

**Village of Huntington Bay
Minutes
Board of Trustees
November 20, 2023**

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

Also Present: Police Chief, Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Danielle Catanese, Village Administrator
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:

Robert Ruggiero, 17 Woodland Drive, Huntington Bay, NY 11743

Robert Ruggiero, homeowner, presented the application to the Board to maintain a roofed over structure on a detached garage. A motion was made by Mark Dara to approve the application. It was seconded by Jay Meyer and unanimously approved 3-0. A transcript was taken by Mary Anne Coppins. The hearing was closed at 7:14PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 25 summonses issued and 70 incident reports filed within the past month.

The grant money in the amount of \$10, 282 for the storm Elliot is expected to be received within the next two weeks.

The budget is running to its projection.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board.

The RFP/bid for the Village snow plowing will be awarded to Scott Cissick our former contractor who was also the only one who submitted a bid.

Nathan Hale Road roads were paved following the completion of the National Grid project.

Public Comments

Village residents John Paci, Patricia Antonucci and Janet Vitiello addressed the board.

Mayor's Report

Mayor Morrow informed the Board and residents that we are having a Thanksgiving Food Drive for L.I. Cares again this year and next month we will hold our annual Toy Drive for Toys of Hope.

The LWRP is set to meet on Wednesday, November 28th. The Mayor will give an up

Village Administrator's Report

Danielle Catanese delivered her report to the Board. Four (4) property taxes currently remain unpaid.

The Zoning Board of Appeals met on November 2nd with four decisions before the Board.

Our 3 months CD's have matured. On November 17th we rolled over \$225k into a new 3-month cd.

Two additional LED fixtures are on order for Kanes Lane and will be installed as soon as they arrive. On November 1st another 12 incandescent bulbs were replaced throughout the Village.

The associations received their snow plowing collection bill for this winter. We received seven out of the fourteen checks as of today.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Jay Meyer to approve the November 2023 list of bills, it was seconded by Mark Dara and unanimously approved 3-0.

Approval of Minutes

A motion was made by Mark Dara to approve and publish the October 16, 2023 minutes, it was seconded by Jay Meyer and approved 3-0.

Executive Session

The Board went into Executive Session at 8:00PM to discuss current litigation.

A motion was made by Mark Dara to close the executive session. It was seconded by Don Rave and unanimously approved 5-0. The Board came out of Executive Session and closed the meeting at 8:23PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Janet Vitiello
Janice Schillig
Lenny Horchos

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15 Dewey Street, Huntington, NY 11743