

DRAFT MINUTES

Officers Present:

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

Officials & Appointees Present:

Michelle Glennon, Village Clerk
Raymond Mahdesian, Officer-in-Charge

The Pledge of Allegiance was said.
Public notice of meeting was confirmed.

Resolution:

Resolution (2026-106): WHEREAS there has been proposed a “NEW YORK STATE MUNICIPAL WORKERS COMPENSATION ALLIANCE PLAN DOCUMENT” pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter “the Plan”); and

WHEREAS the Village of Asharoken is eligible for membership in the Plan; and

WHEREAS the Board of Trustees has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Village of Asharoken to participate therein; now, therefore, be it

RESOLVED that the Village of Asharoken enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that the Board of Trustees be and hereby is authorized and instructed to execute the Plan’s charter document on behalf of the Village of Asharoken; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

A MOTION was made by Mayor Letica and seconded by Deputy Mayor Pierce to adopt the above resolution by the Governing Board of the Village of Asharoken at its Special Board of Trustees meeting.

RESOLVED that this election was put before the board on April 7, 2026 and became effective on July 20th, 2026.

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

New Business: No new business

Mayor Letica opened Public Session: No comments were made.

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

Trustee Burke	AYE
---------------	-----

Trustee Ettinger	AYE
------------------	-----

Deputy Mayor Pierce	AYE
---------------------	-----

Mayor Letica	AYE
--------------	-----

Motioned Carried

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

Trustee Burke	AYE
---------------	-----

Trustee Ettinger	AYE
------------------	-----

Deputy Mayor Pierce	AYE
---------------------	-----

Mayor Letica	AYE
--------------	-----

Motioned Carried

The July 20, 2026, Special Board Meeting of the Board of Trustees was adjourned at approximately 1:04pm.

Signed: _____

Michelle Glennon, Village Clerk