1 2 3 4		Incorporated Village of Asharoken Board of Trustees Special Meeting on the Tentative Budget Tuesday, March 14, 2023, 4:00pm At the Village Hall
5		Approximate Attendance (8)
6		
7		Approved
8	Officers Present:	
9	Greg Letica, Mayor	
10	Melvin Ettinger, Trustee	
11	Laura Burke, Trustee	
12 13	Ian Jablonski, Trustee	
14	Appointees Present:	
15	Michelle Glennon, Village Clerk	
16	Emily Hayes, Treasurer	
17	Zimiy may es, measurer	
18	The Pledge of Allegiance was said.	
19		
20	Publication was confirmed.	
21		
22		rk Glennon distributed the tentative budget for 5/31/2024 to
23	all the trustees.	
24 25	Mayor Latica want through the hudge	at haginning with the proposed expenditures and then
26	Mayor Letica went through the budget beginning with the proposed expenditures and then reviewed the proposed revenues. Mayor Letica explained that it will be the first tax increase in	
27	seven years due to increases in expenses.	
28	seven years due to mercuses in expen	
29	Mayor Letica requested that we publi	sh the public hearing notice.
30		
31	Resolution : (2023-23) Be it resolved that the Board of Trustees of the Village of Asharoken	
32	authorize the Village Treasurer Emily Hayes and Mayor Gregory Letica, signers, to invest \$750,000	
33	in a six month CD at First National Bank of Long Island. The funds will come from \$247,000 Unpaid	
34	Benefits Account, \$366,000 Feasibility Account and \$137,000 Tax Stabilization Account. When the	
35	CD is redeemed, the accrued interest will be transferred to the General Fund and the principle will	
36	be returned to the capital reserve accounts from which it was transferred out.	
37	Trustee Jablonski made a motion to approve, seconded by Trustee Burke.	
20	Tourstan Inhlandai	AVE
38 39	Trustee Jablonski Trustee Burke	AYE AYE
40	Trustee Ettinger	AYE
41	Mayor Letica	AYE
42	Motioned Carried.	
43	Trottonea darriea	
44	Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.	
45	Trustee Jablonski	AYE
46	Trustee Burke	AYE
47	Trustee Ettinger	AYE
48	Mayor Letica	AYE
49	Motioned Carried.	
50		

The March 7 2023, Special board meeting of the Board of Trustees was adjourned at approximately 4:35pm.

Signed: Will World State of Trustees was adjourned at approximately 4:35pm. 51525354

Michelle Glennon, Village Clerk