

**Asharoken Village Board Meeting/Public Hearing  
Held on Monday, November 3rd, 2014  
At the Northport Power Plant  
Village Board Meeting at  
7:30 P.M.**

**Pledge of Allegiance**

**DRAFT**

**Call the Meeting to Order**

**Proof of Publication**

**Approval of minutes for the Regular Board Meeting for October 7th, 2014**

**Public Hearing on Chapter 80 of the Village Code “Garbage & Recycling” (Read Public Notice)  
Close Public Hearing**

**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

**Presentation of the Village Hall Project and Public Comment Period.**

**Resolutions:**

**Resolution (2014-129)** Be It Resolved, that the Village Board approves the budget transfers for the month of October 2014.

**Resolution (2014-130)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of October 2014 in the amount of \$X.

**Resolution (2014-131)** Be It Resolved, that the Village Board does hereby approve the reclassification of the Asharoken Building Fund Checking account #0169 from the General Fund (A) to the Capital Projects Fund (H).

**Resolution (2014-132)** Be It Resolved, that the Village Board does hereby approve the transfer of \$286,810.67 from the Building Reserve Fund account #5059 to the Asharoken Building Fund checking account #0169.

**Resolution (2014-133)** Be It Resolved, that the Village Board does hereby approve the transfer of \$53,385.55 from the Money Market account #5018 for the 10% FEMA payment to the Asharoken Building Fund checking account #0169.

**Presentation of the Village Hall construction bids to the Board of Trustees:**

**Resolution (2014-134)**

WHEREAS, the Village Board of the Village of Asharoken has solicited sealed competitive bids for a construction of a new Village Hall, said bids being returnable to Village Clerk’s office by 3:00pm on October 8<sup>th</sup>, 2014, to be publically opened and read out loud.

WHEREAS, Ravco Construction Inc. duly submitted such a bid at said time and place in the amount of \$866,000 (base bid), \$9500 for (alternate #1 village floor), \$28,000 for (alternate #6 demolition), \$3000 for (alternate #4 cupola), \$7300 for (alternate #5 front stoop) and \$11,100 for (alternate #7 retaining wall section),

WHEREAS, the Board of Trustees has reviewed the bid and finds the bid to be in full compliance with the bid specifications, and

WHEREAS, the Board of Trustees finds Ravco Construction Inc. to be the lowest responsible bidder. NOW THEREFORE BE IT RESOLVED that the Village Board does hereby award the contract for the construction of a new Village Hall to Ravco Construction Inc. and authorizes the mayor to sign the agreement set forth in the bid documents with Ravco Construction Inc. for a price of \$924,900.

**Resolution (2014-135)** Be It Resolved, that the Village Board does hereby accept the audit for the Justice Court of the Village of Asharoken from May 1, 2013 through September 30, 2014.

**Resolution (2014-136)** Be It Resolved, that the Village Board does hereby approve the APD Social Media Policy effective the 1<sup>st</sup> of November 2014.

**Public Session**  
**Adjourn Meeting**