

1 Incorporated Village of Asharoken
2 Board of Trustees Organizational Meeting
3 Due to the Corona virus the Board of Trustees held the meeting via Teleconference
4 Tuesday, October 6, 2020 Village Hall
5 Attendance was 27
6

7 Mayor: I would like to welcome everyone who joined the call and thank you for participating in tonight's
8 Village of Asharoken Organizational board meeting.

9 We will start out with the Pledge of Allegiance

10 Thank you. If you are not speaking please put your phone on mute because it will eliminate the
11 background noise. I want to start out with a roll call of village officials to see who is on the call. So,
12 Mayor Leticia is on the call.

13
14 Deputy Mayor Pierce Present
15 Trustee Ettinger Present
16 Trustee Burke Present
17 Trustee Jablonski Present
18 Clerk Rittenhouse Here
19 Treasurer Emily Hayes Here
20 Village Attorney Migatz Here
21 Building Inspector Doug Adil Here
22 Officer-in-Charge Mahdesian Here
23 Emergency Manager Raisch Here
24 Harbormaster Affrunti Not Present
25 Conservation Chair Cohen Here
26 Sanitation Operator Not Present

27
28 Mayor: Thank you. Is there anyone that I omitted that is on the call? All right, thank you. So, Nancy,
29 we have proof of publication of this meeting?

30 Nancy Rittenhouse: Yes, we do, Mayor.

31
32 Mayor Leticia made a motion to approve the Regular Board Meeting minutes for September 1, 2020
33 seconded by Trustee Ettinger.

34 Trustee Jablonski AYE
35 Trustee Burke AYE
36 Trustee Ettinger AYE
37 Deputy Mayor Pierce AYE
38 Mayor Leticia AYE

39 Motioned Carried

40

41 **Mayor Leticia:** Governor Cuomo has mandated that every police department in NYS review the needs of
42 the community it serves and evaluate the department's current policies and practices. The community
43 must establish policies that allow police to perform their duties effectively and safely. In conjunction with
44 members of the community, the Village needs to develop policy recommendations from this review. The
45 plan will be offered for public comment and finally adopted by the Board of Trustees. This process must
46 be completed by April 1st and the future state financial aid for the police department will depend on the
47 Village completing the process. Presently Police Commissioners Mel Ettinger, Ian Jablonski and Officer
48 in Charge Ray Mahdesian are working on this project.

49 The Governor also signed the Pandemic Operations Plan into law. This law requires public employers to
50 develop a plan for operations in the event of a declared public health emergency involving a

51 communicable disease. The Village Emergency Manager Bill Raisch has begun working on the plan that
52 must be completed by April 1st.

53 Approximately three years ago the Village received requests from two bay side property owners for
54 permits to put in floating docks. After a lengthy review, their request was denied by the Village based on
55 the existing dock law. The property owners took Asharoken to court to overturn the decision. The court
56 ruled in favor of the Village. This month, the Village received notice that the property owners have
57 decided to appeal the lower court's decision. The Village attorney is working on Asharoken's response to
58 the complaint.

59 The Village PD has finally gotten its new police vehicle to replace the one that was totaled in an accident
60 last fall. The new vehicle was fully paid for through the insurance settlement.

61 I had a conversation with Suffolk Executive Steve Bellone during the month to go over the possible cuts
62 to Village revenue due to the economic impact of COVID 19. The Village normally gets about \$59,000
63 in public safety money from the County. Executive Bellone explained to me that in the next fiscal year,
64 unless the County gets federal assistance, Asharoken could expect a 50% cut in this revenue source in the
65 2021-2022 fiscal year. The Village has received its full budgeted amount of public safety money from
66 Suffolk County for the 2020-21 fiscal year.

67 During the month I had conversations with Suffolk County Legislator William Spencer's office and State
68 Senator Jim Gaughran about water bills from the SCWA which have skyrocketed since last year. I will
69 continue to pursue this matter during the next month to see if something can be done.

70

71 The Village received the draft audit from its accountants Skinnon and Faber. The audit showed that the
72 Villages continues to be in a very strong financial position. Asharoken's years of fiscal conservatism
73 routinely show up in the audits. The audit had two recommendations: booking property taxes as
74 receivable at the beginning of the year and a comment on better recording expenditures to the proper
75 accounts. A copy of the audit is available at Village hall and I will ask the Village Clerk to post it to the
76 web site as well.

77

78 **Trustee Reports:**

79 **Deputy Mayor Pierce:** Good evening everyone, I have completed the sexual harassment and workplace
80 violence prevention training; reviewed the skeet shooting firearms permit, the guidelines for the proposed
81 fence law, reviewed the notice of violation and inspection report from the superintendent of buildings
82 regarding the unsafe property at 22 Bevin Road; the draft audit engagement letter, the drainage plans,
83 minutes, payment abstract, police report, village correspondence and work permit for National Grid gas
84 hook-up, lastly I would like to congratulate the Mayor and Trustees Burke and Ettinger on their re-
85 election.

