

Draft

Officers Present:

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

Officials & Appointees Present:

- Michelle Glennon, Village Clerk
- Emily Hayes, Treasurer
- Raymond Mahdesian, Officer-in-Charge
- Doug Adil, Building Inspector

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

Trustee Ettinger made a motion to approve the Board Meeting minutes for September 3, 2024 seconded by Trustee Burke.

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

Motioned Carried.

Mayor Letica introduced Officer Fintan Geary and Officer James Donnelly as new part time police officers. Both officers work full time for Huntington Bay.

Resolution (2024-109) Be It Resolved that the mayor does hereby appoint Fintan Geary as a part-time police officer at the base rate per the police contract effective date June 1, 2021, subject to Board approval.

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

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

Motioned Carried

Resolution (2024-110) Be It Resolved that the mayor does hereby appoint James Donnelly as a part-time police officer at the base rate per the police contract effective date June 1, 2021, subject to Board approval.

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

- Trustee Jablonski AYE
- Trustee Burke AYE

54 Trustee Ettinger AYE
55 Deputy Mayor Pierce AYE
56 Mayor Letica AYE
57 Motioned Carried
58

59 Village Clerk Glennon conducted the swearing in of Officer Geary and Officer Donnelly.
60

61 Mayor Letica reported; “On September 11th Deputy Mayor Pam Pierce, State Senator Mario Mattera,
62 State Assemblyman Keith Brown, and I met with a delegation from the NYS DEC at the seawall. The
63 agenda for the meeting was to get a preliminary opinion from the DEC if it would support moving
64 Asharoken Avenue, allowing a short-term fix to the seawall such as new sheet steel or more stones,
65 and installing a breakwater. There was no discussion at this meeting of any restoration of the
66 beach and no discussion of structures on the beach such as groins. Neither the Village nor the DEC
67 brought the subject up. After the meeting, the DEC said that they would go back to their office,
68 review the proposals, and give the Village an answer.

69 On Monday, September 23rd Deputy Mayor Pam Pierce and I spoke with Ryan Mc Gary from the
70 NYSDEC. He stated the following: DEC was fine with fixing the seawall. DEC has not approved a
71 shallow water breakwater in years and is unlikely to support doing so in Asharoken. The DEC felt
72 that moving the road “was going to be a very heavy lift” and that it would require justification for
73 moving the road, mitigation of the tidal wetlands, and a tidal wetlands permit. Amazingly, he then
74 suggested that the DEC's preferred solution would be putting groins on the beach with sand fill. He
75 stated that this would achieve the same result, stopping water from washing over the road in
76 storms. Both Pam and I told him that we found it perplexing that suddenly the DEC was in favor of
77 groins and beach fill. The meeting ended very quickly because Ryan had another meeting attend.

78 It was clear from our conversations with the DEC that their preference was that the Village work
79 toward groins/beach fill instead of moving Asharoken Avenue. In both my and Deputy Mayor Pam
80 Pierce's opinion this was a startling change of course by the DEC.
81

82 To get more background on why the DEC supported groins instead of moving the road I called Eric
83 Starr of the NYSDEC on Friday, September 28th.
84

85 I asked him to explain why DEC now favors placing 3-5 tapered groins and sand fill on the beach in
86 front of the seawall rather than moving the road as Ryan McGary explained to Pam and me.
87

88 Eric gave me a comprehensive history of the seawall area since Superstorm Sandy as a preamble.
89

90 He said that going back to the ACOE plan to place 600,000 cubic yards of sand on Asharoken's LI
91 Sound side beach in 2016 the DEC had reviewed the ACOE's concept of 3 groins and beach fill in
92 front of the seawall. The DEC was just about to issue a permit for this when the Village decided to
93 turn the project down because of the public access requirement. the DEC put this matter on the
94 back burner and moved on to other projects.

95 He said that all groins were given a bad rap after what happened in Westhampton. He continued by
96 saying groins are one tool in the arsenal of restoring a beach and since there was an old, collapsed
97 existing groin field in front of the seawall all we were doing was recreating the existing beach. He
98 said that the owners of Sandpiper farm had spoken to DEC and said they had concerns about 3
99 groins and the erosion that could cause to their property. They suggested adding two extra groins.
100 He said the DEC could consider this.

