

**Village of Huntington Bay
Minutes
Board of Trustees
February 12, 2024**

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

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:

Extenet Systems presented the Board with an application to affix small wireless facilities to three (3) poles within the Villages public roads and utility right of way. As a pre-submittal conference for a review before the Board, the application will be heard at the Board of Trustees meeting on March 11th. The hearing will be noticed in the paper, and residents' homes within 500 feet will receive the notice via mail of the hearing. There will also be signage placed at the three poles in consideration.

Pole locations: 109 Bay Avenue, 25 Bay Road, & 280 Vineyard Road, Huntington Bay

A Tolling Agreement between Extenet and the Village of Huntington Bay was agreed upon whereas the Village is required to respond to Extenets application on or before March 31, 2024. A motion was made by Don Rave, it was seconded by Jay Meyer and approved 4-0 to sign the agreement.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 19 summonses issued and 60 incident reports filed within the past month.

The new Dodge police car is in the process of being upfitted. The purchase of the vehicle was covered by a grant in the amount of \$41,000. The remaining balance to cover the cost of the police car equipment is being funded from a bank loan.

A vehicle was stolen from the Village. The HBPD is working with the 2nd Precinct squad detectives.

The budget is running to its projection.

Public Comments

Village resident, Michael DeLorenzo addressed the Board and Extenet regarding their proposed application.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board.

New drainage and water diversion pipes were installed in front of the home 319 Bay Ave. This issue was causing major flooding to the homeowners' property.

The leeching field on Gormley was clogged and overflowing. This was cleaned as well.

Village Administrator's Report

Danielle Catanese delivered her report to the Board. Two (2) property taxes currently remain unpaid.

February 20th is Tax Grievance Day. The reports of grievances will be given to the Board at next month's meeting.

The Zoning Board of Appeals will be meeting on Thursday, February 15th with two application before it.

Applicant: Keith & Deborah Richman, 175 East Shore Road, Huntington Bay, NY 11743

The property is located in 'Waterfront Preservation District 'C1'. In order to construct a three-car garage, the applicant requires variances for structure in the front yard, front yard setbacks, floor area ratio and lot area coverage.

Applicant: Robert & Gail Pelkowski, 19 Heckscher Drive, Huntington Bay, NY 11743

The property is located in 'Waterfront Preservation District 'D1'. In order to construct a proposed bulkhead, beach access stair, slope stairs and retaining wall, the applicants require variances for structures in the front yard and front and side yard setbacks. This is a continuation from September 7, 2023 hearing.

On January 15, 17 & 19 there was salt/sanding done throughout the Village.

The Banks Certificate of Deposit of \$225K matures on February 17, 2024 and that money will be put into our Money Market account.

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 January 2024 list of bills, it was seconded by Don Rave and unanimously approved 4-0.

Approval of Minutes

A motion was made by Mark Dara to approve and publish the January 6, 2024 minutes, it was seconded by Don Rave and approved 4-0.

A motion was made by Jay Meyer to approve and publish the January 17, 2024 minutes, it was seconded by Mark Dara and approved 4-0.

A motion was made by Jay Meyer to adjourn the meeting and enter into Executive Session to speak about litigation matters and personnel at 8:07PM. It was seconded by Don Rave and unanimously approved 5-0.

The meeting was closed at 8:13PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Peter Gaglin
Lucia Chiocchio
Michael DiLorenzo

Extenet, 5844 John Hickman Pwy, Frisco, TX 75034
Cuddy & Fedder LLP, 445 Hamilton Ave, White Plains, NY 10601
108 Bay Ave, Huntington Bay, NY 11743