

APPROVED MINUTES

Officers Present:

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

Officials & Appointees Present:

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

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

Trustee Ettinger made a motion to approve the Board Meeting minutes for June 2, 2026.
seconded by Deputy Mayor Pierce.

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

Mayors Report: It is my pleasure to announce that Governor Kathy Hochul has put \$12,000,000 in the NYS budget to reconstruct the Asharoken seawall. I received a call from her on May 26th with the news, but I was asked not to report this until NYS issued a press release. It was a pleasure to speak directly with the Governor and express our thanks and gratitude.

Governor Hochul heard our concerns and understood what was at stake. She recognized that reconstructing the seawall is not simply about repairing failing infrastructure; it is about protecting people. It is about safeguarding neighborhoods, ensuring public safety, strengthening resilience against future storms, and preserving communities that mean so much to all who live there.

Because of Governor Hochul's leadership, vision, and support, this project can move forward. The investment she has made today will benefit not only current residents but future generations who will continue to enjoy and cherish this remarkable part of Long Island.

On behalf of the residents of the Village of Asharoken and Eaton's Neck, I want to thank Governor Hochul for believing in our communities and for standing with us in our time of need. Today, we celebrate more than funding. We celebrate partnership. We celebrate resilience. And we celebrate the promise that, working together, even small communities can accomplish great

49 things. Governor Hochul's support will leave a lasting legacy on our shoreline and in the hearts
50 of those who call the Village of Asharoken and Eaton's Neck home.

51 First and foremost, I want to thank everyone in Asharoken and Eaton's Neck who signed the
52 petitions. The Governor told me that having almost 1000 signed petitions placed on her desk was
53 a game-changer. Your engagement, support, and commitment to this effort were instrumental to
54 our success and are deeply appreciated. Great job by all the signees!

55 Thanks to Village resident John Murn. He arranged a brief meeting in May 2025 with Governor
56 Hochul, Deputy Mayor Pam Pierce, and me. That conversation introduced the Governor to the
57 condition of the seawall and underscored how critical it is to protect Asharoken Avenue.

58 Thanks to Catherine Fee, whom the Village hired last December to advocate and lobby on our
59 behalf. Catherine did an outstanding job, and I am convinced we would not have secured this
60 funding without her extensive contacts, dedication, and expertise. Thanks to State Senator Mario
61 Mattera and Assemblyman Keith Brown for their unwavering support of seawall reconstruction.

62 This is great news for the Village and for our friends in Eaton's Neck. As more information
63 becomes available, I will let you know.

64 Yesterday, Governor Hochul presented a ceremonial \$12,000,000 check at Caleb Smith Park.
65 Originally, this was going to happen several weeks ago, but it was postponed because of the
66 parade celebrating the Knicks' NBA championship. Attending the presentation yesterday were
67 Deputy Mayor Pam Pierce, Trustee Mel Ettinger, Emergency Manager Bill Raisch, Village Clerk
68 Michelle Glennon, Officer in Charge Ray Mahdesian, my wife Linda and myself. Joining from
69 Eaton's Neck were Fire Chief Mike Pinto and community advocate John Ballow. The Village
70 presented Governor Hochul with a proclamation of thanks for supporting the Village. Photos are
71 on the website.

72 There is still a great deal of work to be done before a shovel can go into the ground to begin
73 reconstruction of the seawall. We must gain a clear understanding of how project funds will be
74 distributed, secure new easements from property owners, relocate utility lines, bid the project,
75 and select a contractor. I am sure there will be additional hurdles along the way. The Village will
76 do everything it can to move the project forward as quickly as possible, but this is a major public
77 works undertaking that will take time to complete.

78 In an effort to get ahead of the utility relocation process, the Village met with PSEG, Verizon,
79 and Altice this month and has another meeting scheduled for July to continue coordinating this
80 important work.

81 Unfortunately, our Fourth of July celebration was cut short by a severe thunderstorm that moved
82 through at approximately 8:45 p.m. As a result, the fireworks display had to be canceled due to
83 unsafe conditions. Given the poor weather forecast for Sunday and Monday, the potential
84 damage to Grucci's fireworks inventory, and logistical issues involving the barge, rescheduling
85 the display over the holiday weekend was not possible.