101 He was not able to comment on why DEC was reluctant to approve moving the road. He said the
102 likely reason that Ryan said the road was a much heavier lift than groins was because so much work
103 had already been done on the groin permit and that the DEC had been almost ready to issue the
104 permit. Moving forward with groins would be much less difficult.

105 I spoke with Ryan McGary of the NYSDEC again on Friday, September 28. We discussed the option
106 of moving the road. He stated that the Village would need to justify moving the road and show that
107 this was the best option. I.E., better than groins and beach fill. He also said that the wetlands
108 mitigation had to be part of the project. He still said that moving the road would be a heavy lift but
109 he would do all he could to see it through. He did advise that a feasibility study would be helpful.

110 I explained to him that moving the road would be less expensive, faster, and would cause
111 significantly less impact on the environment than installing groins on the beach. It would not saddle
112 the Village with the long-term liability of re-nourishing the beach and moving the road would also
113 include wetlands mitigation. I explained that 3-5 groins would have a significant environmental
114 impact. He did not seem particularly swayed by these arguments. He said that cost was not a factor
115 in the DEC decision and that moving the road would put it into a wetland, which is prohibited. He
116 said the DEC can grant an exemption if a project can be justified, but it was still up to the Village to
117 show that moving the road, rather than placing groins and beach fill, was the best option.

118
119 He also stated that the seawall problem exists because the Village rejected the ACOE project in
120 2016. I told him that regardless of that we have an emergency on our hands that requires
121 immediate attention.
122

123 **Trustees:**

124 **Deputy Mayor Pierce:** During the month of September:

125 I participated in a conference call with GEI & Chesterfield re. rock repair of the seawall, I attended a
126 meeting on Sept. 11 with the DEC, Senator Matera, Assem Brown and Mayor Letica. On 9/16 I
127 participated in a conference call with Suffolk County DOT Region 10 regarding scheduling for our
128 grant to repair part of the seawall (Schumer). I participated in conference call with Mayor Letica &
129 DEC Ryan McGarry regarding seawall solutions-i.e. relocating of short section of Asharoken Ave and
130 seawall repair with groins and beach fill on 9/23 and on Sept 24th I participated in a conference call
131 with DHSES regarding our planning grant.

132 I reviewed a design based memo from our engineering firm GEI as well as a survey of the seawall
133 area.

134 I reviewed three approximate engineering quotations for relocation of Asharoken Ave and estimate
135 on construction of same. Reviewed Conservation Board recommendation for fill at 204 Ash Ave and
136 reviewed the application for fill permit. Also, I reviewed the Intermunicipal agreement with TOH
137 for snow removal. I also reviewed the payment vouchers, the police report, our new noise
138 ordinance as well as comments on it from residents and lastly, the application for use of firearms.

139 **Trustee Ettinger:** During the past month I had numerous meetings and conversations with Officer-
140 in-Charge Ray Mahdesian regarding a number of police related matters. Once again, I am happy to
141 report that we had another "good month" that Ray Mahdesian will comment on further. As I
142 announced at last month's BOT Meeting, Officer Jeff Josephson was retiring on September 30th and
143 would be coming back as a coming back as a part time police officer later this year. Last Thursday,
144 September 26th Mayor Greg Letica, OIC Ray Mahdesian and I participated in the Walk Out
145 Ceremony at the Village Hall together with our other Village Officials, many police officers from

146 both our police force and other police departments, many elected dignitaries and many residents
147 and friends. It was truly a wonderful ceremony to honor Jeff for his 41 years of service to the
148 Village.

149 Also during the month, Mayor Greg Letica, OIC Ray Mahdesian and I participated in interviewing
150 the two (2) potential new part-time police officers that were just sworn in tonight. We all believe
151 that they will be great additions to our department.

152
153 I also want to announce that the Village received the \$54,999 from the Justice Department for the
154 Grant that was awarded us a couple of months ago, for some new Law Enforcement Technology
155 Equipment. I want to again thank Officer Brian O'Conner for all his help in obtaining this Grant.

156 Some other matters that I was involved in during the month are as follows:

157 I reviewed some correspondence we received regarding the studies we intend to have performed
158 related to the problems and the possibility of relocating part of Asharoken Avenues roadway.

