

**Asharoken Village Board Meeting
Held on Tuesday, October 3, 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 September 5, 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

Public Hearing: On Local Law #4-2017 repealing Chapter 46 of the Village Code entitled "Buildings, Unsafe" and adopting a new Chapter 46 entitled "Buildings, Unsafe and Property Maintenance".

Resolutions:

Resolution (2017-103) Be It Resolved, that the Village Board approves the budget transfers for the month of September 2017.

Resolution (2017-104) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of September 2017 in the amount of \$X.

Resolution (2017-105) Be It Resolved, that the Village Board does hereby approve the Local Law #4-2017 a local law repealing Chapter 46 of the code of the Village of Asharoken entitled "Buildings, Unsafe" and adopting a new chapter 46 entitled "Buildings, Unsafe and Property Maintenance" to take effective remedial action regarding unsightly, dangerous or unsafe conditions of property, buildings and structures located within the Village of Asharoken, effective once filed with the Secretary of State.

Resolution (2017-106) Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal budget for year end 5/31/2018 to increase the Public Works Catch Basin account (A1490.400) for \$9800.00 and Increase Start Income (A1000.00) for \$9800.00.

Resolution (2017-107) Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal budget for year end 5/31/2018 to increase the Building Expenses account (A1620.400) for \$1600.00 and Increase Start Income (A1000.00) for \$1600.00.

Resolution (2017-108) Be It Resolved that the Village Board does hereby authorize the Mayor to sign a four-year contract to be offered to all full-time police officers and part-time police officers covered by the collective bargaining agreement between the Incorporated Village of Asharoken and the Police Benevolent Association of Asharoken, effective June 1, 2017.

Resolution (2017-109) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the proposal from First Coastal Consulting for professional consulting services on the Seawall Repair to work on behalf of the Town of Huntington and the Village of Asharoken in order to facilitate the implementation of a long term and sustainable reconstruction of the seawall, and furthermore First Coastal Consulting is assisting to implement the reconstruction of the seawall as part of a Coastal Storm Risk Management project under Disaster Assistance Appropriations Act of 2013 passed by Congress Following Hurricane Sandy; the proposed consulting expenditures incurred will be shared equally between the Incorporated Village of Asharoken and the Town of Huntington, the passing of this resolution is subject to the Town of Huntington approving its cost sharing agreement with the Village of Asharoken.

Resolution (2017-110) Be it Resolved that the Village Board does hereby approve the street work permit for National Grid to install a gas hook-up for 101-103 Asharoken Avenue, surety performance bond is on file for \$10,000.

**Public Session
Adjourn Meeting**