

Incorporated Village of Asharoken
Board of Trustees Meeting/Public Hearing on the Tentative Budget for 5/31/2021
Due to the Corona virus the Board of Trustees held the meeting via Teleconference
Tuesday, April 7, 2020 at Village Hall

Officers Present via Teleconference:

Greg Letica, Mayor
Pam Pierce, Deputy Mayor
Melvin Ettinger, Trustee
Laura Burke, Trustee
Ian Jablonski, Trustee

Mayor Letica welcomed everyone and explained the process of how the teleconference was going to be held.

Pledge of Allegiance was said.

Mayor Letica took a roll call: All were present via teleconference

Mayor Letica
Deputy Mayor Pierce
Trustee Ettinger
Trustee Burke
Trustee Jablonski
Nancy Rittenhouse, Village Clerk
Emily Hayes, Treasurer
Attorney Bruce Migatz
Doug Adil, Superintendent of Buildings (came on the call after the start of the meeting)
Marty Cohen, Chairperson of the Conservation Committee
Ray Mahdesian, Officer in Charge

Publication was confirmed. Village Clerk Rittenhouse noted that the meeting was properly published as well as the public hearing and the meeting was communicated to the media.

Deputy Mayor Pierce made a motion to approve the Regular Board Meeting minutes for March 3, 2020 seconded by Trustee Burke.

Mayor Letica took a roll call.

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

Motioned Carried.

Deputy Mayor Pierce made a motion to approve the Special Meeting minutes for March 17, 2020 seconded by Trustee Burke.

Mayor Letica took a roll call.

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

Motioned Carried.

54 **Mayors Report:**

55 Mayor's Report;" Sometime around March 12th the world as we knew it was turned upside down.
56 The seriousness of the Coronavirus had come into clear focus. New York State began instituting
57 executive orders that changed the way the Village was run and the way we live our daily lives in an
58 effort to contain the spread of the virus. Much of what the Village concentrated on during the
59 month of March and early April was to change how it operated on a daily basis and in
60 communicating to the residents with news about the virus.

61 During the month Asharoken closed Village Hall to the public. Court sessions, zoning board and
62 planning board meetings were all postponed. The police and village clerk adopted new protocols
63 for cleaning and disinfecting their work areas including the police cars. The Village received N-95
64 masks, gloves and hand sanitized from FRES in Yaphank. Linda and I took two road trips out to
65 Yaphank to pick up the supplies for the police. In addition, I provided the Village with disinfecting
66 wipes from my dental office. The Village changed its protocol for meetings by deciding to conduct
67 them remotely via conference call. The first one was for a work session on March 17 which
68 appeared to work very well.

69 The Village provided a stream of information to the residents on a variety of COVID-19 related
70 topics; testing, social distancing and staying home, number of cases in Suffolk, stores that offer food
71 delivery, day care for first responders, emergency relief for mortgages and other issues. Bill and
72 Barbara Raisch did an amazing job putting together a resource list that was placed on the website.
73 And speaking of the website, the Village web master Eric Maffei, has done an amazing job keeping it
74 updated.

75 Additionally, since March 12th I have been on a daily conference call with Suffolk County Executive
76 Steve Bellone, all of the town Supervisors and all of the Village Mayors. These calls have been
77 extremely important in helping shape how the Village has responded to COVID-19. Additionally, I
78 have been on daily calls with Northport as well.

79 During the month the Village finalized the 2020-21 budget having a .4% property tax decrease.
80 There is public hearing on the agenda this evening. The Village heard from National Grid that the
81 gas main replacement will be postponed until further notice. The fence enclosure for the highway
82 barrels and cones was completed and I am pleased to report that the area by the garbage truck
83 looks much better. The second check valve is scheduled to be installed tomorrow. I placed a
84 resolution on the agenda tonight to extend all open building permits by a number of days equal to
85 however long Governor Cuomo bans construction.

