

DRAFT MINUTES

Officers Present:

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

Officials & Appointees Present:

Bruce Migatz, Village Attorney
Michelle Glennon, Village Clerk
Emily Hayes, Treasurer
Doug Adil, Building Inspector
Raymond Mahdesian, Officer-in-Charge
Bill Raish, Emergency Manager & Deputy Harbormaster

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

Trustee Ettinger made a motion to approve the Board Meeting minutes for June 2, 2026.
seconded by Deputy Mayor Pierce.

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

Mayors Report: It is my pleasure to announce that Governor Kathy Hochul has put \$12,000,000 in the NYS budget to reconstruct the Asharoken seawall. I received a call from her on May 26th with the news, but I was asked not to report this until NYS issued a press release. It was a pleasure to speak directly with the Governor and express our thanks and gratitude.

Governor Hochul heard our concerns and understood what was at stake. She recognized that reconstructing the seawall is not simply about repairing failing infrastructure; it is about protecting people. It is about safeguarding neighborhoods, ensuring public safety, strengthening resilience against future storms, and preserving communities that mean so much to all who live there.

Because of Governor Hochul's leadership, vision, and support, this project can move forward. The investment she has made today will benefit not only current residents but future generations who will continue to enjoy and cherish this remarkable part of Long Island.

On behalf of the residents of the Village of Asharoken and Eaton's Neck, I want to thank Governor Hochul for believing in our communities and for standing with us in our time of need. Today, we celebrate more than funding. We celebrate partnership. We celebrate resilience. And

49 we celebrate the promise that, working together, even small communities can accomplish great
50 things. Governor Hochul's support will leave a lasting legacy on our shoreline and in the hearts
51 of those who call the Village of Asharoken and Eaton's Neck home.

52 First and foremost, I want to thank everyone in Asharoken and Eaton's Neck who signed the
53 petitions. The Governor told me that having almost 1000 signed petitions placed on her desk was
54 a game-changer. Your engagement, support, and commitment to this effort were instrumental to
55 our success and are deeply appreciated. Great job by all the signees!

56 Thanks to Village resident John Murn. He arranged a brief meeting in May 2025 with Governor
57 Hochul, Deputy Mayor Pam Pierce, and me. That conversation introduced the Governor to the
58 condition of the seawall and underscored how critical it is to protect Asharoken Avenue.

59 Thanks to Catherine Fee, whom the Village hired last December to advocate and lobby on our
60 behalf. Catherine did an outstanding job, and I am convinced we would not have secured this
61 funding without her extensive contacts, dedication, and expertise. Thanks to State Senator Mario
62 Mattera and Assemblyman Keith Brown for their unwavering support of seawall reconstruction.

63 This is great news for the Village and for our friends in Eaton's Neck. As more information
64 becomes available, I will let you know.

65 Yesterday, Governor Hochul presented a ceremonial \$12,000,000 check at Caleb Smith Park.
66 Originally, this was going to happen several weeks ago, but it was postponed because of the
67 parade celebrating the Knicks' NBA championship. Attending the presentation yesterday were
68 Deputy Mayor Pam Pierce, Trustee Mel Ettinger, Emergency Manager Bill Raisch, Village Clerk
69 Michelle Glennon, Officer in Charge Ray Mahdesian, my wife Linda and myself. Joining from
70 Eaton's Neck were Fire Chief Mike Pinto and community advocate John Ballow. The Village
71 presented Governor Hochul with a proclamation of thanks for supporting the Village. Photos are
72 on the website.

73 There is still a great deal of work to be done before a shovel can go into the ground to begin
74 reconstruction of the seawall. We must gain a clear understanding of how project funds will be
75 distributed, secure new easements from property owners, relocate utility lines, bid the project,
76 and select a contractor. I am sure there will be additional hurdles along the way. The Village will
77 do everything it can to move the project forward as quickly as possible, but this is a major public
78 works undertaking that will take time to complete.

