

**Village of Asharoken
Regular Board Meeting
Held on Tuesday, June 2nd, 2015 at 7:30pm
Northport Power Plant**

DRAFT

**Pledge of Allegiance
Call the Meeting to Order**

Approval of minutes for the Regular Board Meeting for May 5th, 2015

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Sanitation Report
- Emergency Manager Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report
- Harbor Master Report

Resolutions:

Resolution (2015-50) Be It Resolved, that the Village Board approves the budget transfers for the month of May 2015.

Resolution (2015-51) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of May 2015 in the amount of \$xx.

Resolution (2015-52) Be It Resolved, that the Village Board does hereby approve change order #2 from RAVCO Construction for a change in material used in the kitchenette to (Wilsonart: Typhon Gold 4953D-22 Matt finish with a 3.5" backsplash) from Quartz Mountain Mist, and add additional material (Quartz Mountain Mist) to the police department front desk, change in contract sum \$0.00.

Resolution (2015-53) Be It Resolved, that the Village Board does hereby approve change order #3 from RAVCO Construction to install a RPZ closet door, door casing painted and door lock (Harney) for a change in contract sum of \$827.77 to include labor and materials.

Resolution (2015-54) Be It Resolved, that the Village Board does hereby approve a tent permit for the Cox Family located at 225 Asharoken Avenue for the time period of June 4th thru June 8th 2015.

Resolution (2015-55) Be It Resolved that the Village Board, does hereby approve architectural services for any issues that may arise during the remainder of the project, any services required shall be provided on an hourly basis with a not to exceed amount of \$3,500.00. (Architect \$150.00/hour, drafting \$50.00 hour, clerical \$20.00)

**Public Session
Adjourn Meeting**