86

87 **Trustee Ettinger:** Good Evening Everyone,

88 Firstly, and foremost, let me state that I hope that each of you, your families and all your love ones are
89 safe and healthy at this time.

90 Before I give my Report on last month's activities, I would like to make some brief remarks regarding the
91 recent Village Election, and my Plans and Commitments going forward.

92 Firstly, I want to Congratulate Mayor Greg Letica and Trustee Laura Burke on their re-election and I want
93 to take this opportunity to wish them all continued successes in continuing to help lead our wonderful
94 Village forward.

95 It has been a pleasure working with Mayor Letica, Deputy Mayor Pam Pierce, Trustee Laura Burke and
96 Trustee Ian Jablonski and together I believe that we have accomplished a great deal.

97 Looking back, it has been a long 8 years, during which we faced several serious village issues and
98 survived several major storms including, of course, Superstorm Sandy.

99 Secondly, I want to thank all the residents that have supported me throughout the last 8 years and
100 especially all of those who came out and voted for me on Election Day. I want to assure all of you that I
101 will work even harder than I have during the past 20 years on behalf of the Village on ALL of the most
102 important issues that we are facing as a Village.

103 Now I want to make some comments about what I was involved in during the past month:

104 During the month, I have had numerous discussions with Officer-in-Charge Mahdesian and Mayor Leticia
105 regarding the NYS Police Reforms Act that Governor Cuomo has enacted. We are working on preparing
106 our Plan that we need to submit to the Governor's Office prior to April 2021.

107 In early September, we took delivery of the new Dodge Durango Police Car that was purchased last
108 February to replace the Police Car that was totaled. We then delivered it to the company that we use to
109 install the police radios, lights, etc. We received it back on Friday, September 25th and it is now back in
110 service.

111 Some other matters that I was involved in during the month were as follows:

112 I reviewed some correspondences that we received from some residents,

113 I also reviewed our existing Fence Code and some proposed changes,

114 I reviewed the updated Commercial Parking Code,

115 I also reviewed the Specification for the Drainage Improvement Project,

116 I also reviewed some foils that we received,

117 I also completed the Required Training regarding the Prevention of Sexual Harassment and

118 Discrimination and the Training on Workplace Violence Prevention,

119 I also reviewed last month's BOT Regular Meeting's Minutes, and finally

120 I also reviewed this month's Abstract for the Payment Vouchers.

121 Let me end my report by wishing you all continued Good Health.

122

123 **Trustee Burke:** I would like to thank the village residents for coming out to vote on Election Day; it was
124 an excellent turnout. This month I reviewed the minutes, police report, voucher abstract, draft of the audit
125 report, commercial parking code; and worked hard on a proposed fence ordinance as well as come up
126 with a code that is not too onerous on residents but that protects people's property values and water
127 views.

128

129 **Trustee Jablonski:** Reviewed The minutes, the extract, the police report, and draft audit report.

130 Reviewed correspondence on filming in the village, various correspondence from residents, SCWA,

131 Unsafe property 22 Bevin, work permit for gas hookup, Commercial parking. Reviewed several revisions

132 to the skeet permit. Reviewed several correspondences on the fence ordinance.

133 Drainage: Reviewed revised plans from our engineer and had several communications with him, reviewed

134 the plan revisions with the board, I had and multiple correspondences with the residents impacted by the

135 drainage issues and a site meeting with each of the 6 residents.

136 Mayor: Thank you, Ian, for your hard work on this project.

137

138 **Treasurer Hayes:** Sure. The total for the vouchers in the month of September is \$58,133.94. Included
139 in the vouchers this month is an invoice from Pursuit Emergency Vehicles for accessories for the new
140 police car in the amount of \$7,077.90. Additionally, the Village received and paid for 2 months of health
141 insurance premiums. There will be a separate resolution to approve the vouchers and budget transfers.

142

143 **Attorney Migatz:** The Planning Board did not meet last month, the zoning board did not meet last month,
144 but the zoning board will meet on November 2nd. Regarding the dock applications, the applicates have
145 perfected their appeal. They filed their record on appeal and brief on September 9th; I am preparing the
146 villages' response, as is the Asharoken Bayside Association. The dock owners will have a chance to
147 reply. I do not anticipate a decision from the courts for at least a year and a half to two years. The village
148 was served with a subrogation action by Allstate insurance arising from the accident involving our police

149 vehicle which is standard procedure. Allstate insures the other driver they are trying collect from the
150 Village the money they paid out to repair their insurers car; our insurance company will defend that and
151 has appointed counsel to defend. There is no liability to the village; the insurance companies will resolve
152 this issue between themselves.
153

154 **Officer-in-Charge Mahdesian:** We had a busy September month; 56 summonses were issued; two
155 arrests both driving under the influence of alcohol or drugs. We have concluded the marine patrol season;
156 many thanks to Harbormaster Affrunti for doing a great job. We issued 54 water ski permits this season.
157 No burglaries this month.
158