79 In an effort to get ahead of the utility relocation process, the Village met with PSEG, Verizon,
80 and Altice this month and has another meeting scheduled for July to continue coordinating this
81 important work.

82 Unfortunately, our Fourth of July celebration was cut short by a severe thunderstorm that moved
83 through at approximately 8:45 p.m. As a result, the fireworks display had to be canceled due to
84 unsafe conditions. Given the poor weather forecast for Sunday and Monday, the potential
85 damage to Grucci's fireworks inventory, and logistical issues involving the barge, rescheduling
86 the display over the holiday weekend was not possible.

87 In addition, the strong winds that preceded the storm highlighted just how dangerous the bonfires
88 can be. Furthermore, the strong winds that preceded the storm served as a stark reminder of the

inherent hazards posed by beach bonfires, particularly under adverse weather conditions. Fortunately, no secondary fires were ignited by airborne embers. Over the coming months, the Village will conduct a thorough evaluation of the risks associated with these fires and consider measures that can be implemented to mitigate these risks. There is no doubt that the Fire Safety law the Village implemented three years ago and the ban on fires between 100-200 Asharoken Avenue helped make a bad situation less dangerous.

The Village also completed and submitted its annual MS4 Stormwater Report. I thank Village Clerk Michelle Glennon and our consultant, Jim Antonelli, for their hard work in preparing this detailed and complex document. The Village continues to make progress on its recodification project, and I also want to thank Trustee Laura Burke and Deputy Mayor Pam Pierce for their dedication and hard work on this important effort.

Lastly, I congratulate Mel Ettinger, Laura Burke and Village Justice Paul Boronow on their re-election. It has been both a pleasure and an honor to work alongside them for the past 14 years. They have served the Village with distinction, and I look forward to two more productive years together. Their guidance, support, dedication, and friendship have been invaluable to both the Village and me.

Trustees:

Deputy Mayor Pierce: Congratulations to the Mayor and Trustees Burke and Ettinger and Judge Paul Boronow on their elections.

During the month I reviewed the retainer for the village attorney, had several meetings on code review with Trustee Burke and Mayor Letica, participated in our quarterly conference call with DHSES regarding our FEMA grant, attended Governor Hochul's Suffolk County Resiliency Fund celebration event in Smithtown with the Asharoken team. Also, I finalized the SC Hazard Mitigation plan for Asharoken. I reviewed the minutes, vouchers, checks, abstracts, police report and various tent permits.

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

It has been a pleasure working with Mayor Letica, Deputy Mayor Pam Pierce, Trustee Laura Burke and Trustee Ian Jablonski and together I believe that we have accomplished a great deal. I also want to thank all of the residents that voted for me and have supported me throughout the last 14 years. I want to assure all of you that I will work even harder than I have during the past 26 years on behalf of the Village on all of the most important issues that we are facing as a Village.

Looking back, it's been a long 14 years, during which we faced a number of serious village issues and survived a number of major storms including of course Superstorm Sandy. In spite of all these issues and problems this administration has managed to accomplish a great deal by working together as a team under the great leadership of Mayor Letica.

As you know, NYS Governor Kathy Hochul has recently awarded us \$12 million in vital funding for the reconstruction of the Asharoken Seawall. I want to personally thank Mayor Letica and the other trustees for their hard work and dedication that led to award.

Yesterday, I had the honor to attend a Suffolk County Resiliency Fund Celebration in Smithtown, together with Mayor Letica, Deputy Mayor Pam Pierce, OIC Ray Mahdesian, Emergency Manager

Bill Raich and Village Clerk Michelle Glennon. where we had the opportunity to personally thank Governor Kathy Hochul for allocating the \$12 million in funding dedicated to the comprehensive reconstruction of the Asharoken Seawall. We also presented her with a Proclamation thanking her for the award.

During the past month, I spent a great deal of time working with Officer-in-Charge Ray Mahdesian on various Village Police related matters. We had another extremely busy and active month for the police and once again I am happy to report it was another good month.

