

49 I thank Police Officer Brian O'Connor for securing a JCAP grant to pay for the new blinds in Village
50 Hall. These shades will eliminate the blinding of people attending meetings that take place in late
51 afternoon as the sun sets.

52 This evening Carole Casamassima will be donating \$10,000 to support the fireworks and Linda
53 Letica will be donating \$3000 to support the fireworks as well. Carole raised the money through
54 raffles at the Save the Fireworks dinner dance. Carole was ably assisted by Kerry Kruckle, Christine
55 Copy and Meg Cleary. Linda raised her funds through the sale of Asharoken logoed merchandise. I
56 thank all of you for your hard work and dedication to ensure that the traditional Village of
57 Asharoken fireworks display continues.

58 **Trustees:**

59 **Deputy Mayor Pierce:** I reviewed the draft local law for Fire Marshal. I continued working on the
60 SC Hazard Mitigation Plan and attended a meeting with them in Yaphank on April 16th. We are
61 pretty much all set, thank you to the Mayor, Doug, in his flood plain manager role and Bill Raisch on
62 Emergency Management. Informational meeting on Monday, May 4th on Teams, the notice is on the
63 Asharoken website. I also investigated the possibility of another grant.
64 On 4/13 I attended a conference call with General Code regarding review of the code project. On
65 4/24 I participated in a call with GEI and the Mayor regarding the grant. On 4/30 I attended the 12th
66 annual Water Quality Forum held at the Northport Yacht Club. I reviewed the boat insurance
67 estimate from Intact, our new police vehicle information and estimate comparisons the draft
68 minutes from April, the police report, vouchers, checks and payment abstract.
69

70 **Trustee Ettinger:** April was an extremely busy and active month for our police. We continued to
71 issue an increased number of summonses, it's probably related to the new nice weather, as the
72 summer months always seem to produce more speeders than in the winter months.

73 During the month I also had several meetings OIC Ray Mahdesian and Officer Joey D'Alessandro
74 who have been doing a study related to new Police Cars. As I previously reported the Village has
75 received notification from Congressman Nick LaLota that we will be receiving \$150,000 as a
76 Federal Grant for the purchase of new Police Cars. As such, we are reviewing the various types and
77 costs of Police Vehicles. We currently have 5 police cars and 3 of them are more than 10 years old,
78 so we ideally would like to get 3 new cars, if possible. We still have some more details to look into
79 and I will continue to report back on this subject. On April 13th, I attended an online webinar
80 regarding our new 360 Code System, together with our Mayor and the other trustees. I reviewed
81 the draft of the Local Law Establishing the Bureau of Fire Marshall, some correspondences that we
82 received from some of our residents, the foils that were received during the past month, last
83 month's BOT Regular Meeting's Minutes, and month's Abstracts for the Payment Vouchers
84

85 **Attorney Migatz:** The Zoning Board met on April 20th. There were two cases. Once case was the
86 application of Corabi, 5 Duck Island Lane. Application for rear yard setback to replace an existing
87 rear deck and an application for a side yard setback for a new shed. The variances were both
88 granted. The other application was Halpern at 3 Clam Shell Lane. That was an application for a side
89 yard setback for a new three car garage. The neighbors of 3 Clam Shell voiced some serious
90 opposition and the hearing was continued to the May calendar.
91

92 **Village Treasurer:** Emily Hayes reported for the month of April. Payment vouchers totaled
93 \$280,386.14. Included in the vouchers this month is \$204,260.00 paid to GEI Consultants for work
94 on the seawall. Check #1225 is a reprint of check #12001 dated 11/5/2025, which was lost. I did
95 not add this amount to the abstract as it was already included in the November 2025 abstract and

96 approved by the board. There will be a separate resolution to approve the vouchers and budget
97 transfers.

98
99 **Police Report:** Officer Mahdesian reported it was a busy month with 58 summons issued and 1
100 arrest. The Police Department is preparing for the summer season and the boat will be going in the
101 water for the Memorial Day Weekend.

102
103 **Superintendent of Buildings: PLAN REVIEWS/CONSULTATIONS:**

104 Received preliminary details for gas service to a new pool heater for the new pool at 232 Asharoken
105 Av. Details were lacking and additional details were requested.

