

**Village of Huntington Bay
Minutes
Board of Trustees
February 10, 2025**

Present: Mark L. Dara, Mayor
Barbara Beuerlein
Elizabeth Richter
Kenneth Anna
Luan Doan

Also Present: Christopher G. Jack, Police Chief
Danielle Catanese, Village Administrator
Michelle Katovitz, Deputy Village Administrator
James Siino, Building Inspector
Anthony Guardino, Village Attorney
Jeff Vollmuth, Village Engineer

The meeting was held at the American Legion Hall, 1 Mill Dam Road, Huntington Bay, NY 11743.

Mayor Dara called the organizational meeting to order at 7:03 PM.

Public Hearings:

William & Rosalind Wertheim, 20 Hillside Court, Huntington Bay, NY 11743

Eris Fauser, Fauser Associates, presented the application to the Board to replace a retaining wall within a steep slope. After discussion, the Board imposed a \$5,000 road bond for the project. A motion was made by Trustee Anna to approve the application. It was seconded by Trustee Richter and unanimously approved 5-0. A transcript was taken by Christa Freyesein. The hearing was closed at 7:09PM.

Robert Cohen, 84 East Shore Road, Huntington Bay, NY 11743

Doug Castellano, North Coast Civil, presented the application to construct proposed subterranean detached garage in the rear of the property. After discussion, the Board imposed a \$5,000 road usage fee. The permit will be issued pending receipt of a letter from the engineer confirming that the existing retaining wall can support vehicular construction, along with load drawings and calculations. A motion was made by Trustee Beuerlein to approve the application. It was seconded by Trustee Richter and unanimously approved 5-0. A transcript was taken by Christa Freyesein. The hearing was closed at 7:29PM.

Frank & Jeanne Riviezzo, 184 East Shore Road, Huntington Bay, NY 11743

James Keller, AIA, presented the application to re-construct proposed dwelling portion damaged by a fallen tree. After discussion, the Board imposed a \$9,000 road bond and \$5,000 road usage fee. A motion was made by Trustee Anna to approve the application. It was seconded by Trustee Richter and unanimously approved 5-0. A transcript was taken by Christa Freyesein. The hearing was closed at 7:42PM.

Michael & Mary Heagerty, 4 Bay Crest, Huntington Bay, NY 11743

James Keller, AIA, and Doug Castellano, North Coast Civil, presented the application to construct proposed new dwelling. After discussion, the Board imposed a \$20,000 road bond and \$5,000 road usage fee. This application will be presented to the Board again next month to include a garage, which is required for approval according to village code. A transcript was taken by Christa Freyesein. The hearing was closed at 8:11PM.

Public Comments

No public comments

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 26 summonses, and 51 incident reports filed within the past month.

Road Commissioner Report

Trustee Barbara Beuerlein presented her report to the Board. Fabco looked at the drain at 200 East Shore Road and will be addressing the filter.

Mayor's Report

The Mayor delivered his report to the Board.

The Mayor spoke to the builder for the Vineyard Estates project. The Mayor requested a full set of drawings to show the corrected four inch rain run off onto the Village roads. Once the project is complete we can discuss the offer of the 1-acre of land they would like to give to the Village.

Our waste collection company was acquired by another firm, and we would like to consider issuing an RFP to help reduce the ongoing price increases.

We will hold a preliminary budget meeting at the end of March, open to all residents.

A grant has been submitted to acquire a grant writer to assist the Village in acquiring funding to implement stormwater BMPs and improve local water quality.

The Mayor introduced the Local Law for the Tax Cap/Levy Limit, which will be heard at the March Board meeting.

Village Administrator's Report

Mrs. Catanese delivered her report to the board.

All taxes have been paid. Tax Grievance Day is scheduled for Tuesday, February 18th. Next month, the tax grievances will be presented for a vote.

There was one application before the Zoning Board in February: Roger Flore, 92 Crescent Beach Drive, Huntington Bay, NY 11743. The property is located in District 'A1'. The applicant seeks variances for structures in the front yard and setbacks in order to construct a pool, pool patio, and legalize existing structures.

All funds have been withdrawn from RBC and are now held in our bank's money market account.

There were three snow events: 1/6, 1/19, and 2/2/2025. Total spent on snow plowing to date is \$14,287.50.

Resolutions

The following Resolutions were before the board:

Road Bond Release for John Schmid at 2 Charlemagne. \$20k Bond

Mrs. Catanese presented the resolution to the Board. A motion was made by Mayor Dara to approve the resolution. It was seconded by Trustee Beuerlein and unanimously approved 5-0.

Open a New Bank Account for only receiving Village Taxes

Mrs. Catanese presented the resolution to the Board. A motion was made by Trustee Beuerlein to approve the resolution. It was seconded by Trustee Richter and unanimously approved 5-0.

Submit the Grant for a Grant Writer

Mrs. Catanese presented the resolution to the Board. A motion was made by Trustee Anna to approve the resolution. It was seconded by Trustee Richter and unanimously approved 5-0.

Resolution Authorizing the Mayor to Execute an Intermunicipal Agreement with the Town of Huntington

Mrs. Catanese presented the resolution to the Board. A motion was made by Trustee Beuerlein to approve the resolution. It was seconded by Trustee Richter and unanimously approved 5-0.

Approval of Minutes

A motion was made by Trustee Anna to approve the January 2025, minutes, it was seconded by Trustee Beuerlein and unanimously 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 Mayor Dara, it was seconded by Trustee Doan and unanimously approved 5-0.

A motion was made by Mayor Dara to adjourn the hearing. It was seconded by Trustee Anna and unanimously approved 5-0.

Respectfully Submitted,

Danielle Catanese

Attendees:

Eric Fauser	405 Fort Salonga Road, Huntington Bay
Doug Castellano	34 West Main Street, Oyster Bay
James Keller	6 W. Pt. Drive, East Northport
Jeanne & Frank Riviezzo	184 East Shore Road, Huntington Bay
Bill & Rosalind Wertheim	20 Hillside Court, Huntington Bay
Edward & Kathryn Larkin	28 Valley Drive, Huntington Bay
Conrad F. Pohlmann	15 Highwood Drive, Northport