

**Asharoken Village Board Organizational Meeting
Held on Tuesday, July 7th, 2015
At the Northport Power Plant
7:30 P.M.**

Pledge of Allegiance

DRAFT

Call the Organizational Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting for June 2, 2015

Approval of minutes for the Work Session Meeting for June 23, 2015

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Sanitation Report
- Emergency Manager Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report
- Harbormaster Report

Old Business:

- ASDRP (Asharoken Storm Damage Reduction Plan)
- Asharoken Avenue Second Phase (Paving Project)

Resolutions & Appointments:

Resolution (2015-66) Be It Resolved, that the Village Board approves the budget transfers for the month of June 2015.

Resolution (2015-67) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of June 2015 in the amount of \$XX.

Resolution (2015-68) Be It Resolved that any Village residency requirement for appointees is waived.

Resolution (2015-69) Be It Resolved that the Mayor does hereby appoint Treasurer, Emily Hayes for a one year term to end July 2016 at an annual rate of \$17,000, subject to Board approval.

Resolution (2015-70) Be It Resolved that the Mayor does hereby appoint Superintendent of Buildings, Doug Adil to a one year term to end July 2016 at an annual rate of \$20,000, subject to Board approval.

Resolution (2015-71) Be it Resolved that the Mayor does hereby appoint Assessor, Paul Wotzak to a one year term to end July 2016 at an hourly rate of \$50.00, pursuant to the terms and conditions of the contract, subject to Board approval.

Resolution (2015-72) Be It Resolved, that the Mayor does hereby appoint Bruce W. Migatz as Village Attorney for a one year term to end July 2016 at an annual retainer of \$30,000 payable in equal monthly amounts of \$2500.00, for general legal advise per retainer agreement. Other legal services other than litigation actions and proceedings will be billed on an hourly basis of \$250.00, plus out-of-pocket expenses incurred on behalf of the Village, litigation

actions and proceedings will be billed on an hourly basis, at a rate of \$300.00 per hour, plus out-of-pocket expenses incurred on behalf of the Village, subject to Board approval.

Resolution (2015-73) Be It Resolved, that the Mayor of the Village of Asharoken, does hereby appoint Laure Nolan as Village Special Assistant District Attorney for the Village of Asharoken at an hourly rate of \$200.00, subject to Board approval.

Resolution (2015-74) Be It Resolved, that the Mayor of the Village of Asharoken, does hereby appoint Raymond Mahdesian as Officer-in-Charge of the Asharoken Police Department at an hourly rate of \$55.00 and a maximum salary of \$77,000 a year for a one year term to end July 2016, subject to Board approval.

Resolution (2015-75) Be It Resolved, that the Mayor does hereby appoint Scott Coyne, MD as police surgeon for the Village of Asharoken's Police Department for a one year term to end July 2016, subject to Board approval.

Resolution (2015-76) Be It Resolved, that the Mayor does hereby appoint the following uncompensated individuals to the Village Hall Expansion Committee, Melvin Ettinger, Doug Adil, Richard Pandolfi, Raymond Mahdesian and Nancy Rittenhouse for a one year term to end July 2016, subject to Board approval.

Resolution (2015-77) Be It Resolved that the Mayor does hereby appoint the following uncompensated individuals to the following positions for a one year term to end July 2016, subject to board approval.

- a. Melvin Ettinger as Police Commissioner
- b. Pam Pierce as Deputy Mayor
- c. Avrum Golub as Storm Water Superintendent
- d. Joseph Affrunti as Harbormaster
- e. Barry Bradley and Bill Rasich as Deputy Harbormaster's
- f. Bill Rasich as Emergency Planning Manager
- g. Cathy Zimmerman as a member of the Beach Clean-up committee
- h. Debbie Masterson as a member of the Beach Clean-up committee
- i. Michele Tilleli as a member of the Beach Clean-up committee
- j. Steve Silverman as the Village Photographer
- k. Stan Somer as Acting Village Justice
- l. Ed Carr as Historian
- m. Martin Hakker as Fireworks Coordinator
- n. Laura Burke as Newsletter Editor
- o. Joseph Affrunti as Fireworks Safety Officer for the July 4th 2016 event.

Resolution (2015-78) Be It Resolved, that the Mayor does hereby appoint the following uncompensated individuals to the Zoning Board of appeals, subject to board approval:

- a. Russell Matthews as Chairperson of the Zoning Board of Appeals for a one year term to end 7/1/2016.
- b. Russell Matthews as member of the Zoning Board of Appeals for a five year term to end 7/1/2020.
- c. Jim Izzo as an Ad Hoc member of the Zoning Board of Appeals for a one year term to end 7/1/2016.

Resolution (2015-79) Be It Resolved, that the Mayor does hereby appoint the following uncompensated individuals to the Planning Board, subject to board approval;

- a. Patrick Cleary as Chairperson of the Planning Board for a one year term to end 7/1/2016.
- b. Cai Eberhardt as a member of the Planning Board for a five year term to end 7/1/2020.

