

**Minutes
Board of Trustees
January 17, 2023**

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

Also Present: Chief Christopher Jack
Philip Butler, Esq., Farrell Fritz
Jeffrey Vollmuth
Gail Devol, Village Administrator
Danielle Catanese, Village Deputy Administrator

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.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 13 summonses and 57 incident reports filed within the past month.

Chief Jack reported that cars have been rummaged through outside of the Village.

The new police car has been ordered.

The Budget is running to par.

Public Hearing

Scott Paternoster, 36 Bay Crest Drive, Huntington Bay, NY 1143

Andrew Giambertone, AIA, presented the application to the Board to construct a new single-family residence with detached garage, swimming pool, and spa. After discussion, the Board imposed a \$200,000 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 Joanne Horrocks. The hearing was closed at 8:00PM.

Public Comments

There were no public comments.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of January, one (1) tax remains unpaid.

The December 23, 2022 winter storm left large amounts of debris on East Shore Road.

It took Scott Cissik several days to clean the road.

The toy drive in December was very successful. ‘Santa Claus’ picked up the unwrapped toys and delivered to the facility.

Public Safety report has been sent to Suffolk County.

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

Minutes

The December 2022 minutes were made available to the Board. A motion to approve the minutes was made by Don Rave. It was seconded by Jay Meyer and unanimously approved 5-0.

A motion was made by Mark Dara to adjourn the meeting. It was seconded by Don Rave and unanimously approved 5-0. The meeting was adjourned at 8:30PM.

Respectfully Submitted,

Gail Devol

Attendees:

Gerri and Buzz Baum	8 Bay Crest, Huntington Bay, NY 11743
Andrew Giambertone	62 Elm Street, Huntington, NY 11743
Ernesto Silva	62 Elm Street, Huntington, NY 11743
Frank DeCesare	24 Bay Crest, Huntington Bay, NY 11743
Scott Paternoster	1 East Huxley Drive, Lloyd Harbor, NY 11743
Ed & Meryl Dowling	40 Bay Crest, Huntington Bay, NY 11743
Rob & Jill Giuricich	38 Bay Crest, Huntington Bay, NY 11743