

Incorporated Village of Asharoken  
Board of Trustees Organizational Meeting  
Tuesday, July 13, 2021 6:30pm  
Village Hall  
Approximate Attendance (22)

**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  
Barry Bradley, Sanitation Operator  
Doug Adil, Superintendent of Buildings  
Raymond Mahdesian, Officer-in-Charge  
William Raisch, Emergency Manager  
Joe Affrunti, Harbormaster  
Marty Cohen, Chairman of the Conservation Board

The Pledge of Allegiance was said.

Publication of meeting was confirmed.

Trustee Ettinger made a motion to approve the Regular Board Meeting minutes for June 1, 2021, seconded by Trustee Jablonski.

Trustee Jablonski AYE

Trustee Burke AYE

Trustee Ettinger AYE

Deputy Mayor Pierce AYE

Mayor Letica AYE

Motioned Carried.

Trustee Jablonski made a motion to approve the Special Board Meeting minutes for July 2, 2021, seconded by Deputy Mayor Pierce.

Trustee Jablonski AYE

Trustee Burke AYE

Trustee Ettinger AYE

Deputy Mayor Pierce AYE

Mayor Letica AYE

Motioned Carried.

**Mayors Report:** Mayor Letica; "Tonight, is the first time in 16 months that the Village has been able to hold an in-person Board of Trustee meeting due to the COVID-19 pandemic. It feels great to be back at Village Hall.

The 4<sup>th</sup> of July was a glorious day that was capped off by incredible fireworks (Fireworks by Grucci). Many thanks go to Carole Casamassima, Jean Bonawandt and Linda Letica for their fundraising efforts. Collectively they raised \$12,500 and paid for approximately one third of the cost of the fireworks, barge, and tug. Well done! We would also like to thank resident Phil Lagana who

53 generously donated \$1500 to support the fireworks. It was so nice to spend a day with friends and  
54 family.

55 The first phase of the gas main replacement between Village Hall and 285 Asharoken Avenue is  
56 complete. The next step will be to connect the new line to individual homes. National Grid will  
57 contact property owners to set up appointments to reconnect to the new main. I spoke to Clint  
58 Roger from NG today and the project is expected to re-commence the middle of next week.

59 The Village will be paving 2 sections of Asharoken Avenue, Village Hall to 285 and 355-501 once the  
60 gas main project is completed. NG will be paying for the paving and striping from Village Hall to  
61 285. The Village has a \$70,000 multi modal grant as well as CHIPS money to put towards its section  
62 of paving.

63 The Village is still waiting for a decision from NYS as to when it will lift the stay on DASNY grants  
64 which the Village will use to repair an eroded section of the beach lot dunes.

65 The remnants of tropical Storm Elsa passed over the Village on Friday July 9th. Thankfully, the  
66 storm only brought a lot of rain, and the Village was spared from any significant coastal flooding.

67 Congratulations to Deputy Mayor Pam Pierce and Trustee/Deputy Police Commissioner Ian  
68 Jablonski for their re-election. Voting results; 76 total voters; Pierce received 71 votes and Jablonski  
69 received 68 votes. I look forward to working with Pam and Ian during the next two years.

70 The repair of the seawall was completed in June. Stan Thompson with (Thompson Bros. Pile Corp.)  
71 replaced several large toe stones, re-arranged many other stones to make the structure more  
72 secure and repaired part of the crossover staircase. The Huntington Town Board will pay for half of  
73 the \$7700 cost of the repair. Thanks go out to Supervisor Chad Lupinacci and the Town Board for  
74 supporting this important repair of the seawall. Also, thanks to Deputy Mayor Pierce for planning  
75 and overseeing this project.

76 The police boat's motor struck an object while on patrol June 27<sup>th</sup>. Due to the damage to the  
77 outboard engine, which must be replaced, the vessel will be out of service for several weeks. We  
78 received a grant for the current outboard engine through NYS parks, Recreation and Historic  
79 Preservation. NYS law requires the Village to go out to bid for the new engine and the Village is in  
80 the process of completing the bid package. Insurance proceeds will cover majority of the cost of the  
81 new engine. We are doing our best to have our marine patrol back in service as soon as  
82 possible. Fortunately, our neighboring communities Northport and the Town of Huntington have  
83 marine coverage and will be available to provide emergency service to Asharoken.