86 Lastly the Village has been giving a lot of thought to its annual 4th of July fireworks display. I have
87 had several conversations with Scott Cooper from Grucci, the latest this morning. He assured me
88 that if Asharoken decides to cancel by the end of April there will be no fee and we will rework the
89 existing contract to run from 2021-2026. We will be responsible for a cancellation fee if we wait
90 too long to decide. Our concerns are, that the Corona virus could still be a health issue in July, the
91 Governors guideline's regarding large groups and social distancing may not be lifted by then,
92 residents may feel uncomfortable going to an event with other people there, and our ultimate
93 concern is for the safety of our residents and their guests. There will be a discussion on this topic
94 with the Board this evening. I would like to add something that County Executive Bellone added
95 today; this is critical that we don't take our foot off the pedal that we all obey social distancing
96 guidelines and try to stay home as much as possible. We want to flatten the curve on this virus; we
97 cannot let our guard down and follow the protocols.

98

99 **Trustees Report:**

100 Deputy Mayor Pierce noted that she wished everyone well during this difficult time. She reported
101 that she reviewed the minutes, monthly abstract vouchers, police report, the MS4 stormwater
102 report and the tentative budget. She joined the daily calls on COVID-19. She reviewed the
103 Asharoken Hazard Mitigation Five Year Plan and noted that Nancy Rittenhouse has done a great job
104 submitting to Suffolk County. Mayor Letica seconded what Deputy Mayor Pierce said, with regards
105 to the Emergency Management Plan, he noted that it will assure that we will get funding in the
106 future.

107
108 Trustee Ettinger noted that he hopes each of you and your families are safe and healthy at this time.
109 The last few weeks have changed many things; my wife and I are well and have been self isolating.
110 We have changed how the village and our police department conduct business. I have been
111 communicating by phone, email and text with many members of the police department as well as
112 Officer-in-Charge Mahdesian and Mayor Letica. We have been reviewing our response procedures;
113 and Ray has put together a new set of rules that were distributed to each of the officers and how
114 they should react with each call for assistance and emergency. We performed decontamination
115 cleaning of our facility and police cars. As of today all of our police officers and families are healthy
116 and active during the last month. He noted that he attended the tentative budget special meeting on
117 March 17th via teleconference. He reviewed correspondences that we received from the Town of
118 Huntington and NYS, reviewed the MS4 stormwater report, meeting minutes, and abstract payment
119 vouchers.

120
121 Trustee Burke reported that she participated in the tentative budget special meeting on March 17th
122 via teleconference, she reviewed the police report, the minutes, the abstract payment vouchers and
123 participated in the Suffolk County update calls and also reviewed the MS4 Stormwater report.

124
125 Trustee Jablonski reported that he reviewed the minutes, abstract payment abstract, police report,
126 the tentative budget and correspondences and attended the special meeting held on March 17th..

127
128 **Village Attorney:** Attorney Migatz wished everyone safety and good health. He reported that the
129 Zoning and Planning board have not met in the past month. Nothing has happened with the
130 perfection of the dock appeal. The time limit for the dock owners to perfect their appeal has been
131 stayed by the Governor. As of now their time to appeal is on hold and as of now they have not
132 appealed. Attorney Migatz thanked Mayor Letica for the wonderful job and dedication he has
133 showed.

134
135 **Village Treasurer:** Emily Hayes reported that the vouchers for the month of March were
136 \$59,352.54. Included in the vouchers is an invoice for Workers Compensation for \$22,155.55.
137 There will be a separate resolution to approve the vouchers and budget transfers for the month.

138
139 **Police Report:** Officer Mahdesian noted that he thanked the residents of the village because they
140 have not inundated the department. They have used discretion in the matters they call to our
141 attention and have adapted nicely with the new procedures. With the decrease in traffic and less
142 human activity outside we have had no criminal activity during the month, we did issue 17
143 summons; people are cooperating with social distancing. He thanked the Mayor for picking up the
144 supplies in Yaphank.

145
146 **Sanitation Operator:** Barry Bradley did not attend the teleconference call.

147
148 **Building Inspector:** Doug Adil hoped everyone is doing well and stays well. He reported on the
149 following; worked with the administration, police, mayor and village clerk to implement the
150 construction shutdown in the Village. Met with contractors to clarify the State requirement
151 regarding non-essential construction, to shut down, except emergency construction, effective
152 3/27/20 and sent out text messages to inform contractors. He also conducted site surveillances
153 following the shut down. Reviewed construction drawings for two new homes in the village, 283
154 and 285 Asharoken Avenue, both were issued building permits. He provided feedback to a designer
155 who was researching permit requirements for construction of a new pool and pool deck. Doug Adil
156 performed 13 inspections.

