

**Village of Huntington Bay
Minutes
Board of Trustees
October 16, 2023**

Present: Herbert F. Morrow, Mayor
Barbara Beuerlein
Mark Dara
Jay Meyer
Don Rave

Also Present: Police Chief, Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Danielle Catanese, Village Administrator
James Siino, Building Inspector
Emily Hayes, CPA

The meeting was held at The American Legion Hall, 1 Mill Dam Road, Huntington, NY 11743.

Mayor Morrow called the meeting to order at 7:00 PM.

Public Hearings:

John Schmid, 2 Charlemagne Road, Huntington Bay, NY 11743

Lenny Horchos, Architect, presented the application to the Board to construct a proposed one and a half-story garage, pool and pool patio. After discussion, the Board imposed a \$20,000 road bond on the property. A motion was made by Mark Dara to approve the application. It was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Mary Anne Coppins. The hearing was closed at 7:12PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 24 summonses issued and 76 incident reports filed within the past month.

The budget is running to its projection.

Building Inspector Report

James Siino, Building Inspector, made recommendations to the Board for slight increases in building permit fees and to change the drainage requirement for rainfall from 6" to 4". They will continue to discuss this at the next meeting.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board.

The RFP/bid for the Village snow plowing will go in the paper next week.

Nathan Hale Roads are scheduled to be paved next week following the completion of the National Grid project.

Public Comments

There were no public comments.

Village Administrator's Report

Danielle Catanese delivered her report to the Board. Four (4) property taxes currently remain unpaid.

The Zoning Board of Appeals met on September 19th with four decisions before the Board.

A WIRE transfer was made on 10/13/23 in the amount of \$52,596.88 for the Public Improvement Bond used for Village Hall renovations. We have four more payments until 2027, with approx. \$216k outstanding.

Three LED fixtures are ordered and will be installed as soon as they arrive. Expecting them to be in by the end of the month.

Letters to the associations to collect money for the snowplowing will be sent next week.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Mark Dara to approve the October 2023 list of bills, it was seconded by Jay Meyer and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve and publish the September 18, 2023 minutes, it was seconded by Barbara Beuerlein and approved 5-0.

Executive Session

The Board went into Executive Session at 8:00PM to discuss current litigation.

A motion was made by Mark Dara to close the executive session. It was seconded by Don Rave and unanimously approved 5-0. The Board came out of Executive Session and closed the meeting at 8:23PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Janet Vitiello

Janice Schillig

Lenny Horchos

32 Bay Crest, Huntington Bay, NY 11743

266 Huntington Bay Road, Huntington Bay, NY 11743

15 Dewey Street, Huntington, NY 11743