

**Asharoken Village Special Board Meeting  
Held on April 20th, 2016  
Village Hall  
4:30 P.M.**

**Pledge of Allegiance**

**DRAFT**

**Call the Meeting to Order**

**Proof of Publication**

Discuss Village Budget for fiscal year 5/31/17.

**Resolutions:**

**Resolution (2016-50)** Be It Resolved that the Village Board does hereby approve the village budget for fiscal year end 5/31/2017.

**Resolution (2016-51)** Be It Resolved, that the Village Board does hereby approve the Tax Warrant for the fiscal year ending 5/31/2017.

**Resolution (2016-52)** Be It Resolved, that the Village Board does hereby appoint Village Treasurer, Emily Hayes and Village Clerk, Nancy Rittenhouse to collect taxes that may be due for the fiscal year 2016-2017, between the hours of 9:00am and 3:00pm except Saturday and Sundays and Legal Holidays.

**Resolution (2016-53)** Be It Resolved, that the Village Board does hereby authorize, that pursuant to Section 1428 of the Real Property Tax Law the Warrant and Tax Roll for Collection of Village taxes of the Incorporated Village of Asharoken will be filed with the Village Treasurer for the fiscal year beginning June 1, 2016 Taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1, 2016 daily from 9am to 3pm except Saturdays and Sundays and Legal Holidays until and including July 1, 2016 without penalty. Five percent will be added to taxes received after July 1, 2016 and one percent for each month thereafter until paid in full.

**Resolution (2016-54)** Be It Resolved that the Village Board does hereby approve the services of Breakwater Marine in the amount of \$5000 for the tugboat and \$3500 for the barge for the fireworks display on July 4<sup>th</sup>, 2016 (rain-date July 5<sup>th</sup>, 2016).

**Resolution (2016-55)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Fireworks Performance contract between the Village of Asharoken and Fireworks By Grucci, Inc. for \$19,000, subject to village attorney's approval as to form.

**Resolution (2016-56)** Be It Resolved that the Village Board does hereby approve the services of Parker Landscaping for \$570.00 to rake out and top dress village hall grounds with 75lbs of seed and 5 bales of peat moss.

**Resolution (2016-57)** Be It Resolved that the Village Board does hereby approve the services of Safety Marking Inc. for \$75.00 for a paint Stop Bar (12" x 12') at the stop sign on Bevin Road.

**Adjourn Meeting**