

**Minutes
Board of Trustees
January 25, 2022**

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

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

Public Hearing

Jordan & Shannon Mindich, 20 Baycrest, Huntington Bay, NY 11743

Argonys Peralta, Newport Engineering, presented the application to the Board along with Mrs. Mindich to construct a 6 foot by 52 foot long first floor addition. After discussion, a motion to approve the application was made by Don Rave subject to a 3 inch rainfall calculation to be included on new plans which will be approved by the Village Engineer. It was seconded by Jay Meyer and unanimously approved 4-0. A Transcript was taken by Patricia Holsgrove. The hearing was closed at 7:30.

Marc & Jordannah Creegan, 5 Wincoma Drive, Huntington Bay, NY 11743

James Keller, AIA, presented the application to the Board to construct additions, new patios and walkways. After discussion, a motion to approve the application was made by Mayor Morrow. It was seconded by Jay Meyer and unanimously approved 4-0. A transcript was taken by Patricia Holsgrove. The hearing was closed at 7:50PM.

Proposed Local Law Creating a Vessel Regulation Zone Pursuant to Navigation Law Subsection 46 and 46a

Anthony Guardino, Farrell Fritz, presented the proposed legislation to the Board. After discussion, the Board decided to hold the hearing open for additional resident input. A few residents had questions for the Board. A transcript was taken by Patricia Holsgrove. The hearing was closed at 8:20

Police Chief's Report

Chief Jack presented his report to the Board. There were 10 summonses and 58 incident reports filed in November.

Chief Jack informed the Board that a Vehicle Service Agreement has been initiated between the Village of Huntington Bay and Huntington Fire Department for repairs to the Police Department Vehicles.

The Intermunicipal Agreement for dispatch between the Village of Northport and the Village of Huntington Bay expired as of December 2021. Mayor Morrow is in discussions with Northport.

The budget is running to surplus.

Public Comments

There were no public comments.

Road Commissioner's Report

Mayor Morrow informed the Board that all current road work in the Village had slowed down with the exception of drain work on Bay Avenue.

Village Administrator's Report

Ms. Devol delivered her report to the Board. Two (2) tax bills remain unpaid. Reminder letters Have been sent to the residents.

The snow assessments have all been paid.

Two worker's compensation audits were completed in December 2021 (2020 - due to Covid and 2021).

The toy drive in December was a huge success. The residents of Huntington Bay showed up in force!

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Barbara Beuerlein. It was seconded by Jay Meyer and unanimously approved 4-0.

Tree Ordinance

Mrs. Beuerlein discussed tree issues regarding a new tree ordinance. The Board agreed to keep the discussion open and review again next month.

Minutes

A motion was made by Don Rave to approve the December 2021 minutes. It was seconded by Jay Meyer and unanimously approved 4-0.

A motion was made by Don Rave to close the meeting. It was seconded by Jay Meyer and unanimously approved 4-0. The meeting was closed at 9:30 PM.

Respectfully Submitted,

Gail Devol

Attendees:

Marc & Jordanah Creegan

James Keller

Argenys Peralta

Robert Bennet

Joseph Pacifico

Shannon & Jordan Mindich

5 Wincoma Drive, Huntington Bay, NY 11743

6 West Point Drive, East Northport, NY 11743

Newport Engineering, 71 West Main Street, Oyster Bay,
NY

Rabco Engineering, 8 West Merrick Road, Freeport, NY
11520

49 East Carver Street, Huntington, NY 11743

20 Baycrest, Huntington Bay, NY 11743