

**Minutes
Board of Trustees
July 11, 2022**

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

Also Present: Anthony Guardino, Village Attorney, Farrell Fritz
Phil Butler, Village Attorney, Farrell Fritz
Christopher Jack, Chief of Police
Gail Devol, Village Administrator
Danielle Catanese, Deputy Village Administrator
Emily Hayes, CPA

Mayor Morrow called the organizational meeting to order at 7:00 PM. Mayor Morrow presented the list of 2022-2023 Huntington Bay Appointments to the Board. Mayor Morrow informed the Board that Jay Cavanagh's two-year term as Chairman of the Zoning Board of Appeals and Delphine Barron's two-year term as a member of the Zoning Board of Appeals had expired. A motion was made by Jay Meyer to approve the list of appointments. It was seconded by Don Rave and unanimously approved 4-0.

Assemblyman Keith Brown administered the oath of office to Herbert F. Morrow for a two-year term as Mayor. He administered the oath of office to Donald T. Rave for a two-year term as Trustee and Jay Meyer for a two-year term as Trustee. Additionally, Assemblyman Brown administered the oath of office to Stephen Kunken for a four-year term as Justice for the Village of Huntington Bay Court.

Public Hearings

There were no public hearings

Police Chief's Report

Chief Jack presented his report to the Board. There were 47 summonses and 69 incident reports filed in June.

Vacant house checks continue.

Chief Jack continues to work with Mark Dara to complete the repair of East Shore Road and the guard rail by the Huntington Yacht Club, which must be completed by 2023.

The FEMA reimbursement has been received by the Village.

The budget is running to surplus.

Mayor's Report

Mayor Morrow discussed a “Resolution Authorizing the Commencement of Litigation” with the Board. After discussion, Mayor Morrow made a motion to adopt the resolution. It was seconded by Jay Meyer and unanimously approved 4-0.

Village Attorney's Report

Anthony Guardino will attend the Town of Huntington Board meeting to speak on behalf of the Village of Huntington Bay regarding the Vascotto dock application.

Road Commissioner's Report

Mayor Morrow reported for Mark Dara. He informed the Board that drain cleaning and East Shore Road repairs are scheduled for next week.

Village Administrator's Report

Ms. Devol delivered her report to the Board. 2022-2023 tax bills have been mailed.

The Village continues to respond to the requests for information regarding the police car grant.

The Village Election took place on Tuesday, June 21. Mayor Morrow, Don Rave, Jay Meyer, and Stephen Kunken were all reelected for their respective positions and terms.

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 4-0.

Minutes

A motion was made by Jay Meyer to approve the June 2022 minutes. It was seconded by Barbara Beuerlein and unanimously approved 4-0.

A motion was made by Jay Meyer to close the meeting. It was seconded by Don Rave and unanimously approved 4-0. The meeting was closed at 7:55PM.

Respectfully Submitted,

Gail Devol

Attendees:

Gabrielle Meyer
Judy Jorge

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