# Village of Huntington Bay

## Minutes Board of Trustees July 14, 2025

Present: Mark L. Dara, Mayor

Barbara Beuerlein Elizabeth Richter Kenneth Anna

Also Present: Danielle Catanese, Village Administrator

Anthony, Village Attorney James Siino, Building Inspector

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

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

Mayor Dara congratulated Barbara Beuerlein and Kenneth Anna on their recent win in the June 2025 election.

Village Justice Stephen Kunken administered the Oath of Office to Trustee Beuerlein and Trustee Anna for a two-year term.

Mayor Morrow presented the list of 2025-2026 Huntington Bay Appointments. A motion was made by Trustee Beuerlein to approve the appointments; it was seconded by Trustee Richter and unanimously approved 4-0.

#### **Public Hearings:**

## Richard McKean - 22 Woodland Drive, Huntington Bay, NY 11743

Christopher Stoddard, AIA of Stoddard Architect, presented the application to construct proposed additions and alterations as well as a new side screened porch. A motion was made by Trustee Beuerlein to approve the application. It was seconded by Trustee Richter and unanimously approved 3-0 (Trustee Anna was not present for the vote). A transcript was taken by Christine Freyersein. The hearing was closed at 7: 13PM.

#### **Mayor's Report**

The Mayor delivered his report to the board.

The Mayor discussed that, starting now, Road Associations will be responsible for imposing a road bond for major renovations on homes within their private associations, and this responsibility will no longer be held by the Village.

#### **Public Comments**

No public comments

## Police Chief's Report

Chief Jack was not present but submitted the following report to the Board.

In June 2025, HBPD responded to 82 priority calls (81 closed, 1 open). The majority were traffic-related, with 25 UTTs (Uniform Traffic Tickets) issued. The department focused on traffic enforcement, community welfare, and ordinance compliance, with continued patrols on East Shore Road. They also handled 6 aided cases and 4 residential alarms.

## **Road Commissioner Report**

Trustee Barbara Beuerlein presented her report to the Board.

The National Grid project in Bay Hills is complete.

Trustee Beuerlein will meet with the Action Blacktop contractor on Wednesday to review repairs needed on Bay Road. FEMA has issued a \$7,400 check to cover the Bay Road repairs.

The Village is exploring grant opportunities for East Shore Road, where the sea wall at the end of Harbor Hill is deteriorating and the old, unused boat ramp is collecting debris. The goal is to eventually close the boat ramp opening.

#### **Village Administrator's Report**

Mrs. Catanese delivered her report to the board.

To date, the Village has collected \$2,120,156.93 in property taxes, with 22 payments still outstanding, totaling \$76,886.56. An additional \$3,844.33 in penalties will accrue by August 1st if those remain unpaid.

Grant reimbursements have been received for recent projects, including \$10,200 from CHIPS for paving on Vineyard Court and \$3,400 from the POP program for pothole repairs.

Election Day ran smoothly. Congratulations to Barbara Beuerlein and Kenneth Anna, who received 114 and 126 votes respectively, with a total of 139 ballots cast.

As part of the new Tree Ordinance implementation, applications have been mailed to tree removal companies. So far, two applications have been submitted.

In financial updates, the Village purchased four \$250,000 CDs at 4.35%. The remaining \$930,000 remains in the Money Market account, currently earning 3.68%.

The Zoning Board of Appeals will review three applications at its next scheduled meeting.

#### **Approval of Minutes**

A motion was made by Trustee Beuerlein to approve the June 2025, minutes, it was seconded by Trustee Richter and unanimously approved 4-0.

## **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 Beuerlein, it was seconded by Trustee Richter and unanimously approved 4-0.

A motion was made by Trustee Beuerlein to adjourn the hearing. It was seconded by Trustee Richter and unanimously approved 4-0. The meeting was adjourned at 8:04PM.

Respectfully Submitted,

Danielle Catanese

## **Attendees:**

Rich McKean Christopher Stoddard 134 Ivy Street, Oyster Bay 3 Walnut Street, Glen Head