

**Minutes
Board of Trustees
September 13, 2021**

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

Also Present: Chief Christopher Jack
Anthony Guardino, Farrell Fritz
Philip Butler, Farrell Fritz
Jeffrey Vollmuth, Vollmuth & Brush
Gail Devol, Village Administrator
James Siino, Building Inspector

Mayor Morrow called the meeting to order at 7:00 PM. He asked the Board to confirm that there would be a quorum for a special meeting on Monday, September 20, 2021 to be held at Huntington Bay Village Hall, 244 Vineyard Road, Huntington Bay, NY 11743 to vote on two applications. The Board unanimously approved the meeting.

Public Hearing

Applicant: Joe & Toni Cefalu, 43 Bay Drive West, Huntington Bay, NY 11743
Joseph Olivieri, Garten Associates, presented the application to the Board to construct a garage and receive review of a retaining wall and landscaping. A motion to approve the application was made by Mark Dara. It was seconded by Don Rave and unanimously approved 5-0. The hearing was closed at 8:10PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Applicant: Tim Mietus/Sharon Gunther, 46 Bay Drive West, Huntington Bay, NY 11743
Neal Hoffman, Hoffman/Grayson, presented the application to the Board to construct additions and alterations to the existing residence. A motion was made by Barbara Beuerlein to approve the application. It was seconded by Mark Dara and unanimously approved 5-0. The hearing was closed at 8:30PM. A transcript was taken by Jennifer Devlin.

Public Hearing

Mayor Morrow presented proposed Local Law 2-2021 Enacting a Moratorium on Approval of Waterfront Structures Within the Village of Huntington Bay. Anthony Guardino, Esq. suggested that the Board close the public hearing until a determination is received from Suffolk County Planning Commission. A motion was made by Jay Meyer to close the hearing. It was seconded by Mark Dara and unanimously approved 5-0. The hearing was closed at 8:50PM. A transcript was taken by Jennifer Devlin.

Public Comments

Judy Jorge, 25 Sydney Road, discussed drainage on Sydney Road with the Board.

William Cullen, 272 Huntington Bay Road, read a letter to the Board.

Police Chief's Report

Chief Jack presented his report to the Board. There were 33 summonses and 62 incident reports filed in July.

The speed sign has been on Bay Road. Speed is down.

Chief Jack informed the Board that a new part-time police officer has been hired.

The Huntington Lighthouse festival was well-attended, there were no incidents.

Chief Jack and Mark Dara collaborated on a report of funds used to clean up trees, water, and debris regarding Hurricane Ida. This information will be submitted to the County for reimbursement.

Road Commissioner's Report

Mark Dara presented his report to the Board. The East Shore Road replanting project is seventy-five (75%) complete. He received accolades from the homeowner. The fence is on order.

The road and guard rail south of the Huntington Yacht Club received additional damage as a result of Hurricane Ida.

There are multiple additional road repairs to be completed as a result of Hurricane Ida.

Village Administrator's Report

Ms. Devol delivered her report to the Board. Six tax bills remain unpaid.

Emily Hayes has completed the work on the annual report, The AUD can be submitted to the State after the Board approves the end of year May financials. A motion was made by Mayor Morrow to approve the financials. It was seconded by Mark Dara and unanimously approved 5-0.

A Short Environmental Assessment Form (SEAF) was presented to the Board. This is a requirement from the State for a SAM Grant. A motion was made by Mayor Morrow to adopt the SEAF as amended. It was seconded by Mark Dara and unanimously approved 5-0.

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Don Rave. It was seconded by Barbara Beuerlein and unanimously approved 5-0.

Minutes

A motion was made by Mark Dara to approve the August 2021 minutes. It was seconded by Don Rave and unanimously approved 5-0.

The Board went into executive session at 9:30PM. The Board came out of executive session at 9:45PM.

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

Respectfully Submitted,

Gail Devol

Attendees:

Ron Prior	47 Shore Drive, Huntington Bay, NY 11743
George Graulich	188 Bay Road, Huntington Bay, NY 11743
Tom and Ermalinda Mannino	17 Forrest Drive, Lloyd Harbor, NY 11743
Chris Garten	Garten Associates, Greenlawn, NY 11740
Joseph Olivieri	Garten Associates, Greenlawn, NY 11740
Bill Haley	Haley Construction
Cathleen Callahan	Head of the Bay Club, 191 Bay Road, Huntington Bay, NY 11743
Neal Hoffman	90 High Street, Huntington Bay, NY 11743
Tim Mietus	46 Bay Drive West, Huntington Bay, NY 11743
Sharon Gunther	46 Bay Drive West, Huntington Bay, NY 11743
William Cullen	272 Huntington Bay Road, NY 11743