

**Asharoken Village Board Meeting
Held on Tuesday, December 2nd, 2014
At the Northport Power Plant
7:30 P.M.**

DRAFT

Pledge of Allegiance

Call the Meeting to Order

Proof of Publication

Approval of the minutes of last Month's Meeting 11/3/2014 and Work Session held on 11/18/2014.

Reports of Officers, Officials & Appointees:

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

Resolutions:

Resolution (2014-140) Be It Resolved, that the Village Board approves the budget transfers for the month of November 2014.

Resolution (2014-141) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of November 2014 in the amount of \$X.

Resolution (2014-142) Be It Resolved, that the Village Board, does hereby authorize the mayor to sign the License Agreement between National Grid and the Village of Asharoken for the use of the assembly room for Board of Trustee, Zoning Board and Planning Board meetings.

Resolution (2014-143) Be It Resolved, that the Village Board does hereby approve the expenditure for leasing two (2) 8 x 28 storage trailer on wheels provided by Cassone Trailer and Container Co. for \$75.00 per month, plus \$175.00 for delivery and \$175.00 for pick-up per trailer and \$15.00 for one set of stairs.

Resolution (2014-144) Be It Resolved, that the Village Board does hereby approve the expenditure for one (1) bathroom hook-up inside the office trailer provided by CALLAHEAD for \$419.00 per month.

Resolution (2014-145) Be It Resolved that the Village Board does hereby approve the expenditure for one (1) 20 yard dumpster provided by Dependable Rollover for \$495.00 for removal of debris for the Village Hall Construction project.

Resolution (2014-146) Be It Resolved that the Village Board does hereby approve the expenditure for Dirt Cheap Cleaning Co. to provide moving services in the amount of \$xx for the Village Hall Construction project.

Resolution (2014-147) Be It Resolved that the Village Board does hereby approve the services of Parker Landscaping for preparing the area for storage trailers in the amount of \$250.00 for the Village Hall project.

Public Session

Adjourn Meeting