

**Asharoken Village Board Meeting/Public Hearing  
Held on Tuesday, May 2, 2017  
At the Village Hall  
7:30 P.M.**

**DRAFT**

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

Board of Trustees to approve minutes for the Regular Board Meeting for April 4, 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

**Presentation by Carole Casamassima and Linda Letica**

Public Hearing: Local Law #2-2017 amending Local Law Chapter 122 entitled "Waterways"

Public Hearing: Local Law #3-2017 amending Local Law Chapter 112 entitled "Trees"

Public Hearing: Annual MS4 Stormwater Report for period ending March 9, 2017

**Resolutions:**

**Resolution (2017-40)** Be It Resolved, that the Village Board approves the budget transfers for the month of April 2017.

**Resolution (2017-41)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of April 2017 in the amount of \$X.

**Resolution (2017-42)** Be It Resolved that the Village Board does hereby appoint the following election inspectors, Denise DeAcetis as Chairperson, Marian Milliken, and Hillary Candelora and Mary Brabender for the June 20, 2017 Village Election.

**Resolution (2017-43)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Merri Ferrell located at 202 Lighthouse Road for the time period of June 25, 2017 thru June 28, 2017.

**Resolution (2017-44)** Be It Resolved that the Village Board does hereby approve local law #2-2017 a local law amending Chapter 122 of the code of the Village of Asharoken entitled "Waterways" to provide for the regulation of vessels towing a person on waterski(s), wakeboard, surfboard, tube or other device in the waters within and bounding the Village of Asharoken is necessary to protect the public health, safety and general welfare of the Village of Asharoken, effective once filed with the Secretary of State.

**Resolution (2017-45)** Be It Resolved that the Village Board does hereby approve local law #3-2017 a local law amending Chapter 112 of the code of the Village of Asharoken entitled "Trees" to expedite the issuance of tree removal permits for individual undeveloped and developed parcels of property, when such permits are being issued in the absence of any construction activity at the site, effective once filed with the Secretary of State.

**Resolution (2017-46)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the MS4 Annual Stormwater report for the period ending on March 9, 2017, subject to Board's approval.

**Resolution (2017-47)** Be It Resolved that the Village Board does hereby accept the donation from "Save the Fireworks" committee in the amount of \$7,500 to put towards the cost of the barge and tugboat for the 2017 Fireworks Event.

**Resolution (2017-48)** Be It Resolved, that the Village Board does hereby accept the donation from Linda Letica in the amount of \$1000.00 to put towards the cost of the barge and tugboat for the 2017 Fireworks Event.

**Resolution (2017-49)** Be It Resolved that the Village Board does hereby approve the adjustment to the fiscal year 5/31/17 budget to increase the Other Government Aid account (A3089.000) for \$2360.00 and increase the Police Equipment expenditure account (A3120.200) for \$2360.00 for receiving the Spota District Attorney Grant Award.

Public Session, Adjourn Meeting