159 **Sanitation:** No Report from Barry Bradley.
160

161 **Emergency Manager Raisch:** Several items; plans for a charging station & sheltering at Village Hall
162 I continue the development of two plans / protocols for potential use in the future: one for a recharging
163 station for battery powered devices and a second for a potential cooling / warming station.
164 Each of these will have considerations about their possible implementation in the COVID-19 pandemic
165 context. I have reached out to Suffolk County Emergency Management and am researching resources
166 available from the International Association of Emergency Managers as well as the National Emergency
167 Managers Association. I have also contacted PSEG Long Island to see what resources may be available
168 in this regard. I plan to develop a draft and submit it for review and comment by our Village officials.
169 Village Emergency Health Plan. This is a requirement by New York State to be complied with prior to
170 April 1, 2021. My plan is to develop a draft plan based on a template plan provided by NYCOM then vet
171 this draft with each of the operating areas of the Village for comment and revision.
172 I anticipate completing this well prior to the April 1 deadline given that the pandemic represents an
173 ongoing threat to the Village. Public Health and Emergency Management Monitoring:
174 I continue to monitor the wider public health and emergency management environments for information
175 and resources relevant to the Village needs.
176

177 **Superintendent of Buildings:** In the month of September I have inspected a home on Asharoken Avenue
178 where a letter in lieu of a C/O was required for a pending sale. I spoke with a homeowner whose
179 emergency generator recently failed, regarding required paperwork and inspections. Re-reviewed plans
180 for an addition at a home on Asharoken Ave. Reviewed construction plans for a pool and landscape
181 construction at 544 Asharoken Ave. Took part in a Building Code online training for code enforcement
182 training. Reviewed drafts for the upcoming fence ordinance. Provided zoning feedback and Asharoken
183 Code information for residents.
184

185 **Conservation Chair Cohen:** Nothing to report, this week in October we have several requests for tree
186 permits.
187

188 **Mayor Letica:** We will move on to Village Code 46-3;
189 Notice of Alleged Violation-22 Bevin Road SCTM# 0401-003-02-034-000
190 A Notice of the Alleged Violation under Chapter 46 was posted to the building, mailed, and sent certified
191 mail to the deeded owner per the Suffolk County records and the Villages assessment role.
192

193 Doug Adil: Certainly, Mayor, in general the homeowner has not been able to keep up with the
194 maintenance of the property. There are large trees that pose an issue and danger to the neighbors, public
195 and to the homeowner. The structure is damaged and certain sections need to be maintained and secure
196 such as windows, doors, and soffits.
197

198 Mayor: If the homeowner is not going to undertake this; the responsibility will fall on the village; how do
199 you suggest closing the openings.
200

201 Doug Adil: Cover up with plywood that is screwed onto the exterior doors and windows. There is a lot of
202 natural growth around the house, so it is screened from the roadway.

203 Mayor: We do have a resolution later this evening to address this.
204

205 Mayor: At this time, I would like to hand this over to Nancy Rittenhouse.
206

207 **Resolution (2020-86)** Be It Resolved that the Village Board does hereby approve the vouchers for the
208 month of September 2020 in the amount of \$58,133.94.
209

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

211 Trustee Jablonski AYE

212 Trustee Burke AYE

213 Trustee Ettinger AYE

214 Deputy Mayor Pierce AYE

215 Mayor Letica AYE

216 Motioned Carried
217

218 **Resolution (2020-87)** Be It Resolved that the Village Board does hereby approve budget transfers for
219 September 2020.
220

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

222 Trustee Jablonski AYE

223 Trustee Burke AYE

224 Trustee Ettinger AYE

225 Deputy Mayor Pierce AYE

226 Mayor Letica AYE

227 Motioned Carried
228

229 **Resolution (2020-88)** Be It Resolved that any Village residency requirement for appointees is waived.

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

231 Trustee Jablonski AYE

232 Trustee Burke AYE

233 Trustee Ettinger AYE

234 Deputy Mayor Pierce AYE

235 Mayor Letica AYE

236 Motioned Carried
237

238 **Resolution (2020-89)** Be It Resolved that the Mayor does hereby appoint Treasurer, Emily Hayes for a
239 one-year term to end July 2021 at an annual rate of \$18,550.00, subject to Board approval.

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

241 Trustee Jablonski AYE

242 Trustee Burke AYE

243 Trustee Ettinger AYE

244 Deputy Mayor Pierce AYE

245 Mayor Letica AYE

246 Motioned Carried

247 **Resolution (2020-90)** Be It Resolved that the Mayor does hereby appoint Superintendent of Buildings,
248 Doug Adil for a one-year term to end July 2021 at an annual rate of \$21,900, subject to Board approval.