157
158 **Chairman of the Conservation Board:** Marty Cohen had nothing to report.

159

160 **Harbormaster:** Joe Affrunti was not present, Mayor Letica noted that the police boat is finished; we
161 have the brand new engine on the boat and it is ready to go.

162

163 **Public Hearing on the tentative budget for year 2020-2021**

164 Mayor Letica asked if the Village Clerk will read the public notice. The public notice was read.

165

166 Mayor Letica made a few introductory comments; "It is my pleasure to provide you with a copy of
167 the Tentative Budget and supporting documents for fiscal year ending 5/31/21 proposing a small
168 decrease in property taxes and a tax levy that stays under the NYS 2% Tax Cap Law. This is the fifth
169 consecutive flat property tax and the eighth consecutive budget I have presented that stayed below
170 the NYS Tax Cap. In addition, for the last six years the Office of State Comptroller has performed a
171 Fiscal Stress test on local governments. Each year Asharoken was awarded the highest possible
172 rating, "No Designation".

173

174 The 2020-2021 budget maintains all of the services that the Village provides for its residents and
175 reserves money for future needs without raising taxes for the next fiscal year. Still by lowering
176 taxes by .4%.

177

178 I would like to highlight several items in the Tentative Budget that changed from last year. The
179 largest reduction in the revenue accounts was to interest income as a result of the dramatic drop in
180 interest rates in the last month. The largest expense increases were in Police Personnel (PBA
181 contract), Police Retirement costs and in the Fire\ EMS\ Paramedic services contract with the
182 Northport Fire District. Health Insurance decreased as a result of slightly lower rates and a change
183 in personnel coverage. The reduction in health insurance helped offset the loss of revenue from
184 interest income. The contingent account was lowered to reflect our basic reserves.

185

186 Smaller increases occurred in Operating Costs, Fireworks Contract, Sanitation Recycling costs and
187 Insurance premiums. Offsetting these increases was a reduction in Police & Sanitation Fuel as a
188 result of Shared Services with Northport Village and a reduction in Tax Grievance because of fewer
189 applications submitted. The budget proposes funding reserve accounts for Highway Projects,
190 Unpaid Benefits (Police Retirement Costs) and Police equipment.

191

192 I would like to thank Clerk Nancy Rittenhouse and Treasurer Emily Hayes for helping prepare this
193 budget. Together they have worked on the last twelve budgets and their expertise really shows".

194

195 Mayor Letica received one email on the tentative budget; he began reading the question from a
196 resident and followed up with his answer.

197

198 Question: Due to the current Pandemic, is the Village government considering extending the date
199 village taxes are due and relaxing the 5% penalty for a brief period of time?

200 *Answer: The date of collection of Village taxes and late payment penalties are determined by NYS law.*

201 *Unless there is an executive order from the Governor changing the law the village, as much as it would*
202 *like to, cannot.*

203

204 Question: Staff Medical Insurance has increased 48% in the past eight years. Who is enrolled in the
205 village health care plan and are they full-time or part-time employees of the village?

206 *Answer: We have three full time officers on the plan, one retired police officer, the Village Clerk and*
207 *our Sanitation Operator. This is a great question because it gives me the opportunity to remind*
208 *everyone that the Village and Police agreed in the last police contract that new hires will contribute*
209 *15% of their premiums. The village has one officer who contributes 15 % this has been a great help.*

210 Question: What, if any, legal matters are pending with our village that may have financial
211 implications?

212 *Answer: None*

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Question: Sand Piper Farm (i.e. Morgan Property and most recently referred to as “Eaton’s Neck Point” and “Long Island Sound”) submitted two grievances for properties at the Feb. 2020 grievance meeting. According to the minutes approved by the board, these properties were among other village properties that were all rejected by the board. Are there any updates regarding Sand Piper Farm/Agricultural tax status for the village?

Answer: At this point there is nothing new to report, Sand Piper Farm sent a letter last May we sent a response, but we have not heard anything since.

Question: How does a village of this size spend \$6,500 in village clerk office supplies? This does not include police and court office supplies which are additional expenses within the budget. What happened to the Newsletters?