106 I provided responses to some open questions in the Suffolk County Hazard Mitigation Plan,
107 primarily involving floodproofing of homes and codes and ordinances the Village uses to address
108 this.

109 Plans were submitted to the Village for repairs due to fire, with damage from the recent fire at 150
110 Asharoken Av., which involved replacing the exterior siding near the point of origin, some non-
111 bearing wall studs and sheetrock, and a few floor joists. The plans were approved for a Building
112 Permit.

113 Forwarded a summary of the duties of the Fire Marshal that Asharoken will be utilizing for
114 emergency services to the Village, which will be on the May 2026 meeting Agenda.

115 Received a complaint that an existing shed was replaced with a new shed at 529 Asharoken Av., and
116 the new was placed within the 25 foot side yard. The Village Clerk called the homeowner, who
117 agreed to relocate the shed to a conforming location.

118 Responded to a resident question regarding whether a Building Permit is required to replace an
119 existing asphalt driveway with a new one.

120 Responded to a concern regarding deck construction a 3 Beach Plum Drive. Homeowner started
121 replacing severely deteriorated elevated decks without a Building Permit. We stopped the work and
122 explained the need to obtain engineered drawings to meet building codes and Village Code.

123 Observed driveway work at 100 Asharoken Av., where a contractor was installing a Belgium block
124 apron where previously there was none. The apron was constructed not in compliance with Village
125 codes and was required to be re-worked to conform.

126 Responded to a resident complaint that a property in their neighborhood has trash and debris
127 strewn on the property, that there is construction taking place apparently without permits and
128 there are shed structures in place not meeting zoning and maintenance requirements. Investigated
129 these conditions and am working with the Village Attorney and APD to determine next steps.

130 **SITE INSPECTIONS:**

131	Location	Type of Inspection	Status
132	160 Asharoken Av.	New Accessory Garage	Foundation-PASSED
133	250 Asharoken Av.	Structural improvements to existing home	Stop Work Order still in effect.
134	196 Asharoken Av.	Main house	Deficient foundation
135		conditions were repaired.	
136	196 Asharoken Av.	Garage reconstruction	Rough framing & house wrap
137		completed.	
138	284 Asharoken Av.	New Backup Generator installation	Final inspection- PASSED
139	540 Asharoken Av.	Retaining wall construction	Okay to issue Certificate of
140	Compliance		

141	7 Duck Island	New construction of a single family residence	Construction drawings
142		are in development	
143	1 Lobster Way	New construction of a single family residence	Footings: PASSED
144		Foundation walls: PASSED	
145		Damproofing completed	
146	86 Cove Rd.	Alterations to existing	Interior finishes completed;
147		other interior work continues.	
148	90 Cove Road	New construction of a single family residence	Footing inspection- PASSED
149		Foundation wall forms/rebar- PASSED	
150	106 Cove Rd.	New Construction	Interior finishes are
151		completed	
152	3 Clamshell	New Construction	Structural Framing: PASSED
153	Public Hearing: Bureau of Fire Marshal		
154	Clerk Glennon read the publication		
155	Mayor Letica opened the public hearing		
156	The Mayor explained that there have been several instances that the village has needed a fire		
157	marshal including ascertaining what caused a fire that occurred on Asharoken over the winter. He		
158	explained that the fire marshals will be used on a 'as needed' basis and will be paid \$60 per hour.		
159	-A resident asked a question regarding the authority of the fire marshal.		
160	-Two residents questioned the need for a fire marshal. The Building Inspector explained that not		
161	only are they needed to inspect any fire damage but their expertise is required to review sprinkler		
162	systems and any other features needed in new construction.		
163	Mayor Letica made a motion to close the public hearing, seconded by Trustee Ettinger.		
164	Trustee Ettinger	AYE	
165	Deputy Mayor Pierce	AYE	
166	Mayor Letica	AYE	
167	Motioned Carried		
168			
169	<u>Resolutions:</u>		
170			
171	Resolution (2026-51) Be It Resolved that the Village Board approves the budget transfers for the		
172	month of April 2026.		
173	Trustee Ettinger made a motion to approve, seconded by Deputy Mayor Pierce.		
174	Trustee Ettinger	AYE	
175	Deputy Mayor Pierce	AYE	
176	Mayor Letica	AYE	
177	Motioned Carried		
178			
179	Resolution (2026-52) Be It Resolved that the Village Board does hereby approve the vouchers for		
180	the month of April 2026 in the amount of 280,386.14, check #12191 to 12225.		
181			
182	Mayor Letica made a motion to approve, seconded by Trustee Ettinger.		
183	Trustee Ettinger	AYE	

