

**Minutes
Board of Trustees
October 18, 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
Danielle Catanese, Deputy Village Administrator
James Siino, Building Inspector

The meeting was held at the American Legion Post 360, 1 Mill Dam, Huntington, NY 11743.

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

Public Hearings:

The original scheduled hearing for residents Shannon & Jordan Mindich at 20 Bay Crest was adjourned due to insufficient information.

Proposed Local Law No. 2 of 2021 Enacting a Moratorium on Approval of Waterfront Structures within the Village of Huntington Bay.

Philip Butler presented the new local law to the Board. After discussion, a motion was made by Jay Meyer, it was seconded by Mark Dara and unanimously approved 5-0. Don Rave made a motion to approve a negative declaration. A transcript was taken by Patricia Holsgrove. The hearing was closed at 7:16 PM.

Public Comments

No public comments.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 33 summonses and 62 incident reports filed within the past month.

Chief Jack reported that the Huntington Lighthouse hosted its annual Lighthouse Festival. It was well attended and successful event with no significant incidents to report.

The remnants of Hurricane Ida caused flooding and inundated our drains. The Chief is working with FEMA for the funds and reimbursement expenditures from the storm damage.

The Budget is running to par.

Village Administrator's Report

Danielle Catanese delivered the report to the Board. As of October 18, 2021, six property taxes remain unpaid.

The guard rail project, replanting and paving on East Shore Road is complete.

Flags were distributed to all residents' homes in honor of the 20-year anniversary of 9/11. The response was very positive.

There are two public hearings before the Zoning Board of Appeals in October.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He discussed the completion of the repairs to East Shore Road. All repairs made will be covered with the money from CHIPS.

Extensive damage from Hurricane Ida at the end of Locust Lane was repaired. Many drains throughout the Village were cleaned out as well.

Many drain plaques have been washed away. Mark will survey what is missing and will be replaced.

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 October 2021 list of bills, it was seconded by Don Rave and unanimously approved 5-0.

Mayor's Report

Mayor Morrow delivered his report to the Board.

He introduced Elizabeth Richter to the Board to fill the vacant position on the Zoning Board of Appeals.

A motion was made by Mayor Morrow to appoint Elizabeth Richter, it was seconded by Mark Dara and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve the September 16, 2021 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

The Board went into executive session at 8:06 PM. The Board came out of executive session at 9:03 PM. A motion was made by Jay Meyer to close the meeting. It was seconded by Barbara Beuerlein and unanimously approved 5-0.

Respectfully Submitted,

Danielle Catanese

Attendees:

Thomas Hirschmann

Judy Jorge

Kevin Finnegan

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