

Incorporated Village of Asharoken
Board of Trustees Special Meeting in-person and teleconference
Tuesday, September 28, 2021, 6:30pm
Village Hall
Approximate Attendance (15)

Officers Present:

Approved

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

Officials & Appointees Present:

Nancy Rittenhouse, Village Clerk
Raymond Mahdesian, Officer-in-Charge

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

Review the sanitation bids:

Mayor Letica reviewed the proposal from Total Collections Services, Inc., he discussed the advantages of using outside carting service and indicated that the village will see cost savings and increased service. He indicated that the concerns staying with in-house carting are increased repair costs to our sanitation truck, the truck is 14 years old, and it is important that we have back-up to provide un-interrupted service to our residents.

Trustee Ettinger noted that he contacted the references submitted by Total Collections Services and indicated that the Town of Islip, Town of Smithtown, and Town of Brookhaven were all pleased with their services. The carting company has been receptive, and their performance excellent.

Trustee Burke contacted Northport Village and she noted that the Village Administrator had no concerns with their service.

Public Session:

Attending the Meeting:

1. A resident noted that for all the right reasons the board is making a correct decision using outside carting service for the village.

Tele-conference attendees:

No comments.

Resolutions:

Resolution (2021-115) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the contract for the collection, transportation and disposal of residential solid waste between the Village of Asharoken and Total Collection Services, Inc. bid pricing is as follows; October 18, 2021-May 31, 2022 \$95,816.00, back door service \$600.00, June 1, 2022-May 31, 2023 \$143,724.00, back door service \$900.00, June 1, 2023-May 31, 2024 \$143,724.00, back door service \$900.00, June 1, 2024- May 31, 2025 \$143,724.00, back door service \$900.00, optional 2 years June 1, 2025-May 31, 2026 \$143,724.00, back door service \$900.00 and June 1, 2026-May 31, 2027 \$143,724.00, back door service \$900.00.

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

Trustee Jablonski AYE

Trustee Burke AYE

53 Trustee Ettinger AYE
54 Deputy Mayor Pierce AYE
55 Mayor Letica AYE
56 Motioned Carried

57 **Resolution (2021-116)** Be It Resolved that the Village Board does hereby approve the invoice
58 from Rapiscan Systems Inc. for Metor 6M walk through metal detector in the amount of \$2,712.26
59 for village court use.

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

61 Trustee Jablonski AYE
62 Trustee Burke AYE
63 Trustee Ettinger AYE
64 Deputy Mayor Pierce AYE
65 Mayor Letica AYE
66 Motioned Carried

67 **Resolution (2021-117)** Be It Resolved that the Village Board does hereby appoint Nicole Barbieri
68 as an uncompensated member of the Conservation Board of the Environment to end July 2022.

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

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

76 **Resolution (2021-118)** Be It Resolved that the Village Board does hereby authorize the mayor to
77 sign the contract for engineering services between the Village of Asharoken and Hirani Engineering
78 and Land Surveying, P.C. for the dune restoration project in the amount of \$6,600.00, contract
79 approved as to form by our Village Attorney.

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

81 Trustee Jablonski AYE
82 Trustee Burke AYE
83 Trustee Ettinger AYE
84 Deputy Mayor Pierce AYE
85 Mayor Letica AYE
86 Motioned Carried

87 **Resolution (2021-119)** Be It Resolved that the Village Board does hereby approve the budget
88 adjustment for year end 5/31/2022 as follows; increase account A3089.000 (Other general gov't
89 aid) by \$33,128.11 and increase account A1325.100 (Treasurer Personnel) for \$699.67, increase
90 account A1410.100 (Clerk Personnel) for \$2,527.58, increase account A1420.401 (Law Contractual)
91 for \$1,509.00, increase account A1440.100 (Engineer Personnel) for \$826.18, increase account
92 A8160.100 (Sanitation Personnel) for \$2,325.75, increase account A3120.100 (Police Personnel)
93 for \$3191.83, increase account A1990.000 (contingent account) for \$22,048.10.

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

95 Trustee Jablonski AYE
96 Trustee Burke AYE
97 Trustee Ettinger AYE
98 Deputy Mayor Pierce AYE
99 Mayor Letica AYE
100 Motioned Carried

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

102 Trustee Jablonski AYE

103 Trustee Burke AYE

104 Trustee Ettinger AYE

105 Deputy Mayor Pierce AYE

106 Mayor Letica AYE

107 Motioned Carried.

108

109 The September 28th, 2021, Special board meeting of the Board of Trustees was adjourned at
110 approximately 7:05pm.

111 Signed: _____

112 Nancy Rittenhouse, Village Clerk