

Asharoken Village Board Meeting
Held on Tuesday, June 5, 2018 at 6:30 PM
At 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 May 1, 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

Resolutions:

Resolution (2018-46) Be It Resolved, that the Village Board approves the budget transfers for the month of May 2018.

Resolution (2018-47) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of May 2018 in the amount of \$X.

Resolution (2018-48) Be It Resolved, that the Village Board does hereby approve a tent permit for the Parziale Family located at 3 Pheasant Lane for the time period of June 21, 2018 thru June 24, 2018.

Resolution (2018-49)

WHEREAS, the United States Government, by its Department of the Interior, has established a new five-year National Outer Continental Shelf Oil and Gas Leasing Program (the "Program"); and

WHEREAS, such program would potentially allow for virtually unfettered exploration of waters off the coast of Long Island for Oil and Gas natural recourses; and

WHEREAS, such unfettered exploration poses inherent risks to the ecology of the waters and, should those risks come to fruition, resulting displacement of economies for the Long Island workforce including, but not limited to the fisheries and tourism industries; and

WHEREAS, the waters off the coast of the State of Florida have previously been granted an exemption from such Program for similar reasons; now, therefore, it is

RESOLVED that the Village of Asharoken hereby memorializes its support of the Executive Board of the Suffolk County Village Officials Association in its support of New York State's application for an exemption from the Program for the waters adjacent to the coastline of the State of New York, and places particular emphasis on the risks to the waters adjacent to the coastline of Long Island.

Resolution (2018-50)

WHEREAS, the United States Government, by its Department of the Interior, has established a new five-year National Outer Continental Shelf Oil and Gas Leasing Program (the "Program"); and

WHEREAS, such program would potentially allow for virtually unfettered exploration of waters off the coast of Long Island for Oil and Gas natural recourses; and

WHEREAS, such unfettered exploration poses inherent risks to the ecology of the waters and, should those risks come to fruition, resulting displacement of economies for the Long Island workforce including, but not limited to the fisheries and tourism industries; and

WHEREAS, the waters off the coast of the State of Florida have previously been granted an exemption from such Program for similar reasons; now, therefore, it is

RESOLVED that the Village of Asharoken hereby memorializes its support of New York State's application for an exemption from the Program for the waters adjacent to the coastline of the State of New York, and places particular emphasis on the risks to the waters adjacent to the coastline of Long Island.

Resolution (2018-51) Be It Resolved, that the Mayor does hereby appoint Ryan E. Miller as a Part-Time/Seasonal Police Officer for the Village of Asharoken, effective immediately, subject to Board approval.

Resolution (2018-52) Be It Resolved that the Village Board does hereby approve the relocation of three utility poles for Duck Island Corp. new private roadway, subject to the Superintendent of Buildings recommendation per Village code 94-1.

Resolution (2018-53) Be It Resolved that the Village Board does hereby approve repairs to the sink hole located at the Eaton's Neck Causeway seawall in the amount not to exceed \$17,420.00, the Town of Huntington will contribute by providing the equipment and labor to place the material.

Resolution (2018-54) Be It Resolved, that the Village Board does hereby approve a tent permit for the Burke Family located at 1 Bevin Road West for the time period of August 2nd, 2018 thru August 6, 2018.

Resolution (2018-55) Be it Resolved, that the Village Board does hereby approve the adjustment to the fiscal budget for year end 5/31/2018 to increase Highway Repairs/State Aid CHIPS account (A5110.451) for \$4,000.00 and Consolidated Highway Aid (CHIPS) account (A3501.000) for \$4,000.00, for engineering services to mill and repave from 232 Asharoken Avenue to 355 Asharoken Avenue.

Resolution (2018-56) Be It Resolved, that the Village Board does hereby approve the transfer from the Infrastructure reserve account #5059 for \$5,863.75 to the Money Market Account #5018 for First Coastal Consulting Services for the Eaton's Neck Causeway Seawall.

Resolution (2018-57) Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal year 5/31/2018 budget to increase the Start Income (A1000.000) for \$5,863.75 for First Coastal Consulting Services for Eaton's Neck Causeway Seawall and increase the Public Works Other Expense account (A1490.495) for \$5,863.75.

Public Session
Adjourn Meeting