Answer: This expense reflects normal operating expenses for all of Village Hall. Items included in this category include copy paper, toner, cleaning supplies, water, surge protector batteries, paper goods for events, village stationery, beach lot permits, kayak stickers just to name a few. The newsletter was retired and replaced by emails informing our residents of all information.

Question: This year’s budget states that “Fuel costs with Northport resulted in lower costs”. Is the inter-municipal fuel agreement with Northport for a fixed cost? Fuel is very cheap right now. Does your contract with Northport further discount what the price is now at the pumps?

Answer: The agreement with Northport is not a fixed cost; it changes with the current price of gasoline and we are saving approximately 30% off the current cost by purchasing the fuel (gas and diesel) from Northport Village. I spear headed this and it saves the village money.

Question: What is your plan to control this spending in the future?

Answer: The Village plans to continue doing all that it has done during the past 8 years during which our average tax increase has been 1.08% and no tax increases in the last 5 years.

Question: What are your plans for beach restoration, the failing seawall and the restoration of the wetlands opposite the seawall?

Answer: There are no plans for the beach restoration project, that was offered to the village in 2016 by the ACOE and over 80% of the village residents rejected the beach restoration project. The project also included repairing the seawall at the same time. The seawall and the restoration of the wetland; this is a work in progress we continue to work with the ACOE and the Town of Huntington. We had a meeting scheduled on the 13th of March but this was cancelled due to the COVID -19 crises. The whole situation is on hold until we get through the COVID situation.

I thank the resident for those questions.

Mayor Letica opened up the public hearing for questions or comments.

No public comments were made or questions were asked.

Mayor Letica made a motion to end the public hearing, seconded by Trustee Burke.

Mayor Letica took a roll call.

Trustee Jablonski AYE

Trustee Burke AYE

Trustee Ettinger AYE

Deputy Mayor Pierce AYE

Mayor Letica AYE

265 Mayor Letica brought up a discussion on the Fireworks Event:
266 Mayor Letica noted that there is a lot of uncertainty at this time; health & safety of our residents,
267 social distancing, we need to consider if it's advisable to have the fireworks event or postpone until
268 next year and adjust the contract with Grucci.

269 Deputy Mayor Pierce noted that since we are still under a stay at home order and that cases in
270 Suffolk County have been going up I think it would be wise not to have the fireworks this year,
271 based on what we know right now. If we don't have a choice to adjust our decision at a later date, I
272 think we should cancel the fireworks.

273 Trustee Ettinger, I don't see how there is going to be much change in the social distancing over the
274 next couple of months. I would be concerned about the expense and also having 15 police officers
275 working together. We try to keep one officer on duty so there is little if any social action within the
276 department. I don't think the corona virus is going to be over, it will be better but still a lot of risk. I
277 would be in favor of cancelling the fireworks.

278 Trustee Burke I certainly would miss the fireworks, I am 100% in favor in cancelling the fireworks
279 this year, for health reasons as well as conserving money in our budget this year.

280 Trustee Jablonski agreed with all the comments made by the other trustees.

281 Mayor Letica agreed with everything the board has said; if you look at any major sports programs,
282 golf tournaments, Broadway, Disney and colleges nobody has any guidance as to when this will be
283 over. We don't have a crystal ball on this. This will cost the village money if we wait too long. I agree
284 that it would be wise to postpone the fireworks until next year. Mayor Letica noted that he spoke
285 with both Carole Casamassima and Martin Hakker and both have been very involved in this event,
286 they too feel it's the best decision to make.

287
288 Marty Cohen asked if any thought was made on moving the fireworks to Labor Day Weekend.
289 Mayor Letica noted that this was done one year. There were not a lot of people around. We could be
290 in the same situation, I hope not. But I don't feel we should risk it.

291
292 **Resolution (2020-30)** Be It Resolved, that the Village Board approves the budget transfers for the
293 month of April 2020.

294 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.

295 Mayor Letica took a roll call.

296 Trustee Jablonski AYE

297 Trustee Burke AYE

298 Trustee Ettinger AYE

299 Deputy Mayor Pierce AYE

300 Mayor Letica AYE

301 Motioned Carried

302 **Resolution (2020-31)** Be It Resolved, that the Village Board does hereby approve the vouchers for
303 the month of April 2020 in the amount of \$59,352.54. (This includes the annual workers
304 compensation payment of \$22,155.55).

