

**Village of Huntington Bay
Minutes
Board of Trustees
May 13, 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
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 Hearing:

Cendrine & Silvano Casali

283 Vineyard Road, Huntington Bay, NY 11743

Scott Kahn, Oyster Bay Drafting, presented the application to the Board to construct a proposed new front entry vestibule and attached two-car garage. A motion was made by Don Rave to approve the application. It was seconded by Jay Meyer and unanimously approved 5-0. A transcript was taken by Christine Freyeisen. The hearing was closed at 7:10PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 32 summonses issued and 61 incident reports filed within the past month.

Chief received an email from Governor Hochul that the police department was approved for a grant of \$113K for equipment upgrades.

The budget is running under projection.

Public Comments

The following residents addressed the Board; Brian Leyden, Janice Schillig and Judy Jorge.

Village Attorney's Report

Anthony Guardino presented three (3) resolutions to the Board regarding **Extenet Systems, LLC**:

Public Use Right of Way Agreement

Motion by: Mayor Morrow

Seconded by: Mark Dara
Approved: 4-1
Abstained by Don Rave

Special Permit to Install Small Cell Wireless Facilities in the Public Right-of-Way

Motion by: Mayor Morrow
Seconded by: Barabara Beuerlein
Approved: 4-1
Abstained by Don Rave

Resolution Adopting A Negative Declaration of Environmental Significance and Reasoned Elaboration

Motion by: Mayor Morrow
Seconded by: Mark Dara
Approved: 4-1
Abstained by Don Rave

Mr. Guardino provided an update on the Article 78 lawsuit filed against the Town of Huntington concerning the development of the Vineyard Road Estates. The Village of Huntington Bay was identified as a relevant party. Anthony addressed the claim, asserting that the Village was not a proper party to the case. All parties concurred that the Village was not implicated and would play no role in the proceedings.

Village Administrator's Report

Danielle Catanese delivered her report to the Board.

PROPERTY TAXES

Tax bills were printed and mailed last week.

ZONING BOARD OF APPEALS

The Zoning Board of Appeals will be meeting on Thursday, May 16th. There are two applications before the board.

Applicant: William McIntosh, 170 Bay Road, Huntington Bay, NY 11743

The property is located in 'District 'B'. In order to maintain a finished basement, proposed patio, pool and retaining walls, the applicants require variances for floor area ratio and lot area coverage.

Applicant: Pamela Ostrander, 40 Locust Lane, Huntington Bay, NY 11743

The property is located in 'New Harborside Waterfront Preservation District 'C1'. In order to construct a first-floor addition, the applicant requires variances for front yard setbacks. This application also requires approval from the Huntington Bay Board of Trustees.

Snow refund checks will be returned next month.

Petitions for the election are due on May 14th.

Resolution Releasing Road Bond for Liccardi, 57 Soundview Drive

Motion by: Mayor Morrow
Seconded by: Mark Dara
Approved: 5-0

Financials

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

After review, questions, and discussion, a motion was made by Jay Meyer to approve the April 2024 list of bills, it was seconded by Don Rave and unanimously approved 5-0.

Approval of Minutes

A motion was made by Jay Meyer to approve and publish the April 8, 2024 minutes, it was seconded by Barbara Beuerlein and approved 5-0.

A motion was made by Jay Meyer to approve and publish the April 24, 2024 minutes, it was seconded by Don Rave and approved 5-0.

A motion was made by Jay Meyer to approve and publish the April 30, 2024 minutes, it was seconded by Barbara Beuerlein and approved 5-0.

A motion was made by Jay Meyer to adjourn the meeting and enter into Executive Session to speak about litigation matters and legal advice at 7:44PM. It was seconded by Don Rave and unanimously approved 5-0.

They came out of executive session and the meeting was closed at 8:00PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Sandra & Silvano Casali	283 Vineyard Road, Huntington Bay, NY 11743
Scott Kahn	68 West Main Street, Oyster Bay, NY
Judy Jorge	25 Sydney Road, Huntington Bay, NY 11743
Brian Leyden	14 Taylor Road, Huntington Bay, NY 11743
Peter Gaglio	Exenet, 5844 John Hickman Pwy, Frisco, TX 75034
Michelle Katovitz	2 Fleetwood Drive, Huntington Bay, NY 11743
Janice Schillig	266 Huntington Bay Road, Huntington Bay, NY 11743