On July 4th, I spent the entire day working alongside our police department, and I am very happy to report that once again we had a successful day and everything went fairly smoothly until the storm hit us. As in previous years, a great deal of planning was done before the event and we tried to consider every possible contingency. We were fully prepared to handle most potential incidents, obviously with the exception of the weather. Well, as you all know the weather during the day was fairly nice, right up to the precise time that the fireworks were scheduled. We had a monstrous storm and obviously we had to cancel the fireworks. The BOT and the Mayor are discussing numerous possibilities going forward. The good news is that there were no serious incidents.

I would like to take this opportunity to publicly thank OIC Ray Mahdesian and the entire Asharoken Police force for all their hard work during the day and especially during the storm.

Some other matters that I was involved in during the month are as follows: I reviewed some correspondences that we received from some of our residents, the foils that were received during the past month, last month's BOT Regular Meeting's Minutes, and finally, this month's Abstracts for the Payment Vouchers.

Trustee Burke: I have spent a lot of time working on the codification project. I reviewed the minutes, police report, vouchers, abstracts and checks.

Trustee Jablonski: I reviewed the minutes, the vouchers, the police report and worked with Trustee Burke on the codification project.

Attorney Migatz: There was one case pending before the Zoning Board; the Halpern application, 3 Clam Shell Lane seeking a side yard setback variance for a new garage. The applicant withdrew the application. There was no other application heard last month. No other board meetings last month.

Village Treasurer: Emily Hayes reported for the months of May and June. The vouchers totaled \$81,691.97; \$7,497.65 for May and \$74,194.32 for June. Nothing unusual to report. There will be a separate resolution for budget transfers.

Emergency Manager: Bill Raish reported (read by Mayor Letica): He is applauding the governor's funding of our seawall and complimented all the village trustees and officials, especially the remarkable efforts of our Mayor and Deputy Mayor in securing this funding. He is working on developing a scenario-based table top exercise to involve various area agencies' response to a hypothetical emergency with the goal of enhancing collaboration, and joint planning.

Police Report: Officer Mahdesian reported 75 summonses, no arrests. The police force was outstanding on the 4th of July.

Superintendent of Buildings: Doug Adil reported: Received resubmitted drawings for construction of a swimming pool at 7 Beach Plum Drive. The revised plans were Approved for a Building permit.

181 Upon Village direction, the fence enclosure for the new home being constructed at 90 Cove Road
 182 was rebuilt to reduce the signage to one panel, and to re-post the Building Permit.
 183 Received re-submitted drawing details and foundation design for a proposed swimming pool at 86
 184 Cove Road. The pool as shown is in a flood zone, which led to a re-design of the pool foundation.
 185 The homeowners at 186 Asharoken Av. asked the Village whether a Building Permit is required to
 186 replace an existing asphalt paved driveway with a new one. The Village responded that they do not,
 187 because they are replacing it with a like, kind material. The Village also provided the homeowners
 188 with standard paving details near the fog line.
 189 Approved a Building Permit for the installation of solar panels at 327 Asharoken Av.
 190 For the new owners and their contractor at 547 Asharoken Av.:
 191 the work being performed on the existing barn at 547 Asharoken Av. requires a Building Permit.
 192 The fill that has been brought onto the property requires a fill permit.
 193 Homeowner stopped work and will be submitting plans/spec's. for the proposed structural repairs
 194 and will submit for a fill permit.
 195 Homeowner at 106 Cove Road was sent a reminder to submit details for a proposed pool fence for
 196 the new swimming pool.
 197 SITE INSPECTIONS:

