

**Asharoken Village Board Meeting
Held on March 1st, 2016
Village Hall
7:30 P.M.**

Pledge of Allegiance

DRAFT

Call the Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting, February 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
- ASDRP Committee Report
- Duck Island Revitalization Committee Report

Resolutions:

Resolution (2016-22) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of February 2016 in the amount of \$X.

Resolution (2016-23) Be It Resolved, that the Village Board approves the budget transfers for the month of February 2016.

Resolution (2016-24) Be It Resolved, that the Village Board, does hereby accept the donation from the "Asharoken Building Fundraising Committee" in the amount of \$5000.00 for Village Hall.

Resolution (2016-25) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 5th, 2016 on the tentative budget for fiscal year beginning 6/1/2016.

Resolution (2016-26) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 5th, 2016 for local law (#2-2016) repealing of local law (#1 of 2016), authorizing a property tax levy in excess of the limit established in General Municipal Law }3-c.

Resolution (2016-27) Be It Resolved that the Village Board does hereby approve the change in time for the Board of Trustees Special Meeting held on March 15th, 2016 to begin at 4:30pm at Village Hall.

Resolution (2016-28) Be It Resolved that the Village Board does hereby approve scheduling of a special meeting on Wednesday, April 20th, 2016 at 4:30pm at Village Hall to approve the tentative budget for fiscal year beginning 6/1/2016.

Resolution (2016-29) Be It Resolved that the Village Board authorizes the mayor to sign the polling place contract between the Village of Asharoken and Suffolk County Board of Elections for the Presidential Primary on April 19th, Primary Election on September 13th and General Election on November 8th, 2016.

Resolution (2016-30) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the 2016 agreement between the Village of Asharoken and Landscaper Patrick Parker from April 2016 to November 2016 to service the village grounds, clean-up sand at the corner of Bevin Road and around catch basins north of Bevin Road, total contract not to exceed \$4640.00.

Resolution (2016-31) Be It Resolved that the Mayor does hereby appoint the following uncompensated individual, Laurie Kefalidis to the Planning Board to expire on 7/1/2017, taking over for John Wachter, subject to board approval.

Public Session
Adjourn Meeting