184 Deputy Mayor Pierce AYE

185 Mayor Letica AYE

186 Motioned Carried

187
188 **Resolution (2026-53)** Be It Resolved that the Village Board does hereby accept the donation from
189 "Save the Fireworks" committee in the amount of \$10,000 which funds will support the cost of the
190 barge, tugboat and the 2026 Fireworks Event.

191
192 Deputy Mayor Pierce made a motion to approve, seconded by Mayor Letica.

193 Trustee Ettinger AYE

194 Deputy Mayor Pierce AYE

195 Mayor Letica AYE

196 Motioned Carried

197
198 **Resolution (2026-54)** Be It Resolved that the Village Board does hereby accept the donation from
199 "AVT-Shirts" committee in the amount of \$3,000 which funds will support the cost of the barge,
200 tugboat and the 2026 Fireworks Event.

201
202 Trustee Ettinger made a motion to approve, seconded by Deputy Mayor Pierce.

203 Trustee Ettinger AYE

204 Deputy Mayor Pierce AYE

205 Mayor Letica AYE

206 Motioned Carried

207
208 **Resolution (2026-55)** Be It Resolved that the Village Board does hereby appoint Joseph Affrunti as
209 the Fireworks Safety Officer for the 2026 fireworks display.

210
211 Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.

212 Trustee Ettinger AYE

213 Deputy Mayor Pierce AYE

214 Mayor Letica AYE

215 Motioned Carried

216
217 **Resolution (2026-56)** Be It Resolved that the Village Board does hereby approve the budget
218 adjustment to increase the Start Income Account by \$5,000 and increase account Seawall/Shoreline
219 Engineering Expenditure Account (A1490.200) by \$5,000 for the May monthly payment to Empire
220 Government Strategies.

221
222 Trustee Ettinger made a motion to approve, seconded by Deputy Mayor Pierce.

223 Trustee Ettinger AYE

224 Deputy Mayor Pierce AYE

225 Mayor Letica AYE

226 Motioned Carried

227
228 **Resolution (2026-57)** Be It Resolved that the Village Board does hereby authorize the Village
229 Treasurer to transfer \$5,000 from the Feasibility Reserve Account to the Money Market Account for
230 the May 2026 monthly payment to Empire Government Strategies.

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

232 Trustee Ettinger AYE

233 Deputy Mayor Pierce AYE

234 Mayor Letica AYE

235 Motioned Carried

236

237 **Resolution (2026-58)** Be It Resolved that the Village Board does hereby authorize the Village
238 Treasurer to transfer \$6,597.00 from the Infrastructure Reserve Account to the Money Market
239 Account for the payments to General Code.

240

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

242 Trustee Ettinger AYE

243 Deputy Mayor Pierce AYE

244 Mayor Letica AYE

245 Motioned Carried

246

247 **Resolution (2026-59)** Be It Resolved that the Village Board does hereby approve the budget
248 adjustment to increase the Start Income Account(A1000.000) by \$6,597.00 and increase the Village
249 Hall Repairs/IT Expenditure Account (A1490.200) by \$6,597.00 for the payments made to General
250 Code for work to date on updating the village code.

251

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

253 Trustee Ettinger AYE

254 Deputy Mayor Pierce AYE

255 Mayor Letica AYE

256 Motioned Carried

257

258

259 **Resolution (2026-60)** Be It Resolved that the Village Board does hereby authorize the Village
260 Treasurer to transfer \$15,180.00 from the Infrastructure Reserve Account to the Money Market
261 Account for the Village's 10% local share of the fourth Request for Reimbursement from the
262 Department of Homeland Security and Emergency Services, Hazard Mitigation Grant.