249 Trustee Jablonski made a motion to approve, seconded by Trustee Ettinger.

250 Trustee Jablonski AYE
251 Trustee Burke AYE
252 Trustee Ettinger AYE
253 Deputy Mayor Pierce AYE
254 Mayor Letica AYE
255 Motioned Carried
256

257 **Resolution (2020-91)** Be It Resolved that the Mayor does hereby appoint Village Clerk, Nancy
258 Rittenhouse for a two-year term to end July 2022 at an annual rate of \$67,000, subject to Board approval.

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

260 Trustee Jablonski AYE
261 Trustee Burke AYE
262 Trustee Ettinger AYE
263 Deputy Mayor Pierce AYE
264 Mayor Letica AYE
265 Motioned Carried
266

267 **Resolution (2020-92)** Be it Resolved that the Mayor does hereby appoint Assessor, Paul Wotzak for a
268 one year term to end July 2021 at an hourly rate of \$50.00, pursuant to the terms and conditions of the
269 contract, subject to Board approval.

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

271 Trustee Jablonski AYE
272 Trustee Burke AYE
273 Trustee Ettinger AYE
274 Deputy Mayor Pierce AYE
275 Mayor Letica AYE
276 Motioned Carried
277

278 **Resolution (2020-93)** Be It Resolved, that the Mayor does hereby appoint Bruce W. Migatz as Village
279 Attorney for a one year term to end July 2021 at an annual retainer of \$40,000 payable in equal monthly
280 amounts of \$3,333.33, for general legal advise per retainer agreement. Other legal services other than
281 litigation actions and proceedings will be billed on an hourly basis of \$250.00, plus out-of-pocket
282 expenses incurred on behalf of the Village, litigation actions and proceedings will be billed on an hourly
283 basis, at a rate of \$300.00 per hour, plus out-of-pocket expenses incurred on behalf of the Village,
284 subject to Board approval.

285
286 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

287 Trustee Jablonski AYE
288 Trustee Burke AYE
289 Trustee Ettinger AYE
290 Deputy Mayor Pierce AYE
291 Mayor Letica AYE

292 Motioned Carried

293

294 **Resolution (2020-94)** Be It Resolved that the Mayor, does hereby appoint Paul Boronow as Village
295 District Attorney for the Village of Asharoken at an hourly rate of \$200.00, for the term to end July 2021,
296 subject to Board approval.

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

298 Trustee Jablonski AYE

299 Trustee Burke AYE

300 Trustee Ettinger AYE

301 Deputy Mayor Pierce AYE

302 Mayor Letica AYE

303 Motioned Carried

304

305 **Resolution (2020-95)** Be It Resolved that the Mayor, does hereby appoint Raymond Mahdesian as
306 Officer-in-Charge responsible for administrative duties for a one-year term to end July 2021 subject to
307 Board approval.

308 Trustee Ettinger made a motion to approve, seconded by Trustee Jablonski.

309 Trustee Jablonski AYE

310 Trustee Burke AYE

311 Trustee Ettinger AYE

312 Deputy Mayor Pierce AYE

313 Mayor Letica AYE

314 Motioned Carried

315

316 **Resolution (2020-96)** Be It Resolved that the Mayor does hereby appoint Scott Coyne, MD as an
317 uncompensated police surgeon for the Village of Asharoken's Police Department for a one-year term to
318 end July 2021, subject to Board approval.

319

320 Trustee Ettinger made a motion to approve, seconded by Trustee Jablonski.

321 Trustee Jablonski AYE

322 Trustee Burke AYE

323 Trustee Ettinger AYE

324 Deputy Mayor Pierce AYE

325 Mayor Letica AYE

326 Motioned Carried

327

328 **Resolution (2020-97)** Be It Resolved that the Mayor does hereby appoint the following uncompensated
329 individuals to the following positions for a one-year term to end July 2021, subject to board approval.

- 330 • Pam Pierce as Deputy Mayor
- 331 • Melvin Ettinger as Police Commissioner
- 332 • Ian Jablonski as Deputy Police Commissioner
- 333 • Stan Somer as Acting Village Justice
- 334 • Nancy Rittenhouse as Records Access Officer
- 335 • Melvin Ettinger as Records Access Officer Manager
- 336 • Avrum Golub as Storm Water Superintendent
- 337 • Greg Letica as Highway Superintendent
- 338 • Doug Adil as Flood Plain Manager

- 339 • Joseph Affrunti as Harbormaster
- 340 • Barry Bradley as Deputy Harbormaster
- 341 • Bill Rasich as Deputy Harbormaster
- 342 • Bill Rasich as Emergency Manager
- 343 • Steve Silverman as the Village Photographer
- 344 • Ed Carr as Historian
- 345 • Martin Hakker as Fireworks Coordinator
- 346 • Joseph Affrunti as Fireworks Safety Officer for the July 4th, 2021 event.

347
348 Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.

349 Trustee Jablonski AYE

350 Trustee Burke AYE

351 Trustee Ettinger AYE

352 Deputy Mayor Pierce AYE

353 Mayor Letica AYE

354 Motioned Carried

355

356 **Resolution (2020-98)** Be It Resolved that the Mayor does hereby appoint the following uncompensated
357 individuals to the Zoning Board of appeals, subject to board approval:

358 • Russell Matthews as Chairperson of the Zoning Board of Appeals for a one-year term to end
359 7/1/2021.