305 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.

306 Mayor Letica took a roll call.

307 Trustee Jablonski AYE

308 Trustee Burke AYE

309 Trustee Ettinger AYE

310 Deputy Mayor Pierce AYE

311 Mayor Letica AYE

312 Motioned Carried

313

314 **Resolution (2020-32)** Be It Resolved that the Village Board does hereby approve the scheduling of
315 a public hearing on Tuesday, May 7, 2020 at 6:30pm via teleconference if deemed necessary due to
316 the corona virus and in the interest of public safety on the MS4 Stormwater Annual Report for year-
317 end March 9th, 2020.

318 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.

319 Mayor Letica took a roll call.

320 Trustee Jablonski AYE

321 Trustee Burke AYE

322 Trustee Ettinger AYE

323 Deputy Mayor Pierce AYE

324 Mayor Letica AYE

325 Motioned Carried

326 Mayor Letica made a motion to withdraw both resolutions (2020-33 & 2020-34), seconded by
327 Trustee Burke.

328 Mayor Letica took a roll call.

329 Trustee Jablonski AYE

330 Trustee Burke AYE

331 Trustee Ettinger AYE

332 Deputy Mayor Pierce AYE

333 Mayor Letica AYE

334 Motioned Carried

335 **Resolution (2020-33)** Be It Resolved that the Village Board does hereby approve the services of
336 Breakwater Marine in the amount of \$5000 for the tugboat and \$3500 for the barge for the
337 fireworks display on July 4th, 2020 (rain-date July 5th, 2020).

338

339 **Resolution (2020-34)** Be It Resolved that the Village Board does hereby appoint Joseph Affrunti as
340 the Fireworks Safety Officer for the 2020 fireworks display.

341

342 **Resolution (2020-35)** Be It Resolved that the Village Board does hereby approve the village
343 annual budget for fiscal year end 5/31/2021.

344 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.

345 Mayor Letica took a roll call.

346 Trustee Jablonski AYE

347 Trustee Burke AYE

348 Trustee Ettinger AYE

349 Deputy Mayor Pierce AYE

350 Mayor Letica AYE

351 Motioned Carried

352 **Resolution (2020-36)** Be It Resolved, that the Village Board does hereby approve the Tax Warrant
353 for the fiscal year end 5/31/2021.

354 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.

355 Mayor Letica took a roll call.

356 Trustee Jablonski AYE

357 Trustee Burke AYE

358 Trustee Ettinger AYE

359 Deputy Mayor Pierce AYE

360 Mayor Letica AYE

361 Motioned Carried

362 **Resolution (2020-37)** Be It Resolved, that the Village Board does hereby appoint Village
363 Treasurer, Emily Hayes and Village Clerk, Nancy Rittenhouse to collect taxes that may be due for the
364 2020-2021 fiscal year, between the hours of 9am and 3pm Monday thru Thursday and 8am to 2pm
365 on Fridays, except Saturday and Sundays and Legal Holidays.
366 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
367 Mayor Letica took a roll call.
368 Trustee Jablonski AYE
369 Trustee Burke AYE
370 Trustee Ettinger AYE
371 Deputy Mayor Pierce AYE
372 Mayor Letica AYE
373 Motioned Carried

374 **Resolution (2020-38)** Be It Resolved, that the Village Board does hereby authorize, that pursuant
375 to Section 1428 of the Real Property Tax Law the Warrant and Tax Roll for Collection of Village
376 taxes of the Incorporated Village of Asharoken will be filed with the Village Treasurer for the fiscal
377 year beginning June 1, 2020, taxes will be received at the Village Hall, One Asharoken Avenue,
378 Northport, NY 11768, from June 1, 2020 daily from 9am to 3pm Monday thru Thursday and 8am to
379 2pm on Fridays except Saturdays and Sundays and Legal Holidays until and including July 1, 2020
380 without penalty. Five percent will be added to taxes received after July 1, 2020 and one percent for
381 each month thereafter until paid in full.
382 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
383 Mayor Letica took a roll call.
384 Trustee Jablonski AYE
385 Trustee Burke AYE
386 Trustee Ettinger AYE
387 Deputy Mayor Pierce AYE
388 Mayor Letica AYE
389 Motioned Carried

