

Asharoken Village Board Meeting & Public Hearing
Held on Tuesday, April 3, 2018 at 6:30 PM
At the Village Hall
DRAFT

Pledge of Allegiance
Call the Meeting to Order
Proof of Publication

Board of Trustees to approve minutes for the Regular Board Meeting for March 6, 2018
Board of Trustees to approve minutes for Special Board Meeting for March 20, 2018

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

Budget Public Hearing: On Tentative Annual Budget for year- end 5/31/2019.
Open Hearing, Close Hearing

Fire Contract Public Hearing: On five-year Fire, EMS and Paramedic Contract with the Village of Northport.
Open Hearing, Close Hearing

Resolutions:

Resolution (2018-23) Be It Resolved, that the Village Board approves the budget transfers for the month of March 2018.

Resolution (2018-24) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of March 2018 in the amount of \$X.

Resolution (2018-25) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 1, 2018 on the MS4 Stormwater Annual Report for year-end March 9th, 2018.

Resolution (2018-26) Be It Resolved that the Village Board does hereby approve the services of Breakwater Marine in the amount of \$5000 for the tugboat and \$3500 for the barge for the fireworks display on July 4th, 2018 (rain-date July 5th, 2018).

Resolution (2018-27) Be It Resolved that the Village Board does hereby appoint Joseph Affrunti as the Fireworks Safety Officer for the 2018 fireworks display.

Resolution (2018-28) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the five year Fire, EMS & Paramedic Contract between the Village of Northport and the Village of Asharoken, approved as to form by our Village Attorney.

Resolution (2018-29) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Loan Agreement for the police vessel loaned to the Village of Asharoken by the New York State Office of Parks, Recreation & Historic Preservation, Marine Services Bureau for a term to begin January 1st, 2018 at a zero fee, approved as to form by our Village Attorney.

Resolution (2018-30) Be It Resolved that the Village Board does hereby approve the village annual budget for fiscal year end 5/31/2019.

Resolution (2018-31) Be It Resolved, that the Village Board does hereby approve the Tax Warrant for the fiscal year end 5/31/2019.

Resolution (2018-32) Be It Resolved, that the Village Board does hereby appoint Village Treasurer, Emily Hayes and Village Clerk, Nancy Rittenhouse to collect taxes that may be due for the 2018-2019 fiscal year, between the hours of 9am and 3pm Monday thru Thursday and 8am to 2pm on Fridays, except Saturday and Sundays and Legal Holidays.

Resolution (2018-33) Be It Resolved, that the Village Board does hereby authorize, that pursuant to Section 1428 of the Real Property Tax Law the Warrant and Tax Roll for Collection of Village taxes of the Incorporated Village of Asharoken will be filed with the Village Treasurer for the fiscal year beginning June 1, 2018, taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1, 2018 daily from 9am to 3pm Monday thru Thursday and 8am to 2pm on Fridays except Saturdays and Sundays and Legal Holidays until and including July 2, 2018 without penalty. Five percent will be added to taxes received after July 2, 2018 and one percent for each month thereafter until paid in full.

Public Session
Adjourn Meeting