

**Village of Huntington Bay
Minutes
Board of Trustees
July 9, 2024**

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

Also Present: Police Chief, Christopher Jack
Anthony Guardino, Esq., Farrell Fritz
Danielle Catanese, Village Administrator
James Siino, Building Inspector
Emily Hayes, CPA

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

Mayor Dara called the organizational meeting to order at 7:05 PM.

Town Supervisor Ed Smyth, alongside Councilwoman Brooke Lupinacci and Highway Superintendent Andre Sorrentino, swore in our new Mayor Mark Dara and Trustees Elizabeth Richter, Luan Doan, and Kenneth Anna. Trustee Richter's and Trustee Doan's positions are for two-year terms. Trustee Anna was appointed to complete the remaining year of the open Trustee position.

Mayor Dara presented the list of 2024-2025 Huntington Bay Appointments. A motion was made by Barbara Beuerlein to approve the appointments, it was seconded by Elizabeth Richter and unanimously approved 5-0.

Mayor Dara expressed his sincere gratitude to the residents for their votes and support. He conveyed his eagerness to collaborate with the community and work together towards future goals.

Public Hearings:

Richard Kaehler, 15 Heckscher Drive, Huntington Bay, NY 11743

Richard Kaehler, homeowner, presented the application to the Board to construct a 2nd floor addition and alterations to an existing two-story, single-family dwelling. After discussion, the Board imposed a \$5,000 road bond on the property. A motion was made by Barbara Beuerlein to approve the application. It was seconded by Elizabeth Richter and unanimously approved 5-0. A transcript was taken by Christa Flash. The hearing was closed at 7:19PM.

Ronald Zimmer, 4 Castle Harbor Road, Huntington Bay, NY 11743

Lenny Horchos, AIA, presented the application to the Board to construct an inground swimming pool and patios. After discussion, the Board imposed a \$5,000 road bond on the property. A motion was

made by Barbara Beuerlein to approve the application. It was seconded by Luan Doan and unanimously approved 5-0. A transcript was taken by Christa Flash. The hearing was closed at 7:28PM.

William and Geraldine Baum, 8 Bay Crest, Huntington Bay, NY 11743

Michael Wallin, AIA, presented the application to the Board to construct a new family dwelling. After discussion, the Board imposed a \$50,000 road bond on the property. A motion was made by Kenneth Anna to approve the application. It was seconded by Barbara Beuerlein and unanimously approved 5-0. A transcript was taken by Christa Flash. The hearing was closed at 8:05PM.

Police Chief's Report

Chief Jack delivered the Police report to the Board. There were 27 summonses, and 83 incident reports filed within the past month.

The police department has received a Law Enforcement Technology grant from the Governor's office in the amount of \$113,100. The funds will be used for acquiring new radar guns, upgrading computer systems, purchasing a new server, and equipping police cars with updated computer equipment.

Mayor's Report

The Mayor announced that changes to the zoning code are forthcoming. He indicated that while it will take a couple of years to alleviate the current fiscal stress, efforts will be made to improve the situation. Additionally, the Mayor clarified that moving forward, only the Village Administrator will have authorization to use the credit card.

The Mayor announced that the Village will celebrate its 100-year anniversary with an old-fashioned BBQ at Village Hall in September. The event will be funded entirely by donations. The Halesite Fire Department will participate in the celebration, marking the 100th anniversary of the Fox Ahern Fire Engine. Further details will be provided to residents as the event approaches.

The Mayor has decided to dissolve the position of website updater, Kristen Morrow, as part of an effort to save money for the Village. This change is aimed at optimizing our resources and ensuring the best use of our funds. A motion was made by Mark Dara to approve the dissolution of the position. It was seconded by Barbara Beuerlein and unanimously approved 5-0.

Road Commissioner Report

Mayor Dara announced the appointment of Barbara Beuerlein as the new Road Commissioner. The Mayor acknowledged the significant responsibilities associated with the position, noting that it is no easy task.

Public Comments

Bob Aquilina addressed the Baum application.

Village Administrator's Report

PROPERTY TAXES

Taxes were due July 1st. We currently have 35 outstanding unpaid taxes. Delinquent letters were mailed.

ZONING BOARD OF APPEALS

No applications were ready to be heard this month, therefore there is no meeting.

ELECTION

Election ran smoothly thanks to our Election Inspectors. There were 465 residents who voted in-person and 57 ballots. Total 522 votes.

Mayor:

Mark Dara - 327 votes

Mike Frawley - 195 votes

Trustees:

Luan Doan - 431 votes

Liz Richter - 445 votes

Financials

The financial reports have been made available to the Board.