84  
85 Next week the Village will be meeting with GEI Consultants to get an estimate on what the design  
86 and engineering costs will be to repair or replace the existing failing seawall.

87

88 **Trustees:**

89 Deputy Mayor Pierce reported the following: it is an honor to serve and to work with everyone in  
90 this room, thank you. During the month I reviewed the minutes, vouchers, police report. As the  
91 mayor mentioned the boulders and toe stones were repositioned into the seawall. They repaired  
92 one of the steps on the crossover as well. On June 21<sup>st</sup> Mayor Letica and I met with Assemblyman  
93 Keith Brown regarding funding for the seawall repair. I attended a special meeting for bids for the  
94 police patrol vessel outboard engine.

95

96 Trustee Ettinger reported on the following: he congratulated both Deputy Mayor Pierce and  
97 Trustee Jablonski. During the month he met with Officer-in-Charge Mahdesian regarding the fourth  
98 of July event. He reported it was a successful July 4<sup>th</sup>. A special thanks to Officer Mahdesian and the  
99 entire police department. He reviewed the details of the police patrol vessel accident. He noted that

100 Harbormaster Affrunti is developing a training program that will commence before the police boat  
101 goes back in the water. On July 2<sup>nd</sup> he attended special board meeting, July 9<sup>th</sup> he monitored the  
102 storm, during the month he reviewed correspondences, Foils, minutes, vouchers and abstract.

103  
104 Trustee Burke reported on the following: this past month, reviewed the minutes, vouchers,  
105 abstract, the police report and village correspondences and attended special meeting.

106  
107 Trustee Jablonski reported on the following: he thanked everyone for their kind words, He noted  
108 that this past month, reviewed the minutes, vouchers, abstract, the police report and village  
109 correspondences and attended special meeting.

110  
111 **Village Attorney:** Attorney Migatz reported the following: the Planning and Zoning board did not  
112 meet in June. He updated the board on the litigation that the villages of Huntington Bay and Lloyd  
113 Harbor commenced against the Town of Huntington on the mooring law. The town amended their  
114 mooring regulations to require a permit for moorings within 1500' of village boundaries. Under  
115 NYS navigation law it gives the village Jurisdiction over laws within 1500' , the villages (all four  
116 Huntington Bay, Asharoken, Northport, Lloyd Harbor) were concerned about the town usurping  
117 their jurisdiction. Lloyd Harbor and Huntington Bay commenced a lawsuit, Asharoken and  
118 Northport did not join in that lawsuit. During the pendency of that lawsuit the town amended their  
119 mooring law to recognize the jurisdiction of the villages over waters within 1500' and the right to  
120 regulate moorings. The town owns the underwater land, except for certain parts. The town has a  
121 right to require a permit as a landlord and that is what they are doing. They are not saying where  
122 the mooring can or cannot go, they are leaving that up to the villages. This was the primary  
123 objective of the lawsuit, and it was achieved. There was a stipulated settlement. We are not part of  
124 that, but we do benefit by it. The town is going to put forth a map, showing the waters of the four  
125 villages. To obtain a mooring permit you would have to comply with the village's regulations and  
126 the town regulations. Huntington Bay and Lloyd Harbor did a great job.

127  
128 **Village Treasurer:** Emily Hayes reported that the vouchers for the month of June were \$56,450.14.  
129 Included in the vouchers was the annual boat insurance for \$4980.00, sanitation truck repairs for  
130 \$4011.50, and Thompson Bros. invoice \$7,700.00 a separate resolution is on the agenda to approve  
131 the vouchers and budget transfers for the month.