360 • Russell Matthews as member of the Zoning Board of Appeals for a five-year term to end
361 7/1/2025.

362 • Fred Beteille as an Ad Hoc member of the Zoning Board of Appeals for a one-year term to end
363 7/1/2021.

364

365 Trustee Ettinger made a motion to approve, seconded by Deputy Mayor Pierce.

366 Trustee Jablonski AYE

367 Trustee Burke AYE

368 Trustee Ettinger AYE

369 Deputy Mayor Pierce AYE

370 Mayor Letica AYE

371 Motioned Carried

372

373 **Resolution (2020-99)** Be It Resolved that the Mayor does hereby appoint the following uncompensated
374 individuals to the Planning Board, subject to board approval.

375 a. Patrick Cleary as Chairperson of the Planning Board for a one-year term to end 7/1/2021.

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

377 Trustee Jablonski AYE

378 Trustee Burke AYE

379 Trustee Ettinger AYE

380 Deputy Mayor Pierce AYE

381 Mayor Letica AYE

382 Motioned Carried

383

384 **Resolution (2020-100)** Be It Resolved, that the Mayor does hereby appoint the following uncompensated
385 individuals to the Board of Conservation of the Environment Committee, Marty Cohen as Chairperson,
386 Rita Rover, Catherine Wallack, Lucy Davies and Denise DeAcetis as members for a one year term to end
387 July 2021, subject to board approval.

388 Trustee Ettinger made a motion to approve, seconded by Deputy Mayor Pierce.

389 Trustee Jablonski AYE

390 Trustee Burke AYE

391 Trustee Ettinger AYE

392 Deputy Mayor Pierce AYE

393 Mayor Letica AYE

394 Motioned Carried

395

396 **Resolution (2020-101)** Be It Resolved, that the Village Board does hereby approve a rate of \$20.00 an
397 hour for individuals who work as an “as needed” basis and that are posted to the “clerk non-employee”
398 account A1410.499.

399

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

401 Trustee Jablonski AYE

402 Trustee Burke AYE

403 Trustee Ettinger AYE

404 Deputy Mayor Pierce AYE

405 Mayor Letica AYE

406 Motioned Carried

407

408 **Resolution (2020-102)** Be It Resolved that the Village Board does hereby designate the following banks
409 as the official depository banks for the Village.

410 First National Bank of Long Island

411 Peoples United Bank

412 TD Bank

413

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

415 Trustee Jablonski AYE

416 Trustee Burke AYE

417 Trustee Ettinger AYE

418 Deputy Mayor Pierce AYE

419 Mayor Letica AYE

420 Motioned Carried

421

422 **Resolution (2020-103)** Be It Resolved that the Village Board does hereby designate the official
423 newspaper of record for the Village to be (The Observer).

424

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

426 Trustee Jablonski AYE

427 Trustee Burke AYE

428 Trustee Ettinger AYE

429 Deputy Mayor Pierce AYE

430 Mayor Letica AYE

431 Motioned Carried

432

433 **Resolution (2020-104)** Be It Resolved that the Village Board, does hereby approve the mileage
434 reimbursement rate for the Village officials and employees to be consistent with IRS Business mileage
435 rate guidelines as periodically published by the IRS.

436

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

438 Trustee Jablonski AYE
439 Trustee Burke AYE
440 Trustee Ettinger AYE
441 Deputy Mayor Pierce AYE
442 Mayor Letica AYE
443 Motioned Carried

444
445 **Resolution (2020-105)** Be It Resolved, that the Village Board, does hereby approve the authorization for
446 the Village Treasurer and/or Village Clerk to transfer funds from the main Money Market Account to the
447 General checking account in order to pay monthly vouchers approved by the Board of Trustees and
448 payroll account in order to pay bi-monthly payroll.

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

450 Trustee Jablonski AYE
451 Trustee Burke AYE
452 Trustee Ettinger AYE
453 Deputy Mayor Pierce AYE
454 Mayor Letica AYE
455 Motioned Carried

456
457 **Resolution (2020-106)** Be It Resolved, that the Village Board, does hereby approve the following method
458 for a meeting that has not been scheduled at least one week prior to; email the paper of record and local
459 newspapers with date and time of Meeting, contact the entire Board of Trustees, email residents, post
460 meeting on front door, website homepage and outside sign board.

461
462 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.

463 Trustee Jablonski AYE
464 Trustee Burke AYE
465 Trustee Ettinger AYE
466 Deputy Mayor Pierce AYE
467 Mayor Letica AYE
468 Motioned Carried

469
470 **Resolution (2020-107)** Be It Resolved that the Mayor does hereby appoint the following uncompensated
471 individuals to the Environmental Review Board, Douglas Vaughn as chairman and Michael Elsas, for a
472 one term to end July 2021, subject to Board approval.

