

**Asharoken Village Board Special Meeting/Work session Meeting**  
**Held on Wednesday, December 16th, 2015**  
**At the Asharoken Village Hall**  
**4:00 P.M.**

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

**DRAFT**

**Resolution (2015-163)** Be It Resolved that the Village Board does hereby approve the services with Euro Metalsmiths Inc. for fabricating and installing the village hall handrail with post in the amount not to exceed \$2,700.

**Resolution (2015-164)** Be It Resolved that the Village Board does hereby approve the purchase of an Anderson French door, opening to the outside, size is approximately 6' 0" W x 6' 11" H and installation for the new village hall in the amount not to exceed \$3950.00 and authorizing Riverhead Lumber to sell the existing front French door at fair market value with proceeds to go to the Village.

**Adjourn Meeting**