

**Asharoken Village Board Organizational Meeting
Held on Tuesday July 7, 2026.
6:30 P.M.**

Pledge of Allegiance

Call the Organizational Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting for June 2, 2026

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Emergency Manager Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report
- Harbormaster Report

New Business:

Resolutions & Appointments:

Resolution (2026-77) Be It Resolved that the Village Board does hereby approve the vouchers for the months of May and June 2026 in the amount of \$x for May and \$x for June, check #'s 12257 to x.

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

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

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

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

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

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

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

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

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

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

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

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

- a. Pam Pierce as Deputy Mayor
- b. Melvin Ettinger as Police Commissioner
- c. Ian Jablonski as Deputy Police Commissioner
- d. Tara Ryan as Acting Village Justice
- e. Michelle Glennon as Records Access Officer
- f. Melvin Ettinger as Records Access Officer Manager
- g. Greg Letica as Highway Superintendent
- h. Ray D'Antoni as Deputy Highway Superintendent
- i. Doug Adil as Flood Plain Manager
- j. Joseph Affrunti as Harbormaster
- k. Bill Raisch as Deputy Harbormaster
- l. Ray D'Antoni as Deputy Harbormaster
- m. Bill Raisch as Emergency Manager
- n. Dee Lento as Village Photographer
- o. Ed Carr as Historian
- p. Martin Hakker as Fireworks Coordinator
- q. Joseph Affrunti as Fireworks Safety Officer for the July 4th, 2027 event
- r. Brian McNally as Deputy Harbormaster

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

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

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

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

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

Resolution (2026-94) Be It Resolved that the Village Board does hereby appoint Deborah Anderson as Assistant to the Village clerk at an hourly rate of \$30.00 "clerk non-employee" account A1410.499.

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

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

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

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

Resolution (2026-98) Be It Resolved that the Village Board, does hereby approve the mileage reimbursement rate for the Village officials and employees to be consistent with IRS Business mileage rate guidelines as periodically published by the IRS.

Resolution (2026-99) Be It Resolved, that the Village Board, does hereby approve the authorization for the Village Treasurer and/or Village Clerk to transfer funds from the main Money Market Account to the General checking account in order to pay monthly vouchers approved by the Board of Trustees and to the payroll account in order to pay bi-monthly payroll.

Resolution (2026-100) Be It Resolved, that the Village Board, does hereby approve the following method for a meeting that has not been scheduled at least one week prior to; contact the paper of record and local newspapers with date and time of Meeting, contact the entire Board of Trustees, email residents, post on website homepage and outside sign board.

Resolution (2026-101) The Village of Asharoken authorizes the Asharoken Village Court to apply for a JCAP grant in the 2026-2027 grant cycle up to \$30,000.00.

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

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

Resolution (2026-104) Be It Resolved that the Village Board does hereby appoint Ryan L. Kleinkopf and Steven Rostern as Fire Marshals at a rate of \$60 per hour, per on an as needed basis.

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

Public Session
Adjourn Meeting