

**Village of Asharoken  
Regular Board Meeting  
Held on Tuesday, June 7th, 2016 at 7:30pm**

**DRAFT**

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

**Approval of minutes for the Regular Board Meeting for May 3rd, 2016**

**Reports of Officers, Officials & Appointees:**

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Sanitation Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report
- Harbor Master Report
- Duck Island Dredging Revitalization Report

**Resolutions:**

**Resolution (2016-69)** Be It Resolved, that the Village Board approves the budget transfers for the month of May 2016.

**Resolution (2016-70)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of May 2016 in the amount of \$xx.

**Resolution (2016-71)** Be it Resolved, that the Mayor does hereby appoint Joseph D'Alessandro as a Part-Time/Seasonal Police Officer for the Village of Asharoken, effective immediately, subject to Board approval.

**Resolution (2016-72)** Be It Resolved, that the Village Board does hereby rescind resolution (2016-38) and hereby authorizes the purchase of a new police vehicle (2016 Chevrolet Tahoe) from Buzz Chew Chevrolet Cadillac, Inc. in the amount of \$36,737.00 through the New York State General Services #PC67200 pursuant to General Municipal Law 104 to replace A-2 2004 Chevrolet Tahoe.

**Resolution (2016-73)** Be It Resolved, that the Village Board does hereby approve the purchase of equipment, installation, graphics for the new police vehicle and the cost to decommission the 2004 A-2 Chevrolet Tahoe police vehicle from Sagamore Lights, in the amount not to exceed \$10,600.00.

**Resolution (2016-74)** Be It Resolved, that the Village Board does hereby approve the purchasing of a second police vehicle (2016 Chevrolet Tahoe) from Buzz Chew Chevrolet Cadillac, Inc. in the amount of \$36,724.49 through New York State Office of General Services Contract #PC67200 pursuant to General Municipal Law 104 to replace A-3 2004 Grand Cherokee Jeep.

**Resolution (2016-75)** Be It Resolved, that the Village Board does hereby approve the purchase of equipment, installation, graphics for the new police vehicle and the cost to decommission the 2004 A-3 Grand Cherokee Jeep police vehicle from Sagamore Lights, in the amount not to exceed \$9,400.00.

**Resolution (2016-76)** Be It Resolved, that the Village Board does hereby authorize the advertisement of the sale of the village police vehicles (2004 Chevrolet Tahoe and 2004 Grand Cherokee Jeep), on NYCOM marketplace,

Craig's List, village website and paper of record with a minimum bid for each police vehicle of \$3,000.00 each, 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 police vehicles; 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 (2016-77)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Kennedy Family located at 104 Asharoken Avenue for the time period of June 17<sup>th</sup> thru June 19<sup>th</sup> 2016.

**Resolution (2016-78)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Giunta Family located at 241 Asharoken Avenue for the time period of June 10<sup>th</sup> thru June 13<sup>th</sup> 2016.

**Resolution (2016-79)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Browne Family located at 291 Asharoken Avenue for the time period of July 2<sup>nd</sup> thru July 5<sup>th</sup> 2016.

**Resolution (2016-80)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Verdone Family located at 285 Asharoken Avenue for the time period of June 24<sup>th</sup> thru June 26<sup>th</sup> 2016.

**Public Session**  
**Adjourn Meeting**