

**Asharoken Village Board Meeting
Held on Tuesday, October 4, 2016
At the Village Hall
7:30 P.M.**

DRAFT

Pledge of Allegiance

Call the Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting for September 6th, 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
- Harbormaster Report

Resolutions & Appointments:

Resolution (2016-123) Be It Resolved, that the Village Board approves the budget transfers for the month of September 2016.

Resolution (2016-124) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of September 2016 in the amount of \$xx.

Resolution (2016-125) Be It Resolved, that the Village Board approves the services of XXX Inc. for the removal of exposed rebar from the three concrete groins located on the east end of the sound side beach and the exposed steel from the 4-5 groins on the west end of the sound side beach in the amount of \$XXX

Resolution (2016-126) Be It Resolved that the Village Board does hereby approve the services of AXE Creatives to install, set-up and remotely manage a new Dell SonicWALL SOHO Security Appliance Firewall and Router with TotalSecure updates, on the Police Department system network for a total cost of \$775.00.

Resolution (2016-127) Be It Resolved that the Village Board does hereby approve the services of AXE Creatives to perform daily remote cloud based backups of the Police Department main Server and the 5 Police Department computer Workstations, to install and manage antivirus software, to install web protection software, to provide remote monitoring and critical hardware and software Windows updates at a total monthly fee of \$129.00.

Resolution (2016-128) Be It Resolved that the Village Board does hereby approve the services of AXE Creatives to set-up & manage a new Domain Name; manage users, password resets, support and security; the one-time charge to set up the new Domain Name is \$425.00, the monthly management is \$25.00 and the annual maintenance of the Domain Name is \$45.00

Public Session

Adjourn Meeting