

**Asharoken Village Board Meeting
Held on Tuesday, September 5, 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 Board Meeting held on August 1st, 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
- Harbormaster Report

Resolutions:

Resolution (2017-93) Be It Resolved, that the Village Board approves the budget transfers for the month of August 2017.

Resolution (2017-94) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of August 2017 in the amount of \$X.

Resolution (2017-95) Be It Resolved, that the Village Board does hereby approve the transfer from the Building Fund Reserve account #5059 for \$1600.00 for two attic fans to the Money Market Account #5018.

Resolution (2017-96) Be It Resolved, that the Village Board does hereby approve the transfer from the Infrastructure Fund Reserve account #5059 for \$7,800.00 for the in-line check valve to the Money Market Account #5018.

Resolution (2017-97) Be It Resolved, that the Village Board does hereby approve the Village Clerk and/or Court Clerk to prepare an application to the 2017-2018 Justice Court Assistance Program (JCAP) grant for funding of court furnishings and equipment, not to exceed \$30,000.00.

Resolution (2017-98) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, October 3rd, 2017 to amend Chapter 46 (Buildings, Unsafe).

Resolution (2017-99) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Dormitory Authority of the State of New York (DASNY) grant disbursement agreement for a \$50,000 grant for Improvements to Asharoken Avenue.

Resolution (2017-100) Be It Resolved that, based upon the findings and recommendation of the Board for the Conservation of the Environment, the Village Board finds that granting the 600 linear feet shoreline stabilization application filed by Eaton's Neck LLC for the premises at 1 Lighthouse Road will not result in any significant adverse environmental impacts and proposes to adopt a negative declaration under SEQRA with respect to potential environmental impacts and therefore determines that the permit shall be granted.

Resolution (2017-101) Be It Resolved that the Village Board does hereby approve a tent permit for the Lopes Family located at 182 Asharoken Avenue for September 15th thru September 18th, 2017.

Public Session
Adjourn Meeting