

**Asharoken Village Board Meeting
Held on Tuesday, December 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 November 14, 2017

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Sanitation Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report

New Business:

The Board of Trustees will be holding a discussion on two recommendations submitted by the Environmental Review Board on two dock applications; 1. Ackeson dock application & 2. Guinta dock application.

Resolutions:

Resolution (2017-127) WHEREAS, by letter dated September 24, 2015 from Land Use Ecological Services, Inc., Daniel Akeson (the, "Applicant") filed with the Village Clerk an application for a Dock Permit for the premises 255 Asharoken Avenue, Asharoken, New York (the, "Application"), and WHEREAS, pursuant to Section 125-22.4 of the Code of the Village of Asharoken, the Village Clerk referred the Application to the Environmental Review Board (the, "ERB") to review and make a recommendation to the Board of Trustees whether or not the permit should be approved, and WHEREAS, the ERB conducted a public hearing on the Application on November 23, 2015, May 23, 2016, June 27, 2016, July 25, 2016, October 24, 2016 and September 25, 2017 at which all interested parties were afforded the opportunity to be heard, and WHEREAS, at its October 30, 2017 meeting the ERB adopted a decision setting forth its findings and recommending disapproval of the Application, and WHEREAS, pursuant to Section 125-22.6 of the Code of the Village of Asharoken the ERB submitted its recommendation to the Board of Trustees; and WHEREAS, the Board of Trustees reviewed the findings and recommendation of the ERB, NOW THEREFORE BE IT RESOLVED, based on the findings and recommendation of the ERB, the Application is _____.

Resolution (2017-128) WHEREAS, by letter dated September 24, 2015 from Land Use Ecological Services, Inc., Philip Guinta (the, "Applicant") filed with the Village Clerk an application for a Dock Permit for the premises 241 Asharoken Avenue, Asharoken, New York (the, "Application"), and WHEREAS, pursuant to Section 125-22.4 of the Code of the Village of Asharoken, the Village Clerk referred the Application to the Environmental Review Board (the, "ERB") to review and make a recommendation to the Board of Trustees whether or not the permit should be approved, and WHEREAS, the ERB conducted a public hearing on the Application on November 23, 2015, May 23, 2016, June 27, 2016, July 25, 2016, October 24, 2016 and September 25, 2017 at which all interested parties were afforded the opportunity to be heard, and WHEREAS, at its October 30, 2017 meeting the ERB adopted a decision setting forth its findings and recommending disapproval of the Application, and WHEREAS, pursuant to Section 125-22.6 of the Code of the Village of Asharoken the ERB submitted its recommendation to the Board of Trustees; and WHEREAS, the Board of Trustees reviewed the findings and recommendation of the ERB, NOW THEREFORE BE IT RESOLVED, based on the findings and recommendation of the ERB, the Application is _____.

Resolution (2017-129) Be It Resolved, that the Village Board approves the budget transfers for the month of November 2017.

Resolution (2017-130) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of November 2017 in the amount of \$X

Resolution (2017-131) Be It Resolved, that the Village Board, does hereby approve the scheduling of a public hearing on Tuesday, January 9th, 2018 at 6:30pm at Village Hall for a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law}3-c for the fiscal year commencing 6/1/2018.

Resolution (2017-132) Be It Resolved that the Village Board does hereby approve the payment to transfer from the Sanitation Fund Reserve account #5059 for \$5,545.00 for two major replacement parts for the Sanitation vehicle (turbo & intercooler) to the Money Market Account #5018.

Resolution (2017-133) 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 Sanitation Vehicles Repair account (A8160.452) for \$5,545.00 and Increase Start Income (A1000.00) for \$5,545.00.

Resolution (2017-134) Be It Resolved, that the Village Board does hereby approve the awarded grant of \$8,800.00 for police protective equipment through the Division of Criminal Justice Services.

Resolution (2017-135) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the proposals from General Code; codification services (Supplement No.32) for new legislation, cost not to exceed \$3,275.00 and (Standard eCode360) an electronic file and access application of the updated Village Code for an annual maintenance fee of \$995.00, the initial six months of maintenance service and setup fee for the standard eCode360 application have been waived, proposals approved as to form by our Village Attorney.

Resolution (2017-136) Be It Resolved, that the Village Board does hereby authorize the Mayor to sign the First Coastal Consulting Contract for professional consulting services for the reconstruction of the Eaton's Neck Causeway/Asharoken seawall in order to facilitate the implementation of a long-term and sustainable reconstruction of the seawall, contract term is for one (1) year commencing January 1, 2018.

Resolution (2017-137) Be It Resolved, that the Village Board does hereby authorize the Mayor to sign the Inter-municipal Agreement between the Town of Huntington and the Town of Huntington Board of Trustees and the Incorporated Village of Asharoken to share costs equally for professional consulting services from First Coastal Consulting for the reconstruction of the Eaton's Neck Causeway/Asharoken seawall in order to facilitate the implementation of a long-term and sustainable reconstruction of the seawall, the Inter-municipal agreement term is for one (1) year commencing January 1, 2018.

Public Session
Adjourn Meeting