

**Village of Huntington Bay
Minutes
Board of Trustees
April 8, 2024**

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

Also Present: Police Chief, Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Danielle Catanese, Village Administrator
James Siino, Building Inspector
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 Hearing:

Extenet

Lucia Chiochio and Peter Gaglio returned to present the application of Extenet Systems to affix small wireless facilities to three (3) poles within the Villages public roads and utility right of way. The Mayor walked the pole locations with the Extenet representative and they decided to move two of the pole locations. The initial site at 109 Bay Avenue has been relocated, with a new pole slated for installation south of 98 Bay Avenue, positioned in front of the vacant lot, just behind the Village of Huntington Bay sign. The location of 280 Vineyard Road will be shifted two poles south along Vineyard Road. The location at 25 Bay Road will remain unchanged. A motion was made by Jay Meyer to close the public hearing. It was seconded by Mayor Morrow and unanimously approved 5-0. A motion was made by Jay Meyer to approve the application. It was seconded by Mayor Morrow and approved 4-0. Trustee Don Rave abstained from the vote. A transcript was taken by Chris Freyesein. The hearing was closed at 7:15PM.

Village Attorney Report

Anthony Guardino introduced a "Proposed Tax Levy Limit" Local Law to the Board as a procedural measure in anticipation of a potential tax increase surpassing 2%. A motion was made by Mark Dara to approve the adoption of the Local Law. It was seconded by Don Rave and unanimously approved 5-0.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 27 summonses issued and 55 incident reports filed within the past month.

Chief Jack informed that the police department attended the funeral services for NYC police officer Jonathon Diller.

A speed limit sign was posted on Bay Road to address speeding concerns from the residents.

The arrival of the new car is anticipated by the end of this week.

Public Comments

John Paci, Susan Murphy, Judy Jorge, Sevi Regis and Karen Wadkousky addressed the Board.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board.

The paving and drainage project at 219 Bay Ave has been successfully finished. Additionally, patching has been carried out to address 41 potholes scattered throughout the village.

As the weather gets warmer, the potholes will be patched and we will be reimbursed by the POP (Pave Our Potholes) grant

Village Administrator's Report

Danielle Catanese delivered her report to the Board.

The tax grievance letters were mailed out. Tax bills are set to go out immediately following the approval of the Budget.

The snow refund worksheet has been finalized and is prepared for the approval of refund checks to be sent.

The Zoning Board of Appeals will be meeting on Thursday, March 18th with two potential hearings, no applications have been received at this time.

The Bond interest payment for Village Hall construction is due April 15th. That payment will be WIRE transferred.

The monthly financial report for March 2024 has been provided to the Board of Trustees.

Two Resolutions were before the Board of Trustees:

Resolution to resolve The Village Election to be held Tuesday, June 18, 2024, at Village Hall between the hours of 12:00 noon and 9:00 p.m.

Moved by: Mayor Morrow

Seconded by: Jay Meyer

Unanimously approved 5-0

Resolution to resolve that the election inspectors for The Village Election on Tuesday, June 18, 2024, will be Geraline Baum, Rich Pitra, and Geoffery Crowley.

Moved by: Don Rave

Seconded by: Jay Meyer

Unanimously approved 5-0

Financials

The monthly financial report for March 2024 has been provided to the Board of Trustees.

After review, questions, and discussion, a motion was made by Don Rave to approve the April 2024 list of bills, it was seconded by Mark Dara and unanimously approved 5-0.

Approval of Minutes

A motion was made by Mark Dara to approve and publish the March 18, 2024 minutes, it was seconded by Barbara Beuerlein and approved 5-0.

A motion was made by Barbara Beuerlein to adjourn the meeting and enter into Executive Session to speak about litigation matters and legal advice at 8:08PM. It was seconded by Mark Dara and unanimously approved 5-0.

The came out of executive session and the meeting was closed at 8:25PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Lucia Chiocchio	Cuddy & Fedder LLP, 445 Hamilton Ave, White Plains, NY 10601
Chad Swatz, PE	Ahead Engineering, LLC 27 Pine Hill Road, Annandale, NJ 08801
Judy Jorge	25 Sydney Road, Huntington Bay, NY 11743
Susan Murphy	98 Bay Avenue, Huntington Bay, NY 11743
John Paci	11 Beach Road, Huntington Bay, NY 11743
Karen Wadkousky	1 Harbor Crest Ct., Huntington, NY 11743
Sevi Regis	98 Bay Avenue, Huntington Bay, NY 11743