86 In addition, the strong winds that preceded the storm highlighted just how dangerous the bonfires
87 can be. Furthermore, the strong winds that preceded the storm served as a stark reminder of the
88 inherent hazards posed by beach bonfires, particularly under adverse weather conditions.

89 Fortunately, no secondary fires were ignited by airborne embers. Over the coming months, the
90 Village will conduct a thorough evaluation of the risks associated with these fires and consider
91 measures that can be implemented to mitigate these risks. There is no doubt that the Fire Safety
92 law the Village implemented three years ago and the ban on fires between 100-200 Asharoken
93 Avenue helped make a bad situation less dangerous.

94 The Village also completed and submitted its annual MS4 Stormwater Report. I thank Village
95 Clerk Michelle Glennon and our consultant, Jim Antonelli, for their hard work in preparing this
96 detailed and complex document. The Village continues to make progress on its recodification
97 project, and I also want to thank Trustee Laura Burke and Deputy Mayor Pam Pierce for their
98 dedication and hard work on this important effort.

99 Lastly, I congratulate Mel Ettinger, Laura Burke and Village Justice Paul Boronow on their re-
100 election. It has been both a pleasure and an honor to work alongside them for the past 14 years.
101 They have served the Village with distinction, and I look forward to two more productive years
102 together. Their guidance, support, dedication, and friendship have been invaluable to both the
103 Village and me.

104 **Trustees:**

105 **Deputy Mayor Pierce:** Congratulations to the Mayor and Trustees Burke and Ettinger and Judge Paul
106 Boronow on their elections.

107 During the month I reviewed the retainer for the village attorney, had several meetings on code review
108 with Trustee Burke and Mayor Letica, participated in our quarterly conference call with DHSES regarding
109 our FEMA grant, attended Governor Hochul's Suffolk County Resiliency Fund celebration event in
110 Smithtown with the Asharoken team. Also, I finalized the SC Hazard Mitigation plan for Asharoken. I
111 reviewed the minutes, vouchers, checks, abstracts, police report and various tent permits.

112 **Trustee Ettinger:** Firstly, I want to Congratulate Mayor Greg Letica and Trustee Laura Burke on
113 their election victories and I want to take this opportunity to wish them all continued successes in
114 continuing to help lead our wonderful Village forward.

115 It has been a pleasure working with Mayor Letica, Deputy Mayor Pam Pierce, Trustee Laura Burke
116 and Trustee Ian Jablonski and together I believe that we have accomplished a great deal. I also want
117 to thank all of the residents that voted for me and have supported me throughout the last 14 years. I
118 want to assure all of you that I will work even harder than I have during the past 26 years on behalf
119 of the Village on all of the most important issues that we are facing as a Village.

120
121 Looking back, it's been a long 14 years, during which we faced a number of serious village issues
122 and survived a number of major storms including of course Superstorm Sandy. In spite of all these
123 issues and problems this administration has managed to accomplish a great deal by working
124 together as a team under the great leadership of Mayor Letica.

125
126 As you know, NYS Governor Kathy Hochul has recently awarded us \$12 million in vital funding for
127 the reconstruction of the Asharoken Seawall. I want to personally thank Mayor Letica and the other
128 trustees for their hard work and dedication that led to award.

129 Yesterday, I had the honor to attend a Suffolk County Resiliency Fund Celebration in Smithtown,
130 together with Mayor Letica, Deputy Mayor Pam Pierce, OIC Ray Mahdesian, Emergency Manager
131 Bill Raisch and Village Clerk Michelle Glennon. where we had the opportunity to personally thank

Governor Kathy Hochul for allocating the \$12 million in funding dedicated to the comprehensive reconstruction of the Asharoken Seawall. We also presented her with a Proclamation thanking her for the award.

During the past month, I spent a great deal of time working with Officer-in-Charge Ray Mahdesian on various Village Police related matters. We had another extremely busy and active month for the police and once again I am happy to report it was another good month.

On July 4th, I spent the entire day working alongside our police department, and I am very happy to report that once again we had a successful day and everything went fairly smoothly until the storm hit us. As in previous years, a great deal of planning was done before the event and we tried to consider every possible contingency. We were fully prepared to handle most potential incidents, obviously with the exception of the weather. Well, as you all know the weather during the day was fairly nice, right up to the precise time that the fireworks were scheduled. We had a monstrous storm and obviously we had to cancel the fireworks. The BOT and the Mayor are discussing numerous possibilities going forward. The good news is that there were no serious incidents.

