

**Asharoken Village Board Meeting
Held on Tuesday, November 1, 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 October 4, 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:

Resolution (2016-129) Be It Resolved, that the Village Board approves the budget transfers for the month of October 2016.

Resolution (2016-130) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of October 2016 in the amount of \$xx.

Resolution (2016-131) Be It Resolved that the Village Board does hereby accept the audited Financial Statements for year end 5/31/2016, the Financial Statements have been filed with the Village Clerk, published and available for inspection.

Resolution (2016-132) Be It Resolved, that the Village Board does hereby accept the audit for the Justice Court of the Village of Asharoken covering the period of October 1, 2015 through September 30, 2016.

Resolution (2016-133) Be It Resolved, that the Village Board does hereby adopt the following schedule for monthly regular meetings for the calendar year 2017 meetings to begin at 7:30pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Regular Meeting, Tuesday, January 10th, 2017

Regular Meeting, Tuesday, February 7th, 2017

Regular Meeting, Tuesday, March 7th, 2017

Regular Meeting, Tuesday, April 4th, 2017

Regular Meeting, Tuesday, May 2nd, 2017

Regular Meeting, Tuesday, June 6th, 2017

Regular Meeting, Tuesday, July 11th, 2017-Organizational Meeting

Regular Meeting, Tuesday, August 1st, 2017

Regular Meeting, Tuesday, September 5th, 2017

Regular Meeting, Tuesday, October 3rd, 2017

Regular Meeting, Tuesday, November 14th, 2017

Regular Meeting, Tuesday, December 5th, 2017

Resolution (2016-134) Be It Resolved, that the Village Board does hereby adopt the following schedule for monthly Special/work session meetings for the calendar year 2017 meetings to begin at 4:00pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Special/Work Session Meeting, Tuesday, March 21st, 2017

Special/Work Session Meeting, Tuesday, June 27th, 2017

Special/Work Session Meeting, Tuesday, September 19th, 2017

Special/Work Session Meeting, Tuesday, November 28th, 2017

Resolution (2016-135) Be It Resolved, that the Village Board does hereby approve the transfer and payment of \$16,500.00 from the Infrastructure Reserve Account #5059 to the Money Market Account #5018.

Resolution (2016-136) Be it Resolved that the Village Board does hereby approve the adjustment to the fiscal budget for year end 5/31/2017 to increase the Public Works Other account (A1490.495) for \$16,500.00 and increase Start Income (A1000.00) for \$16,500.00.

Resolution (2016-137) Be It Resolved, that the Village Board does hereby accept the bid from Daniel Twitchell in the amount of \$5,377.00 for the 2004 Grand Cherokee Jeep police car.

Resolution (2016-138) Be It Resolved, that the Village Board does hereby accept the bid from Tim Kirchner in the amount of \$4,600.00 for the 2004 Chevy Tahoe police car.

Resolution (2016-139) Be It Resolved, that the Village Board does hereby approve the services for Parker landscaping for the 2016/2017 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 (2016-140) Be It Resolved, that the Environmental Review Board has requested that the Board of Trustees retain a suitable qualified expert in a prompt and timely manner to review the submissions presented by Attorney Michael McCarthy representing the two dock applicants (Ackeson & Giunta) and submissions presented by the opposition Attorney Fred Eisenbud representing Mr. Robert Holmes; the cost of the expert is to be paid by the dock applicants pursuant to Village Code section 125-22.6.B.