

**Asharoken Village Board Organizational Meeting
Held on Tuesday, July 10th, 2018
At the Village Hall
6:30 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 5, 2018

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

Resolutions & Appointments:

Resolution (2018-58) Be It Resolved that the Village Board approves the budget transfers for the month of June 2018 and for the fiscal year- end budget of 5/31/2018.

Resolution (2018-59) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of June 2018 in the amount of \$X.

Resolution (2018-60) Be It Resolved that any Village residency requirement for appointees is waived.

Resolution (2018-61) Be It Resolved that the Mayor does hereby appoint Village Clerk, Nancy Rittenhouse for a two year term to end July 2020 at an annual rate of \$65,000, subject to Board approval.

Resolution (2018-62) Be It Resolved that the Mayor does hereby appoint Treasurer, Emily Hayes for a one year term to end July 2019 at an annual rate of \$18,050, subject to Board approval.

Resolution (2018-63) Be It Resolved that the Mayor does hereby appoint Superintendent of Buildings, Doug Adil for a one year term to end July 2019 at an annual rate of \$21,200, subject to Board approval.

Resolution (2018-64) Be it Resolved that the Mayor does hereby appoint Assessor, Paul Wotzak for a one year term to end July 2019 at an hourly rate of \$50.00, pursuant to the terms and conditions of the contract, subject to Board approval.

Resolution (2018-65) Be It Resolved, that the Mayor does hereby appoint Bruce W. Migatz as Village Attorney for a one year term to end July 2019 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 (2018-66) Be It Resolved, that the Mayor of the Village of Asharoken, does hereby appoint Paul Boronow as Village Special Assistant District Attorney for the Village of Asharoken at an hourly rate of \$200.00, for the term to end July 2019, subject to Board approval.

Resolution (2018-67) Be It Resolved, that the Mayor of the Village of Asharoken, does hereby appoint Raymond Mahdesian as Officer-in-Charge responsible for administrative duties for a one year term to end July 2019, subject to Board approval.

Resolution (2018-68) Be It Resolved, that the Mayor does hereby appoint Scott Coyne, MD as a uncompensated police surgeon for the Village of Asharoken's Police Department for a one year term to end July 2019, subject to Board approval.

Resolution (2018-69) 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 2019, subject to board approval.

- a. Pam Pierce as Deputy Mayor
- b. Melvin Ettinger as Police Commissioner
- c. Ian Jablonski as Deputy Police Commissioner
- d. Stan Somer as Acting Village Justice
- e. Nancy Rittenhouse as Records Access Officer
- f. Melvin Ettinger as Records Access Officer Manager
- g. Avrum Golub as Storm Water Superintendent
- h. Greg Letica as Highway Superintendent
- i. Doug Adil as Flood Plain Manager
- j. Joseph Affrunti as Harbormaster
- k. Barry Bradley as Deputy Harbormaster
- l. Bill Rasich as Deputy Harbormaster
- m. Bill Rasich as Emergency Planning Manager
- n. Cathy Zimmermann as a member of the Beach Clean-up committee
- o. Deb Masterson as a member of the Beach Clean-up committee
- p. Michele Tilleli as a member of the Beach Clean-up committee
- q. Lucy Davies as a member of the Beach Clean-up committee
- r. Steve Silverman as the Village Photographer
- s. Laura Burke as Newsletter Editor
- t. Ed Carr as Historian
- u. Martin Hakker as Fireworks Coordinator
- v. Joseph Affrunti as Fireworks Safety Officer for the July 4th 2019 event.

Resolution (2018-70) 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 7/1/2019.
- b. Anthony Winger as member of the Zoning Board of Appeals for a five year term to end 7/1/2023.
- c. Bart Kipnes as Ad Hoc member of the Zoning Board of Appeals for a one year term to end 7/1/2019.

Resolution (2018-71) 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 7/1/2019.

Resolution (2018-72) 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 and Lucy Davies as members for a one year term to end July 2019, subject to board approval.

Resolution (2018-73) 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 (2018-74) 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 (2018-75) Be It Resolved, that the Village Board does hereby designate the official newspaper of record for the Village to be (The Observer).

Resolution (2018-76) 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 (2018-77) 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 (2018-78) 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, email residents, post meeting on front door, website homepage and outside sign board.

Resolution (2018-79) Be It Resolved, that the Village Board, does hereby authorize the allocation of the following funds (\$10,000.00 for Police General, \$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 5/31/2019.

Resolution (2018-80) Be It Resolved, that the Village Board authorizes the Mayor to sign the inter-municipal agreement For Fuel between the Village of Northport and the Village of Asharoken, both Villages have determined that it is in the best interest of the residents of the respective municipalities to permit Asharoken, but not required to fuel its motor vehicles at the Northport facility.

Resolution (2018-81) 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, for a one term to end July 2018, subject to Board approval.

Resolution (2018-82) 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 2019.

Resolution (2018-83) Be It Resolved that the Board of Trustees does hereby approve the permit application for a permit for use of firearms for target practice to Peter Aroniadis located at 540 Asharoken Avenue, beach sound side property.

Public Session
Adjourn Meeting