

**Asharoken Village Board Meeting
Held on Tuesday, December 1st, 2015
At the Asharoken Village Hall
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 November 2nd, 2015
Approval of minutes for the Work session for November 17th, 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
- ASDRP Committee Report
- Duck Island Harbor Revitalization Committee

Resolution (2015-154) Be It Resolved, that the Village Board approves the budget transfers for the month of November 2015.

Resolution (2015-155) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of November 2015 in the amount of \$xx.

Resolution (2015-156) Be It Resolved, that the Village Board, does hereby accept the donation from the "Asharoken Building Fundraising Committee" in the amount of \$2,000.00 for the new village hall project.

Resolution (2015-157) Be It Resolved, that the Village Board does hereby approve the services for Parker landscaping for the 2015/2016 winter season snow removal for village hall parking area and entrances in the amount of \$150.00 per snow fall of 1" to 6" and \$250.00 for 6" to 12".

Resolution (2015-158) Be It Resolved, the Village Board does hereby appoint Mayor Greg Letica and Avrum Golub, Superintendent of Storm water to act as the village's representatives for the Northport Harbor Water Quality Protection Committee, subject to Board approval.

Resolution (2015-159) Be It Resolved, that the Village Board does hereby authorize the advertisement of the sale of the village portable generator, on NYCOM marketplace, village website and paper of record with a minimum bid of \$750.00, all costs for removing and transporting will be the responsibility of the buyer,
NOW, THEREFORE, BE IT

RESOLVED the Village Clerk is hereby authorized and directed to advertise for sale the portable generator; and be it further

RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day in accordance with the "Notice to Bidders"; and be it further

RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient reason and to re-advertise same under the authority herein granted without further action of this Board.

Resolution (2015-160) Be It Resolved that the Village Board does hereby authorize the purchase of interior solar shades for the village hall in the amount of \$2400.00 from Home Depot.

Adjourn Meeting