

Approved

Officers Present:

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

Officials & Appointees Present:

Nancy Rittenhouse, Village Clerk
Bruce Migatz, Village Attorney
Emily Hayes, Treasurer
Raymond Mahdesian, Officer-in-Charge

The Pledge of Allegiance was said.
Publication of meeting was confirmed.

Mayor Letica made a motion to approve the Board Meeting minutes for February 1, 2022, seconded by Deputy Mayor Pierce.

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

Motioned Carried.

Mayor Letica made a motion to approve the Board of Assessment Review minutes for February 15, 2022, seconded by Deputy Mayor Pierce.

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

Motioned Carried.

Mayors Report: Mayor Letica reported, "The Village and the Asharoken PBA have finalized a new 4-year contract. The agreement includes a 3% raise per year for all 4 years, an adjustment to night differential and longevity, a reduction of two days to the duty chart and a few other minor adjustments. Once again, the Village and PBA negotiated in good faith and reached an agreement that is fair for both sides.

The Village received 800 Covid home tests thanks to TOH Supervisor Ed Smyth. The tests are available for pick up at Village Hall.

The Village will hold a special meeting on March 8 at 4pm to present the tentative budget for fiscal year 2022-23 to the Board of Trustees.

The Village has begun work on the bid package for milling, repaving and striping Asharoken Avenue from Village Hall to 285 Asharoken Ave (paid for by National Grid). The Village will also mill, repave and stripe Asharoken Avenue from 355-501. The Village has a \$70,000 grant as well as

53 CHIPS money to cover much of the cost of this section. Repaving is expected to be done in early
54 spring.

55 The dune restoration project will continue in the next two weeks with the addition of an extra 1000
56 CYDs of sand. Snow fencing and grass planting will follow.”

57 The road drainage project between 103 and 105 Asharoken Ave is expected to be re-started by next
58 Tuesday.

59 Lastly, March is the month when the Village Osprey return from their winter homes. Keep an eye to
60 the sky any time after March 15th. Their return is a sure sign spring and warmer days are right
61 around the corner.

62

63 **Trustees:**

64 Deputy Mayor Pierce: During the month I was involved in the dune restoration project, attended the
65 Board of Assessment review meeting on February 15th, finalized the fire prevention code, reviewed
66 the vouchers, February and BAR minutes and police report.

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68 Trustee Ettinger: During the month I had discussions with Officer Mahdesian regarding police
69 related matters. The police department is performing well. During the month spent time reviewing
70 the police budget; after final negotiations between the village and the PBA several changes were
71 made to the police budget and submitted a revised draft to the Mayor and Village Clerk. Attended
72 the February 15th Board of Assessment Review, reviewed both minutes for the regular meeting and
73 BAR meeting, correspondences, foils, and monthly vouchers.

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75 Trustee Burke: During the month I reviewed the tax grievance applications attended the Board of
76 Assessment review meeting, finalized the tree removal permit application, finalized the fire
77 prevention code, reviewed the minutes, police report and vouchers.

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79 Trustee Jablonski: During the month; I reviewed, the minutes, vouchers, police report, and various
80 correspondences.

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82 **Attorney Migatz:** Attorney Migatz reported that he nothing to report for the month of February.

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84 **Village Treasurer:** Emily Hayes reported for the month of February were \$49,920.08. Included in
85 the vouchers is a bill for half of the fireworks expense paid to Fireworks by Grucci for \$11,250.00.
86 There was a separate resolution to approve the vouchers and budget transfers.

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88 **Police Report:** Officer Mahdesian reported that they had a good month. We had no reported
89 burglaries, 38 traffic summons were issued for the month of February.

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91 **Superintendent of Buildings:** Mayor Letica reported. Provided clarification to the architect
92 regarding the necessary HERS Rating certification forms for a new home at 399 Ash. Queried an
93 architect for questions regarding reconstruction of their home whether a flow sensor is required on
94 the fire sprinkler system, provided flood zone requirements to an architect who is designing
95 alterations to a home, also inquired about flood vent requirements; discussed verification with a
96 homeowner on Pheasant lane regarding requirements needed to issue a CO; requested an updated
97 survey and site plan to verify that a proposed swimming pool confirms to zoning; requested a total
98 height certification for a home being constructed on Ash Av., responded to a homeowner question
99 as to what is required to be completed to obtain a CO for their home and performed 14 inspections.

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101 **Chairman of Conservation Board:** Clerk Rittenhouse reported; one tree removal application
102 permit was issued.

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Resolutions:

Resolution (2022-20) Be It Resolved that the Village Board approves the budget transfers for the month of February 2022.

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

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

Resolution (2022-21) Be It Resolved that the Village Board does hereby approve the vouchers for the month of February 2022 in the amount of \$49,920.08.

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

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

Resolution (2022-22) Be It Resolved that the Village Board does hereby authorize the mayor to sign the Asharoken Police Department contract effective June 1, 2021, thru May 31st, 2025.

Trustee Ettinger made a motion to approve, seconded by Trustee Burke.

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

Resolution (2022-23) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 5th, 2022, on the tentative budget for fiscal year beginning 6/1/2022.

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

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

Resolution (2022-24) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 5th, 2022, on the Local law 3-2022 amending Chapter 70 "Fire Prevention".

154 Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.
155 Trustee Jablonski AYE
156 Trustee Burke AYE
157 Trustee Ettinger AYE
158 Deputy Mayor Pierce AYE
159 Mayor Letica AYE
160 Motioned Carried

161 **Resolution (2022-25)** Be It Resolved that the Village Board does hereby authorize the Mayor to
162 sign the 2022 agreement between the Village of Asharoken and Landscaper Patrick Parker from
163 April 2022 to November 2022 to service the village grounds, clean-up sand at the corner of Bevin
164 Road and around catch basins north of Bevin Road, total contract not to exceed \$4,860.00.

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166 Trustee Jablonski made a motion to approve, seconded by Trustee Ettinger.
167 Trustee Jablonski AYE
168 Trustee Burke AYE
169 Trustee Ettinger AYE
170 Deputy Mayor Pierce AYE
171 Mayor Letica AYE
172 Motioned Carried

173 **Resolution (2022-26)** Be It Resolved that the Village Board does hereby approve the transfer of
174 funds from the money market account (#5018) to the reserve marine account (#5059) for the
175 insurance proceeds received for the marine engine in the amount of \$23,031.77.

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177 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.
178 Trustee Jablonski AYE
179 Trustee Burke AYE
180 Trustee Ettinger AYE
181 Deputy Mayor Pierce AYE
182 Mayor Letica AYE
183 Motioned Carried

184 Public Session:

185 No Comments made during public session.

186 Mayor Letica made a motion to exit public session, seconded by Trustee Ettinger.
187 Trustee Jablonski AYE
188 Trustee Burke AYE
189 Trustee Ettinger AYE
190 Deputy Mayor Pierce AYE
191 Mayor Letica AYE
192 Motioned Carried

193 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.
194 Trustee Jablonski AYE
195 Trustee Burke AYE
196 Trustee Ettinger AYE
197 Deputy Mayor Pierce AYE
198 Mayor Letica AYE
199 Motioned Carried.

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201 The March 1st, 2022, Regular board meeting of the Board of Trustees was adjourned at
202 approximately 6:45pm.

203 Signed: _____
204 Nancy Rittenhouse, Village Clerk