

**Minutes
Board of Trustees
November 14, 2022**

Present: Herbert F. Morrow, Mayor
Jay Meyer
Donald T. Rave, Jr.
Mark Dara
Barbara Beuerlein

Also Present: Chief Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Philip Butler, Esq., Farrell Fritz
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator

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

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

Public Hearings:

There were no public hearings.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 33 summonses and 66 incident reports filed within the past month.

Chief Jack reported that Police Officer Kennaugh was bitten by a dog during an aided call.

The Chief continues to work with Mark Dara to complete the repairs to the guard rail on East Shore Road.

The Budget is running to par.

LWRP Update

Ms. Ellen Feldman, Cashin Associates, updated the Board regarding the LWRP and submittal of the preliminary document to the Department of State.

Public Comments

Robert Aquilina, 60 Bay Crest, directed questions to the Board regarding docks.

Road Commissioner

Mark Dara delivered his report to the Board. He informed the Board that the repair to the East Shore guardrail has a deadline of March 2023. Some drains were cleaned on Hillside Court and Taylor Road.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of November 14, four (4) taxes remain unpaid.

The docuSign agreement for two new police cars is complete and has been electronically returned to the Department of State. We are currently submitting documentation separately for a SAM grant reimbursement.

Ms. Devol presented a resolution to the Board to return a \$10,000 road bond to Brad Borders, 15 Harbor Hill Road, which he submitted to the Village prior to his pool construction completion. Jay Meyer made a motion to approve the resolution. It was seconded by Mayor Morrow and unanimously approved 5-0.

Mayor's Report

Mayor Morrow informed the Board that the Village has been approached by two builders who own a 1.8 acre parcel of land on Bay Avenue in the Village. They would like to donate the property to the Village. Anthony Guardino will discuss the proposal with the attorney representing the current owners of the property.

Mayor Morrow presented a resolution to the Board to adopt a second six-month extension of the moratorium of waterfront structures. A motion was made by Barbara Beuerlein to approve the resolution. It was seconded by Jay Meyer and unanimously approved 5-0.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the November 2022 list of bills. It was seconded by Don Rave and unanimously approved 5-0.

Minutes

The October 2022 minutes were made available to the Board. A motion to approve the minutes was made by Jay Meyer. It was seconded by Mark Dara and unanimously approved 5-0.

A motion was made by Don Rave to close the meeting. It was seconded by Jay Meyer and unanimously approved 5-0.

Respectfully Submitted,

Gail Devol

Attendees:

Robert & Linda Aquilina
Janet Vitiello
Frank & Norma DeCesare
Dana Thompson
Ellen Feldman

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32 Bay Crest, Huntington Bay, NY 11743
24 Bay Crest, Huntington Bay, NY 11743
12 Warrenton Court, Huntington, NY 11743
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