

Minutes
Board of Trustees
May 9, 2022

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

Also Present: Chief Christopher Jack
Anthony Guardino, Farrell Fritz
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator

Public Hearings

Joseph Aufiero, 37 Taylor Road, Huntington Bay, NY 11743

John Kean IV, American Dream Building Company, presented the application to the Board to demolish an existing garage and replace with a new garage. After discussion, the Board imposed a \$5,000 road bond. A motion was made by Mayor Morrow to approve the application with conditions. It was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 7:20PM.

Resolution Regarding Building Permit Fees

Danielle Catanese presented the proposed updated building permit fee schedule. After discussion, the Board directed Ms. Catanese to edit an item on the document. A motion was made by Mayor Morrow to approve the resolution. It was seconded by Mark Dara and unanimously approved 5-0. A transcript was taken by Jennifer Devlin. The hearing was closed at 7:40PM.

Police Chief's Report

Chief Jack presented his report to the Board. There were 38 summonses and 60 incident reports filed in April.

Chief Jack informed the Board that the speed sign is currently located on Bay Road. There has been no excessive speed reported on Bay Road.

Vacant house checks continue.

A new part-time Police Officer has started in Huntington Bay.

Officer Kennaugh visited the Wincoma Beach on Saturday, May 7 to demonstrate how to use the emergency phone located at the beach. The response to the visit was very positive.

Chief Jack continues to work on the FEMA reimbursement.

The budget is running to surplus.

Road Commissioner's Report

Mark Dara reported to the Board a possible water main leak has been discovered on East Shore Road. Suffolk County Water Authority visited the site and repaired the pipe.

Mr. Dara informed the Board that the guard rail on East Shore Road needs to be replaced. He will put together an RFP to get bids for the proposed work.

CHIPS money has been increased from \$27,000 to \$34,000.

Village Administrator's Report

Ms. Devol delivered her report to the Board. 2022-2023 tax bills will be mailed out in a couple of weeks.

Ms. Devol met with Mr. Whitehead, Kaness Lane, and Nancy Gaska, Huntington Yacht Club, and a representative from Conserv-a-tree, to trim trees on the Yacht Club property and Huntington Bay right-of-way to enhance Mr. Whitehead's view.

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Don Rave. It was seconded by Jay Meyer and unanimously approved 5-0.

Minutes

A motion was made by Jay Meyer to approve the April 2022 minutes with a correction. It was seconded by Mark Dara and unanimously approved 5-0.

A motion was made by Jay Meyer to close the meeting. It was seconded by Mark Dara and unanimously approved 5-0. The meeting was closed at 8:20 PM.

Respectfully Submitted,

Gail Devol

Attendees:

John Kean
Judy Jorge

5 Main Street, Cold Spring Harbor, NY 11724
25 Sydney Road, Huntington Bay, NY 11743