

**Village of Asharoken  
Special Meeting Board Meeting  
Held on Tuesday, September 29th, 2015 at 3:00pm  
Village Hall Trailer**

**DRAFT**

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

**Resolutions:**

**Resolution (2015-115)** Be It Resolved, that the Village Board does hereby approve the inter-fund transfer from the (A) general fund to the (H) capital projects fund in the amount of \$40,000.00.

**Resolution (2015-116)** Be It Resolved, that the Village Board does hereby authorize the mayor to sign the proposal between the Village of Asharoken and JC Security Systems Inc. for furnishing a protection system for the village hall for a monthly fee of \$25.95, subject to Village Attorney's review as to form.

**Resolution (2015-117)** Be It Resolved, that the Village Board does hereby approve the services of Parker Landscaping in the amount of \$750.00, to remove and trim several trees on the village hall grounds.

**Resolution (2015-118)** Be It Resolved, that the Village Board does hereby approve the services of Capital Contractors in the amount of \$515.00 for sealing and waxing the new VCT flooring in village hall.

**Resolution (2015-119)** Be It Resolved, that the Village Board does hereby approve the services of AXE Creatives in the amount of \$7,986.53 for purchasing and installing a new server and networking hardware.

**Resolution (2015-120)** Be It Resolved, that the Village Board does hereby approve the services of The New Kit in the amount of \$1,150.00 for the main sign located on the building of the new village hall.

**Adjourn Meeting**