

**Minutes
Board of Trustees
August 8, 2022**

Present: Herbert F. Morrow, Mayor
Jay Meyer
Donald T. Rave, Jr.
Mark Dara
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
James Siino, Building Inspector
Emily Hayes, CPA

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

Public Hearings

Robert Ruggiero, 17 Woodland Drive, Huntington Bay, NY 11743

Mr. Ruggiero presented his application to the Board to construct additions and alterations to an existing residence. After discussion, Mark Dara made a motion to approve the application with conditions. Barbara Beuerlein seconded the motion, and it was approved 5-0. The hearing was closed at 7:50PM. A transcript was taken by Jennifer Devlin.

Police Chief's Report

Chief Jack presented his report to the Board. There were 26 summonses and 81 incident reports filed in June.

Vacant house checks continue.

Chief Jack and the Huntington Bay Police Department have proactive prevention measures in place against the recent car thefts and vandalism on Long Island.

The Huntington Lighthouse Music Fest is scheduled for Saturday, September 3. Huntington Bay Police Department is aware.

The budget is running to surplus.

Road Commissioner's Report

Mark Dara delivered his report to the Board. He stated that East Shore Road repairs are complete and the costs are reimbursable by the Department of State.

An RFP for drain cleaning was placed in the two official newspapers.

Mr. Dara and Chief Jack are working to complete the guard rail application on East Shore Road by the Huntington Yacht Club.

Village Administrator's Report

Ms. Devol delivered her report to the Board. Ten tax bills remain unpaid. Reminder letters have been sent to the residents.

Emily Hayes will have the AUD completed to be sent to the State soon.

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

Bills

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Jay Meyer. It was seconded by Don Rave and unanimously approved 5-0.

Minutes

A motion was made by Jay Meyer to approve the July 2022 minutes. It was seconded by Barbara Beuerlein and unanimously approved 5-0.

Executive Session

The Board went into executive session

A motion was made by Jay Meyer to close the meeting. It was seconded by Don Rave and unanimously approved 5-0. The meeting was closed at 8:32PM.

Respectfully Submitted,

Gail Devol

Attendees:

Nikki Palmieri	262 Huntington Bay Road, Huntington Bay, NY 11743
Judy Willner	19 Woodland Drive, Huntington Bay, NY 11743
Robert Ruggiero	17 Woodland Drive, Huntington Bay, NY 11743
Steve & Susan Wilkenschoff	32 Hechscher Drive, Huntington Bay, NY 11743