

**Minutes
Board of Trustees
December 12, 2022**

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

Also Present: Chief Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Philip Butler, Esq., Farrell Fritz
Gail Devol, Village Administrator

The meeting was held at Huntington Bay Village Hall, 244 Vineyard Road, Huntington Bay, NY 11743.

Mayor Morrow called the meeting to order at 7:00PM.

Public Hearings:

There were no public hearings.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 40 summonses and 67 incident reports filed within the past month.

Chief Jack reported that cars continue to be rummaged through.

Accreditation reassessment is scheduled for March 2023.

Huntington Bay Police Department completed their bi-annual firearms training.

The Budget is running to par.

Public Comments

Robert Aquilina, 60 Bay Crest, directed questions to the Board regarding docks.

Road Commissioner

Mayor Morrow delivered the report to the Board. The East Shore Road guard rail project is scheduled to begin as soon as materials are delivered.

Village Administrator's Report

Gail Devol delivered her report to the Board. As of December 9, one (1) tax remain unpaid.

The food drive in November was very successful. We were able to deliver 18 bags of food to the Harry Chapin Food Bank. There is currently a toy drive under way at Village Hall. Huntington Bay residents have been very generous with their donations.

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Don Rave to approve the December 2022 list of bills. It was seconded by Jay Meyer and unanimously approved 4-0.

Minutes

The November 2022 minutes were made available to the Board. A motion to approve the minutes with one correction was made by Jay Meyer. It was seconded by Barbara Beuerlein and unanimously approved 4-0.

A motion was made by Barbara Beuerlein to close the meeting. It was seconded by Jay Meyer and unanimously approved 4-0.

Respectfully Submitted,

Gail Devol

Attendees:

Robert Aquilina

60 Bay Crest, Huntington Bay, NY 11743