473
474 Deputy Mayor Pierce made a motion to approve, seconded by Mayor Letica.

475 Trustee Jablonski AYE
476 Trustee Burke AYE
477 Trustee Ettinger AYE
478 Deputy Mayor Pierce AYE
479 Mayor Letica AYE
480 Motioned Carried

481
482 **Resolution (2020-108)** Be It Resolved that the Village Board; does hereby approve a public hearing to
483 amend Chapter 125 of the code of the Village of Asharoken entitled "Zoning" in order to regulate fences
484 to be held on November 10th, 2020.

485
486 Deputy Mayor Pierce made a motion to approve, seconded by Mayor Letica.
487 Trustee Jablonski AYE

488 Trustee Burke AYE
489 Trustee Ettinger AYE
490 Deputy Mayor Pierce AYE
491 Mayor Letica AYE
492 Motioned Carried

493

494 **Resolution (2020-109)** Be It Resolved that the Village Board; does hereby approve a public hearing for a
495 new ordinance “Commercial parking” to be held on November 10th, 2020.

496

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

498 Trustee Jablonski AYE

499 Trustee Burke AYE

500 Trustee Ettinger AYE

501 Deputy Mayor Pierce AYE

502 Mayor Letica AYE

503 Motioned Carried

504

505 **Resolution (2020-110)** Be It Resolved that the Village Board; does hereby revoke all existing Firearms
506 Permits issued as of September 10th, 2020.

507

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

509 Trustee Jablonski AYE

510 Trustee Burke AYE

511 Trustee Ettinger AYE

512 Deputy Mayor Pierce AYE

513 Mayor Letica AYE

514 Motioned Carried

515

516 **Resolution (2020-111)** Be It Resolved that the Village Board; does hereby approve the new Conditions
517 for skeet shooting to the Firearms Permit Application.

518

519 Mayor Letica: I want to add Lead Shot to the conditions; Trustee Burke noted that we do not know
520 enough about this; Mayor Letica noted that this is standard that you cannot use lead shot.

521 Attorney Migatz; noted that you may want to read into the record what the guidelines are.

522

523 **Mayor Letica; read the following:**

524 **Considerations of Firearms Permit for Skeet Shooting:**

- 525
- 526 • Firearms permit for skeet shooting must only be used from October 15th to April 15th, between
527 10AM and 4PM and with a limit of 2 hours per daily session.
 - 528 • Permittee, or immediate family over the age of 18 (spouse or children) must be present at all
529 times and be in possession of skeet shooting permit. The Asharoken Police Department may
530 request to see a copy of the permit.
 - 531 • All skeet shooters must be 16 years or older; all minors must be accompanied by a parent or
532 guardian.
 - 533 • Refrain from skeet shooting when other people are in close proximity.
 - 534 • Only 1 person can shoot at a time, as close to mean high water as possible. All shooting must be
directed toward the water.

- 535 • All debris from the use of the firearms permit must be removed from the beach after each
536 session.
537 • Permits must be renewed every two years.
538 • Permittee shall defend, indemnify and hold harmless the Village of Asharoken, and its officers,
539 employees, agents, and servants from and against any and all liabilities, losses costs, expenses
540 (including, without limitation, reasonable attorneys' fees and disbursements) and damages
541 attributable to the use of a firearm on the Permittee's property.
542 • No lead shot allowed.

543 Is the Board agreeable to adding the last bullet point (Lead Shot Ban); no issues by the Board.
544 The dates are from Oct. 15th to April 15th. Our Firearms permit for skeet shooting is much better; a lot of
545 this came from Jane Synder and Nadine Dumser these two took us down this path. This has always been
546 done safely. I will write a letter to each permit holder to follow the conditions. We can always review; the
547 people who request skeet permits are very reasonable people. Thank you both Jane and Nadine.
548

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

550 Trustee Jablonski AYE
551 Trustee Burke AYE
552 Trustee Ettinger AYE
553 Deputy Mayor Pierce AYE
554 Mayor Letica AYE
555 Motioned Carried

556
557 **Resolution (2020-112)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
558 application with the new approved conditions for Peter Aroniadis located at 540 Asharoken Avenue. for
559 target skeet shooting off the sound side beach (0401-003-01-003-000).

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

561 Trustee Jablonski AYE
562 Trustee Burke AYE
563 Trustee Ettinger AYE
564 Deputy Mayor Pierce AYE
565 Mayor Letica AYE
566 Motioned Carried

567
568 **Resolution (2020-113)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
569 application with the new approved conditions for property owners Tony Burke/Paul Rittenhouse located
570 at 283 Asharoken Avenue, for target skeet shooting location of property on beach lot (0401-004-01-040-
571 000) off of the sound side beach.

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

573 Trustee Jablonski AYE
574 Trustee Burke Abstain
575 Trustee Ettinger AYE
576 Deputy Mayor Pierce AYE
577 Mayor Letica AYE
578 Motioned Carried

579
580 **Resolution (2020-114)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
581 application with the new approved conditions for James Magro located at 71 Bevin Road, for target skeet
582 shooting on beach lot (0401-004-01-079-000) off of the sound side beach.