159 I also reviewed the final form of the Noise Ordinance that we will be discussing tonight as well as
160 some correspondence that we received from our residents, the foils that were received during the
161 past month, last month's BOT Regular Meeting Minutes, and this month's Abstracts for the Payment
162 Vouchers.

163
164 **Trustee Burke:** Good Evening, this past month I attended the walk out ceremony for Officer Jeff
165 Josephson, and I'd also like to thank him for his many years of service and for his dedication, sense
166 of humor and for always putting our resident's safety first and foremost. I'm so glad he'll be back on
167 a part time basis. I'd also like to welcome the two new candidates that Mel has introduced. They are
168 very well qualified and we are lucky to have them in Asharoken.

169 I reviewed the minutes, the vouchers, the police report, the tent and firearms permit applications,
170 and the comments about the noise ordinance.

171 I'm happy to report the Native Garden will be planted tomorrow, courtesy of Spadefoot
172 Construction who is donating this garden to the village, as an example of replacing lawn with plants
173 that benefit nature and supports bees and insect activity. Frank, the owner, has agreed to speak to
174 residents about native gardening and I will let everyone know that date when it becomes finalized.

175 **Trustee Jablonski:** I was away for 2 weeks but was able to review the minutes, the vouchers, the
176 police report, the tent and firearms permit applications. I participated in a webinar for law
177 enforcement body cams and attended Officer Josephson's walk out ceremony. I reviewed the new
178 part time officers' resumes, various documents regarding the seawall, various correspondence from
179 the DEC and residents.

180
181 **Village Attorney:** The Zoning Board and Planning Board did not meet in September. The Zoning
182 Board did meet in August but I was not here in September to report on that. It was a variance
183 application, 284 Asharoken Ave, setback variance to construct a family room with storage above in
184 place of a garage that was removed, the variance was granted. Mayor Letica asked Mr. Migatz if he
185 was still waiting to hear back from New York State about the master agreement and Mr. Migatz
186 confirmed, yes.

187
188 **Village Treasurer:** The vouchers totaled \$121,696.19. Included in the vouchers this month are the
189 are the bills from GEI Consultants for the seawall engineering in the amount of \$70,526.28. There
190 will be a separate resolution for budget transfers.

191
192 **Police Report:** Officer Mahdesian reported that the Asharoken PD helped out Northport PD &
193 Marine Police with Cow Harbor Day Weekend which was very successful. There have been several

194 vehicle thefts throughout the township. Please make sure to lock your cars. Asharoken had a crime
195 free month, 40 summonses were issued, no arrests were made.

196

197 **Superintendent of Buildings:** Provided a copy of the final inspection report for installation of the
198 PV solar at 131 Asharoken Av. For work performed in 2021. Issued a Letter of Denial for
199 construction of a shed at 5 Duck Island Lane. Reviewed plans for installation of a swimming pool at
200 561 Asharoken Av. Plans require revisions. Reviewed plans for garage and site alterations at 196
201 Asharoken Av. Plans were reviewed and returned for further processing for a Special Use Permit.
202 Reviewed plans for a Fence Permit at 196 Asharoken Av., which were returned Approved for a
203 permit. Reviewed details for a new roof at 535 Asharoken Av. Application was returned Approved.
204 Responded to resident questions regarding construction of a berm to keep floodwater at bay for a
205 home on Bevin Road. Responded to resident questions regarding construction of a berm to keep
206 floodwater at bay for a home on Bevin Road. Responded to the contractor for 399 Asharoken, as to
207 whether a fill permit is required for fill on site. It was determined that the fill was described in the
208 scope of work for this new construction project, therefore no separate fill permit is required.
209 Performed 15 inspections.

210 **Public Hearing: Noise Ordinance**

211 Public Notice was read by Clerk Glennon.

212 The Mayor thanked Trustee Burke who spent a lot of time on the revisions to the noise law.
213 reviewed the updates to the village noise code. He also reminded everyone present that the village's
214 policy is a three (3) minute limit for each individual during public comments. The village did
215 receive 3 comments which Trustee Burke will review.

216

217 Trustee Burke reiterated that there is already a noise code ordinance on the books which needed
218 clarification especially regarding landscaping equipment and an end time for music. We held a
219 public hearing in February and made some changes based on feedback from our residents.

