

1 Incorporated Village of Asharoken
2 Board of Trustees Meeting
3 Our scheduled board meeting for August 4th, 2020 was rescheduled to August 5th at 6:30pm due to
4 Tropical storm Isaias. The meeting was held via Teleconference.
5 Attendance on call 10
6

7 Mayor: Please put your phones on mute. This is a Board of Trustees meeting for August 4th moved
8 to August 5th. I would like to now say the pledge the allegiance.
9

10 We will be having a short meeting since we are having technical difficulties, no power or internet.
11 Nancy we have proper proof of publication.
12 Nancy: Yes
13

14 Mayor Letica made a motion to approve the Regular Board Meeting minutes for July 14, 2020
15 seconded by Trustee Jablonski.
16

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

18 Trustee Jablonski	AYE
19 Trustee Ettinger	AYE
20 Deputy Mayor Pierce	AYE
21 Mayor Letica	AYE
22 Motioned Carried.	

23
24 Mayor Letica made a motion to approve the Special Board Meeting minutes for July 17, 2020
25 seconded by Trustee Jablonski.
26

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

28 Trustee Jablonski	Abstain
29 Trustee Ettinger	AYE
30 Deputy Mayor Pierce	AYE
31 Mayor Letica	AYE
32 Motioned Carried	

33
34 Mayor: Let me take a roll call so we know who is on the call.

35 Mayor Letica	Yes
36 Nancy Rittenhouse, Village Clerk	Yes
37 Trustee Pierce	Yes
38 Trustee Mel Ettinger	Yes
39 Trustee Ian Jablonski	Yes
40 Attorney Bruce Migatz	Yes
41 Ray Mahdesian, Officer in Charge	Yes

42
43 **Resolution (2020-70)** Be It Resolved, that the Village Board does hereby approve the vouchers for
44 the month of July 2020 in the amount of \$26,647.78.
45

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

47 Mayor Letica took a roll call.

48 Trustee Jablonski	AYE
49 Trustee Ettinger	AYE
50 Deputy Mayor Pierce	AYE
51 Mayor Letica	AYE
52 Motioned Carried	

53

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

56
57 Mayor Letica made a motion to approve, seconded by Trustee Jablonski.
58 Mayor Letica took a roll call.

59 Trustee Jablonski AYE
60 Trustee Ettinger AYE
61 Deputy Mayor Pierce AYE
62 Mayor Letica AYE
63 Motioned Carried

64
65 **Resolution (2020-72)** Be It Resolved that the Village Board does hereby appoint the following
66 election inspectors, Denise DeAcetis as Chairperson, Marian Milliken, and Hillary Candelora for the
67 September 15, 2020 Village Election.

68
69 Mayor Letica made a motion to approve, seconded by Trustee Jablonski.
70 Mayor Letica took a roll call.

71 Trustee Jablonski AYE
72 Trustee Ettinger AYE
73 Deputy Mayor Pierce AYE
74 Mayor Letica AYE
75 Motioned Carried

76
77 **Resolution (2020-73)** Be it Resolved that the Village Board, does hereby approve in accordance
78 with the provisions of the Election Law of the State of New York, the 2020 Annual Village Election in
79 the Village of Asharoken shall be held on September 15th, 2020, and be it further resolved that the
80 offices to be filled at said election and the terms thereof are as follows:

81 Mayor, two (2) years
82 Trustee, two (2) years
83 Trustee, two (2) years

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

86
87 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.
88 Mayor Letica took a roll call.

89 Trustee Jablonski AYE
90 Trustee Ettinger AYE
91 Deputy Mayor Pierce AYE
92 Mayor Letica AYE
93 Motioned Carried

94
95 **Resolution (2020-74)** Be It Resolved that the Village Board does hereby approve the transfer of
96 funds of \$10,800.00 from the Infrastructure Reserve Account #5059 to the Money Market Account
97 #5018 for the cost of two (2) groins removed from Asharoken Beach.

98
99 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.
100 Mayor Letica took a roll call.

101 Trustee Jablonski AYE
102 Trustee Ettinger AYE
103 Deputy Mayor Pierce AYE
104 Mayor Letica AYE
105 Motioned Carried

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

110
111 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

112 Mayor Letica took a roll call.

113 Trustee Jablonski AYE

114 Trustee Ettinger AYE

115 Deputy Mayor Pierce AYE

116 Mayor Letica AYE

117 Motioned Carried

118

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

121

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

123 Mayor Letica took a roll call.

124 Trustee Jablonski AYE

125 Trustee Ettinger AYE

126 Deputy Mayor Pierce AYE

127 Mayor Letica AYE

128 Motioned Carried

129

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

134 No comments were made.

135

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

137 Mayor Letica took a roll call.

138 Trustee Jablonski AYE

139 Trustee Ettinger AYE

140 Deputy Mayor Pierce AYE

141 Mayor Letica AYE

142 Motioned Carried

143

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

145 Mayor Letica took a roll call.

146 Trustee Jablonski AYE

147 Trustee Ettinger AYE

148 Deputy Mayor Pierce AYE

149 Mayor Letica AYE

150 Motioned Carried.

151

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

154

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

157 Signed: _____

158 Nancy Rittenhouse, Village Clerk