

Officers Present:

Draft

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

Officials & Appointees Present:

Nancy Rittenhouse, Village Clerk
Bruce Migatz, Village Attorney
Emily Hayes, Treasurer
Raymond Mahdesian, Officer-in-Charge
William Raisch, Emergency Manager
Doug Adil, Superintendent of Buildings-via teleconference

The Pledge of Allegiance was said.
Publication of meeting was confirmed.

Trustee Ettinger made a motion to approve the Board Meeting minutes for October 5, 2021, seconded by Trustee Jablonski.

Trustee Jablonski	AYE
Trustee Burke	Abstain
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE
Mayor Letica	AYE

Motioned Carried.

Mayors Report: Mayor Letica; "On Thursday October 14 the Village's Sanitation Operator Barry Bradley did his last pick up for the Village and hung up the keys to big blue. We wish Barry best health and happiness in his retirement. The new sanitation company, Total Collection Services, began pickups the following weeks. Although there were a few growing pains the new contractor is doing an excellent job. The consensus of the residents I spoke to is that they miss Barry but are very happy with the new expanded service. The Village has begun working on getting bids to sell the garbage truck.

The Village and the Asharoken PBA held their first negotiating session to work on the new contract. A second meeting is scheduled for later this week.

The Village has begun work on updating the existing sanitation and beach fire laws.

The gas main project is essentially completed. The final connection to Beach Plum Road was made yesterday. NG needs to come back one more time to disconnect the old main at Village Hall to be done. I would like to thank everyone for their patience, understanding and cooperation during this long construction project. The road will be fixed, paved, and striped in the spring. I met with Verizon to get them to go through the Village and neaten up all their wires that are either dangling or coming unlashd from their support wires. They were in the Village yesterday fixing all their loose wires.

54 Lastly, I reached out to all the newly elected people in Huntington to congratulate them and express
55 my desire for the Village and Town to continue to work together in the cooperative manner that we
56 have over the last ten years.

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58 **Trustees:**

59 Deputy Mayor Pierce: reported that she reviewed the minutes and vouchers. Reviewed the skeet
60 shooting permit and dune replenishment project. Worked with Trustees Jablonski and Burke on
61 updating the code on Fire Prevention and Sanitation. Also worked with Officer-in-Charge
62 Mahdesian on the Fire Prevention code.

63
64 Trustee Ettinger: reported the following: During the month he had discussions with Officer
65 Mahdesian regarding police related matters. The police department is performing well. During the
66 month I researched the value of the sanitation truck for the bid package. On October 26th monitored
67 the nor'easter storm. He reviewed correspondences, foils, minutes, and vouchers.

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69 Trustee Burke: reported that she worked on the sanitation and fire prevention codes. She reviewed
70 the minutes, vouchers, and police report. She noted that the police boat was shrink wrapped and
71 new electronics were installed.

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73 Trustee Jablonski: reported that he reviewed the minutes, vouchers, police report, he worked on
74 the fire prevention and sanitation codes. Regarding the drainage project, he met with the
75 homeowners and the contractors. He noted that the mayor reached out to NG to remove the old
76 section of the gas main to install the catch basins.

77
78 **Attorney Migatz:** Attorney Migatz had nothing to report this month.

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80 **Village Treasurer:** Emily Hayes reported that the vouchers for the month of October were
81 \$54,207.07. Included in the vouchers this month is a payment to Brennan Marine Services for
82 electronics for police boat. There was a separate resolution to approve the vouchers and budget
83 transfers.

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85 **Police Report:** Officer Mahdesian reported that members of the department attended firearms
86 training this month. This month the department had 24 summonses and 1 traffic related accident
87 with a deer.

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89 **Emergency Manager:** Bill Raisch noted that he is working on simplifying the emergency
90 management plan. Working closely with the police department for their input.

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92 **Superintendent of Buildings:** Doug Adil reported; he reviewed a building permit package for
93 demolition of an existing home at 224 Asharoken. Provided flood zone information to a homeowner
94 who is interested in buying a home in Asharoken. Reviewed plans for a PV solar installation.
95 Reviewed plans for installation of an emergency backup generator. Reviewed plans for a PV solar
96 installation. Reviewed plans for construction of a new home at 224 Asharoken. Drawings for
97 additions to a home at 86 N. Harbor Road were reviewed and we issued a Letter of denial for a
98 building permit. He performed 14 inspections this month.