132  
133 **Police Report:** Officer Mahdesian reported that the department prepared for the fourth of July. He  
134 thanked the resident who donated funds for new defibrillators. He noted that the police marine unit  
135 was currently out of service due to a damaged motor. Forty-nine ski permits were issued. 39 traffic  
136 summonses were issued, and one arrest was made this month.

137  
138 **Sanitation Operator:** Barry Bradley reported that big blue is running well. Total tipping fees for  
139 the month of June were \$2792.28. Trash tonnage 34.91, paper & cardboard 6.28 tons; glass 1.31  
140 tons, plastic, and metal 1.22 tons.

141  
142 **Emergency Manager:** Bill Raisch thanked the police department for a job well done during the  
143 fourth of July. We are in the middle of hurricane season; by the middle of August, we will have a  
144 better risk assessment for the hurricane season. The oyster project in our 5 MPH structures is  
145 moving forward. An application is to be signed by the Mayor and will be sent to the NYSDEC for  
146 approval.

147  
148 **Building Inspector:** Doug Adil reported on the following; he reported that a homeowner at 285 AA  
149 submitted plans for legalizing an existing deck, same homeowner submitted plans for a ground  
150 mounted solar panel array, plans in review, 159 AA plans were reviewed and approved for a  
151 building permit, 219 AA provided information to plans for construction of a swimming pool, 303 AA

152 feedback to homeowner to revise their fence application, provided information to an owner on  
153 Beach Plum regarding their generator package, performed 14 inspections this month.

154

155 **Chairman of the Conservation Board:** Marty Cohen reported that the board issued two tree  
156 permits and he worked on the final modifications for the proposed tree ordinance.

157

158 **Resolutions:**

159

160 **Resolution (2021-65)** Be It Resolved that the Village Board does hereby approve the vouchers for  
161 the month of June 2021 in the amount of \$56,450.14.

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

163 Trustee Jablonski AYE

164 Trustee Burke AYE

165 Trustee Ettinger AYE

166 Deputy Mayor Pierce AYE

167 Mayor Letica AYE

168 Motioned Carried

169 **Resolution (2021-66)** Be It Resolved that the Village Board does hereby approve budget transfers  
170 for May & June 2021.

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

172 Trustee Jablonski AYE

173 Trustee Burke AYE

174 Trustee Ettinger AYE

175 Deputy Mayor Pierce AYE

176 Mayor Letica AYE

177 Motioned Carried

178 **Resolution (2021-67)** Be It Resolved that any Village residency requirement for appointees is  
179 waived.

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

181 Trustee Jablonski AYE

182 Trustee Burke AYE

183 Trustee Ettinger AYE

184 Deputy Mayor Pierce AYE

185 Mayor Letica AYE

186 Motioned Carried

187 **Resolution (2021-68)** Be It Resolved that the Mayor does hereby appoint Village Clerk, Nancy  
188 Rittenhouse for a term to end July 2022 at an annual rate of \$69,010.00.

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

190 Trustee Jablonski AYE

191 Trustee Burke AYE

192 Trustee Ettinger AYE

193 Deputy Mayor Pierce AYE

194 Mayor Letica AYE

195 Motioned Carried

196

197 **Resolution (2021-69)** Be It Resolved that the Mayor does hereby appoint Treasurer, Emily Hayes  
198 for a one-year term to end July 2022 at an annual rate of \$19,107.00.

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

200 Trustee Jablonski AYE

201 Trustee Burke AYE

202 Trustee Ettinger AYE  
203 Deputy Mayor Pierce AYE  
204 Mayor Letica AYE  
205 Motioned Carried

206 **Resolution (2021-70)** Be It Resolved that the Mayor does hereby appoint Superintendent of  
207 Buildings, Doug Adil for a one-year term to end July 2022 at an annual rate of \$22,557.00.  
208 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Burke.

209 Trustee Jablonski AYE  
210 Trustee Burke AYE  
211 Trustee Ettinger AYE  
212 Deputy Mayor Pierce AYE  
213 Mayor Letica AYE  
214 Motioned Carried

215  
216 **Resolution (2021-71)** Be it Resolved that the Mayor does hereby appoint Assessor, Paul Wotzak  
217 for a one year term to end July 2022 at an hourly rate of \$50.00, pursuant to the terms and  
218 conditions of the contract.

