

Asharoken Village Board Meeting
Held on Tuesday, March 7, 2017
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 February 7, 2017 and Board of Assessment

Review minutes on February 24, 2017

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

Resolutions:

Resolution (2017-15) Be It Resolved, that the Village Board approves the budget transfers for the month of February 2017.

Resolution (2017-16) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of February 2017 in the amount of \$xx.

Resolution (2017-17) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 4th, 2017 on the tentative budget for fiscal year beginning 6/1/2017.

Resolution (2017-18) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the 2017 agreement between the Village of Asharoken and Landscaper Patrick Parker from April 2017 to November 2017 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 \$4,590.00.

Resolution (2017-19) Be It Resolved that the Village Board does hereby approve scheduling of a special meeting on Tuesday, April 25th, 2017 at 4:30pm at Village Hall to approve the tentative budget for fiscal year beginning 6/1/2017.

Resolution (2017-20) Be It Resolved, that the Village Board, does hereby approve E-Z Cesspool to clean out the catch basins in the Village of Asharoken in the amount not to exceed \$3,750.00.

Resolution (2017-21) Be It Resolved that the Village Board does not consent to hunting on Village owned property.

Resolution (2017-22) Be It Resolved that the Village Board authorizes the mayor to sign the proposal amending the scope of services of VHB Engineering, Surveying and Landscape Architecture, P.C. as the Village consultant in connection with the subdivision application of Duck Island Corp, to increase the initial budget estimate from \$10,000.00 to \$20,000.00. All VHB's fees to be reimbursed by the applicant (Duck Island Corp) pursuant to the Asharoken Village Code.