Location	Type of Inspection	Status
160 Asharoken	New Accessory Garage	• <i>Insulation inspection-PASSED</i>
250 Asharoken Av.	Structural improvements to existing home	• <i>Stop Work Order in effect.</i> • <i>Revised construction drawings were submitted and comments were returned.</i> • <i>Project is under review for a new Building Permit</i>
196 Asharoken Av.	Attached Garage	• <i>Rough framing re-inspection-PASSED</i> • <i>House wrap completed.</i> • <i>Flood vent inspection- PASSED</i>
232 Asharoken Av.	New swimming pool	• <i>Pool structure: PASSED</i> • <i>Gas pressure test for pool heater: PASSED</i>
561 Asharoken Av.	Detached Garage	• <i>Insulation inspection-PASSED</i>
7 Duck Island	New construction of a single family residence	• <i>Construction drawings are in development and are subject to a zoning variance</i>
1 Lobster Way	New construction of a single family residence	• <i>Exterior foundation insulation: PASSED</i>
86 Cove Rd.	Alterations to existing residence	• <i>Interior finishes completed; other interior finish work continues.</i>
90 Cove Road	New construction of a single family residence	• <i>Rough framing is underway</i>
106 Cove Rd.	New Construction	• <i>C/O process is not completed due to information not yet submitted.</i>
3 Clamshell	New Construction	• <i>Insulation inspection: forthcoming within 2 weeks</i>
3 Beach Plum Drive	Deck reconstruction	• <i>Structural Framing and trim installation completed: PASSED</i>

199 **Resolutions & Appointments:**

200 **Resolution (2026-77)** Be It Resolved that the Village Board does hereby approve the vouchers for
201 the months of May and June 2026 in the amount of \$7,497.65 for May and \$74,194.32 for June,
202 check #'s 12257 to 12307.

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

204 Trustee Jablonski AYE

205 Trustee Burke AYE

206 Trustee Ettinger AYE

207 Deputy Mayor Pierce AYE

208 Mayor Letica AYE

209 Motioned Carried

210

211 **Resolution (2026-78)** Be It Resolved that the Village Board does hereby approve budget transfers
212 for May & June 2026.

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

214 Trustee Jablonski AYE

215 Trustee Burke AYE

216 Trustee Ettinger AYE

217 Deputy Mayor Pierce AYE

218 Mayor Letica AYE

219 Motioned Carried

220

221 **Resolution (2026-79)** Be It Resolved that any Village residency requirement for appointees is
222 waived.

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

224 Trustee Jablonski AYE

225 Trustee Burke AYE

226 Trustee Ettinger AYE

227 Deputy Mayor Pierce AYE

228 Mayor Letica AYE

229 Motioned Carried

230

231 **Resolution (2026-80)** Be It Resolved that the Mayor does hereby appoint Village Clerk, Michelle
232 Glennon for a term to end July 2027 at an annual rate of \$75,964.

233 Mayor Letica made a motion to approve, seconded by 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

241 **Resolution (2026-81)** Be It Resolved that the Mayor does hereby appoint Treasurer, Emily Hayes
242 for a one-year term to end July 2027 at an annual rate of \$23,002.

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

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 **Resolution (2026-82)** Be It Resolved that the Mayor does hereby appoint Superintendent of

251 Buildings, Doug Adil for a one-year term to end July 2027 at an annual rate of \$32,146.

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

253 Trustee Jablonski AYE

254 Trustee Burke AYE

255 Trustee Ettinger AYE

256 Deputy Mayor Pierce AYE

257 Mayor Letica AYE

258 Motioned Carried

259 **Resolution (2026-83)** Be it Resolved that the Mayor does hereby appoint Assessor, Richard

260 Leonard for a one year term to end July 2027 at an hourly rate of \$60.00, not to exceed \$2,500.

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

262 Trustee Jablonski AYE

263 Trustee Burke AYE

264 Trustee Ettinger AYE

265 Deputy Mayor Pierce AYE

266 Mayor Letica AYE

267 Motioned Carried

268

269 **Resolution (2026-84)** Be It Resolved, that the Mayor does hereby appoint Bruce W. Migatz as

270 Village Attorney for a one year term to end July 2027 at an annual retainer of \$47,923 payable in

271 equal monthly amounts of \$3,993.58 for general legal advice per retainer agreement. Other legal

272 services other than litigation actions and proceedings will be billed on an hourly basis of \$350.00,

273 plus out-of-pocket expenses incurred on behalf of the Village, litigation actions and proceedings will

274 be billed on an hourly basis, at a rate of \$400.00 per hour, plus out-of-pocket expenses incurred on

275 behalf of the Village.