I would like to take this opportunity to publicly thank OIC Ray Mahdesian and the entire Asharoken Police force for all their hard work during the day and especially during the storm.

Some other matters that I was involved in during the month are as follows: I reviewed some correspondences that we received from some of our residents, the foils that were received during the past month, last month's BOT Regular Meeting's Minutes, and finally, this month's Abstracts for the Payment Vouchers.

Trustee Burke: I have spent a lot of time working on the codification project. I reviewed the minutes, police report, vouchers, abstracts and checks.

Trustee Jablonski: I reviewed the minutes, the vouchers, the police report and worked with Trustee Burke on the codification project.

Attorney Migatz: There was one case pending before the Zoning Board; the Halpern application, 3 Clam Shell Lane seeking a side yard setback variance for a new garage. The applicant withdrew the application. There was no other application heard last month. No other board meetings last month.

Village Treasurer: Emily Hayes reported for the months of May and June. The vouchers totaled \$81,691.97; \$7,497.65 for May and \$74,194.32 for June. Nothing unusual to report. There will be a separate resolution for budget transfers.

Emergency Manager: Bill Raisch reported (Bill was not in attendance, report read by Mayor Letica): He is applauding the governor's funding of our seawall and complimented all the village trustees and officials, especially the remarkable efforts of our Mayor and Deputy Mayor in securing this funding. He is working on developing a scenario-based table top exercise to involve various area agencies' response to a hypothetical emergency with the goal of enhancing collaboration, and joint planning.

Police Report: Officer Mahdesian reported 75 summonses, no arrests. The police force was outstanding on the 4th of July.

Superintendent of Buildings: Doug Adil reported: Received resubmitted drawings for construction of a swimming pool at 7 Beach Plum Drive. The revised plans were Approved for a Building permit.

181 Upon Village direction, the fence enclosure for the new home being constructed at 90 Cove Road
 182 was rebuilt to reduce the signage to one panel, and to re-post the Building Permit.
 183 Received re-submitted drawing details and foundation design for a proposed swimming pool at 86
 184 Cove Road. The pool as shown is in a flood zone, which led to a re-design of the pool foundation.
 185 The homeowners at 186 Asharoken Av. asked the Village whether a Building Permit is required to
 186 replace an existing asphalt paved driveway with a new one. The Village responded that they do not,
 187 because they are replacing it with a like, kind material. The Village also provided the homeowners
 188 with standard paving details near the fog line.
 189 Approved a Building Permit for the installation of solar panels at 327 Asharoken Av.
 190 For the new owners and their contractor at 547 Asharoken Av.:
 191 the work being performed on the existing barn at 547 Asharoken Av. requires a Building Permit.
 192 The fill that has been brought onto the property requires a fill permit.
 193 Homeowner stopped work and will be submitting plans/spec's. for the proposed structural repairs
 194 and will submit for a fill permit.
 195 Homeowner at 106 Cove Road was sent a reminder to submit details for a proposed pool fence for
 196 the new swimming pool.
 197 SITE INSPECTIONS:

Location	Type of Inspection	Status
160 Asharoken	New Accessory Garage	• <i>Insulation inspection-PASSED</i>
250 Asharoken Av.	Structural improvements to existing home	• <i>Stop Work Order in effect.</i> • <i>Revised construction drawings were submitted and comments were returned.</i> • <i>Project is under review for a new Building Permit</i>
196 Asharoken Av.	Attached Garage	• <i>Rough framing re-inspection-PASSED</i> • <i>House wrap completed.</i> • <i>Flood vent inspection- PASSED</i>
232 Asharoken Av.	New swimming pool	• <i>Pool structure: PASSED</i> • <i>Gas pressure test for pool heater: PASSED</i>
561 Asharoken Av.	Detached Garage	• <i>Insulation inspection-PASSED</i>
7 Duck Island	New construction of a single family residence	• <i>Construction drawings are in development and are subject to a zoning variance</i>
1 Lobster Way	New construction of a single family residence	• <i>Exterior foundation insulation: PASSED</i>
86 Cove Rd.	Alterations to existing residence	• <i>Interior finishes completed; other interior finish work continues.</i>
90 Cove Road	New construction of a single family residence	• <i>Rough framing is underway</i>
106 Cove Rd.	New Construction	• <i>C/O process is not completed due to information not yet submitted.</i>
3 Clamshell	New Construction	• <i>Insulation inspection: forthcoming within 2 weeks</i>
3 Beach Plum Drive	Deck reconstruction	• <i>Structural Framing and trim installation completed: PASSED</i>

