Board of Trustees Special Me Tuesday, December 17th, 12:0 Village Approximate Attendance Toraft Officers Present: Greg Letica, Mayor Pamela Pierce, Deputy Mayor Melvin Ettinger, Trustee Laura Burke, Trustee Laura Burke, Trustee Ian Jablonski, Trustee Officials & Appointees Present: Michelle Glennon, Village Clerk	oken		
12:0 Village Approximate Attendance To a proper to the street of the str	eting		
Village Approximate Attendance To Draft Officers Present: Greg Letica, Mayor Famela Pierce, Deputy Mayor Melvin Ettinger, Trustee Laura Burke, Trustee Ian Jablonski, Trustee Officials & Appointees Present:	2024		
Approximate Attendance Officers Present: Greg Letica, Mayor Pamela Pierce, Deputy Mayor Melvin Ettinger, Trustee Laura Burke, Trustee Ian Jablonski, Trustee Officials & Appointees Present:	0 pm		
7 Draft 8 Officers Present: 9 Greg Letica, Mayor 10 Pamela Pierce, Deputy Mayor 11 Melvin Ettinger, Trustee 12 Laura Burke, Trustee 13 Ian Jablonski, Trustee 14 15 Officials & Appointees Present:			
8 Officers Present: 9 Greg Letica, Mayor 10 Pamela Pierce, Deputy Mayor 11 Melvin Ettinger, Trustee 12 Laura Burke, Trustee 13 Ian Jablonski, Trustee 14 15 Officials & Appointees Present:	e (9)		
9 Greg Letica, Mayor 10 Pamela Pierce, Deputy Mayor 11 Melvin Ettinger, Trustee 12 Laura Burke, Trustee 13 Ian Jablonski, Trustee 14 15 Officials & Appointees Present:			
10 Pamela Pierce, Deputy Mayor 11 Melvin Ettinger, Trustee 12 Laura Burke, Trustee 13 Ian Jablonski, Trustee 14 15 Officials & Appointees Present:			
 Melvin Ettinger, Trustee Laura Burke, Trustee Ian Jablonski, Trustee Officials & Appointees Present: 			
 Laura Burke, Trustee Ian Jablonski, Trustee Officials & Appointees Present: 			
 13 Ian Jablonski, Trustee 14 15 Officials & Appointees Present: 			
14 15 Officials & Appointees Present:			
15 Officials & Appointees Present:			
11			
16 Michelle Glennon, Village Clerk			
17 Raymond Mahdesian, Officer-in-Charge			
18			
	The Pledge of Allegiance was said.		
20 Publication of meeting was confirmed.			
21			
22 Resolutions:			
23			
	Resolution (2024-134) Be It Resolved that the Mayor does hereby appoint Jeff Josephson as a		
part-time police officer at Relief Rate V as per the police contract effective date 12-17-2024, su	iject		
 to Board approval. Trustee Ettinger made a motion to approve, seconded by Trustee Jablonski. 			
 Trustee Ettinger made a motion to approve, seconded by Trustee Jablonski. Trustee Jablonski 			
29 Trustee Burke AYE			
30 Trustee Ettinger AYE			
31 Deputy Mayor Pierce AYE			
32 Mayor Letica AYE			
33 Motioned Carried			
34			
35 Officer Josephson was sworn in by the Village Clerk.			
36	officer josephson was sworm in by the vinage cierk.		
37 Resolution (2024-135) The Board of Trustees authorizes a payment to the Department of			
38 Environmental Conservation of \$300.00 for the application fee to modify the existing seawall			
39 permit for rock replenishment. To be reimbursed by the DASNY grant.	•••		
Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.			
41 Trustee Jablonski AYE			
42 Trustee Burke AYE			
43 Trustee Ettinger AYE			
44 Deputy Mayor Pierce AYE			
45 Mayor Letica AYE			
46 Motioned Carried			
47			
Resolution (2024-136) The Board of Trustees approves the voucher for December 16, 2024 for			
\$300.00, check #11589.			
Mayor Letica made a motion to approve, seconded by Trustee Ettinger.			
51 Trustee Jablonski AYE			
52 Trustee Burke AYE			
53 Trustee Ettinger AYE			

54	Deputy Mayor Pierce	AYE	
55	Mayor Letica	AYE	
56	Motioned Carried		
57 58 59	Resolution (2024-137) Be It Resolved that the BOT authorizes the Mayor to sign the proposal from Hayduk Engineering to complete the paperwork required to modify the existing DEC permit		
60	for seawall repair, not to exceed \$1,200, pending approval as to form by village attorney. Funds to		
61	be reimbursed by the DASNY grant.		
62		rove, seconded by Deputy Mayor Pierce.	
63	Trustee Jablonski	AYE	
64	Trustee Burke	AYE	
65	Trustee Ettinger	AYE	
66	Deputy Mayor Pierce	AYE	
67	Mayor Letica	AYE	
68	Motioned Carried		
69	D 1 1 (0004 400) El D	Cm , l , CDIC lt , DOIL l	
70			
71	relating to Genisis Modeling, ST Wave Analysis and easements of beach lots below seawall from the		
72 73	Army Corp of Engineers on the Village's behalf. The Village will reimburse GEI for ACOE FOIL fees not to exceed \$250.00; 90% of fee to be reimbursed by the Hazard Mitigation grant.		
73 74		•	
74 75	•	rove, seconded by Trustee Jablonski. AYE	
75 76	Trustee Jablonski Trustee Burke	AYE	
70 77	Trustee Ettinger	AYE	
77 78	Deputy Mayor Pierce	AYE	
78 79	Mayor Letica	AYE	
80	Motioned Carried	ATE	
81	Modolled Carried		
82	Mayor Letica opened Public Session	•	
83	Mayor Letter opened I ubite bession	•	
84	-A resident had questions regarding the status of the seawall engineering plans and grants.		
85	-A resident had questions regarding the status of the seawah engineering plans and grants.		
86	Mayor Letica made a motion to exit	public session, seconded by Trustee Ettinger.	
87	Trustee Jablonski	AYE	
88	Trustee Burke	AYE	
89	Trustee Ettinger	AYE	
90	Deputy Mayor Pierce	AYE	
91	Mayor Letica	AYE	
92	Motioned Carried		
93		urn the meeting, seconded by Trustee Ettinger.	
94	Trustee Jablonski	AYE	
95	Trustee Burke	AYE	
96	Trustee Ettinger	AYE	
97	Deputy Mayor Pierce	AYE	
98 99	Mayor Letica Motioned Carried.	AYE	
	Motioned Carried.		
100 101	The December 17, 2024, beard mosting of the December of Truetees was adjacened at a survey of the		
101	The December 17, 2024, board meeting of the Board of Trustees was adjourned at approximately 12:14pm.		
102	12.17μμ.		
103	Signed:		
105	Michelle Glennon, Village Cle		