276

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

278 Trustee Jablonski AYE

279 Trustee Burke AYE

280 Trustee Ettinger AYE

281 Deputy Mayor Pierce AYE

282 Mayor Letica AYE

283 Motioned Carried

284

285 **Resolution (2026-85)** Be It Resolved that the Mayor, does hereby appoint Patricia Manzo as

286 Village District Attorney for the Village of Asharoken at an hourly rate of \$200.00, for the term to

287 end July 2027.

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

289 Trustee Jablonski AYE

290 Trustee Burke AYE

291 Trustee Ettinger AYE

292 Deputy Mayor Pierce AYE

293 Mayor Letica AYE

294 Motioned Carried

295 **Resolution (2026-86)** Be It Resolved that the Mayor, does hereby appoint Patrick Parker as a

296 general maintenance person at a rate of \$35.00 per hour on an as needed basis.

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

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 (2026-87)** 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 2027.

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

308 Trustee Jablonski AYE

309 Trustee Burke AYE

310 Trustee Ettinger AYE

311 Deputy Mayor Pierce AYE

312 Mayor Letica AYE

313 Motioned Carried

314

315 **Resolution (2026-88)** Be It Resolved that the Mayor does hereby appoint Scott Coyne, MD as an
316 uncompensated police surgeon for the Village of Asharoken's Police Department for a one-year
317 term to end July 2027.

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

319 Trustee Jablonski AYE

320 Trustee Burke AYE

321 Trustee Ettinger AYE

322 Deputy Mayor Pierce AYE

323 Mayor Letica AYE

324 Motioned Carried

325

326 **Resolution (2026-89)** Be It Resolved that the Mayor does hereby appoint the following
327 uncompensated individuals to the following positions for a one-year term to end July 2027.

328 a. Pam Pierce as Deputy Mayor

329 b. Melvin Ettinger as Police Commissioner

330 c. Ian Jablonski as Deputy Police Commissioner

331 d. Tara Ryan as Acting Village Justice

332 e. Michelle Glennon as Records Access Officer

333 f. Greg Letica as Highway Superintendent

334 g. Ray D'Antoni as Deputy Highway Superintendent and Deputy Harbormaster

335 h. Doug Adil as Flood Plain Manager

336 i. Joseph Affrunti as Harbormaster and Fireworks Safety Officer for the July 4, 2027
337 event

338 j. Bill Raisch as Emergency Manager and Deputy Harbormaster

339 k. Dee Lento as Village Photographer

340 l. Ed Carr as Historian

341 m. Martin Hakker as Fireworks Coordinator

342 n. Brian McNally as Deputy Harbormaster

343 o. Peter Aroniadis as Special Assistant to the Mayor for Public Works

344

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

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

353 **Resolution (2026-90)** Be It Resolved that the Mayor does hereby appoint the following
354 uncompensated individuals to the Zoning Board of Appeals:

355 a. Micheal Elsas as member of the Zoning Board of Appeals for a five-year term to end
356 7/1/2031.

357 b. Michael Elsas as Chairperson of the Zoning Board of Appeals for a one-year term to end
358 7/1/2027.

359 c. Fred Beteille for a one-year term to end 7/1/2027 as Ad Hoc Member.

360

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

362 Trustee Jablonski AYE

363 Trustee Burke AYE

364 Trustee Ettinger AYE

365 Deputy Mayor Pierce AYE

366 Mayor Letica AYE

367 Motioned Carried

368

369 **Resolution (2026-91)** Be It Resolved that the Mayor does hereby appoint Patrick Cleary as
370 Chairperson of the Planning Board for a one-year term to end 7/1/2027.