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

220 Trustee Jablonski AYE  
221 Trustee Burke AYE  
222 Trustee Ettinger AYE  
223 Deputy Mayor Pierce AYE  
224 Mayor Letica AYE  
225 Motioned Carried

226 **Resolution (2021-72)** Be It Resolved, that the Mayor does hereby appoint Bruce W. Migatz as  
227 Village Attorney for a one year term to end July 2022 at an annual retainer of \$41,200 payable in  
228 equal monthly amounts of \$3,433.33, for general legal advise per retainer agreement. Other legal  
229 services other than litigation actions and proceedings will be billed on an hourly basis of \$250.00,  
230 plus out-of-pocket expenses incurred on behalf of the Village, litigation actions and proceedings will  
231 be billed on an hourly basis, at a rate of \$300.00 per hour, plus out of pocket expenses incurred on  
232 behalf of the Village.

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

234 Trustee Jablonski AYE  
235 Trustee Burke AYE  
236 Trustee Ettinger AYE  
237 Deputy Mayor Pierce AYE  
238 Mayor Letica AYE  
239 Motioned Carried

240 **Resolution (2021-73)** Be It Resolved that the Mayor, does hereby appoint Paul Boronow as Village  
241 District Attorney for the Village of Asharoken at an hourly rate of \$200.00, for the term to end July  
242 2022.

243 Trustee Jablonski made a motion to approve, seconded by Trustee Burke.

244 Trustee Jablonski AYE  
245 Trustee Burke AYE  
246 Trustee Ettinger AYE  
247 Deputy Mayor Pierce AYE  
248 Mayor Letica AYE  
249 Motioned Carried

250

251 **Resolution (2021-74)** Be It Resolved that the Mayor, does hereby appoint Raymond Mahdesian as  
252 Officer-in-Charge responsible for administrative duties for a one-year term to end July 2022.  
253 Trustee Ettinger made a motion to approve, seconded by Trustee Burke.  
254 Trustee Jablonski AYE  
255 Trustee Burke AYE  
256 Trustee Ettinger AYE  
257 Deputy Mayor Pierce AYE  
258 Mayor Letica AYE  
259 Motioned Carried  
260

261 **Resolution (2021-75)** Be It Resolved that the Mayor does hereby appoint Scott Coyne, MD as an  
262 uncompensated police surgeon for the Village of Asharoken's Police Department for a one-year  
263 term to end July 2022.  
264 Trustee Ettinger made a motion to approve, seconded by Trustee Burke.  
265 Trustee Jablonski AYE  
266 Trustee Burke AYE  
267 Trustee Ettinger AYE  
268 Deputy Mayor Pierce AYE  
269 Mayor Letica AYE  
270 Motioned Carried  
271

272 **Resolution (2021-76)** Be It Resolved that the Mayor does hereby appoint the following  
273 uncompensated individuals to the following positions for a one-year term to end July 2022.  
274 Pam Pierce as Deputy Mayor  
275 Melvin Ettinger as Police Commissioner  
276 Ian Jablonski as Deputy Police Commissioner  
277 Stan Somer as Acting Village Justice  
278 Nancy Rittenhouse as Records Access Officer  
279 Melvin Ettinger as Records Access Officer Manager  
280 Avrum Golub as Storm Water Superintendent  
281 Greg Letica as Highway Superintendent  
282 Doug Adil as Flood Plain Manager  
283 Joseph Affrunti as Harbormaster  
284 Barry Bradley as Deputy Harbormaster  
285 Bill Raisch as Deputy Harbormaster  
286 Bill Raisch as Emergency Manager  
287 Steve Silverman as the Village Photographer  
288 Ed Carr as Historian  
289 Martin Hakker as Fireworks Coordinator  
290 Joseph Affrunti as Fireworks Safety Officer for the July 4<sup>th</sup>, 2022 event.  
291 Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.  
292 Trustee Jablonski AYE  
293 Trustee Burke AYE  
294 Trustee Ettinger AYE  
295 Deputy Mayor Pierce AYE  
296 Mayor Letica AYE  
297 Motioned Carried  
298

