

**Asharoken Village Board Meeting  
Held on Tuesday, September 6, 2016  
At the Village Hall  
7:30 P.M.**

**DRAFT**

**Pledge of Allegiance**

**Call the Meeting to Order**

**Proof of Publication**

**Approval of minutes for Board Meeting held on August 2nd, 2016**

**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
- Harbormaster Report

**Resolutions:**

**Resolution (2016-119)** Be It Resolved, that the Village Board approves the budget transfers for the month of August 2016.

**Resolution (2016-120)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of August 2016 in the amount of \$xx.

**Resolution (2016-121)** Be It Resolved, that the Village Board does hereby approve the transfer from the Police reserve account #5059 for \$8313.82 to the Money Market Account #5018.

**Resolution (2016-122)** Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal year 5/31/2017 budget to increase the Start Income (A1000.000) for \$19,125.36 (police car equipment) and increase the Police Equipment Expense account (A3120.200) for \$19,125.36.

**Public Session**

**Adjourn Meeting**