Asharoken Village Board Meeting Held on Tuesday, June 6, 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 May 2nd, 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 (2017-51) Be It Resolved, that the Village Board approves the budget transfers for the month of May 2017.

Resolution (2017-52) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of May 2017 in the amount of \$XX.

Resolution (2017-53) Be It Resolved, that the Village Board does hereby approve a tent permit for the Lopes Family located at 182 Asharoken Avenue for the time period of June 16, 2017 thru June 18, 2017.

Resolution (2017-54) Be It Resolved, that the Mayor of the Village of Asharoken, does hereby appoint Deputy Mayor Pamela Pierce as Village representative for the Suffolk County Shared Services Panel for the Village of Asharoken, subject to Board approval.

Public Session Adjourn Meeting