

**Village of Huntington Bay
Minutes
Board of Trustees
December 11, 2023**

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

Also Present: Police Chief, Christopher Jack
Phil Butler, 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 7:02 PM.

Public Hearings:

Vincent & Stephanie DyReyes, 14 Bay Drive West, Huntington Bay, NY 11743

Lenny Horchos, AIA, presented the application to the Board to construct additions and alterations to an existing two-story, single-family dwelling. A motion was made by Mark Dara to approve the application. It was seconded by Barbara Beuerlein and unanimously approved 5-0. A transcript was taken by Chris Frey Eisen. The hearing was closed at 7:16PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 23 summonses issued and 56 incident reports filed within the past month.

The grant money in the amount of \$10,282 for the clean-up of storm Elliot was received.

NYS Law Enforcement Technology grant was submitted in the amount of \$160K.

The new police car is currently getting fitted and should be delivered in January.

The budget is running to its projection.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board. The Wincoma drainage on Woodland Drive will be addressed this month.

Building Inspector Report

James Siino, Building Inspector, reported changes to our Building Permit fees as of Jan. 2024. The new fee schedule will be posted online. In addition, the Village code regarding stormwater capture of rainfall on a property was changed from 6" to 4".

Public Comments

Village resident, Pam Ostrander, addressed the board.

Mayor's Report

Mayor Morrow informed the Board and residents that we are holding our annual Toy Drive for Toys of Hope.

The LWRP was set on Wednesday, November 28th. The focus of the meeting was on a promenade that would extend around Huntington Harbor.

The Mayor spoke about celebrating the 100th Anniversary of the Incorporation of the Village. He suggested some ideas to the Board and this discussion will be continued.

Village Administrator's Report

Danielle Catanese delivered her report to the Board. Four (4) property taxes currently remain unpaid.

The Zoning Board of Appeals has no applications before it in December.

Two additional LED fixtures on Kanes Lane have been installed.

The associations received their snow plowing collection bill for this winter, two payments remain outstanding.

Four Resolutions were before the Board:

1. Resolution amending the Permit Fee Schedule
2. Resolution Amending the Stormwater Capture Standard
3. Resolution Releasing the Road Bond for Rizzo, 290 Vineyard Road
4. Resolution warding Contract for Snow Plowing and Sanding

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 November 2023 list of bills, it was seconded by Mark Dara and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve and publish the November 20, 2023 minutes, it was seconded by Mark Dara and approved 5-0.

A motion was made by Mark Dara to adjourn the meeting and enter into Executive Session to speak about litigation matters at 8:40PM. It was seconded by Jay Meyer and unanimously approved 5-0.

The meeting was closed at 8:43PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Vincent & Stephanie DyReyes

Jonathon Davidson

Len Horcho

Pam Ostrander

14 Bay Drive West, Huntington Bay, NY

125 S. Country Road, Remsenburg, NY

15 Dewey Street, Huntington, NY

40 Locust Lane, Huntington Bay, NY