

**Village of Huntington Bay
Minutes
Board of Trustees
June 10, 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
Jeffery 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 Hearing:

Pamela Ostrander

40 Locust Lane, Huntington Bay, NY 11743

Tim McDermott, AIA, Deluca Designs, presented the application to the Board to construct a first floor addition. A motion was made by Mayor Morrow to approve the application. It was seconded by Barbara Beuerlein and unanimously approved 5-0. A transcript was taken by Christine Freyeisen. The hearing was closed at 7:12PM.

Michael & Rosanne Lydon

13 Beach Road, Huntington Bay, NY 11743

Doug Castellano, North Coast Civil, presented the application to the Board to construct proposed additions and alterations, demo of existing garage and construct new attached garage, new driveway, pool, pool pavilion, and BBQ kiosk. Contingent on the final assessment of the Road Bond amount, a motion was made by Mark Dara to approve the application. It was seconded by Barbara Beuerlein and unanimously approved 5-0. A transcript was taken by Christine Freyeisen. The hearing was closed at 8:15PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 23 summonses issued and 60 incident reports filed within the past month.

\$133,100 Grant from NYS is expected sometime in July.

The 23-24 budget went over by \$168.

Public Comments

The following residents addressed the Board; John Paci, Judy Jorge.

Mayor's Report

Mayor Morrow announced that Sonia has accepted a position at Northport. Additionally, an advertisement was placed in the school papers of Hofstra and Adelphi universities for a part-time position.

Village Administrator's Report

Danielle Catanese delivered her report to the Board.

PROPERTY TAXES

All tax bills have been mailed and we are steadily receiving tax payments.

ZONING BOARD OF APPEALS

The Zoning Board of Appeals will be meeting on Thursday, June 20th. There is a continuation of one application before the board and two decisions.

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.

SNOW

Snow refund checks are in this month's bills to be approved and will be mailed once signed.

ELECTION

The notice for the election was placed in this week's paper. The polling place and time plus the candidates were announced. June 18th Noon-9PM

Financials

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

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

Approval of Minutes

A motion was made by Don Rave to approve and publish the May 13, 2024 minutes, it was seconded by Barbara Beuerlein and approved 5-0.

A motion was made by Don Rave to adjourn the meeting. It was seconded by Jay Meyer and unanimously approved 5-0.

The meeting was closed at 8:41PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Pam Ostrander	40 Locust Lane, Huntington Bay, NY 11743
Ian Wright	8 Baycrest Drive, Huntington Bay, NY 11743
Tim McDermott	40 Locust Lane, Huntington Bay, NY 11743
Judy Jorge	25 Sydney, Huntington Bay, NY 11743
Michael Lydon	13 Beach Road, Huntington Bay, NY 11743
Roseann Lydon	13 Beach Road, Huntington Bay, NY 11743
James Keller	6 West Point Dr., East Northport, NY 11731
Doug Castellano	39 West Main Street, Oyster Bay, NY 11771
Kevin Natalie	31 Prospect Street, Huntington, NY 11743
Jared Godsell	12 Radcliff Drive, Huntington Bay, NY 11743
Michelle & Ken Katovitz	2 Fleetwood Drive, Huntington Bay, NY 11743
John Paci	11 Beach Road, Huntington Bay, NY 11743
Patty Antonucci	44 Bay Crest, Huntington Bay, NY 11743
Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Karen Cronin	35 Soundview Drive, Huntington Bay, NY 11743