

**Asharoken Village Board Organizational Meeting/Public Hearing
Held on Tuesday, July 11th, 2017
At the Village Hall
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 6, 2017

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

Public Hearing: To review Verizon New York, Inc's performance under their existing cable television franchise and identify the cable-related needs and interests of the Village.

Resolutions & Appointments:

Resolution (2017-55) Be It Resolved that the Village Board approves the budget transfers for the month of June 2017 and for the fiscal year end budget of 5/31/2017.

Resolution (2017-56) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of June 2017 in the amount of \$XX.

Resolution (2017-57) Be It Resolved that any Village residency requirement for appointees is waived.

Resolution (2017-58) Be It Resolved that the Mayor does hereby appoint Treasurer, Emily Hayes for a one year term to end July 2018 at an annual rate of \$17,340, subject to Board approval.

Resolution (2017-59) Be It Resolved that the Mayor does hereby appoint Superintendent of Buildings, Doug Adil for a one year term to end July 2018 at an annual rate of \$20,400, subject to Board approval.

Resolution (2017-60) Be it Resolved that the Mayor does hereby appoint Assessor, Paul Wotzak for a one year term to end July 2018 at an hourly rate of \$50.00, pursuant to the terms and conditions of the contract, subject to Board approval.

Resolution (2017-61) Be It Resolved, that the Mayor does hereby appoint Bruce W. Migatz as Village Attorney for a one year term to end July 2018 at an annual retainer of \$40,000 payable in equal monthly amounts of \$3,333.33, 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 (2017-62) 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, for the term to end July 2018, subject to Board approval.

Resolution (2017-63) 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 \$78,540 a year for a one year term to end July 2018, subject to Board approval.

Resolution (2017-64) 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 2018, subject to Board approval.

Resolution (2017-65) 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 2018, subject to board approval.

- a. Pam Pierce as Deputy Mayor
- b. Melvin Ettinger as Police Commissioner
- c. Stan Somer as Acting Village Justice
- d. Nancy Rittenhouse as Records Access Officer
- e. Melvin Ettinger as Records Access Officer Manager
- f. Avrum Golub as Storm Water Superintendent
- g. Greg Letica as Highway Superintendent
- h. Doug Adil as Flood Plain Manager
- i. Joseph Affrunti as Harbormaster
- j. Barry Bradley as Deputy Harbormaster
- k. Bill Rasich as Deputy Harbormaster
- l. Bill Rasich as Emergency Planning Manager
- m. Cathy Zimmermann as a member of the Beach Clean-up committee
- n. Deb Masterson as a member of the Beach Clean-up committee
- o. Michele Tilleli as a member of the Beach Clean-up committee
- p. Steve Silverman as the Village Photographer
- q. Laura Burke as Newsletter Editor
- r. Ed Carr as Historian
- s. Martin Hakker as Fireworks Coordinator
- t. Joseph Affrunti as Fireworks Safety Officer for the July 4th 2018 event.

Resolution (2017-66) 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 7/1/2018.
- b. Kevin Barry as member of the Zoning Board of Appeals for a five year term to end 7/1/2022.
- c. Bart Kipnes as Ad Hoc member of the Zoning Board of Appeals for a one year term to end 7/1/2018.

Resolution (2017-67) 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 7/1/2018.
- b. Laurie Kefalidis as a member of the Planning Board for a five year term to end 7/1/2022.

Resolution (2017-68) 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 July 2018, subject to board approval.

Resolution (2017-69) 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 2018.

Resolution (2017-70) 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 (2017-71) Be It Resolved that the Mayor does hereby appoint the following uncompensated individuals to the Environmental Review Board, Douglas Vaughn as chairman, Michael Elsas and Denise DeAcetis, for a one term to end July 2018, subject to Board approval.

Resolution (2017-72) 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. TD Bank

Resolution (2017-73) Be It Resolved, that the Village Board does hereby designate the official newspaper of record for the Village to be (The Observer).

Resolution (2017-74) 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 (2017-75) 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 (2017-76) 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 (2017-77) 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 from our General Account) (Unreserved fund) to our money market account (Reserve fund) for fiscal year-end 5/31/2018.

Resolution (2017-78) Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal year 5/31/18 budget to increase Start Income (A1000.000) for \$17,053.40 and increase the Police Equipment expenditure account (A3120.200) for \$17,053.40 for receiving the Spota District Attorney Grant Award.

Resolution (2017-79) Be It Resolved, that the Village Board does hereby approve the services of Du All Industries LLC to supply and install an 18" inline check valve from Red Valve Inc, remove and dispose of existing 5'x5' top slab and remaining valve and replace 5'x5'x5" thick concrete top slab with epoxy coated reinforcement with new frame and grate in the amount of \$9,800.00, subject to village attorney's review of contract.

Resolution (2017-80) Be It Resolved that the Village Board does hereby approve the services of LDI Color Toolbox to supply the Village with a new leased Toshiba e-studio4508A B/W copier/printer/scanner for a 60-Month lease at a monthly charge of \$135.00, the term will begin September 1, 2017, subject to village attorney's review of lease agreement.

Resolution (2017-81) Be It Resolved that the Village Board does hereby approve a Street Work Permit for Joseph Calamita Electric for new underground electric service for 413 Asharoken Avenue, excavation will occur between the pavement and right-away property line, application, surety bond and insurance records have been submitted and approved as to form by our Village Attorney.

Resolution (2017-82) Be It Resolved that the Village Board does hereby approve the services of Oakleaf, Inc. to construct and install one (1) 21 foot kayak rack using galvanized piping behind Village Hall in the amount of \$1,150.00; and purchase reflective decals and signage not to exceed \$700.00.

Resolution (2017-83) Be It Resolved that the Village Board does hereby approve property owners to use the kayak rack installed behind Village Hall after the Kayak Rack License Agreement has been agreed to and signed and a user fee of \$25.00 per season is paid in full.

Public Session

Adjourn Meeting