

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
Raymond Mahdesian, Officer-in-Charge

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

Resolutions:

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, 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

Officer Josephson was sworn in by the Village Clerk.

Resolution (2024-135) The Board of Trustees authorizes a payment to the Department of Environmental Conservation of \$300.00 for the application fee to modify the existing seawall permit for rock replenishment. To be reimbursed by the DASNY grant.

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

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

Motioned Carried

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.

Trustee Jablonski	AYE
Trustee Burke	AYE
Trustee Ettinger	AYE

54 Deputy Mayor Pierce AYE
55 Mayor Letica AYE
56 Motioned Carried

57
58 **Resolution (2024-137)** Be It Resolved that the BOT authorizes the Mayor to sign the proposal
59 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 Mayor Letica made a motion to approve, 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
70 **Resolution (2024-138)** The Board of Trustees authorizes GEI Consulting to FOIL documents
71 relating to Genisis Modeling, ST Wave Analysis and easements of beach lots below seawall from the
72 Army Corp of Engineers on the Village's behalf. The Village will reimburse GEI for ACOE FOIL fees
73 not to exceed \$250.00; 90% of fee to be reimbursed by the Hazard Mitigation grant.

74 Mayor Letica made a motion to approve, seconded by Trustee Jablonski.

75 Trustee Jablonski AYE
76 Trustee Burke AYE
77 Trustee Ettinger AYE
78 Deputy Mayor Pierce AYE
79 Mayor Letica AYE
80 Motioned Carried

81
82 Mayor Letica opened Public Session:

83
84 -A resident had questions regarding the status of the seawall engineering plans and grants.
85

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

94 Trustee Jablonski AYE
95 Trustee Burke AYE
96 Trustee Ettinger AYE
97 Deputy Mayor Pierce AYE
98 Mayor Letica AYE
99 Motioned Carried.

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101 The December 17, 2024, board meeting of the Board of Trustees was adjourned at approximately
102 12:14pm.

103
104 Signed: _____

105 Michelle Glennon, Village Clerk