

Approved

Officers Present:

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

Officials & Appointees Present:

Nancy Rittenhouse, Village Clerk
Michelle Glennon, Deputy Village Clerk
Raymond Mahdesian, Officer-in-Charge
Joe Affrunti, Harbormaster
Bill Raisch, Emergency Manager

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

Trustee Ettinger made a motion to approve the Board Meeting minutes for September 6, 2022, seconded by Trustee Burke.

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

Motioned Carried.

Mayor Letica reported; "On September 30th Deputy Mayor Pam Pierce and I met with Joe Warren, the Manager of the National Grid Northport Power Station, and members of his staff to discuss the 45,000 cubic yard beach replenishment that is scheduled to start approximately November 15th. National Grid estimates that 32,000 cubic yards of material will come from their intake channels and the remaining 13,000 cubic yards will come from upland sources. The primary focus of our conversation was on assurance that both the quality and quantity of sand is correct. The Village agreed with National Grid that they will provide an engineering firm to test the upland sand prior to placement. National Grid will also provide a surveyor to measure the quantity of sand by measuring the piles in the boat ramp parking lot prior to placement. As more information becomes available, I will let you know.

On October 4th I met with Northport Mayor Donna Koch and members of her staff to start discussions on a new five-year fire protection contract for Asharoken. The Village will review their initial proposal and arrange a follow up meeting.

The \$50,000 grant, awarded to the Village by NYS Assemblyman Keith Brown, is nearing final approval. The Village was notified by DASNY that to complete the grant process it needed a cost estimate for the work as well as an IMA between Huntington and Asharoken for the project. The Village had the engineering firm GEI prepare a cost estimate and I spoke to Supervisor Ed Smyth

50 about the IMA. Supervisor Smyth assured me that the Town would do all it can to get the IMA
51 completed as quickly as possible.

52

53 **Trustees:**

54 Deputy Mayor Pierce: During the month I attended the National Grid meeting with Mayor Letica,
55 the minutes, vouchers, and the police report.

56

57 Trustee Ettinger: During the month I had discussions with Officer Mahdesian regarding police
58 matters. We assisted the Northport police department for Cow Harbor weekend. The village will be
59 purchasing the Ford Explorer Interceptor, it should be delivered in the next few months. Attended a
60 PBA retirement dinner on September 19, 2022, honoring Dennis Magerle. On October 7th we
61 monitored storm and power outages. During the month I reviewed correspondence, foil's, minutes,
62 and vouchers.

63

64 Trustee Burke: During the month I reviewed the minutes, vouchers, and police report. She viewed
65 the cybersecurity webinar and reviewed beach lot guidelines.

66

67 Trustee Jablonski: During the month; I reviewed; the minutes, vouchers, and police report.

68

69 **Village Treasurer:** Deputy Village Clerk Glennon read the Treasurer's report for September. The
70 vouchers totaled \$217,906.91. Included in the vouchers this month is the yearly fire contract
71 payment to Northport Fire Department in the amount of \$147,912.00 There will be a separate
72 resolution to approve the vouchers.

73

74 **Police Report:** Officer Mahdesian reiterated that residents should be very cautious when giving out
75 personal information because of scammers, he noted a village resident was lost thousands of
76 dollars due to this problem. Residents must lock their vehicles, Officer Mahdesian spoke of the rash
77 of vehicle break ins and thefts in our area. 34 tickets were issued, 1 arrest was made.

78

79 **Emergency Manager:** Bill Raisch reported on the preparation of rebuilding Bevin Road in case of a
80 breach and working with the ACOE. Regarding cybersecurity, it appears that the scammers are
81 going with the less prepared facilities.

82

83 **Superintendent of Buildings:** Mayor Letica read the Building Inspector's report. Reviewed a
84 permit application for a living fence at 530 Asharoken Ave, Reviewed a permit application for
85 fireplace replacement at 104 Asharoken Ave, Reviewed details for fence installation on North
86 Harbor Rd, Assisted in issuance of a Stop Work order on Bevin Rd for receiving fill without a permit,
87 Reviewed drawing for a solar array at Duck Island, Re-reviewed plans for a home at 122 Asharoken
88 Ave, Reviewed drawing for addition of an accessory structure at 174 Asharoken Ave, review permit
89 application for alterations at 124 Asharoken Ave, Reviewed plans for a generator installation at 295
90 Asharoken Ave. Performed 11 inspections.

91

92 **Harbormaster:** Joe Affrunti reported that the season went well, again we thank John Rittenhouse
93 for the police engine. The old engine was picked up by NYS Dept of Parks & Recreation, the buoys
94 were taken out of the water.