220

221 Village Attorney Bruce Migatz stated in Section 86-5, which lists specific prohibitions, it addresses
222 the following noise is declared to be a disturbance as a matter of law. Former Section 3 and 6 which
223 both dealt with loudspeakers, radios and so forth were consolidated as they were somewhat
224 repetitious so subsection 6 was eliminated which talked about noise from a loudspeaker and
225 language was added to number 3 that includes any sound reproduction system, that was more
226 procedural rather than substance. In 86-5 addresses noise from landscaping operations by other
227 than a commercial landscaper, it read previously noise from landscaping performed by other than a
228 commercial landscaper which is heard across a property boundary other than between the hours of
229 8am and 6pm, that time was changed to 7pm, so it now reads from 8am to 7pm. Paragraph 86-6
230 exceptions, no substantive change, just change in the format and the language but no change of
231 substance. Section 86-7, which dealt with enforcement and penalties, the paragraph where it shall
232 be the duty of the Asharoken Police Department to provisions of this chapter, it ended there, added
233 'and it enforcement authority shall include but shall not be limited to 1, ordering the person to
234 immediately cease and desist conduct causing the violation of this chapter and 2, issuing an
235 appearance ticker for a violation of this chapter. Subdivision B of enforcement and penalties, the
236 penalty provisions were reduced, the previous draft read "Any person, entity, agents or
237 representatives who violates any section of this chapter shall be deemed guilty of a violation and
238 upon conviction thereof shall be punished by", which was changed to, 'subject to a fine not to
239 exceed \$250 for the first violation, changed from \$500, and from \$250 and \$500 reduced from \$750
240 for a second violation. The third violation was amended to a fine of \$500, reduced from \$750.

241

242 Trustee Burke summarized the comments received from the residents:

243 The first was received from Debra and Ken Kawaller thanking everyone for updating the noise code,
244 they appreciate it but are unable to attend.
245 The second was from Nate Corwin, asking that agricultural activities should be included as part of
246 the exceptions. There are concerns that some agricultural activities will be limited. Attorney Migatz
247 stated that the police officer will have to take into consideration what the source of the noise is and
248 is it unreasonable from agricultural operation and he does not think it needs an exemption, he
249 thinks the protection is there.
250 The third comment from Ray D'Antoni asked if there could be some method of quantification of
251 noise level such as a decibel meter. The Board has deferred to the police who prefer not to have
252 decibel meters but prefer to use their discretion and judgement.
253 The last comment from Jerry Siegel was that he was confused about number 4, noise from
254 construction, and his question is, when can construction noise be a violation? Trustee Burke said if
255 it's prior to 8am or after 5pm which are construction hours. He also had a question regarding noise
256 from a snowblower used to clear snow. Trustee Burke said this would also fall under the police
257 department's discretion. He also questioned noise from a generator which Trustee Burke said if the
258 power is out then that is an emergency situation.
259
260 The hearing was opened up to the public:
261 A resident thanked the trustees for all their hard work. His concern is for his landscaper, and the
262 possibility of a neighbor using the ordinance to harass the landscaper. The police have the
263 discretion to decide whether something is unreasonable.
264
265 Mayor Letica made a motion to close the public hearing, seconded by Trustee Ettinger.
266
267 Trustee Jablonski AYE
268 Trustee Burke AYE
269 Trustee Ettinger AYE
270 Deputy Mayor Pierce AYE
271 Mayor Letica AYE
272 Motioned Carried
273
274 **Resolutions:**
275 **Resolution (2024-111)** Be It Resolved that the Village Board does hereby approve the vouchers
276 for the month of September 2024 in the amount of \$121,696.19, check numbers 11493 to 11524.
277 Trustee Ettinger made a motion to approve, seconded by Trustee Jablonski.
278 Trustee Jablonski AYE
279 Trustee Burke AYE
280 Trustee Ettinger AYE
281 Deputy Mayor Pierce AYE
282 Mayor Letica AYE
283 Motioned Carried
284
285 **Resolution (2024-112)** Be It Resolved that the Village Board does hereby approve budget
286 transfers for September 2024.
287 Trustee Jablonski made a motion to approve, seconded by Trustee Ettinger.
288 Trustee Jablonski AYE
289 Trustee Burke AYE
290 Trustee Ettinger AYE
291 Deputy Mayor Pierce AYE
292 Mayor Letica AYE
293 Motioned Carried
294

295 **Resolution (2024-113)** Be It Resolved that the Village Board does hereby authorize the Mayor to
296 sign the Intermunicipal Agreement between the Town of Huntington and the Village of Asharoken
297 for snow removal services.