199 **Resolutions & Appointments:**

200 **Resolution (2026-77)** Be It Resolved that the Village Board does hereby approve the vouchers for
201 the months of May and June 2026 in the amount of \$7,497.65 for May and \$74,194.32 for June,
202 check #'s 12257 to 12307.

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

204 Trustee Jablonski AYE

205 Trustee Burke AYE

206 Trustee Ettinger AYE

207 Deputy Mayor Pierce AYE

208 Mayor Letica AYE

209 Motioned Carried

210

211 **Resolution (2026-78)** Be It Resolved that the Village Board does hereby approve budget transfers
212 for May & June 2026.

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

214 Trustee Jablonski AYE

215 Trustee Burke AYE

216 Trustee Ettinger AYE

217 Deputy Mayor Pierce AYE

218 Mayor Letica AYE

219 Motioned Carried

220

221 **Resolution (2026-79)** Be It Resolved that any Village residency requirement for appointees is
222 waived.

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

224 Trustee Jablonski AYE

225 Trustee Burke AYE

226 Trustee Ettinger AYE

227 Deputy Mayor Pierce AYE

228 Mayor Letica AYE

229 Motioned Carried

230

231 **Resolution (2026-80)** Be It Resolved that the Mayor does hereby appoint Village Clerk, Michelle
232 Glennon for a term to end July 2027 at an annual rate of \$75,964.

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

234 Trustee Jablonski AYE

235 Trustee Burke AYE

236 Trustee Ettinger AYE

237 Deputy Mayor Pierce AYE

238 Mayor Letica AYE

239 Motioned Carried

240

241 **Resolution (2026-81)** Be It Resolved that the Mayor does hereby appoint Treasurer, Emily Hayes
242 for a one-year term to end July 2027 at an annual rate of \$23,002.

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

244 Trustee Jablonski AYE

245 Trustee Burke AYE

246 Trustee Ettinger AYE

247 Deputy Mayor Pierce AYE

248 Mayor Letica AYE

249 Motioned Carried

250

251 **Resolution (2026-82)** Be It Resolved that the Mayor does hereby appoint Superintendent of
252 Buildings, Doug Adil for a one-year term to end July 2027 at an annual rate of \$32,146.

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

254 Trustee Jablonski AYE

255 Trustee Burke AYE

256 Trustee Ettinger AYE

257 Deputy Mayor Pierce AYE

258 Mayor Letica AYE

259 Motioned Carried

260

261 **Resolution (2026-83)** Be it Resolved that the Mayor does hereby appoint Assessor, Richard
262 Leonard for a one year term to end July 2027 at an hourly rate of \$60.00, not to exceed \$2,500.

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

264 Trustee Jablonski AYE

265 Trustee Burke AYE

266 Trustee Ettinger AYE

267 Deputy Mayor Pierce AYE

268 Mayor Letica AYE

269 Motioned Carried

270

271 **Resolution (2026-84)** Be It Resolved, that the Mayor does hereby appoint Bruce W. Migatz as
272 Village Attorney for a one year term to end July 2027 at an annual retainer of \$47,923 payable in
273 equal monthly amounts of \$3,993.58 for general legal advice per retainer agreement. Other legal
274 services other than litigation actions and proceedings will be billed on an hourly basis of \$350.00,
275 plus out-of-pocket expenses incurred on behalf of the Village, litigation actions and proceedings will
276 be billed on an hourly basis, at a rate of \$400.00 per hour, plus out-of-pocket expenses incurred on
277 behalf of the Village.

278

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

280 Trustee Jablonski AYE

281 Trustee Burke AYE

282 Trustee Ettinger AYE

283 Deputy Mayor Pierce AYE

284 Mayor Letica AYE

285 Motioned Carried

286

287 **Resolution (2026-85)** Be It Resolved that the Mayor, does hereby appoint Patricia Manzo as
288 Village District Attorney for the Village of Asharoken at an hourly rate of \$200.00, for the term to
289 end July 2027.

