Village of Huntington Bay

Minutes
Board of Trustees
October 13, 2026

Present:	Mark L. Dara, Mayor Elizabeth Richter, Trustee Kenneth Anna, Trustee Barbara Beuerlein, Trustee Luan Doan, Trustee
Also Present:	Christopher Jack, Police Chief Danielle Catanese, Village Administrator Anthony Guardino, Village Attorney James Siino, Building Inspector

The meeting was held at Village Hall, 244 Vineyard Road, Huntington Bay, NY 11743.

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

Public Hearings:

Elizabeth & Brendan Carey, 225 Vineyard Road, Huntington Bay, New York 11743

Michael Dunn, AIA, presented an application to construct a proposed 288-square-foot detached garage. The property is located in Huntington Bay Zoning District "C." Following discussion, Trustee Anna made a motion to approve the application, seconded by Trustee Richter, and the application was unanimously approved 5-0. A transcript was taken by Christine Freyeisen. The public hearing was closed at 7:08 p.m.

John Kraft, 8 Crest Road, Huntington Bay, New York 11743

Michael Dunn, AIA, presented an application to construct a proposed pool, garage addition, second-floor deck/balcony, retaining walls, and to retain the existing pond and waterfall, which have received approval from the Zoning Board of Appeals. The property is located in Huntington Bay Zoning District "W.P.D. A1." Following discussion, Trustee Anna made a motion to approve the application, seconded by Trustee Doan, and the application was unanimously approved 5-0. A transcript was taken by Christine Freyeisen. The public hearing was closed at 7:22 p.m.

Public Comment

Resident Rich McKean and Tim Beckett addressed the board.

Police Chief's Report

Chief Jack delivered the Police Report to the Board. The Huntington Bay Police Department (HBPD) responded to 60 documented incidents and calls for service during the month of August and issued 33 summonses.

Damages from the recent nor'easter were submitted to the County, with the Village reporting approximately $50,000 in damages.

The Department applied for a $100,000 state technology grant and expects to receive a decision in November.

Mayor's Report
Mayor Dara delivered his report to the Board.

Mayor Dara reported that Associate Justice Alan Schwartz passed away unexpectedly. The Village is required to have an Associate Justice. The Mayor and Judge will meet to discuss potential candidates and provide an update once a suitable replacement is identified.

Road Commissioner Report
Barbara Beuerlein delivered her report to the Board. Bay Road has been widened north of the Bay Club entrance, and the Village expects to be reimbursed for the cost through the Multi-Modal grant.

The gabion is in need of significant cleaning. The cost will be included in the Village's nor'easter damage claim.

Village Administrator's Report
Mrs. Catanese delivered her report to the board.

Property Taxes: Two property taxes remain outstanding. Letters were sent regarding the additional 1% penalty effective October 1.

Zoning Board of Appeals: Zoning Board met Thursday, October 1st. Mr. Kraft who was before the board tonight and an application for 13 Beach Road for a dock. The ZBA reserved decision.

October 20, 2026 a Zoning meeting will be held at the Fire House for the Bay Club application.

Bond Payment: The final payment for the building improvement bond was paid. $55,000.
The bond is officially paid off.

Resolutions
Resolution Concerning Funding for Guiderail and Slope Improvements in the Village of Huntington Bay Through the Multi-Modal Program: A resolution authorizing funding for guiderail and slope improvements in the Village of Huntington Bay through the Multi-Modal Program. Upon motion by Trustee Anna, seconded by Trustee Doan, the resolution was unanimously approved, 5-0.

Approval of Minutes
A motion was made by Trustee Richter to approve the September 2026, minutes, it was seconded by Trustee Beuerlein and approved (5-0).

Financials
The financial reports have been made available to the Board.

The financials were presented to the Board. After discussion, a motion to accept the bills as presented was made by Trustee Richter, it was seconded by Trustee Beuerlein and unanimously approved (5-0).

A motion was made by Trustee Anna to adjourn the meeting and enter into Executive Session to speak about confidential matters at 8:20 PM. It was seconded by Trustee Beuerlein and unanimously approved 5-0. They came out of executive session at 8:31PM.

A motion was made by Trustee Beuerlein to adjourn the meeting. The motion was seconded by Trustee Anna and unanimously approved (5–0). The meeting was adjourned at 8:31 p.m.

Respectfully Submitted,

Danielle Catanese

Attendees:

August Frangione	10 Caribu Court, Huntington
John Kraft & Sally Kohn	8 Crest Road, Huntington Bay
Charles Keuhn	AIA, 8 Crest Road, Huntington Bay
Jason Bouvin	10 Crest Road, Huntington Bay
Liz Carey	225 Vineyard Road, Huntington Bay
Michael Dunn	AIA, 225 Vineyard Road, Huntington Bay
Lynn & Glenn Moodie	10A Crest , Huntington Bay
Rich McKean	23 Woodland Drive, Huntington Bay
Tim Beckett	317 Vineyard Road, Huntington Bay