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

584 Trustee Jablonski AYE

585 Trustee Burke AYE

586 Trustee Ettinger AYE

587 Deputy Mayor Pierce AYE

588 Mayor Letica AYE

589 Motioned Carried

590

591 **Resolution (2020-115)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
592 application with the new approved conditions for Craig Bonawandt located at 387 Asharoken Avenue, for
593 target skeet shooting on the beach lot (0401-006-01-002-002) off the sound side beach.

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

595 Trustee Jablonski AYE

596 Trustee Burke AYE

597 Trustee Ettinger AYE

598 Deputy Mayor Pierce AYE

599 Mayor Letica AYE

600 Motioned Carried

601

602 **Resolution (2020-116)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
603 application with the new approved conditions for Daniel Barnett located at 297 Asharoken Avenue, for
604 target skeet shooting on the beach lot (0401-006-01-038-000) off of the sound side beach.

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

606 Trustee Jablonski AYE

607 Trustee Burke AYE

608 Trustee Ettinger AYE

609 Deputy Mayor Pierce AYE

610 Mayor Letica AYE

611 Motioned Carried

612

613 **Resolution (2020-117)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
614 application with the new approved conditions for Laurie J. Landeau located at 50 Eaton's Neck Road
615 (Sandpiper Farm), for target skeet shooting on the beach (0401-001-01-001-001, 0401-001-01-001-002)
616 off the sound side beach.

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

618 Trustee Jablonski AYE

619 Trustee Burke AYE

620 Trustee Ettinger AYE

621 Deputy Mayor Pierce AYE

622 Mayor Letica AYE

623 Motioned Carried

624

625 **Resolution (2020-118)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
626 application with the new approved conditions for Tim Bisson located at 23 Bevin Road, for target skeet
627 shooting on the beach (0401-004-01-065-000) off the sound side beach.

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

629 Trustee Jablonski AYE

630 Trustee Burke AYE

631 Trustee Ettinger AYE

632 Deputy Mayor Pierce AYE

633 Mayor Letica AYE

634 Motioned Carried

635

636 **Resolution (2020-119)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
637 application with the new approved conditions for Eric Flood located at 17 Kew Court, for target skeet
638 shooting on the beach (0401-004-01-074-000) off the sound side beach.

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

640 Trustee Jablonski AYE

641 Trustee Burke AYE

642 Trustee Ettinger AYE

643 Deputy Mayor Pierce AYE

644 Mayor Letica AYE

645 Motioned Carried

646

647 **Tabled until further investigation.**

648 **Resolution (2020-120)** Be It Resolved that the Village Board; does hereby approve the Firearms Permit
649 application with the new approved conditions for Joseph Rini located at 2 Clam Shell Lane, for target
650 skeet shooting on the beach (0401-005-01-013-000) from the boat house into Duck Island Harbor.

651

652 **Resolution (2020-121)** Be it Resolved that the Village Board does hereby authorize the Mayor to sign the
653 Engagement letter for the 5/31/2021 audit between the Village of Asharoken and Skinnon & Faber, CPA,
654 P.C. for the audit fee of \$9,950.00 and court audit fee of \$700.00.

655 (The audit fee has increased \$250.00 or 2.5% from prior yr; court audit no increase from last year)

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

657 Trustee Jablonski AYE

658 Trustee Burke AYE

659 Trustee Ettinger AYE

660 Deputy Mayor Pierce AYE

661 Mayor Letica AYE

662 Motioned Carried

663

664 **Resolution (2020-122)** Be It Resolved that the Village Board ratifies the approval for a street work permit
665 to National Grid for a gas hook-up at 283 Asharoken Ave

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

667 Trustee Jablonski AYE

668 Trustee Burke Abstain

669 Trustee Ettinger AYE

670 Deputy Mayor Pierce AYE

671 Mayor Letica AYE

672 Motioned Carried

673

674 **Resolution (2020-123)** Be It Resolved, that the Village Board adopts the findings and facts based upon
675 the Superintendent of Buildings report and finds that Village Code 46-3 has been violated and authorizes
676 that a notice be served to the property owner of 22 Bevin Road (SCTM# 0401-003-02-034-000) to
677 remedy the violation within five business days of the date of notice, if the violation is not remedied within
678 the five business days the village will cause the condition to be remedied by Parker Landscaping for
679 \$6,500.00, the cost of Parker Landscaping will be assessed against the property, if needed.