95

96 **Resolutions:**

97 **Resolution (2022-117)** Be It Resolved that the Village Board does hereby approve the vouchers
98 for the month of August 2022 in the amount of \$217,906.91.

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

100 Trustee Jablonski

AYE

101 Trustee Burke

AYE

102 Trustee Ettinger AYE
103 Deputy Mayor Pierce AYE
104 Mayor Letica AYE
105 Motioned Carried

106
107 **Resolution (2022-118)** Be it Resolved that the Village Board does hereby approve budget
108 transfers for September 2022.

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

110 Trustee Jablonski AYE
111 Trustee Burke AYE
112 Trustee Ettinger AYE
113 Deputy Mayor Pierce AYE
114 Mayor Letica AYE
115 Motioned Carried

116
117 **Resolution (2022-119)** Be It Resolved that the Village Board does hereby approve the services
118 from Comfort Control A/C Corp, 131 Larkfield Road, East Northport, NY 11731 to repair the village
119 hall HVAC system for a cost of \$3800.00

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

121 Trustee Jablonski AYE
122 Trustee Burke AYE
123 Trustee Ettinger AYE
124 Deputy Mayor Pierce AYE
125 Mayor Letica AYE
126 Motioned Carried

127
128 **Resolution (2022-120)** The Board of the Village of Asharoken authorizes the Asharoken Village
129 Court to apply for a JCAP grant in the 2022-23 grant cycle up to \$30,000.00.

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

131 Trustee Jablonski AYE
132 Trustee Burke AYE
133 Trustee Ettinger AYE
134 Deputy Mayor Pierce AYE
135 Mayor Letica AYE
136 Motioned Carried

137
138 **Resolution (2022-121)** Be It Resolved that the Village Board does hereby approve the following
139 schedule for monthly regular meetings for the calendar year 2023 meetings to begin at 6:30pm at
140 the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

141
142 Regular Meeting, Tuesday, January 3rd, 2023
143 Regular Meeting, Tuesday, February 7th, 2023
144 Regular Meeting, Tuesday, March 7th, 2023
145 Regular Meeting, Tuesday, April 4th, 2023
146 Regular Meeting, Tuesday, May 2nd, 2023
147 Regular Meeting, Tuesday, June 6th, 2023
148 Regular Meeting, Tuesday, July 6th, 2023
149 Regular Meeting, Tuesday, August 1st, 2023
150 Regular Meeting, Tuesday, September 5th, 2023
151 Regular Meeting, Tuesday, October 3rd, 2023
152 Regular Meeting, Tuesday, November 14th, 2023
153 Regular Meeting, Tuesday, December 5th, 2023

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

155 Trustee Jablonski AYE
156 Trustee Burke AYE
157 Trustee Ettinger AYE
158 Deputy Mayor Pierce AYE
159 Mayor Letica AYE
160 Motioned Carried

161
162 **Resolution (2022-122)** Be It Resolved that the Village Board does hereby adopt the following
163 schedule for monthly Special/work session meetings for the calendar year 2023 meetings to begin
164 at 4:00pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to
165 change.

166
167 Special/Work Session Meeting, Tuesday, January 17th, 2023-to certify the unpaid real estate taxes
168 Special/Work Session Meeting, Tuesday, March 14th, 2023, to review budget for 2023-2024
169 Special/Work Session Meeting, Tuesday, April 18th, 2023, to adopt the budget, if needed
170 Special/Work Session Meeting, Tuesday, June 27th, 2023, to prepare for organizational meeting

171
172 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

173 Trustee Jablonski AYE
174 Trustee Burke AYE
175 Trustee Ettinger AYE
176 Deputy Mayor Pierce AYE
177 Mayor Letica AYE
178 Motioned Carried

179
180 Mayor Letica asked if there is any old business.

181 Mayor Letica opened Public Session:

182
183 1. A resident asked about the National Grid replenishment project.

184
185 Mayor Letica made a motion to exit public session, seconded by Trustee Ettinger.

186 Trustee Jablonski AYE
187 Trustee Burke AYE
188 Trustee Ettinger AYE
189 Deputy Mayor Pierce AYE
190 Mayor Letica AYE
191 Motioned Carried

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

193 Trustee Jablonski AYE
194 Trustee Burke AYE
195 Trustee Ettinger AYE
196 Deputy Mayor Pierce AYE
197 Mayor Letica AYE
198 Motioned Carried.

199
200 The October 11, 2022, board meeting of the Board of Trustees was adjourned at approximately
201 7:00pm.

202 Signed: _____
203 Nancy Rittenhouse, Village Clerk