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

291 Trustee Jablonski AYE

292 Trustee Burke AYE

293 Trustee Ettinger AYE

294 Deputy Mayor Pierce AYE

295 Mayor Letica AYE

296 Motioned Carried

297 **Resolution (2026-86)** Be It Resolved that the Mayor, does hereby appoint Patrick Parker as a
298 general maintenance person at a rate of \$35.00 per hour on an as needed basis.

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

300 Trustee Jablonski AYE

301 Trustee Burke AYE

302 Trustee Ettinger AYE

303 Deputy Mayor Pierce AYE

304 Mayor Letica AYE

305 Motioned Carried

306

307 **Resolution (2026-87)** Be It Resolved that the Mayor, does hereby appoint Raymond Mahdesian as
308 Officer-in-Charge responsible for administrative duties for a one-year term to end July 2027.

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

310 Trustee Jablonski AYE

311 Trustee Burke AYE

312 Trustee Ettinger AYE

313 Deputy Mayor Pierce AYE

314 Mayor Letica AYE

315 Motioned Carried

316

317 **Resolution (2026-88)** Be It Resolved that the Mayor does hereby appoint Scott Coyne, MD as an
318 uncompensated police surgeon for the Village of Asharoken's Police Department for a one-year
319 term to end July 2027.

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

321 Trustee Jablonski AYE

322 Trustee Burke AYE

323 Trustee Ettinger AYE

324 Deputy Mayor Pierce AYE

325 Mayor Letica AYE

326 Motioned Carried

327

328 **Resolution (2026-89)** Be It Resolved that the Mayor does hereby appoint the following
329 uncompensated individuals to the following positions for a one-year term to end July 2027.

330 a. Pam Pierce as Deputy Mayor

331 b. Melvin Ettinger as Police Commissioner

332 c. Ian Jablonski as Deputy Police Commissioner

333 d. Tara Ryan as Acting Village Justice

334 e. Michelle Glennon as Records Access Officer

335 f. Greg Letica as Highway Superintendent

336 g. Ray D'Antoni as Deputy Highway Superintendent and Deputy Harbormaster

337 h. Doug Adil as Flood Plain Manager

338 i. Joseph Affrunti as Harbormaster and Fireworks Safety Officer for the July 4, 2027
339 event

340 j. Bill Raisch as Emergency Manager and Deputy Harbormaster

341 k. Dee Lento as Village Photographer

342 l. Ed Carr as Historian

343 m. Martin Hakker as Fireworks Coordinator

344 n. Brian McNally as Deputy Harbormaster

345 o. Peter Aroniadis as Special Assistant to the Mayor for Public Works

346

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

348 Trustee Jablonski AYE
349 Trustee Burke AYE
350 Trustee Ettinger AYE
351 Deputy Mayor Pierce AYE
352 Mayor Letica AYE
353 Motioned Carried

354

355 **Resolution (2026-90)** Be It Resolved that the Mayor does hereby appoint the following
356 uncompensated individuals to the Zoning Board of Appeals:

- 357 a. Micheal Elsas as member of the Zoning Board of Appeals for a five-year term to end
358 7/1/2031.
359 b. Michael Elsas as Chairperson of the Zoning Board of Appeals for a one-year term to end
360 7/1/2027.
361 c. Fred Beteille for a one-year term to end 7/1/2027 as Ad Hoc Member.

362

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

364 Trustee Jablonski AYE
365 Trustee Burke AYE
366 Trustee Ettinger AYE
367 Deputy Mayor Pierce AYE
368 Mayor Letica AYE
369 Motioned Carried

370

371 **Resolution (2026-91)** Be It Resolved that the Mayor does hereby appoint Patrick Cleary as
372 Chairperson of the Planning Board for a one-year term to end 7/1/2027.