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

299 Trustee Jablonski AYE

300 Trustee Burke AYE

301 Trustee Ettinger AYE

302 Deputy Mayor Pierce AYE

303 Mayor Letica AYE

304 Motioned Carried

305

306 **Resolution (2024-114)** Be It Resolved that the Village Board does hereby adopt the following
307 schedule for monthly regular meetings for the calendar year 2025 meetings to begin at 6:30pm at
308 the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

309

310 Regular Meeting, Tuesday, January 7th, 2025

311 Regular Meeting, Tuesday, February 4th, 2025

312 Regular Meeting, Tuesday, March 4th, 2025

313 Regular Meeting, Tuesday, April 1st, 2025

314 Regular Meeting, Tuesday, May 6th, 2025

315 Regular Meeting, Tuesday, June 3rd, 2025

316 Regular Meeting, Tuesday, Organizational Meeting, July 1st, 2025

317 Regular Meeting, Tuesday, August 5th, 2025

318 Regular Meeting, Tuesday, September 2nd, 2025

319 Regular Meeting, Tuesday, October 7th, 2025

320 Regular Meeting, Wednesday, November 5th, 2025

321 Regular Meeting, Tuesday, December 2nd, 2025

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

323 Trustee Jablonski AYE

324 Trustee Burke AYE

325 Trustee Ettinger AYE

326 Deputy Mayor Pierce AYE

327 Mayor Letica AYE

328 Motioned Carried

329

330 **Resolution (2024-115)** Be It Resolved that the Village Board does hereby adopt the following
331 schedule for monthly Special/work session meetings for the calendar year 2025 meetings to begin
332 at 4:00pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to
333 change.

334

335 Special/Work Session Meeting, Tuesday, January 21st, 2025-to certify the unpaid real estate taxes

336 Special/Work Session Meeting, Tuesday, March 18th, 2025, to review budget for 2025-2026

337 Special/Work Session Meeting, Tuesday, April 15th, 2025, to adopt the budget, if needed

338 Special/Work Session Meeting, Tuesday, June 24th, 2025, to prepare for organizational meeting

339 Deputy Mayor Pierce made a motion to approve, seconded by Mayor Letica.

340 Trustee Jablonski AYE

341 Trustee Burke AYE

342 Trustee Ettinger AYE

343 Deputy Mayor Pierce AYE

344 Mayor Letica AYE

345 Motioned Carried

346

347 **Resolution (2024-116)** Be it Resolved that the Village Board does hereby make a negative
348 declaration pursuant to SEQRA based on the Conservation Board’s recommendation and SEAF (part
349 2) Impact Assessment regarding the fill permit application at 204 Asharoken Avenue.

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

351 Trustee Jablonski AYE

352 Trustee Burke AYE

353 Trustee Ettinger AYE

354 Deputy Mayor Pierce AYE

355 Mayor Letica AYE

356 Motioned Carried

357

358 **Resolution (2024-117)** Be It Resolved that the Village Board does hereby approve the fill permit
359 for 204 Asharoken Avenue based on the recommendation by the Board of Conservation of the
360 Environment. Mayor Letica made a motion to approve, seconded by Trustee Jablonski.

361

362 Trustee Jablonski AYE

363 Trustee Burke AYE

364 Trustee Ettinger AYE

365 Deputy Mayor Pierce AYE

366 Mayor Letica AYE

367 Motioned Carried

368

369 **Resolution (2024-118)** Be it Resolved that the Village Board does hereby approve the standard
370 day for appointed officials for retirement purposes,

371 Whereas, the New York State Employees’ Retirement System requires that a standard
372 workday be established for retirement credit purposes; so therefore, be it resolved, that the
373 Asharoken Village Board hereby establishes the following as a standard workday for appointed
374 officials: For full-time appointed officials a five day work week, six hour day for the village clerk; for
375 part-time appointed officials a five day work week, six hour day for the treasurer and building
376 inspector, And be it further Resolved, that said standard is being established to meet the accounting
377 requirements of the New York State Employees’ Retirement System for calculation of retirement
378 benefits; and

379 Resolved, that the Village Clerk is hereby authorized to send a certified copy of this
380 resolution to the New York Employees’ Retirement System.