371

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

373 Trustee Jablonski AYE

374 Trustee Burke AYE

375 Trustee Ettinger AYE

376 Deputy Mayor Pierce AYE

377 Mayor Letica AYE

378 Motioned Carried

379

380 **Resolution (2026-92)** Be It Resolved, that the Mayor does hereby appoint the following
381 uncompensated individuals to the Board of Conservation of the Environment Committee: Marty
382 Cohen as Chairperson, Catherine Wallack, Lucy Davies, Barbara Raisch and Nicole Barbier as
383 members for a two year term to end 7/1/2028.

384

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

386 Trustee Jablonski AYE

387 Trustee Burke AYE

388 Trustee Ettinger AYE

389 Deputy Mayor Pierce AYE

390 Mayor Letica AYE

391 Motioned Carried

392

393 **Resolution (2026-93)** Be It Resolved, that the Mayor does hereby appoint the following
394 uncompensated individuals to the Environmental Review Board: Douglas Vaughn as Chairperson,
395 Michael Elsas and William Frohlich as members for a one year term to end July 2027.

396

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

398 Trustee Jablonski AYE

399 Trustee Burke AYE

400 Trustee Ettinger AYE

401 Deputy Mayor Pierce AYE

402 Mayor Letica AYE

403 Motioned Carried

404

405 **Resolution (2026-94)** Be It Resolved that the Village Board does hereby appoint Deborah
406 Anderson as Assistant to the Village clerk at an hourly rate of \$30.00.

407

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

409 Trustee Jablonski AYE

410 Trustee Burke AYE

411 Trustee Ettinger AYE

412 Deputy Mayor Pierce AYE

413 Mayor Letica AYE

414 Motioned Carried

415

416 **Resolution (2026-95)** Be It Resolved that the Village Board does hereby designate the following
417 banks as the official depository banks for the Village.

418 a. Connect One Bank (Formally First National Bank of Long Island)

419 b. M&T Bank

420 c. TD Bank

421

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

423 Trustee Jablonski AYE

424 Trustee Burke AYE

425 Trustee Ettinger AYE

426 Deputy Mayor Pierce AYE

427 Mayor Letica AYE

428 Motioned Carried

429

430 **Resolution (2026-96)** Be It Resolved that the Village Board does hereby designate the official
431 newspaper of record for the Village to be (The Observer).

432

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

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 (2026-97)** Be It Resolved that the Village Board does hereby authorize the Village
442 Clerk and the Treasurer to remit payment in advance of audit of claims for public utility services,
443 postage, freight and express charges. All such claims shall be presented at the next regular meeting
444 for audit. As used in this resolution, the term public utility services shall mean electric, gas, water,
445 sewer and telephone services. All such claims shall be presented at the next regular meeting for
446 audit, and the claimant and the officer incurring or approving the same shall be jointly and severally
447 liable for any amount disallowed by the board of trustees.

448

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

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 **Resolution (2026-98)** Be It Resolved that the Village Board, does hereby approve the mileage
457 reimbursement rate for the Village officials and employees to be consistent with IRS Business
458 mileage rate guidelines as periodically published by the IRS.

459
460 Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.

461 Trustee Jablonski AYE

462 Trustee Burke AYE

463 Trustee Ettinger AYE

464 Deputy Mayor Pierce AYE

465 Mayor Letica AYE

466 Motioned Carried

467

468 **Resolution (2026-99)** Be It Resolved, that the Village Board, does hereby approve the
469 authorization for the Village Treasurer and/or Village Clerk to transfer funds from the main Money
470 Market Account to the General checking account in order to pay monthly vouchers approved by the
471 Board of Trustees and to the payroll account in order to pay bi-monthly payroll.