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

681 Roll Call:

682 Trustee Jablonski AYE

683 Trustee Burke AYE
684 Trustee Ettinger AYE
685 Deputy Mayor Pierce AYE
686 Mayor Letica AYE
687 Motioned Carried

688
689 **Resolution (2020-124)**

690 WHERE AS, the Village of Asharoken (the “Village”) is in need of highway drainage
691 improvement for locations near 103,105,106,168,166 and 164 Asharoken Avenue, and

692 WHERE AS, the Board of Trustees finds that it is in the best interest of the Village to authorize
693 the solicitation of bids for the detail drainage plan;

694 NOW, THEREFORE, BE IT

695 RESOLVED the Village Clerk is hereby authorized and directed to advertise for receipt of bids
696 for the drainage plan (drawing no. C100.00, project #20-999 dated 04/08/2020 by Newport Professional
697 Engineering, PC accordance with the specification on file with the Village Clerk; and be it further

698 RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day
699 in accordance with the “Notice to Bidders”; and be it further

700 RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient
701 reason and to re-advertise same under the authority herein granted without further action of this Board.

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

703 Trustee Jablonski AYE
704 Trustee Burke AYE
705 Trustee Ettinger AYE
706 Deputy Mayor Pierce AYE
707 Mayor Letica AYE

708 Motioned Carried

709

710 **Resolution (2020-125)** Be It Resolved that the Village Board does hereby approve the adjustment to the
711 fiscal year 5/31/21 budget to increase the Start Income account (A1000.000) and increase Police
712 Equipment (A3120.200) for \$37,974.90 for the payment of the Dodge Durango Police Vehicle and its
713 equipment, the vehicle and equipment were fully funded by the insurance proceeds.

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

715 Trustee Jablonski AYE
716 Trustee Burke AYE
717 Trustee Ettinger AYE
718 Deputy Mayor Pierce AYE
719 Mayor Letica AYE

720 Motioned Carried

721

722 Mayor Letica asked the Board if there is anything to bring up, no comments were made. He noted that
723 many volunteers help this village, and we thank you for your time and efforts.

724

725 **Public Session:**

726 Jane Snyder: I have a few questions regarding skeet shooting; you sent me an email about different dates.

727 Mayor: We changed the dates in April because we had a lot of activity on the beach. But we now have
728 adjusted those dates.

729 Jane: Wow it is still a pandemic.

730 Mayor: Its pretty obvious; the people who received these permits will do the right thing.

731 Jane: I hope they will.

732 Mayor: People do make mistakes and they did not realize that the dates were changed.

733 Jane: How will the police give a ticket to someone if its not the law.
734 Mayor: Call the police and it will be addressed.
735 Jane: Yes
736 Jane: What is the concern of shooting over the duck Island Harbor and not the sound.
737 Mayor: We are not familiar with this location and need to do a little more research.
738 Jane: It seems that the two hours is excessive and annoying.
739 Mayor: You really helped the village with your comments; things are much better now, and we will see
740 how they work. We need to provide safety and a good balance. We are trying to make sure that all owners
741 enjoy their property.
742 Jane: We will see.
743
744 Nadine: I want to thank Bruce for having the guidelines outlined.
745 Mayor: I believe we sent you a copy.
746 Nadine: No, these guidelines are different.
747 Mayor: This was not intentional.
748 Nadine: I hope this will work. People should clean up there were tons of debris left.
749 Mayor: I had a stern conservation with those people.
750 Nadine: We all will be watching.
751 Mayor: Thank you for all your help on this we are in a better place now because of you and Jane.
752
753 Caperna: I am calling about the obstruction near my property. It was built to my bulkhead and the fence is
754 7' high. It also restricts our view. We have lived here for 14 years we have never had an issue. I believe
755 an ordinance should be put in place requiring a permit that is satisfactory to all parties. This fence should
756 have never been installed and it should have been discussed with both neighbors before being installed.
757 This is causing an undo stress on my wife and me.
758 Mayor: We will be having a public hearing on a proposed fence ordinance.
759 Caperna: How long does something have to be in the ground until its grandfathered in.
760 Mayor: We will be drafting a fence ordinance; and a hearing next month.
761 Mayor: Any other comments.
762
763 Mayor Letica made a motion to adjourn the public session, seconded by Trustee Ettinger.
764 Mayor Letica took a roll call.
765 Trustee Jablonski AYE
766 Trustee Burke AYE
767 Trustee Ettinger AYE
768 Deputy Mayor Pierce AYE
769 Mayor Letica AYE
770 Motioned Carried
771 Mayor Letica: I would just like to again thank everybody who joined the call tonight, thank you for your
772 comments from our residents. I look forward to meeting and speaking to you next month.
773
774 Mayor Letica made a motion to adjourn the meeting, seconded by Deputy Mayor Pierce
775 Trustee Jablonski AYE
776 Trustee Burke AYE
777 Trustee Ettinger AYE
778 Deputy Mayor Pierce AYE
779 Mayor Letica AYE
780 Motioned Carried.
781
782

783 Mayor: Thank you all again, Good night.

784

785 The October 6, 2020 Regular board Organizational meeting of the Board of Trustees was adjourned at
786 approximately 8:00pm.

787 Signed: _____

788 Nancy Rittenhouse, Village Clerk

789

790

791

792

793

794

END

795

796