373

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

375 Trustee Jablonski AYE
376 Trustee Burke AYE
377 Trustee Ettinger AYE
378 Deputy Mayor Pierce AYE
379 Mayor Letica AYE
380 Motioned Carried

381

382 **Resolution (2026-92)** Be It Resolved, that the Mayor does hereby appoint the following
383 uncompensated individuals to the Board of Conservation of the Environment Committee: Marty
384 Cohen as Chairperson, Catherine Wallack, Lucy Davies, Barbara Raisch and Nicole Barbier as
385 members for a two year term to end 7/1/2028.

386

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

388 Trustee Jablonski AYE
389 Trustee Burke AYE
390 Trustee Ettinger AYE
391 Deputy Mayor Pierce AYE
392 Mayor Letica AYE
393 Motioned Carried

394

395 **Resolution (2026-93)** Be It Resolved, that the Mayor does hereby appoint the following
396 uncompensated individuals to the Environmental Review Board: Douglas Vaughn as Chairperson,
397 Michael Elsas and William Frohlich as members for a one year term to end July 2027.

398

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

400 Trustee Jablonski AYE

401 Trustee Burke AYE
402 Trustee Ettinger AYE
403 Deputy Mayor Pierce AYE
404 Mayor Letica AYE
405 Motioned Carried

406
407 **Resolution (2026-94)** Be It Resolved that the Village Board does hereby appoint Deborah
408 Anderson as Assistant to the Village clerk at an hourly rate of \$30.00.

409
410 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Jablonski.

411 Trustee Jablonski AYE
412 Trustee Burke AYE
413 Trustee Ettinger AYE
414 Deputy Mayor Pierce AYE
415 Mayor Letica AYE
416 Motioned Carried

417
418 **Resolution (2026-95)** Be It Resolved that the Village Board does hereby designate the following
419 banks as the official depository banks for the Village.

- 420 a. Connect One Bank (Formally First National Bank of Long Island)
421 b. M&T Bank
422 c. TD Bank

423
424 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

425 Trustee Jablonski AYE
426 Trustee Burke AYE
427 Trustee Ettinger AYE
428 Deputy Mayor Pierce AYE
429 Mayor Letica AYE
430 Motioned Carried

431
432 **Resolution (2026-96)** Be It Resolved that the Village Board does hereby designate the official
433 newspaper of record for the Village to be (The Observer).

434
435 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Jablonski.

436 Trustee Jablonski AYE
437 Trustee Burke AYE
438 Trustee Ettinger AYE
439 Deputy Mayor Pierce AYE
440 Mayor Letica AYE
441 Motioned Carried

442
443 **Resolution (2026-97)** Be It Resolved that the Village Board does hereby authorize the Village
444 Clerk and the Treasurer to remit payment in advance of audit of claims for public utility services,
445 postage, freight and express charges. All such claims shall be presented at the next regular meeting
446 for audit. As used in this resolution, the term public utility services shall mean electric, gas, water,
447 sewer and telephone services. All such claims shall be presented at the next regular meeting for
448 audit, and the claimant and the officer incurring or approving the same shall be jointly and severally
449 liable for any amount disallowed by the board of trustees.

450
451 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

452 Trustee Jablonski AYE
453 Trustee Burke AYE

454 Trustee Ettinger AYE
455 Deputy Mayor Pierce AYE
456 Mayor Letica AYE
457 Motioned Carried
458 **Resolution (2026-98)** Be It Resolved that the Village Board, does hereby approve the mileage
459 reimbursement rate for the Village officials and employees to be consistent with IRS Business
460 mileage rate guidelines as periodically published by the IRS.
461
462 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.
463 Trustee Jablonski AYE
464 Trustee Burke AYE
465 Trustee Ettinger AYE
466 Deputy Mayor Pierce AYE
467 Mayor Letica AYE
468 Motioned Carried
469
470 **Resolution (2026-99)** Be It Resolved, that the Village Board, does hereby approve the
471 authorization for the Village Treasurer and/or Village Clerk to transfer funds from the main Money
472 Market Account to the General checking account in order to pay monthly vouchers approved by the
473 Board of Trustees and to the payroll account in order to pay bi-monthly payroll.
474
475 Mayor Letica made a motion to approve, seconded by Trustee Jablonski.
476 Trustee Jablonski AYE
477 Trustee Burke AYE
478 Trustee Ettinger AYE
479 Deputy Mayor Pierce AYE
480 Mayor Letica AYE
481 Motioned Carried
482
483 **Resolution (2026-100)** Be It Resolved, that the Village Board, does hereby approve the following
484 method for a meeting that has not been scheduled at least one week prior to; contact the paper of
485 record and local newspapers with date and time of Meeting, contact the entire Board of Trustees,
486 email residents, post on website homepage and outside sign board.
487
488 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.
489 Trustee Jablonski AYE
490 Trustee Burke AYE
491 Trustee Ettinger AYE
492 Deputy Mayor Pierce AYE
493 Mayor Letica AYE
494 Motioned Carried
495
496 **Resolution (2026-101)** The Village of Asharoken authorizes the Asharoken Village Court to apply
497 for a JCAP grant in the 2026-2027 grant cycle up to \$30,000.00.
498
499 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.
500 Trustee Jablonski AYE
501 Trustee Burke AYE
502 Trustee Ettinger AYE
503 Deputy Mayor Pierce AYE
504 Mayor Letica AYE
505 Motioned Carried
506

