

**Asharoken Village Board Meeting  
Held on Tuesday, January 9, 2018  
At the Village Hall  
6:30 P.M.**

**DRAFT**

**Pledge of Allegiance**

**Call the Meeting to Order**

**Proof of Publication**

**Approval of minutes for Board Meeting held on December 5, 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

**Public Hearing:** On a local law authorizing a property tax levy in excess of the limit established in General Municipal law §3-c. The intent of this local law is to allow the Village of Asharoken to adopt a budget for the fiscal year commencing 6/1/2018 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

**Resolutions:**

**Resolution (2018-01)** Be It Resolved, that the Village Board approves the budget transfers for the month of December 2017.

**Resolution (2018-02)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of December 2017 in the amount of \$X.

**Resolution (2018-03)** Be it Resolved that the Village Board, does hereby approve in accordance with the provisions of the Election Law of the State of New York, the 2018 Annual Village Election in the Village of Asharoken shall be held on June 19th, 2018, and be it further resolved that the offices to be filled at said election and the terms thereof are as follows:

Trustee, two (2) years

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Mayor, two (2) years

Justice, four (4) years

Be it resolved that the polling place will be held at the Village Hall, 1 Asharoken Avenue, Northport, NY 11768 during the hours of 12 noon to 9:00 pm, subject to change.

**Resolution (2018-04)** Be It Resolved, that the Village Board of the Village of Asharoken, does hereby approve the local law 1-2018 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 (2018-05)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the engagement letter from Skinnon & Faber CPA for the village audit in the amount between \$9,000 to \$9,800 and court audit in the amount of \$700 for year end 5/31/2018.

**Resolution (2018-06)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the Multi-Modal Supplemental Agreement Schedule No. 02 to the Master Agreement Contract No. D026891, project ID No. OMS572.30A for \$70,000, between the New York State Department of Transportation and the Village of Asharoken for Highway Resurfacing.

**Resolution (2018-07)** Be It Resolved that the Village Board does hereby approve the purchase from G.E. Pickering, Inc. for an AED (Automated External Defibrillator), AED cabinet, and spare smart pads and battery, cost not to exceed \$1700.00.

**Resolution (2018-08)** Be It Resolved that the Village Board does hereby authorize the Mayor to draft a letter to the USACE referencing the Village's support of a Locally Preferred Plan (LLP) for a permanent solution to protecting Asharoken Avenue in the area of the Seawall from future storms and erosion.

**Public Session**

**Adjourn Meeting**