299 **Resolution (2021-77)** Be It Resolved that the Mayor does hereby appoint the following  
300 uncompensated individuals to the Zoning Board of appeals.  
301 Russell Matthews as Chairperson of the Zoning Board of Appeals for a one-year term to end  
302 7/1/2022.  
303 Michael Elsas as member of the Zoning Board of Appeals for a five-year term to end 7/1/2026.

304 Fred Beteille as member of the Zoning Board of Appeals to replace Tracy Aboff term to end  
305 7/1/2024.  
306 James Ryan as an Ad Hoc member of the Zoning Board of Appeals for a one-year term to end  
307 7/1/2022.

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

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 (2021-78)** Be It Resolved that the Mayor does hereby appoint the following  
317 uncompensated individuals to the Planning Board.

318 Patrick Cleary as Chairperson of the Planning Board for a one-year term to end 7/1/2022.

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

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

327 **Resolution (2021-79)** Be It Resolved, that the Mayor does hereby appoint the following  
328 uncompensated individuals to the Board of Conservation of the Environment Committee, Marty  
329 Cohen as Chairperson, Rita Rover, Catherine Wallack, Lucy Davies and Barbara Raisch as members  
330 for a one year term to end July 2022.

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

332 Trustee Jablonski AYE

333 Trustee Burke AYE

334 Trustee Ettinger AYE

335 Deputy Mayor Pierce AYE

336 Mayor Letica AYE

337 Motioned Carried

338

339 **Resolution (2021-80)** Be It Resolved that the Village Board does hereby approve a rate of \$20.00  
340 an hour for individuals who work as an "as needed" basis and that are posted to the "clerk non-  
341 employee" account A1410.499.

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

343 Trustee Jablonski AYE

344 Trustee Burke AYE

345 Trustee Ettinger AYE

346 Deputy Mayor Pierce AYE

347 Mayor Letica AYE

348 Motioned Carried

349

350 **Resolution (2021-81)** Be It Resolved that the Village Board does hereby designate the following  
351 banks as the official depository banks for the Village.

352 First National Bank of Long Island

353 Peoples United Bank

354 TD Bank

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

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  
363

364 **Resolution (2021-82)** Be It Resolved that the Village Board does hereby designate the official  
365 newspaper of record for the Village to be (The Observer).

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

367 Trustee Jablonski AYE  
368 Trustee Burke AYE  
369 Trustee Ettinger AYE  
370 Deputy Mayor Pierce AYE  
371 Mayor Letica AYE

372 Motioned Carried

373

374 **Resolution (2021-83)** Be It Resolved that the Village Board, does hereby approve the mileage  
375 reimbursement rate for the Village officials and employees to be consistent with IRS Business  
376 mileage rate guidelines as periodically published by the IRS.

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

378 Trustee Jablonski AYE  
379 Trustee Burke AYE  
380 Trustee Ettinger AYE  
381 Deputy Mayor Pierce AYE  
382 Mayor Letica AYE

383 Motioned Carried

384

385 **Resolution (2021-84)** Be It Resolved, that the Village Board, does hereby approve the  
386 authorization for the Village Treasurer and/or Village Clerk to transfer funds from the main Money  
387 Market Account to the General checking account in order to pay monthly vouchers approved by the  
388 Board of Trustees and payroll account in order to pay bi-monthly payroll.

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

390 Trustee Jablonski AYE  
391 Trustee Burke AYE  
392 Trustee Ettinger AYE  
393 Deputy Mayor Pierce AYE  
394 Mayor Letica AYE

395 Motioned Carried

396

397 **Resolution (2021-85)** Be It Resolved, that the Village Board, does hereby approve the following  
398 method for a meeting that has not been scheduled at least one week prior to; email the paper of  
399 record and local newspapers with date and time of Meeting, contact the entire Board of Trustees,  
400 email residents, post meeting on front door, website homepage and outside sign board.