390 **Resolution (2020-39)** Be it Resolved, that the Village Board authorizes the Mayor to sign the
391 contract between the Village of Asharoken and Global Commercial Cleaning Services, Inc. for
392 cleaning services at a monthly cost of \$475.00; approve as to form by Attorney Migatz.
393 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
394 Mayor Letica took a roll call.
395 Trustee Jablonski AYE
396 Trustee Burke AYE
397 Trustee Ettinger AYE
398 Deputy Mayor Pierce AYE
399 Mayor Letica AYE
400 Motioned Carried

401 **Resolution (2020-40)** Be It Resolved that the Village Board does hereby approve the services of
402 Village of Northport to clean out our eight (8) catch basins and leaching pools not to exceed
403 \$1850.00.
404 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
405 Mayor Letica took a roll call.
406 Trustee Jablonski AYE
407 Trustee Burke AYE
408 Trustee Ettinger AYE
409 Deputy Mayor Pierce AYE
410 Mayor Letica AYE
411 Motioned Carried

412 **Resolution (2020-41)** Be It Resolved that the Village Board does hereby approve the transfer of
413 funds of \$3000.00 from the Building Fund Reserve Account #5059 to the Money Market Account
414 #5018 for the cost of the black chain link fence installation on Village property.
415 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
416 Mayor Letica took a roll call.
417 Trustee Jablonski AYE
418 Trustee Burke AYE
419 Trustee Ettinger AYE
420 Deputy Mayor Pierce AYE
421 Mayor Letica AYE
422 Motioned Carried

423 **Resolution (2020-42)** Be it Resolved, that the Village Board authorizes the Mayor to sign an
424 amendment to the contract between the Village of Asharoken and Fireworks by Grucci, Inc. to
425 provide for the five year term to commence with the year 2021; amendment to be approved as to
426 form by Attorney Migatz.
427 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
428 Mayor Letica took a roll call.
429 Trustee Jablonski AYE
430 Trustee Burke AYE
431 Trustee Ettinger AYE
432 Deputy Mayor Pierce AYE
433 Mayor Letica AYE
434 Motioned Carried

435 **Resolution (2020-43)** Be it Resolved, that the duration of open building permits as set forth in
436 Village Code Section 42-9 is tolled during the time period that construction pursuant to the building
437 permit is prohibited by Executive Orders issued by the Governor of the State of New York.
438 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.
439 Mayor Letica took a roll call.
440 Trustee Jablonski AYE
441 Trustee Burke AYE
442 Trustee Ettinger AYE
443 Deputy Mayor Pierce AYE
444 Mayor Letica AYE
445 Motioned Carried

446 Mayor Letica asked if any trustees have any new business. No new business was mentioned.

447
448 **Public Session:**

- 449
- 450 1. One comment was made; the person noted that she was appreciative of the decision of the
451 fireworks event. She commented that people have been dropped off at the beach lot area
452 and there have been large gatherings she tried to call the police but there was no answer.
453 She called the police booth; at 631-261-8677 she did not call 631-261-7400. Mayor Letica
454 noted that you should call 631-261-7400 and the police will be contacted. She noted that
455 kids seem to gather by her area. Mayor Letica noted again call 631-261-7400 and police will
456 be able to help you out.

457
458 Mayor Letica made a motion to exit public session, seconded by Trustee Burke.
459 Mayor Letica took a roll call.

460 Trustee Jablonski AYE
461 Trustee Burke AYE

462 Trustee Ettinger AYE
463 Deputy Mayor Pierce AYE
464 Mayor Letica AYE
465 Motioned Carried

466 Mayor Letica thanked everyone for joining the teleconference call and he wished everyone safety
467 and good health looking forward to getting to the other side of this. The village is here to help.
468

469 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Burke.
470 Mayor Letica took a roll call.

471 Trustee Jablonski AYE
472 Trustee Burke AYE
473 Trustee Ettinger AYE
474 Deputy Mayor Pierce AYE
475 Mayor Letica AYE
476 Motioned Carried.

477

478 The April 7, 2020 Regular board meeting of the Board of Trustees was adjourned at approximately
479 7:31pm.

480 Signed: _____
481 Nancy Rittenhouse, Village Clerk

482

483