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

382 Trustee Jablonski AYE

383 Trustee Burke AYE

384 Trustee Ettinger AYE

385 Deputy Mayor Pierce AYE

386 Mayor Letica AYE

387 Motioned Carried

388

389 **Resolution (2024-119)** Be It Resolved that the Village Board does hereby ratify the tent permit
390 granted to Nooshin Zarrabi at 5 Beach Plum Dr for a temporary tent erected from September 14th
391 to September 15th, 2024.

392

393 Trustee Ettinger made a motion to approve, seconded by Trustee Jablonski.

394 Trustee Jablonski AYE

395 Trustee Burke AYE

396 Trustee Ettinger AYE

397 Deputy Mayor Pierce AYE

398 Mayor Letica AYE

399 Motioned Carried

400

401 **Resolution (2024-120)** Be It Resolved that the Village Board does hereby approve Local Law 3-
402 2024 amending Chapter 86 "Noise".

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

404

405 **Roll Call:**

406 Trustee Jablonski Nay

407 Trustee Burke Aye

408 Trustee Ettinger Aye

409 Deputy Mayor Pierce Aye

410 Mayor Letica Aye

411 Motion Carried

412

413 **Resolution (2024-121)** Be It Resolved that the Village Board does hereby approve the firearms
414 permit for John Ruggiero at 379 Asharoken Ave for the purpose of skeet shooting.

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

416 Trustee Jablonski AYE

417 Trustee Burke AYE

418 Trustee Ettinger AYE

419 Deputy Mayor Pierce AYE

420 Mayor Letica AYE

421 Motioned Carried

422

423 **Resolution (2024-122)** Be It Resolved that the Village Board does hereby approve the road
424 opening permit for 256 Asharoken Ave to upgrade the water line.

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

426 Trustee Jablonski AYE

427 Trustee Burke AYE

428 Trustee Ettinger AYE

429 Deputy Mayor Pierce Abstain

430 Mayor Letica AYE

431 Motioned Carried

432

433 Mayor Letica asked if there is any old business:

434

435 Trustee Burke would like to encourage residents to remove "Tree of Heaven" trees as they are hosts
436 to the Spotted Lantern Fly which is destroying other insects and vegetation.

437

438 Mayor Letica opened Public Session:

439

440 A resident asked a question regarding the DEC's position against moving the road and the village's
441 next steps.

442

443 A resident asked if a piece of damaged steel was removed from the seawall. It was confirmed that
444 the Town of Huntington Highway Dept removed the steel so it wouldn't break loose and do damage.

445

446 A resident asked if the village was looking at obtaining police body cams. The resident was told that
447 Trustee Jablonski simply participated in a webinar and the village is not looking into getting body
448 cams.

449

450 A resident offered his services as a doctor in the event that the seawall washes out. He also asked
451 about the status of the Sandpiper farm tax grievance and was told by the Mayor that their attorneys
452 have been unresponsive.

453
454 A resident asked why additional part time police officers have been hired and is it costing the
455 village more money. Police Commissioner Ettinger explained that hiring more part time police
456 officers doesn't cost the village anything in addition as they only get paid for the shifts they work
457 and it was necessary as Officer Josephson, a full time PO is retiring.

458
459 A property owner asked how much the Hazard Mitigation grant was for.

460
461 Mayor Letica made a motion to exit public session, seconded by Trustee Ettinger.

462 Trustee Jablonski AYE

463 Trustee Burke AYE

464 Trustee Ettinger AYE

465 Deputy Mayor Pierce AYE

466 Mayor Letica AYE

467 Motioned Carried

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

469 Trustee Jablonski AYE

470 Trustee Burke AYE

471 Trustee Ettinger AYE

472 Deputy Mayor Pierce AYE

473 Mayor Letica AYE

474 Motioned Carried.

475
476 The October 1, 2024, board meeting of the Board of Trustees was adjourned at approximately
477 7:43pm.

478 Signed: _____

479 Michelle Glennon, Village Clerk