Resolution (2015-80) Be It Resolved, that the Mayor does hereby appoint the following uncompensated individuals to the Board of Conservation of the Environment Committee, Marty Cohen as Chairperson, Rita Rover Michele Tilleli, Catherine Wallack as members for a one year term to end 7/2016, subject to board approval.

Resolution (2015-81) Be It Resolved that the Mayor does hereby appoint the following uncompensated individuals to the Duck Island Harbor Dredging Committee, Jean Bonawandt as chairperson, Doug Whitcomb, Joseph Affrunti, Craig Bonawandt, Russell Fredricks and Ian Jablonski for a one year term to end July 2016.

Resolution (2015-82) Be It Resolved, that the Village Board does hereby approve a rate of \$15.00 an hour for individuals who work as an “as needed” basis and that are posted to the “clerk non-employee” account A1410.499.

Resolution (2015-83) Be It Resolved, that the Mayor does hereby appoint the following uncompensated individuals to the Environmental Review Board, Douglas Vaughn as chairman and Michael Elsas, subject to Board approval.

Resolution (2015-84) Be It Resolved that the Mayor does hereby appoint the following uncompensated individuals to the Deer Committee, Catherine Wallack and Barbara Johnson for a one year term to end July 2016, subject to Board approval.

Resolution (2015-85) Be It Resolved, that the Village Board does hereby designate the following banks as the official depository banks for the Village.

- a. Peoples United Bank
- b. First National Bank of Long Island
- c. Capital One Bank
- d. TD Bank
- e. Bank of America

Resolution (2015-86) Be It Resolved, that the Village Board does hereby designate the official newspaper of record for the Village to be (The Observer).

Resolution (2015-87) Be It Resolved, that the Village Board, does hereby approve the mileage reimbursement rate for the Village officials and employees to be consistent with IRS Business mileage rate guidelines as periodically published by the IRS.

Resolution (2015-88) Be It Resolved, that the Village Board, does hereby approve the authorization for the Village Treasurer and/or Village Clerk to transfer funds from the main Money Market Account to the General checking account in order to pay monthly vouchers approved by the Board of Trustees and payroll account in order to pay bi-monthly payroll.

Resolution (2015-89) Be It Resolved, that the Village Board, does hereby approve the following method for a meeting that has not been scheduled at least one week prior to; email the paper of record and local newspapers with date and time of Meeting, contact the entire Board of Trustees, post meeting on front door, website homepage and outside sign board.

Resolution (2015-90) Be It Resolved, that the Village Board, does hereby authorize the Mayor to sign the contract with Newport Engineering, P.C. for the second phase of mill and re-pave project on Asharoken Avenue for engineer services not to exceed \$6,750.00, Village Attorney reviewed as to form.

Resolution (2015-91) Be It Resolved, that the Village Board, does hereby authorize the allocation of the following funds (\$10,000.00 for Police General, \$3,000.00 for Marine, \$4000.00 for Sanitation, \$5,000.00 for Highway, and \$10,000.00 for Unpaid benefits, and \$35,000.00 for Infrastructure from our General Account (Unreserved fund) to our money market account (Reserve fund) for fiscal year-end 5/31/2016.

Resolution (2015-92) Be It Resolved, that the Village Board does hereby approve change order #4 from Ravco Construction for a change in the insulation material from fiberglass batts to closed cell spray foam at underside of first floor in crawl space, change in contract sum \$8,954.00

Resolution (2015-93) Be It Resolved, that the Village Board does hereby approve change order #5 from Ravco Construction for a change in the insulation application for a first floor exterior walls from 2” closed cell spray foam with fiberglass batts to 3” closed cell spray foam, change in contract sum \$0.00.

Resolution (2015-94) Be It Resolved, that the Village Board does hereby authorize the payment of \$1000 to SCWA for the retirement of the existing water system.

Resolution (2015-95) Be It Resolved, that the Village Board does hereby authorize the advertisement of the sale of the village flag pole, on NYCOM marketplace, village website and paper of record with a minimum bid of \$25, all costs for removing and transporting will be the responsibility of the buyer,
NOW, THEREFORE, BE IT

RESOLVED the Village Clerk is hereby authorized and directed to advertise for sale the flagpole; and be it further

RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day in accordance with the "Notice to Bidders"; and be it further

RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient reason and to re-advertise same under the authority herein granted without further action of this Board.

Resolution (2015-96) Be It Resolved, that the Village Board, does hereby accept the donation from the "Asharoken Building Fundraising Committee" in the amount of \$5,000.00 for the new village hall project.

Resolution (2015-97) Be it Resolved, that the Village Board does hereby approve the change order #6 from Ravco Construction for a change in the HVAC system from one unit to two units, change in contract sum \$6,050.00

Public Session

Adjourn Meeting