

**Minutes
Board of Trustees
February 13, 2023**

Present: Jay Meyer, Deputy Mayor
Donald T. Rave
Mark Dara
Barbara Beuerlein

Also Present: Chief Christopher Jack
Philip Butler, Esq., Farrell Fritz
James Siino, Building Inspector
Gail Devol, Village Administrator
Danielle Catanese, Village Deputy Administrator

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

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

Public Hearing

Michael DiLorenzo, 108 Bay Avenue, Huntington Bay, NY 11743

James DeLuca, DeLuca Designs, presented the application to the Board to construct major additions and alterations to an existing single-family residence. After discussion, the Board imposed a \$100,000 road bond on the property. A motion was made by Mark Dara to approve the application. It was seconded by Barbara Beuerlein and unanimously approved 4-0. It was recorded and sent to Jennifer Devlin for transcription. The hearing was closed at 7:25PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 12 summonses and 40 incident reports filed within the past month.

Chief Jack reported that no car issues have been reported since October 2022.

CPR AED training for all officers is scheduled for next week.

Accreditation review is scheduled for March.

The Budget is running to par.

Public Comments

There were no public comments.

Road Commissioner's Report

The East Shore Road guide rail and road repair is complete. The monies has been received from the State. Four new drains have been installed on Bay Avenue. The road will be repaved next week.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of February 10, 2023, one (1) tax remains unpaid.

All of the snow payments have been received.

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 February 2023 list of bills. It was seconded by Mark Dara and unanimously approved 4-0.

Minutes

The January 2023 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 4-0.

A motion was made by Jay Meyer to adjourn the meeting. It was seconded by Mark Dara and unanimously approved 4-0. The meeting was adjourned at 8:00PM.

Respectfully Submitted,

Gail Devol

Attendees:

James DeLuca	477 West Main Street, Huntington, NY 11743
Allan Olivier	118 Bay Avenue, Huntington Bay, NY 11743
Michael DiLorenzo	108 Bay Avenue, Huntington Bay, NY 11743
Susan Murphy	98 Bay Avenue, Huntington Bay, NY 11743