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

402 Trustee Jablonski AYE  
403 Trustee Burke AYE  
404 Trustee Ettinger AYE  
405 Deputy Mayor Pierce AYE  
406 Mayor Letica AYE

407 Motioned Carried

408



409 **Resolution (2021-86)** Be It Resolved that the Mayor does hereby appoint the following  
410 uncompensated individuals to the Environmental Review Board, Douglas Vaughn as chairman and  
411 Michael Elsas, for a one term to end July 2022.  
412 Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.  
413 Trustee Jablonski AYE  
414 Trustee Burke AYE  
415 Trustee Ettinger AYE  
416 Deputy Mayor Pierce AYE  
417 Mayor Letica AYE  
418 Motioned Carried  
419

420 **Resolution (2021-87)** Be It Resolved that the Village Board; does hereby approve a public hearing  
421 to amend Chapter 112 of the code of the Village of Asharoken entitled "Trees" to be held on  
422 September 7th, 2021.  
423 Mayor Letica made a motion to approve, seconded by Trustee Ettinger.  
424 Trustee Jablonski AYE  
425 Trustee Burke AYE  
426 Trustee Ettinger AYE  
427 Deputy Mayor Pierce AYE  
428 Mayor Letica AYE  
429 Motioned Carried  
430

431 **Resolution (2021-88)** Be It Resolved that the Village Board does hereby approve a tent permit for  
432 Elain Wurzel at 6 Beach Plum Drive from July 23, 2021, thru July 25, 2021.  
433 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.  
434 Trustee Jablonski AYE  
435 Trustee Burke AYE  
436 Trustee Ettinger AYE  
437 Deputy Mayor Pierce AYE  
438 Mayor Letica AYE  
439 Motioned Carried  
440

441 **Resolution (2021-89)** Be It Resolved that the Village Board does hereby approve a tent permit for  
442 John Rittenhouse at 285 Asharoken Avenue from July 30, 2021, thru August 2, 2021.  
443 Trustee Jablonski made a motion to approve, seconded by Mayor Letica.  
444 Trustee Jablonski AYE  
445 Trustee Burke AYE  
446 Trustee Ettinger AYE  
447 Deputy Mayor Pierce AYE  
448 Mayor Letica AYE  
449 Motioned Carried  
450

451 **Resolution (2021-90)** Be It Resolved that the Village Board does hereby approve a tent permit for  
452 Paula Hallal at 263 Asharoken Avenue from October 8, 2021, thru October 10, 2021.  
453 Trustee Ettinger made a motion to approve, seconded by Deputy Mayor Pierce.  
454 Trustee Jablonski AYE  
455 Trustee Burke AYE  
456 Trustee Ettinger AYE  
457 Deputy Mayor Pierce AYE  
458 Mayor Letica AYE  
459 Motioned Carried  
460

