

**Asharoken Village Board Meeting & Public Hearing  
Held on Tuesday, April 4th, 2017 at 7:30 PM  
At the Village Hall  
DRAFT**

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

Board of Trustees to approve minutes for the Regular Board Meeting for March 7, 2017 and Special Board Meeting for March 21, 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

**Public Hearing: On Tentative Village Annual Budget for year end 5/31/2018**

**Resolutions:**

**Resolution (2017-24)** Be It Resolved, that the Village Board approves the budget transfers for the month of March 2017.

**Resolution (2017-25)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of March 2017 in the amount of \$X.

**Resolution (2017-26)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 2nd, 2017 on amending local law chapter 122 (Waterways).

**Resolution (2017-27)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 2<sup>nd</sup>, 2017 on amending local law chapter 112 (Trees).

**Resolution (2017-28)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 2nd, 2017 on the MS4 Stormwater Annual Report for year-end March 9<sup>th</sup>, 2017.

**Resolution (2017-29)** Be It Resolved that the Village Board does hereby approve the services of Breakwater Marine in the amount of \$5000 for the tugboat and \$3500 for the barge for the fireworks display on July 4<sup>th</sup>, 2017 (rain-date July 5<sup>th</sup>, 2017).

**Resolution (2017-30)** Be It Resolved that the Village Board does hereby appoint Joseph Affrunti as the Fireworks Safety Officer for the 2017 fireworks display.

**Resolution (2017-31)** Be it Resolved, that the Mayor does hereby appoint Steven DeMarco as a Part-Time/Seasonal Police Officer for the Village of Asharoken, effective immediately, subject to Board approval.

**Resolution (2017-32)** Be It Resolved that the Village Board does hereby approve the village annual budget for fiscal year end 5/31/2018.

**Resolution (2017-33)** Be It Resolved, that the Village Board does hereby approve the Tax Warrant for the fiscal year ending 5/31/2018.

**Resolution (2017-34)** Be It Resolved, that the Village Board does hereby appoint Village Treasurer, Emily Hayes and Village Clerk, Nancy Rittenhouse to collect taxes that may be due for the 2017-2018 fiscal year, between the hours of 9:00am and 3:00pm except Saturday and Sundays and Legal Holidays.

**Resolution (2017-35)** Be It Resolved, that the Village Board does hereby authorize, that pursuant to Section 1428 of the Real Property Tax Law the Warrant and Tax Roll for Collection of Village taxes of the Incorporated Village of Asharoken will be filed with the Village Treasurer for the fiscal year beginning June 1, 2017, taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1, 2017 daily from 9am to 3pm except Saturdays and Sundays and Legal Holidays until and including July 3, 2017 without penalty. Five percent will be added to taxes received after July 3, 2017 and one percent for each month thereafter until paid in full.

**Resolution (2017-36)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Wallack Family located at 3 Eaton's Neck Road for the time period of April 21 thru April 23 of 2017.

Public Session  
Adjourn Meeting