After review, questions, and discussion, a motion was made by Barbara Beuerlein to approve the June 2024 list of bills, it was seconded by Elizabeth Richter and unanimously approved 5-0.

Approval of Minutes

A motion was made by Barbara Beuerlein to approve the June 10, 2024 minutes, it was seconded by Kenneth Anna and unanimously approved 4-0.

Executive Session

The Board went into Executive Session at 8:26PM to discuss litigation and personnel matters.

A motion was made by Mark Dara to close executive session. It was seconded by Barbara Beuerlein and unanimously approved 5-0. The Board came out of Executive Session at 9:12PM.

Respectfully Submitted,

Danielle Catanese

Attendees:

Mara Amendola	28 Terra Mar Drive, Huntington Bay, NY 11743
Judy Jorge	25 Sydney, Huntington Bay, NY 11743
Tom & Pat Kalkau	178 Bay Road, Huntington Bay, NY 11743
Dennis & Barbara Gai	128 Bay Drive E., Huntington Bay, NY 11743
Mary Ellen Hassett	16 Hillside Court, Huntington Bay, NY 11743
Jessica & Geoffrey Crowley	128 Bay Drive East, Huntington Bay, NY 11743
Janet Vitiello	32 Bay Crest, Huntington Bay, NY 11743
Don Rave	49 Taylor Road, Huntington Bay, NY 11743
Len Horchos	15 Dewey Street, Huntington, NY 11743
Ron Zimmer	4 Castle Harbor, Huntington Bay, NY 11743
Steve Wilkenschhoff	32 Heckscher Drive, Huntington Bay, NY 11743
Susan Fitzgerald	32 Heckscher Drive, Huntington Bay, NY 11743
Jay Cavanagh	345 Bay Ave, Huntington Bay, NY 11743
Richard & Berta Montalbano	18 Bay Drive West, Huntington Bay, NY 11743
Lisa Doan	286 Vineyard Road, Huntington Bay, NY 11743

Andre Sorrentino	27 Preston Street, Huntington Bay, NY 11743
Dom Spada	8 Highview Drive, Huntington Bay, NY 11743
Alex & Lisa Gootman Yudico	303 Bay Ave., Huntington Bay, NY 11743
George Tomlinson	348 Bay Ave, Huntington Bay, NY 11743
Kevin Kelly	16 Beach Drive, Huntington Bay, NY 11743
Eric Koelmel	116 Bay Drive East, Huntington Bay, NY 11743
Joanna Koelmel	116 Bay Drive East, Huntington Bay, NY 11743
Karen Cronin	35 Soundview Drive, Huntington Bay, NY 11743
Rory Dara	35 Soundview Drive, Huntington Bay, NY 11743
Rozita Shay	24 Harbor Hill Road, Huntington Bay, NY 11743
Lynn & Frank Devito	20 Harbor Hill Road, Huntington Bay, NY 11743
Jason Palmer	41 Shore Drive, Huntington Bay, NY 11743
Geraldine Baum	8 Bay Crest, Huntington Bay, NY 11743
Ian Wright	8 Bay Crest, Huntington Bay, NY 11743
William Baum	8 Bay Crest, Huntington Bay, NY 11743
Robert Aguilina	60 Bay Crest, Huntington Bay, NY 11743
Pat Regan	158 Bay Road, Huntington Bay, NY 11743
Francis Liegey	158 Bay Road, Huntington Bay, NY 11743
Pat Antonucci	44 Bay Crest, Huntington Bay, NY 11743

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Village of Huntington Bay

Appointments

July 1, 2024 – June 30, 2025

Deputy Mayor	Barbara Beuerlein
Building Inspector	James Siino
Code Enforcement Official	James Siino
Road Commissioner	Barbara Beuerlein
Private Association Liaison	Luan Doan
Police Commissioner	KC Anna
Treasurer	Liz Richter
Village Engineer	Jeffrey Vollmuth, Vollmuth & Brush
Village Administrator 2- year	Danielle Catanese (1 year left)
Village Court Clerk	Sonia Lysek
Administrator Building Department	
Village CPA	Emily Hayes
Village Newspaper	The Huntington News The Long Islander
Village Attorney	Anthony Guardino, Esq. Of Farrell Fritz
Zoning Board of Appeals July 1, 2024-June 30, 2026	Jay Cavanagh (Chairman), Delphine Barron, Elizabeth Wood, Richard Kreider, Bob Aquilina
Village Prosecutor	Mara Manin Amendola