

**Village of Huntington Bay
Minutes
Board of Trustees
March 11, 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
Jeff Vollmuth, Village Engineer
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 Hearings:

Extenet Systems returned to continue an open presentation with an application to affix small wireless facilities to three (3) poles within the Villages public roads and utility right of way. The Mayor would like to walk the pole locations with the Extenet representatives and possibly suggest different options.

Pole locations: 109 Bay Avenue, 25 Bay Road, & 280 Vineyard Road, Huntington Bay

The hearing was left open and will be continued at the next Board meeting in April.

Robert & Gail Pelkowski, 19 Heckscher Drive, Huntington Bay, NY 11743

Edward Carr, Engineer, presented the application to the Board to construct a proposed bulkhead, beach access stair, slope stairs, and retaining wall. A motion was made by Mayor Morrow to approve the application. It was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Chris Freyesein. The hearing was closed at 8:35PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 27 summonses issued and 46 incident reports filed within the past month.

The new Dodge police car is getting the graphics done and we should have it within the next couple weeks.

The budget is running to its projection.

Public Comments

Village resident, Michael DeLorenzo addressed the Board and Extenet regarding their proposed application.

Mayor's Report

The preliminary budget will be discussed at the April 8th Board meeting. At the end of April (date TBD) we will have a special budget meeting.

The Annual Financial Report was submitted to the state. A stress rating is reported if you score a 45 or over and our rating was a 42.3. This score is generally based on the fund balance.

The Mayor introduced the Local Law for overriding the Tax Levy Limit of 2%. The hearing will be on the agenda for the April 8th Board meeting.

Road Commissioner Report

Trustee Mark Dara delivered his report to the Board.

After the new drainage and water diversion pipes were installed in front of the home 319 Bay Ave, the paving will be completed this month. We will ask for reimbursement from the EWR fund (Emergency Winter Recovery).

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

Drain filters are in need of replacement. We will buy filters from the vendor and have them installed.

Nathan Hale will be adding a new drain on Sydney Road.

Village Administrator's Report

Danielle Catanese delivered her report to the Board. All taxes for the Village have been satisfied. No tax lien sale (March 19) necessary.

Grievance Day was held Tuesday, February 13, 2024. 37 grievance requests were submitted. A motion was made by Mayor Morrow to deny all requests, it was seconded by Jay Meyer and approved 5-0.

The Zoning Board of Appeals will be meeting on Thursday, March 21st with two applications before it:

Applicant: Keith & Deborah Richman, 175 East Shore Road, Huntington Bay, NY 11743

The property is located in 'Waterfront Preservation District 'C1'. In order to construct a three-car garage, the applicant requires variances for structure in the front yard, front yard setbacks, floor area ratio and lot area coverage. Continuation from February hearing.

Applicant: Michael & Rosanne Lydon, 13 Beach Road, Huntington Bay, NY 11743

The property is located in 'Waterfront Preservation District 'C1'. In order to construct a proposed additions and alterations, pool, pool pavilion, new driveway, and garage, the applicants require variances for structures in the front yard and front and side yard setbacks.

Both applications will require Site Plan approval.

FINANCIALS

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

Money Market APY rate increase from 3.25% to 4% as of March 8.

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 March 2024 list of bills, it was seconded by Jay Meyer and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve and publish the February 12, 2024 minutes, it was seconded by Mark Dara and approved 5-0.

A motion was made by Mayor Morrow to adjourn the meeting and enter into Executive Session to speak about litigation matters and legal advice at 9:21PM. It was seconded by Don Rave and unanimously approved 5-0.

The came out of executive session and the meeting was closed at 10:01PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Lucia Chiochio	Cuddy & Fedder LLP, 445 Hamilton Ave, White Plains, NY 10601
Chris Fridrich	Fridrich Consulting Svcs, 101 Stone Springs Ln, Middletown, MD 21769
Chad Swatz, PE	Ahead Engineering, LLC 27 Pine Hill Road, Annandale, NJ 08801
Peter Gaglin	Extenet, 5844 John Hickman Pwy, Frisco, TX 75034
Michael DiLorenzo	108 Bay Ave, Huntington Bay, NY 11743
Janice Schillig	266 Huntington Bay Road, Huntington Bay, NY 11743
Judy Jorge	25 Sydney Road, Huntington Bay, NY 11743
Ed Carr	22 New Harbor Road, Northport, NY 11768