

DRAFT

Officers Present:

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

Appointees Present:

Nancy Rittenhouse, Village Clerk

The Pledge of Allegiance was said.
Special Meeting was properly noticed.
Mayor Letica opened the meeting.

Board to discuss the outboard engine for the police vessel.

The Village received insurance proceeds in the amount of \$23,031.77. The Marine reserve balance is \$36,685.74 as of May 31st, 2022.

In July of 2021 the village went out to bid for a Yamaha outboard engine, KG Marine was awarded the bid, due to lack of inventory, KG Marine was unable to procure an engine.

The mayor asked about the engine if its comparable to the engine we have now. The company couldn't determine if the engine is suitable for our boat; the specifications that were communicated to the board are similar to what we have now. All the rigging components cables are included in the invoice. Trustee Ettinger brought up the warranty based on the specifications there is a manufactured 5-year warranty.

Resolution (2022-68) Be It Resolved that the Village Board does hereby authorize the mayor to sign the invoice and terms of sale from Boat Specialists, Inc. to purchase a new Honda outboard engine Model #BF250DUDA for the Asharoken police vessel in the amount of \$27,827.00 and authorize KG Marine to install the outboard engine and purchase and install a new stainless-steel propeller not to exceed \$4000.00.

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

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

Resolution (2022-69) Be it Resolved that the Village Board does hereby award the groin project to Deer Run Industries to remove exposed groins on the sound side beach and authorize the mayor to sign the contract between the Village of Asharoken and Deer Run Industries at a cost of \$4500.00.

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

52 Deputy Mayor Pierce noted that we reached out to two vendors to remove the exposed groins by
53 138 Asharoken Avenue and a second area further down the beach near the beach lots. We will have
54 to have access to the west side of the beach.
55 Trustee Burke AYE
56 Trustee Ettinger AYE
57 Deputy Mayor Pierce AYE
58 Mayor Letica AYE
59 Motioned Carried

60 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.
61 Trustee Burke AYE
62 Trustee Ettinger AYE
63 Deputy Mayor Pierce AYE
64 Mayor Letica AYE
65 Motioned Carried.

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67 The June 15, 2022, Special board meeting of the Board of Trustees was adjourned at approximately
68 5:35pm.

69 Signed: _____
70 Nancy Rittenhouse, Village Clerk

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