263

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

265 Trustee Ettinger AYE

266 Deputy Mayor Pierce AYE

267 Mayor Letica AYE

268 Motioned Carried

269

270 **Resolution (2026-61)** Be It Resolved that the Village Board does hereby approve the budget
271 adjustment to increase the Start Income Account (A1000.000) by \$15,180.00 and increase account
272 Seawall/Shoreline Engineering Expenditure Account (1490.200) by \$15,180.00 for the village's
273 10% local share of the fourth RFR from DHSES, Hazard Mitigation grant.

274

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

276 Trustee Ettinger AYE

277 Deputy Mayor Pierce AYE

278 Mayor Letica AYE

279 Motioned Carried

280

281 **Resolution (2026-62)** Be It Resolved that the Village Board does hereby appoint the following
282 election inspectors, Barbara Sposato and Stephanie Bernhardt as Chairperson, for the June 16, 2026
283 Village Election from 12 Noon to 9PM.

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

285 Trustee Ettinger AYE

286 Deputy Mayor Pierce AYE

287 Mayor Letica AYE

288 Motioned Carried

289

290 **Resolution (2026-63)** Be It Resolved that the Village Board does hereby authorize the mayor to
291 sign the quote issued by Intact Insurance for \$10,464.00 to insure the police boat for the 2026
292 season.
293 Deputy Mayor Pierce made a motion to approve, seconded by Mayor Letica.
294 Trustee Ettinger AYE
295 Deputy Mayor Pierce AYE
296 Mayor Letica AYE
297 Motioned Carried

298
299 **Resolution (2026-64)** Be It Resolved that the Village Board does hereby appoint Peter Aroniadis
300 as the uncompensated Special Assistant to the Mayor for Public Works effective May 5th through
301 July 1st 2026.
302 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.
303 Trustee Ettinger AYE
304 Deputy Mayor Pierce AYE
305 Mayor Letica AYE
306 Motioned Carried

307
308 **Resolution (2026-65)** Be It Resolved that the Village Board does hereby accept the \$1,000
309 donation from Dr. Marc Allen for the 2026 July 4th fireworks.
310 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.
311 Trustee Ettinger AYE
312 Deputy Mayor Pierce AYE
313 Mayor Letica AYE
314 Motioned Carried

315
316 **Resolution (2026-66)** Be It Resolved that the Village Board does hereby approve the tent permit
317 for Duck Island Corp from May 1st to Oct 20th, 2026.
318 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.
319 Trustee Ettinger AYE
320 Deputy Mayor Pierce AYE
321 Mayor Letica AYE
322 Motioned Carried

323
324 **Resolution (2026-67)** Be It Resolved that the Village Board does hereby approve the budget
325 adjustment to increase the Other General Government Aid (A3089.000) by \$53,877.00 and increase
326 the Seawall/Shoreline Engineering Expenditure Account (A1490.200) by \$53,877.00 to increase the
327 90% share expected from DHSES and FEMA.
328 Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.
329 Trustee Ettinger AYE
330 Deputy Mayor Pierce AYE
331 Mayor Letica AYE
332 Motioned Carried

333
334 **Resolution (2026-68)** Be It Resolved that the Village Board does hereby pass Local Law #3-2026
335 adopting a new Chapter 71 of the code of the Village of Asharoken establishing the bureau of Fire
336 Marshal.
337 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

338 **ROLL CALL:**

339 Trustee Ettinger AYE
340 Deputy Mayor Pierce AYE
341 Mayor Letica AYE
342 Motion Carried

343

344

345 **New Business:**

346 No new business

347

348 Mayor Letica opened Public Session:

349

350 Public Session:

351 1. A resident had a question regarding the status of the seawall engineering plans.

352 2. A resident commented on a nearby property that is in disrepair.

353

354

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

356 Trustee Ettinger AYE

357 Deputy Mayor Pierce AYE

358 Mayor Letica AYE

359 Motioned Carried

360

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

362 Trustee Ettinger AYE

363 Deputy Mayor Pierce AYE

364 Mayor Letica AYE

365 Motioned Carried

366

367 The May 5, 2026, Regular board meeting of the Board of Trustees was adjourned at approximately

368 7:07pm.

369 Signed: 

370 Michelle Glennon, Village Clerk