Incorporated Village of Asharoken
Board of Trustees Meeting

Our scheduled board meeting for August 4th, 2020 was rescheduled to August 5th at 6:30pm due to Tropical storm Isaias. The meeting was held via Teleconference.

Attendance on call 10

Mayor: Please put your phones on mute. This is a Board of Trustees meeting for August 4th moved to August 5th. I would like to now say the pledge the allegiance.

We will be having a short meeting since we are having technical difficulties, no power or internet.

Nancy we have proper proof of publication.

Nancy: Yes

Mayor Letica made a motion to approve the Regular Board Meeting minutes for July 14, 2020 seconded by Trustee Jablonski.

As we did last month I will call the roll; Mayor Letica took a roll call.

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

Motioned Carried.

Mayor Letica made a motion to approve the Special Board Meeting minutes for July 17, 2020 seconded by Trustee Jablonski.

As we did last month I will call the roll; Mayor Letica took a roll call.

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

Motioned Carried.

Mayor: Let me take a roll call so we know who is on the call.

Mayor Letica    Yes
Nancy Rittenhouse, Village Clerk    Yes
Trustee Pierce    Yes
Trustee Mel Ettinger    Yes
Trustee Ian Jablonski    Yes
Attorney Bruce Migatz    Yes
Ray Mahdesian, Officer in Charge    Yes

Resolution (2020-70) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of July 2020 in the amount of $26,647.78.

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

Mayor Letica took a roll call.

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

Motioned Carried
Resolution (2020-71)  Be it Resolved that the Village Board does hereby approve the Budget Transfers for the month of July 2020.

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

Mayor Letica took a roll call.

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

Motioned Carried

Resolution (2020-72)  Be It Resolved that the Village Board does hereby appoint the following election inspectors, Denise DeAcetis as Chairperson, Marian Milliken, and Hillary Candelora for the September 15, 2020 Village Election.

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

Mayor Letica took a roll call.

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

Motioned Carried

Resolution (2020-73)  Be it Resolved that the Village Board, does hereby approve in accordance with the provisions of the Election Law of the State of New York, the 2020 Annual Village Election in the Village of Asharoken shall be held on September 15th, 2020, and be it further resolved that the offices to be filled at said election and the terms thereof are as follows:

Mayor, two (2) years
Trustee, two (2) years
Trustee, two (2) years

Be it resolved that the polling place will be held at the Village Hall, 1 Asharoken Avenue, Northport, NY 11768 during the hours of 12 noon to 9:00 pm, subject to change.

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

Mayor Letica took a roll call.

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

Motioned Carried

Resolution (2020-74)  Be It Resolved that the Village Board does hereby approve the transfer of funds of $10,800.00 from the Infrastructure Reserve Account #5059 to the Money Market Account #5018 for the cost of two (2) groins removed from Asharoken Beach.

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

Mayor Letica took a roll call.

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

Motioned Carried
Resolution (2020-75) Be It Resolved that the Village Board does hereby approve the adjustment to the fiscal year 5/31/21 budget to increase the Start Income account (A1000.000) and increase for Public Works Other (A1490.495) for $10,800.00 for the transfer of reserve dollars from the Infrastructure Fund for the groin project.

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

Mayor Letica took a roll call.

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

Resolution (2020-76) Be It Resolved that the Village Board does hereby approve a tent permit for Anthony Graziano beach lot owner from August 14th thru August 16th.

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

Mayor Letica took a roll call.

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

Mayor: Comments about the power situation I have been on several phone calls and emails to get our power on ASAP; I discussed this with Sen. Jim Gaughran they expect power to be restored tomorrow by 2:30pm. They made some progress removing the tree off the power lines. I will ask if anyone has any comments during public session.

No comments were made.

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

Mayor Letica took a roll call.

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

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

Mayor Letica took a roll call.

Trustee Jablonski  AYE
Trustee Ettinger  AYE
Deputy Mayor Pierce  AYE
Mayor Letica  AYE
Motioned Carried.

Mayor: Thank you all again, everyone have a good night and thank you for joining the call.

Good night.

The August 5, 2020 Regular board meeting of the Board of Trustees was adjourned at approximately 6:48pm.

Signed: ________________________________
Nancy Rittenhouse, Village Clerk