

**Village of Huntington Bay
Minutes
Board of Trustees
June 12, 2023**

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

Also Present: Chief Christopher Jack
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator
Anthony Guardino, Esq., Farrell Fritz
Phil Butler, Esq., Farrell Fritz
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 7:05PM.

Public Hearings:

Michael Della Penna, 21 Heckscher Drive, Huntington Bay, NY 11743

Rich McKean, Main Street Nursery, presented the application to the Board to construct a patio, spa, firepit and walkway. After discussion, the Board imposed a \$5,000 road bond on the property. A motion was made by Mark Dara to approve the application. It was seconded by Don Rave and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 7:10PM.

Diane Martinez, 39 Shore Drive, Huntington Bay, NY 11743

John Schwarz, AIA, presented the application to the Board to construct additions and alterations, walkways, beach access stair & maintain existing structures. After discussion, the Board imposed a \$5,000 road bond on the property. 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 7:17PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 25 summonses and 69 incident reports filed within the past month.

The new police car is expected to be delivered within the next month. It is currently getting equipped with decals and police equipment.

Budget came in under projection for the year '22- '23.

Public Comments

Emily Hayes, Village Accounting Consultant, presented a financial report to the residents following up from questions that were raised from the previous Board meeting.

The Board directed Emily Hayes to conduct an internal review of the Mayors credit card usage and present at the next board meeting after completion.

Village Administrator's Report

Danielle Catanese delivered her report to the Board. All tax bills have been mailed and are due by July 3, 2023.

The Village Election will take place at Village Hall on June 20th. Polls open at 12 noon to 9PM. Two Board of Trustee positions are up for election.

All Village Hall boxes that were stored off-site at Iron Mountain have been delivered. There were over 150 boxes in storage.

Luis of D.Andrade landscaping completed the cleanup of the gabion.

Gail Devol's last day is June 30th. Sonia Lysek will be starting on June 15th. Danielle will take over Gail's Village Administrator position and Sonia will replace Danielle's Deputy Village Admin position.

Ms. Devol presented a resolution to the Board to return a \$5,000 road bond to David Wechsler, 17 Terra Mar Drive, which he submitted to the Village prior to his retaining wall completion. Jay Meyer made a motion to approve the resolution. It was seconded by Mark Dara 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 March 2023 list of bills, it was seconded by Mark Dara and unanimously approved 5-0.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board. National Grid has opened roads to replace gas lines on Locust Lane, Upper Drive, Sydney Road and Lower Drive. Within the next few weeks, they will be doing Taylor Road as well. Once National Grid finishes the project, Action Blacktop will pave those roads from road edge to edge.

Approval of Minutes

A motion was made by Jay Meyer to approve the May 8, 2023 minutes, it was seconded by Mark Dara and unanimously approved 5-0.

On motion made by Jay Meyer and seconded by Mark Dara, the meeting was adjourned at 9:00PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Deborah Morris	6 Corporate Center Drive, Melville, NY 11747 (Newsday)
Janice Schillig	266 Huntington Bay Road, Huntington Bay, NY 11743
Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Robert & Linda Aquilina	60 Bay Crest, Huntington Bay, NY 11743
Jim Emlock	150 Bay Avenue, Huntington, NY 11743
John Paci	11 Beach Road, Huntington, NY 11743
Patti Antonucci	44 Bay Crest, Huntington, NY 11743
Mike Frawley	1 Charlemagne Rd., Huntington Bay, NY 11743
Risa Ziegler	10 Bay Crest, Huntington Bay, NY 11743
Jason Palmer	41 Shore Drive, Huntington Bay, NY 11743
Dominic Spada	8 Highview Ct., Huntington Bay, NY 11743
Gloria & Bob Guido	269 Huntington Bay Rd, Huntington Bay, NY 11743
Diane Martinez	39 Shore Drive, Huntington Bay, NY 11743
James D'Amico	39 Shore Drive, Huntington Bay, NY 11743
John Schwarz	39 Shore Drive, Huntington Bay, NY 11743
Morris & Rosalie Sendor	17 Locust Lane, Huntington Bay, NY 11743
Frank Devito	20 Harbor Hill Rd, Huntington Bay, NY 11743
Jason Palmer	41 Shore Drive, Huntington Bay, NY 11743
Frank DeCesare	24 Bay Crest, Huntington Bay, NY 11743
Judy Jorge	25 Sydney, Huntington Bay, NY 11743
Janice & Kim Schillig	266 Huntington Bay Road, Huntington Bay, NY 11743
Quin Ciuffetelli	30 Soundview Dr, Huntington Bay, NY 11743
Michael & Michele Mayer	36 Taylor Road, Huntington Bay, NY 11743
Janet Gray	3 Fleetwood Dr, Huntington Bay, NY 11743
Michelle Katovitz	2 Fleetwood Dr, Huntington Bay, NY 11743
Bob Quin	14 Wincoma Dr, Huntington Bay, NY 11743
Stephen Papageorge	99 Bay Ave., Huntington Bay, NY 11743
Suzanne Delusi	56 Baycrest, Huntington Bay, NY 11743
Betsy Giamo	10 Sydney Rd., Huntington Bay, NY 11743
Rich & Amy Richer	40 Soundview Dr., Huntington Bay, NY 11743
Rich McKean	134 Ivy Street, Oyster Bay, NY 11743
Stephen Reddington	103 Crescent Beach Dr., Huntington Bay, NY 11743
Steve Popora	14 Beaux Arts, Huntington Bay, NY 11743
Brian & Diane Leyden	14 Taylor Road, Huntington Bay, NY 11743
James & Amanda Farrell	281 Bay Ave., Huntington Bay, NY 11743
William Barron	203 Bay Ave., Huntington Bay, NY 11743
June & Joe Iavarone	30 Baycrest, Huntington Bay, NY 11743
Eric Koelmel	116 Bay Drive East, Huntington Bay, NY 11743
Joanne Bryant	2 Beach Drive, Huntington Bay, NY 11743
Neal Hoffman	2 Harborview Dr., Huntington Bay, NY 11743
Scott Grodsky	167 East Shore Road, Huntington Bay, NY 11743
Susan Miller & Dan Cohen	4 Harborview Dr., Huntington Bay, NY 11743

