

**Minutes
Board of Trustees
November 8, 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
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Clerk
Emily Hayes, CPA

Mayor Morrow called the meeting to order at 7:00 PM. Mayor Morrow introduced Matthew Kennaugh and swore him in as a Police Officer in the Huntington Bay Police Department.

Mayor Morrow introduced Mr. James Emlock representing Edgewise Energy. He and Mr. Alexander Burgess made a powerpoint presentation to the Board.

Public Hearing

There were no public hearings.

Police Chief's Report

Chief Jack presented his report to the Board. There were 22 summonses and 59 incident reports filed in October.

Chief Jack informed the Board that the new part-time police officer has begun working in the Village.

The Chief reported that Mr. Gary Parisi, Glatfelter Insurance Group, conducted a risk solutions survey to learn about Huntington Bay's risk control practices. Based on the discussion and observations during the visit, Mr. Parisi determined that there are no risk reduction recommendations being made at this time.

The budget is on par.

Road Commissioner's Report

Mark Dara presented his report to the Board. There are a few berms to be fixed on Bay Avenue.

Mr. Dara continues to speak with Fleetwood Acres Road Association regarding ownership of their roads.

Mr. Dara, Mr. Vollmuth, and Mayor Morrow continue to work on mitigating the East Shore Road flooding.

Mayor's Report

Mayor Morrow discussed changes to the Huntington Bay Code regarding moorings. The Board directed Anthony Guardino to draft new legislation to be introduced next month.

Mayor Morrow discussed the progress of the LWRP (Local Waterfront Revitalization Program) with the Board. The LWRP met on October 20, 2021 to discuss the document.

Village Administrator's Report

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

Ms. Devol presented a resolution releasing the road bond for Mr. & Mrs. Douglas Bryant at 15 Valley Drive. A motion to approve the resolution was made by Mark Dara, it was seconded by Barbara Beuerlein and unanimously approved.

Bills

The financials were presented to the Board. Mayor Morrow stated that the Village has sweatshirts and tee shirts for sale with the "Huntington Bay" logo on them. 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.

Barbara Beuerlein discussed tree removal regulations with the Board. After discussion, the Board agreed to investigate legislation.

Minutes

A motion was made by Don Rave to approve the October 2021 minutes with corrections. It was seconded by Jay Meyer 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:

Kathy Genovese	50 Stewart Avenue, Apt. 3F, Huntington, NY 11743
Alyssa Genovese	13 Rusco Street, Huntington, NY 11743
Steven & Nancy Kennaugh	59 Oakland Street, Huntington, NY 11743

Mara M. Amendola
Judy Jorge
James Emlock
Alexander Burgess

28 Terra Mar, Huntington Bay, NY 11743
25 Sydney Road, Huntington Bay, NY 11743
150 Bay Avenue, Huntington Bay, NY 11743
43 Weman Court, Plainview, NY