

Due to the Corona virus the Board of Trustees held the meeting via Teleconference

Officers Present via Teleconference:

- Greg Letica, Mayor
- Pam Pierce, Deputy Mayor
- Melvin Ettinger, Trustee
- Laura Burke, Trustee

The Pledge of Allegiance was said.

Mayor Letica: Special Meeting of the Village of Asharoken for July 17th 2020. We had proper publication and the residents were notified of the special meeting.

Mayor Letica took a roll call:

- Mayor Letica Present
- Deputy Mayor Pierce Present
- Trustee Ettinger Present
- Trustee Burke Present

Mayor: Any other village officials on the call at this point? None answered. We do have a quorum.

Mayor Letica noted that one of the village residents near the beach lots; noted that several groins were exposed, the village took forth an effort to fix these groins. Deputy Mayor Pierce was asked to fill in the board on this project.

Deputy Mayor Pierce: There are two groins that have been exposed since we did this repair four years ago. One section is about 30' long and the other is about 40' long and they are composed of metal and wood. The specs for this project are to dig down and around the groins two feet below grade the estimate on the time of the project is two days. A small excavator will be brought in to dig down and then hand tools will be used to cut out the steel and wood and remove all the debris. There may be need for traffic control and a small dumpster will be positioned for the debris. That is the overview.

Mayor asked about multiple quotes.

Deputy Mayor Pierce: We received two quotes; one from Chesterfield Associates for \$26,600.00 and La May & Sons for \$10,800.00. There is a big difference in the quotes. The quote we would like to consider is the \$10,800.00.

Trustee Burke: Why the difference in the quotes? Deputy Mayor noted that both descriptions of the project were the same. Trustee Burke asked how far down do these groins go? Deputy Mayor Pierce said they were installed in the 1960's they travel down under the sand. These two groins were not visible at all when we did the project four years ago. Overtime depending on the erosion we may see more groins appear.

Mayor Letica noted that the groins showed spiked steel and by leveling off and cutting out the spikes this should mitigate future dangerous material.

54 Trustee Burke: I appreciate that you are working on this so quickly.
55 Deputy Mayor Pierce: During this time of year it was important to have them removed as soon as
56 possible.
57 Mayor Letica noted that La May & Sons have done other work for the village in the past. They
58 worked on protecting the roadway after Sandy; he works very well and La May & Sons is a great
59 company.

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61 **Resolution (2020-69)** Be It Resolved, that the Village Board authorizes the Mayor to sign the
62 contract between the Village of Asharoken and LaMay & Sons, Inc. for the services of removing two
63 (2) exposed groins located on Asharoken Beach in the amount of \$10,800.00, and authorizing the
64 contractor to work before 8am and after 5pm because of the tide conditions.

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66 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
67 Mayor Letica took a roll call.

68 Mayor Letica	AYE
69 Trustee Burke	AYE
70 Trustee Ettinger	AYE
71 Deputy Mayor Pierce	AYE

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73 That concludes the business of the board of trustees this morning, and I thank everyone who joined
74 the call. Thank you and have a nice weekend. Looking forward to getting these two groins fixed.

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76 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.
77 Mayor Letica took a roll call.

78 Trustee Burke	AYE
79 Trustee Ettinger	AYE
80 Deputy Mayor Pierce	AYE
81 Mayor Letica	AYE

82 Motioned Carried.

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84 The July 17, 2020 Special board meeting of the Board of Trustees was adjourned at approximately
85 9:11 am.

86 Signed: _____
87 Nancy Rittenhouse, Village Clerk

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