472

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

474 Trustee Jablonski AYE

475 Trustee Burke AYE

476 Trustee Ettinger AYE

477 Deputy Mayor Pierce AYE

478 Mayor Letica AYE

479 Motioned Carried

480

481 **Resolution (2026-100)** Be It Resolved, that the Village Board, does hereby approve the following
482 method for a meeting that has not been scheduled at least one week prior to; contact the paper of
483 record and local newspapers with date and time of Meeting, contact the entire Board of Trustees,
484 email residents, post on website homepage and outside sign board.

485

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

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 (2026-101)** The Village of Asharoken authorizes the Asharoken Village Court to apply
495 for a JCAP grant in the 2026-2027 grant cycle up to \$30,000.00.

496

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

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 (2026-102)** Be It Resolved that the Village Board does hereby approve the budget
506 adjustment to increase the Start Income Account by \$5,000 and increase account Seawall/Shoreline
507 Engineering Expenditure Account (A1490.200) by \$5,000 for the June payment to Empire
508 Government Strategies.

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

510 Trustee Jablonski AYE

511 Trustee Burke AYE

512 Trustee Ettinger AYE

513 Deputy Mayor Pierce AYE

514 Mayor Letica AYE

515 Motioned Carried

516

517 **Resolution (2026-103)** Be It Resolved that the Village Board does hereby authorize the Village
518 Treasurer to transfer \$5,000 from the Feasibility Reserve Account to the Money Market Account for
519 the June 2026 payment to Empire Government Strategies.

520

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

522 Trustee Jablonski AYE

523 Trustee Burke AYE

524 Trustee Ettinger AYE

525 Deputy Mayor Pierce AYE

526 Mayor Letica AYE

527 Motioned Carried

528

529 **Resolution (2026-104)** Be It Resolved that the Village Board does hereby appoint Ryan L.

530 Kleinkopf and Steven Rostern as Fire Marshals at a rate of \$60 per hour, on an as needed basis.

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

532 Trustee Jablonski AYE

533 Trustee Burke AYE

534 Trustee Ettinger AYE

535 Deputy Mayor Pierce AYE

536 Mayor Letica AYE

537 Motioned Carried

538

539

540 **Resolution (2026-105)** Be It Resolved that the Village Board does hereby ratify the tent permits
541 issued to 225 Asharoken Ave for July 2nd through the 12th, 5 Beach Plum Dr from June 30th through
542 July 7th and 104 Asharoken from July 3rd to July 5th.

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

544 Trustee Jablonski AYE

545 Trustee Burke AYE

546 Trustee Ettinger AYE

547 Deputy Mayor Pierce AYE

548 Mayor Letica AYE

549 Motioned Carried

550

551 **New Business:** No new business

552

553 **Mayor Letica opened Public Session:**

554 A non-resident made comments regarding the rebuilding of the seawall.

555

556 A resident had questions regarding the new construction of the seawall.

557

558 A resident had comments in favor of not having beach fires on the 4th of July.

559

560 Another resident spoke in favor of allowing beach fires, felt the judgement call has to be made at
561 each occasion and residents should be better prepared.
562
563 A resident had questions regarding the sand & rocks deposited by National Grid.
564
565 A resident made a presentation for an alternative design to replace the seawall.
566
567 Another resident agreed with the alternative approach to the seawall.
568
569 Mayor Letica made a motion to exit public session, seconded by Trustee Ettinger.
570 Trustee Jablonski AYE
571 Trustee Burke AYE
572 Trustee Ettinger AYE
573 Deputy Mayor Pierce AYE
574 Mayor Letica AYE
575 Motioned Carried
576
577 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.
578 Trustee Jablonski AYE
579 Trustee Burke AYE
580 Trustee Ettinger AYE
581 Deputy Mayor Pierce AYE
582 Mayor Letica AYE
583 Motioned Carried
584
585 The July 7, 2026, Organizational board meeting of the Board of Trustees was adjourned at
586 approximately 7:29pm.
587
588 Signed: _____
589 Michelle Glennon, Village Clerk