99
100 **Resolutions:**

101 **Resolution (2021-126)** Be It Resolved that the Village Board does hereby approve the vouchers
102 for the month of October 2021 in the amount of \$54,207.07.

103 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Jablonski.

104 Trustee Jablonski AYE

105 Trustee Burke AYE

106 Trustee Ettinger AYE

107 Deputy Mayor Pierce AYE
108 Mayor Letica AYE
109 Motioned Carried

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112 **Resolution (2021-127)** Be It Resolved that the Village Board does hereby approve budget
113 transfers for October 2021.

114 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

115 Trustee Jablonski AYE
116 Trustee Burke AYE
117 Trustee Ettinger AYE
118 Deputy Mayor Pierce AYE
119 Mayor Letica AYE
120 Motioned Carried

121 **Resolution (2021-128)** Be It Resolved that the Village Board does hereby approve a fill permit for
122 Glennon Construction, approximately 200 yards of fill for 224 Asharoken Avenue, structure to be
123 removed.

124 Mayor Letica made a motion to approve, seconded by Trustee Burke.

125 Trustee Jablonski AYE
126 Trustee Burke AYE
127 Trustee Ettinger AYE
128 Deputy Mayor Pierce AYE
129 Mayor Letica AYE
130 Motioned Carried

131 **Resolution (2021-129)** Be it Resolved that the Village Board does hereby approve a SCWA
132 application for street work to install a water service to 9 Duck Island Lane 0401-003-03-006-004,
133 location of 4' x 4' Duck Island Lane and Lobster Way.

134 Mayor Letica made a motion to approve, seconded by Trustee Burke.

135 Trustee Jablonski AYE
136 Trustee Burke AYE
137 Trustee Ettinger AYE
138 Deputy Mayor Pierce AYE
139 Mayor Letica AYE
140 Motioned Carried

141 **Resolution (2021-130)** Be It Resolved that the Village Board does hereby approve a SCWA
142 application for street work to remove, retire, replace, and relocate hydrant with a new hydrant on
143 Bevin Road near 75 Bevin Road.

144 Trustee Jablonski made a motion to approve, seconded by Trustee Burke.

145 Trustee Jablonski AYE
146 Trustee Burke AYE
147 Trustee Ettinger AYE
148 Deputy Mayor Pierce AYE
149 Mayor Letica AYE
150 Motioned Carried

151 **Resolution (2021-131)**

152 WHEREAS, the Village of Asharoken (the "Village") is in need to sell the 2007 International
153 sanitation vehicle, and

154 WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to
155 authorize bids for the sale of the sanitation vehicle;

156 NOW, THEREFORE, BE IT

157 RESOLVED the Village Clerk is hereby authorized and directed to advertise for bids required
158 by Section 103 of the General Municipal Law of the State of New York to sell the sanitation vehicle
159 at a minimum bid of \$30,000; and be it further

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

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

165 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

166 Trustee Jablonski AYE

167 Trustee Burke AYE

168 Trustee Ettinger AYE

169 Deputy Mayor Pierce AYE

170 Mayor Letica AYE

171 Motioned Carried

172 **Resolution (2021-132)** Be It Resolved that the Village Board does hereby approve the services of
173 Jay Schuon Woodworking to repair the police department flooring at a cost of \$1,700.00.

