

**Village of Huntington Bay
Minutes
Board of Trustees
January 6, 2023**

Present: Herbert F. Morrow, Mayor
Mark Dara
Don Rave
Barbara Beuerlein

The meeting was held at Village Hall, 244 Vineyard Road, Huntington Bay, NY 11743.

Mayor Morrow called the meeting to order at 11:00 AM.

A Resolution was presented to the Board for the Authorization for a Loan with First National Bank to borrow money to fund patrol vehicles upgrades and improvements. A motion was made by Mark Dara to approve the Resolution. It was seconded by Barbara Beuerlein and was unanimously approved 4-0.

The meeting was closed at 11:10AM.

Respectfully Submitted,

Danielle Catanese