

**Asharoken Village Board Meeting
Held on January 6th, 2015
At the Northport Power Plant
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 December 2nd, 2014

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

Resolutions:

Resolution (2015-01) Be It Resolved, that the Village Board, does hereby approve the scheduling of a public hearing on Tuesday, February 3rd, 2015 for a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law}3-c for the fiscal year commencing 6/1/2015.

Resolution (2015-02) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of December 2014 in the amount of \$X.

Resolution (2015-03) Be It Resolved, that the Village Board approves the budget transfers for the month of December 2014.

Resolution (2014-04) Be it Resolved that the Village Board, does hereby approve in accordance with the provisions of the Election Law of the State of New York, the 2015 Annual Village Election in the Village of Asharoken shall be held on June 16th, 2015, and be it further resolved that the offices to be filled at said election and the terms thereof are as follows:

Trustee, two (2) years

Trustee, two (2) years

Be It resolved that the polling place will be held at the Eaton's Neck Fire House, 55 Eaton's Neck Road, Northport, NY 11768 during the hours of 12 noon to 9:00 pm, subject to change.

Resolution (2015-05) Be It Resolved, that the Village Board, does hereby accept the donation from the "Asharoken Building Fundraising Committee" in the amount of \$X for the new village hall project.

Resolution (2015-06) 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.

Public Session

Adjourn Meeting