174 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

175 Trustee Jablonski AYE

176 Trustee Burke AYE

177 Trustee Ettinger AYE

178 Deputy Mayor Pierce AYE

179 Mayor Letica AYE

180 Motioned Carried

181 **Resolution (2021-133)** Be It Resolved that the Village Board does hereby adopt the following
182 schedule for monthly regular meetings for the calendar year 2022 meetings to begin at 6:30pm at
183 the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

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185 Regular Meeting, Tuesday, January 4th, 2022

186 Regular Meeting, Tuesday, February 1st, 2022

187 Regular Meeting, Tuesday, March 1st, 2022

188 Regular Meeting, Tuesday, April 5th, 2022

189 Regular Meeting, Tuesday, May 3rd, 2022

190 Regular Meeting, Tuesday, June 7th, 2022

191 Regular Meeting, Tuesday, Organizational Meeting, July 12, 2022

192 Regular Meeting, Tuesday, August 2nd, 2022

193 Regular Meeting, Tuesday, September 6th, 2022

194 Regular Meeting, Tuesday, October 11th, 2022

195 Regular Meeting, Tuesday, November 1st, 2022

196 Regular Meeting, Tuesday, December 6th, 2022

197 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.

198 Trustee Jablonski AYE

199 Trustee Burke AYE

200 Trustee Ettinger AYE

201 Deputy Mayor Pierce AYE

202 Mayor Letica AYE

203 Motioned Carried

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Resolution (2021-134) Be It Resolved that the Village Board does hereby adopt the following schedule for monthly Special/work session meetings for the calendar year 2022 meetings to begin at 4:00pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

- Special/Work Session Meeting, Tuesday, January 18th, 2022-to certify the unpaid real estate taxes
- Special/Work Session Meeting, Tuesday, March 15th, 2022, to review budget for 2022-2023
- Special/Work Session Meeting, Tuesday, April 19th, 2022, to adopt the budget, if needed
- Special/Work Session Meeting, Tuesday, June 28th, 2022, to prepare for organizational meeting

Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

- Trustee Jablonski AYE
 - Trustee Burke AYE
 - Trustee Ettinger AYE
 - Deputy Mayor Pierce AYE
 - Mayor Letica AYE
- Motioned Carried

Resolution (2021-135) Be It Resolved that the Village Board does hereby approve the services from Parker landscaping for the 2021/2022 winter season snow removal for village hall parking area and entrances in the amount of \$175.00 per snow fall of 1" to 6" and \$250.00 for 6" to 12" over 12" \$50.00 per 3 inch increments.

Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.

- Trustee Jablonski AYE
 - Trustee Burke AYE
 - Trustee Ettinger AYE
 - Deputy Mayor Pierce AYE
 - Mayor Letica AYE
- Motioned Carried

Resolution (2021-136) The Board of the Village of Asharoken authorizes the Asharoken Village Court to apply for a JCAP grant in the 2021-2022 grant cycle up to \$30,000.00.

Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.

- Trustee Jablonski AYE
 - Trustee Burke AYE
 - Trustee Ettinger AYE
 - Deputy Mayor Pierce AYE
 - Mayor Letica AYE
- Motioned Carried

This was tabled last month.

Resolution (2021-124) Be It Resolved that the Village Board does hereby approve the Firearms permit application for Barry F. Bradley located at SCTM 0401-004-01-037-000 sound side beach lot for clay pigeon use.

Trustee Jablonski made a motion to approve, seconded by Trustee Burke.

- Trustee Jablonski AYE
- Trustee Burke AYE
- Trustee Ettinger AYE
- Deputy Mayor Pierce AYE
- Mayor Letica AYE

254 Motioned Carried

255 Trustee Jablonski asked about several dates on the calendar.

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257 **Public Session:**

258 In-person comments:

- 259 1. A resident noted that there will be a retirement party on Sunday, December 5th at Village
260 Hall from 2pm to 4pm. Donations can be dropped off at Village Hall.

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262 Tele-conference comments:

263 No comments

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265 Mayor Letica made a motion to exit public session, seconded by Trustee Ettinger.

266 Trustee Jablonski AYE

267 Trustee Burke AYE

268 Trustee Ettinger AYE

269 Deputy Mayor Pierce AYE

270 Mayor Letica AYE

271 Motioned Carried

272 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.

273 Trustee Jablonski AYE

274 Trustee Burke AYE

275 Trustee Ettinger AYE

276 Deputy Mayor Pierce AYE

277 Mayor Letica AYE

278 Motioned Carried.

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280 The November 9th, 2021, Regular board meeting of the Board of Trustees was adjourned at
281 approximately 6:50pm.

282 Signed: _____

283 Nancy Rittenhouse, Village Clerk