

**Asharoken Village Board Meeting
Held on Tuesday, September 1st, 2015
At the Northport Power Plant
7:30 P.M.**

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

DRAFT

Approval of minutes for the Regular Board Meeting for August 4th, 2015

Reports of Officers, Officials & Appointees:

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

Resolutions & Appointments:

Resolution (2015-107) Be It Resolved, that the Village Board approves the budget transfers for the month of August 2015.

Resolution (2015-108) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of August 2015 in the amount of \$xx.

Resolution (2015-109) Be It Resolved, that the Village Board, does hereby accept the donation from the "Asharoken Building Fundraising Committee" in the amount of \$5000 for the new village hall project.

Resolution (2015-110) Be It Resolved, that the Village Board does hereby approve change order #9 from Ravco Construction for additional rental equipment required to re-route the existing drainage pipe per Newport Engineering plan #C101.00, change in contract sum \$3,850.00.

Resolution (2015-111) Be It Resolved, that the Village Board does hereby approve change order #10 for a extension until September 25th, 2015 to RAVCO Construction for the completion of the village hall project subject to and on the condition that if the work is not finished by September 25th, 2015, liquidated damages will be charged retroactively from September 1st, 2015 and on a daily basis going forward, contract sum \$0.00.

Resolution (2015-112) Be It Resolved that the Village Board does hereby accept the audited Financial Statements for year end 5/31/2015, the Financial Statements have been filed with the Village Clerk, published and available for inspection.

Resolution (2015-113) Be It Resolved that the Village Board does hereby approve the repair of the supercharge motor to the village police boat by Accurate Marine Inc., cost of repairs not to exceed \$5000.00.

**Public Session
Adjourn Meeting**