

**Village of Huntington Bay  
Minutes  
Board of Trustees  
September 18, 2023**

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

**Also Present:** Police Chief, Christopher Jack  
Anthony Guardino, Esq., Farrell Fritz  
Danielle Catanese, Village Administrator  
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:**

**Dolores Bruno, 27 Soundview Drive, Huntington Bay, NY 11743**

Ken Shulman, Architect, presented the application to the Board to construct a one-story rear addition. After discussion, the Board imposed a \$5,000 road bond on the property. A motion was made by Mark Dara to approve the application. It was seconded by Don Rave and unanimously approved 4-0. A transcript was taken by Christine Freyeisen. The hearing was closed at 7:07PM.

**Police Chief's Report**

Chief Jack delivered the Police report to the Board. There were 41 summonses issued and 86 incident reports filed within the past month.

The reimbursement check from DASNY for the new police vehicle was received. The additional \$41k will be used for another new police vehicle.

The budget is running to its projection.

**Road Commissioner Report**

Trustee Mark Dara delivered his report to the Board.

The National Grid project on Upper Drive and Locust Lane is complete. Taylor Road, Charlemagne Drive and Cedar Lane will be complete by the end of the month. Paving will begin in October.

There is a new grant offered for municipalities called POP that will cover the fixing of potholes. We have potholes on Bay Road that we can use this grant towards.

### **Public Comments**

There were no public comments.

### **Mayor's Report**

Mayor Morrow read an email to the Board from resident Ryan Meloni regarding the increase of deer in the Village. After discussion, it was suggested to get an expert in to talk about if/how to control the deer population. An email blast will be sent to all residents about safety regarding deer as well.

### **Village Administrator's Report**

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

The Zoning Board of Appeals met on September 7<sup>th</sup> with four applications before the Board.

The Storm Water Management report (MS4) was submitted to the DEC.

The final check for the Road Improvement Bond from 2018 was paid and that bond has now been satisfied and closed.

The small claims assessment review is scheduled for November 2<sup>nd</sup> with three properties before it. The Village is represented by Municipal Valuation Services.

Twelve streetlights were out in the Village. Nine (9) fixtures had bulbs replaced on September 8<sup>th</sup>. The remaining three (3) fixtures are broken and will be replaced with LED fixtures mid-October.

Letters to the associations will be sent next month to collect money for '23-24 winter snow plowing.

Starting next week, glass will now be included in the single stream recycling. The information will be updated on the website.

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

### **Approval of Minutes**

A motion was made by Mark Dara to approve and publish the August 14, 2023 minutes, it was seconded by Barbara Beuerlein and approved 5-0.

**Executive Session**

The Board went into Executive Session at 7:50PM to discuss litigation and village court procedures.

A motion was made by Mark Dara to close the executive session. It was seconded by Barbara Beuerlein and unanimously approved 5-0. The Board came out of Executive Session at 8:33PM.

A motion was made by Barbara Beuerlein to close the meeting. It was seconded by Mark Dara and unanimously approved 5-0.

Respectfully Submitted,

Danielle Catanese

**Attendees:**

Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Ken Schulman	209 Lynn Ave., East Northport, NY 11731
Janice Schillig	266 Huntington Bay Road, Huntington Bay, NY 11743
Janice Enzone	25 Soundview Drive, Huntington Bay, NY 11743
Dan Enzone	25 Soundview Drive, Huntington Bay, NY 11743
Bryan Prior	156 Bay Road, Huntington Bay, NY 11743
Dom Spada	8 Highview Drive, Huntington Bay, NY 11743
Deb Morris	Newsday