

**Village of Huntington Bay
Minutes
Board of Trustees
January 17, 2024**

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

Also Present: Police Chief, Christopher Jack
Phil Butler, 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:

There were no public hearings before the Board.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 11 summonses issued and 59 incident reports filed within the past month.

On January 6th the new police car was sent for upfitting. The bank loan is being processed for the overage from the grant.

There were a couple of storm events that created two incidents of trees falling on homes. Both of which were extensive damage. No one was hurt.

The budget is running to its projection.

Public Comments

Village residents, Patricia Antonucci and Janice Schillig, addressed the board.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board.

There is a major flooding issue on Bay Avenue affecting the home at 319 Bay Ave. Mr. Callahan, the homeowner, was present and spoke in length about the water issues it has caused to his home. Covered under the CHIPS grant, we will have this rectified by adding more drainage.

Mayor's Report

Mayor Morrow has been in contact with the Town of Huntington regarding the Huntington Bay line item on this year's town tax bill which was increased by 9%. He is waiting to get a clear answer on this and will report his findings at the next meeting.

Village Administrator's Report

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

The Zoning Board of Appeals will meet Thursday, January 18th to amend a prior decision. There are no other applications in front of the ZBA this month.

All snow plowing money from the private associations has been collected.

One Resolution was before the Board:

1. Resolution to Release Road Bond for Flanagan at 5 Fleetwood Drive

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 December 2023 list of bills, it was seconded by Don Rave and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve and publish the December 11, 2023 minutes, it was seconded by Mark Dara and approved 5-0.

A motion was made by Mayor Herb Morrow to adjourn the meeting and enter into Executive Session to speak about litigation matters and personnel at 7:55PM. It was seconded by Jay Meyer and unanimously approved 5-0.

The meeting was closed at 8:36PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Janice Schillig	266 Huntington Bay Road, Huntington Bay
Deborah Morris	Newsday
Brian Callahan	319 Bay Avenue, Huntington Bay
Patricia Antonucci	44 Bay Crest, Huntington Bay