

**Asharoken Village Board Meeting  
Held on Tuesday, August 1, 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 July 11, 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 (2017-85)** Be it Resolved that the Village Board does hereby approve the services of Champion car wash in the amount of \$100.00 per month to service the entire police fleet.

**Resolution (2017-86)** Be It Resolved, that the Village Board approves the budget transfers for the month of July 2017.

**Resolution (2017-87)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of July 2017 in the amount of \$xx

**Resolution (2017-88)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Sank Family located at 168 Asharoken Avenue for the time period of October 6, 2017 thru October 9, 2017.

**Resolution (2017-89)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, September 5th, 2017 to amend Chapter 46 (Buildings, Unsafe).

**Resolution (2017-90)** Be it Resolved that the Village Board does hereby approve the street work permit for National Grid to install a gas hook-up for 315 Asharoken Avenue, surety performance bond is on file for \$10,000.

**Resolution (2017-91)** Be It Resolved, that the Village Board does hereby approve an amendment to the investment policy section (VII) (Designation of Depositories) increasing the maximum deposit amount for First National Bank of Long Island from \$2,000,000 to \$3,000,000.

Public Session  
Adjourn Meeting