

Asharoken Village Board Meeting & Public Hearing
Held on Tuesday, May 1, 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 April 3, 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

Presentation by Carole Casamassima and Linda Letica.

Stormwater Public Hearing: On the Stormwater annual report for year end March 9, 2018.
Open Hearing, Close Hearing

Resolutions:

Resolution (2018-34) Be It Resolved, that the Village Board approves the budget transfers for the month of April 2018.

Resolution (2018-35) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of April 2018 in the amount of \$X.

Resolution (2018-36) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Annual Stormwater Report for year-end March 9, 2018, subject to Boards approval.

Resolution (2018-37) Be It Resolved, that the Village Board does hereby approve the Memorandum of Understanding for a retirement incentive condition to be part of the Collective Bargaining Agreement between the Incorporated Village of Asharoken and the Police Benevolent Association of Asharoken for the period of June 1, 2017 through May 31, 2021.

Resolution (2018-38) Be It Resolved, that the Village Board does hereby authorize the Mayor to sign the Easement Agreement between the GRANTOR Barbara Johnson residing at 544 Asharoken Avenue and the GRANTEE Village of Asharoken for a permanent easement and right-of-way along the premises for the purpose of constructing, reconstructing, inspecting, maintaining, restoring and using the public road and highway approved as to form by our Village Attorney.

Resolution (2018-39) Be It Resolved that the Village Board does hereby approve a tent permit for James Monahan located at 262 Asharoken Avenue from May 26, 2018 to May 27, 2018.

Resolution (2018-40) Be It Resolved that the Village Board does hereby appoint the following election inspectors, Denise DeAcetis as Chairperson, Marian Milliken, and Hillary Candelora, Mary Brabender and Phyllis Milano for the June 19, 2018 Village Election.

Resolution (2018-41) Be It Resolved that the Village Board does hereby accept the donation from “Save the Fireworks” committee in the amount of \$8,000 these funds will support the cost of the barge and tugboat for the 2018 Fireworks Event.

Resolution (2018-42) Be It Resolved, that the Village Board does hereby accept the donation from AVT-Shirts committee in the amount of \$1000.00 these funds will support the cost of the barge and tugboat for the 2018 Fireworks Event.

Resolution (2018-43) Be It Resolved, that the Village Board does hereby approve retaining the law firm of Koepfel Martone & Leistman, L.L.C. to represent the Assessor and Board of Assessment Review of the Village of Asharoken in the real property tax assessment review proceeding for the tax year 2018/19 commenced by Eaton’s Neck, LLC at the hourly rate of \$350.00, plus any disbursements.

Resolution (2018-44) Be It Resolved, that the Village Board does hereby approve rescinding resolution (2018-21) and replacing it with resolution (2018-44) and authorize the Mayor to sign the proposal for services of Newport Engineering P.C. in the amount of \$6000.00 for engineering services to mill and repave a portion of Asharoken Avenue beginning at 232 Asharoken Avenue and ending at 355 Asharoken Avenue approved as to form by our Village Attorney.

Resolution (2018-45) Be It Resolved that the Village Board authorizes the Mayor to sign the marking pavement contract between the Village of Asharoken and Safety Marking Inc. for road marking for Asharoken Avenue in the amount of \$9345.60, subject to Village Attorney’s review and approval as to form of the contract.

Public Session
Adjourn Meeting