

Minutes
Board of Trustees
March 20, 2023

Present: Herbert F. Morrow, Mayor
Jay Meyer, Deputy Mayor
Donald T. Rave
Mark Dara
Barbara Beuerlein

Also Present: Chief Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Philip Butler, Esq., Farrell Fritz
James Siino, Building Inspector
Gail Devol, Village Administrator
Danielle Catanese, Village Deputy Administrator
Emily J. Hayes

The meeting was held at The American Legion Hall, One Mill Dam Road, Huntington, NY 11743.

Mayor Morrow called the meeting to order at 7:00PM. The Rizzo application has been removed from the agenda as they must be heard by the Zoning Board of Appeals first.

Public Hearing

Christopher & Mary Tittman, 240 Vineyard Road, Huntington Bay, NY 11743

James DeLuca, DeLuca Designs, presented the application to the Board to construct additions and alterations to an existing single-family residence and alter the driveway. After discussion, a motion was made by Mark Dara to approve the application. It was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 7:10PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 15 summonses and 33 incident reports filed within the past month.

Chief Jack reported that a few car break-ins have been reported; however, the cars were not stolen.

CPR AED training for all officers is complete.

Accreditation review is complete.

The Budget is running to par.

Public Comments

There were no public comments.

Mayor's Report

Mayor Morrow delivered his report to the Board. The Town of Huntington will not be closing the Town beaches at night this summer. Gail Devol will be retiring this June.

After discussion, Ms. Devol will remove the initial request for a large format printer from the SAM grant request form.

Mayor Morrow will present the 2023-2024 Budget next month.

Chief Jack's contract expires this year.

Deputy Mayor Meyer discussed his findings regarding Certificates of Deposit and the interest they are currently yielding.

Road Commissioner's Report

National Grid has submitted road opening requests for two large projects: one on Locust Lane/Upper Drive/Lower Drive, the other is Taylor Road and Charlemagne. Mr. Dara met with National Grid to discuss the final paving of the roads.

Village Administrator's Report

Gail Devol delivered her report to the Board. The tax lien sale took place on March 21, 2023. One tax lien was sold.

Ms. Devol presented a resolution to appoint the election inspectors for the June 20, 2023. A motion was made by Mark Dara to approve the resolution. It was seconded by Don Rave and unanimously approved 5-0.

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 February 2023 list of bills. It was seconded by Don Rave and unanimously approved 5-0.

Minutes

The February and March 2023 minutes will be provided to the Board next month.

A motion was made by Mayor Morrow to adjourn the meeting. It was seconded by Mark Dara and unanimously approved 5-0. The meeting was adjourned at 8:20PM.

Respectfully Submitted,

Gail Devol

Attendees:

James DeLuca

477 West Main Street, Huntington, NY 11743