461 **Resolution (2021-91)** Be It Resolved that the Village Board does hereby accept the donation from  
462 Philip Lagana in the amount of \$1500.00 for the fireworks display.  
463 Mayor Letica made a motion to approve, seconded by Deputy Mayor Pierce.  
464 Trustee Jablonski AYE  
465 Trustee Burke AYE  
466 Trustee Ettinger AYE  
467 Deputy Mayor Pierce AYE  
468 Mayor Letica AYE  
469 Motioned Carried  
470  
471 **Resolution (2021-92)** Be it Resolved that the Village Board does hereby approve an application for  
472 a street work permit T102397289 (work area 4' x 4' x3' bell hole) from National Grid for Truhart  
473 located at 160 Asharoken Avenue to replace gas service.  
474 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.  
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 (2021-93)** Be it Resolved that the Village Board does hereby approve an application  
483 from SCWA for street work to remove, retire and replace hydrant on Bevin Road near house  
484 number #75 Bevin Road.  
485 Deputy Mayor Pierce made a motion to approve, seconded by Mayor Letica.  
486 Trustee Jablonski AYE  
487 Trustee Burke AYE  
488 Trustee Ettinger AYE  
489 Deputy Mayor Pierce AYE  
490 Mayor Letica AYE  
491 Motioned Carried  
492  
493 **Resolution (2021-94)** Be it Resolved that the Village Board does hereby approve an application  
494 from SCWA for street work to remove, retire, replace, and relocate hydrant near house number  
495 #154 Asharoken Avenue.  
496 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.  
497 Trustee Jablonski AYE  
498 Trustee Burke AYE  
499 Trustee Ettinger AYE  
500 Deputy Mayor Pierce AYE  
501 Mayor Letica AYE  
502 Motioned Carried  
503  
504 **Resolution (2021-95)** Be It Resolved that the Village Board does hereby approve an application  
505 from Joseph & Patricia Colamussi located at 159 Asharoken Avenue for a fill permit to bring in  
506 approximately 100 cubic yards of fill for front entry area and section of driveway.  
507 Trustee Jablonski made a motion to approve, seconded by Trustee Ettinger.  
508 Trustee Jablonski AYE  
509 Trustee Burke AYE  
510 Trustee Ettinger AYE  
511 Deputy Mayor Pierce AYE  
512 Mayor Letica AYE  
513 Motioned Carried

514  
515 **Resolution (2021-96)** Be It Resolved, that the Village Board does hereby approve the Village Clerk  
516 and/or Court Clerk to prepare an application to the 2021-2022 Justice Court Assistance Program  
517 (JCAP) grant for funding of court furnishings and equipment, not to exceed \$30,000.00.  
518 Trustee Ettinger made a motion to approve, seconded by Deputy Mayor Pierce.

519 Trustee Jablonski AYE  
520 Trustee Burke AYE  
521 Trustee Ettinger AYE  
522 Deputy Mayor Pierce AYE  
523 Mayor Letica AYE  
524 Motioned Carried  
525

526 **Resolution (2021-97)** Be It Resolved, that the Village Board, does hereby authorize the allocation  
527 of the following funds (\$20,000.00 for Police General, \$10,000.00 for Highway, and \$10,000.00 for  
528 Unpaid benefits from our General Account) (Unreserved fund) to our money market account  
529 (Reserve fund) for fiscal year-end 5/31/2022.

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

531 Trustee Jablonski AYE  
532 Trustee Burke AYE  
533 Trustee Ettinger AYE  
534 Deputy Mayor Pierce AYE  
535 Mayor Letica AYE  
536 Motioned Carried

537 Mayor Letica asked if the trustees had a new or old business to bring up this evening.

538 None by the Board.

539

540 **Public Session:**

541 1. A resident commented about the Newsday article of beach closures due to storm runoff.  
542 Asharoken beach was one of them. It was posted on the website and then removed. It is  
543 important that everyone be notified in some way, she noted.

544 The board recommended placing it on twitter, sign up for Google Alerts, sign up for Suffolk  
545 County alerts, etc. They also noted that it only pertains to public beaches. It is also posted on  
546 the Town website as well. It was on our website; but was removed once the closure expired.  
547 Deputy Mayor noted that if you sign up on the Suffolk site; you will get alerts automatically.  
548 It tells you how long the beaches will be closed for.

549 2. A resident commented that the Melrose barge has been parked in the middle of Duck Island  
550 Harbor. How long is it going to stay there? Trustee Ettinger noted that it is working on a  
551 resident's dock.

552

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

554 Trustee Jablonski AYE  
555 Trustee Burke AYE  
556 Trustee Ettinger AYE  
557 Deputy Mayor Pierce AYE  
558 Mayor Letica AYE  
559 Motioned Carried

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

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 The July 13, 2021 Regular board meeting of the Board of Trustees was adjourned at approximately  
569 7:25pm.

570 Signed: \_\_\_\_\_

571 Nancy Rittenhouse, Village Clerk