507 **Resolution (2026-102)** Be It Resolved that the Village Board does hereby approve the budget
508 adjustment to increase the Start Income Account by \$5,000 and increase account Seawall/Shoreline
509 Engineering Expenditure Account (A1490.200) by \$5,000 for the June payment to Empire
510 Government Strategies.

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

512 Trustee Jablonski AYE

513 Trustee Burke AYE

514 Trustee Ettinger AYE

515 Deputy Mayor Pierce AYE

516 Mayor Letica AYE

517 Motioned Carried

518

519 **Resolution (2026-103)** Be It Resolved that the Village Board does hereby authorize the Village
520 Treasurer to transfer \$5,000 from the Feasibility Reserve Account to the Money Market Account for
521 the June 2026 payment to Empire Government Strategies.

522

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

524 Trustee Jablonski AYE

525 Trustee Burke AYE

526 Trustee Ettinger AYE

527 Deputy Mayor Pierce AYE

528 Mayor Letica AYE

529 Motioned Carried

530

531 **Resolution (2026-104)** Be It Resolved that the Village Board does hereby appoint Ryan L.

532 Kleinkopf and Steven Rostern as Fire Marshals at a rate of \$60 per hour, on an as needed basis.

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

534 Trustee Jablonski AYE

535 Trustee Burke AYE

536 Trustee Ettinger AYE

537 Deputy Mayor Pierce AYE

538 Mayor Letica AYE

539 Motioned Carried

540

541

542 **Resolution (2026-105)** Be It Resolved that the Village Board does hereby ratify the tent permits
543 issued to 225 Asharoken Ave for July 2nd through the 12th, 5 Beach Plum Dr from June 30th through
544 July 7th and 104 Asharoken from July 3rd to July 5th.

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

546 Trustee Jablonski AYE

547 Trustee Burke AYE

548 Trustee Ettinger AYE

549 Deputy Mayor Pierce AYE

550 Mayor Letica AYE

551 Motioned Carried

552

553 **New Business:** No new business

554

555 **Mayor Letica opened Public Session:**

556 A non-resident made comments regarding the rebuilding of the seawall.

557

558 A resident had questions regarding the new construction of the seawall.
559
560 A resident had comments in favor of not having beach fires on the 4th of July.
561
562 Another resident spoke in favor of allowing beach fires, felt the judgement call has to be made at
563 each occasion and residents should be better prepared.
564
565 A resident had questions regarding the sand & rocks deposited by National Grid.
566
567 A resident made a presentation for an alternative design to replace the seawall.
568
569 Another resident agreed with the alternative approach to the seawall.
570
571 Mayor Letica made a motion to exit public session, seconded by Trustee Ettinger.
572 Trustee Jablonski AYE
573 Trustee Burke AYE
574 Trustee Ettinger AYE
575 Deputy Mayor Pierce AYE
576 Mayor Letica AYE
577 Motioned Carried
578
579 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.
580 Trustee Jablonski AYE
581 Trustee Burke AYE
582 Trustee Ettinger AYE
583 Deputy Mayor Pierce AYE
584 Mayor Letica AYE
585 Motioned Carried
586
587 The July 7, 2026, Organizational board meeting of the Board of Trustees was adjourned at
588 approximately 7:29pm.
589
590 Signed: _____
591 Michelle Glennon, Village Clerk