

**Asharoken Village Board Meeting
Held on Tuesday, August 7th, 2018
At the Village Hall
6:30 P.M.**

**Pledge of Allegiance
Call the Meeting to Order
Proof of Publication**

DRAFT

Approval of minutes for the Organizational Board Meeting for July 10, 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
- Harbormaster Report

Resolutions & Appointments:

Resolution (2018-83) Be It Resolved that the Village Board approves the budget transfers for the month of July 2018.

Resolution (2018-84) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of July 2018 in the amount of \$xx.

Resolution (2018-85) Be It Resolved, that the Mayor does hereby appoint the following uncompensated individual to the Planning Board, subject to board approval;

- a. John McGuire as member of the Planning Board for a one year term to end 7/1/2023.

Resolution (2018-86) Be It Resolved, that the Village Board does hereby approve the Village Clerk and/or Court Clerk to prepare an application to the 2018-2019 Justice Court Assistance Program (JCAP) grant for funding of court furnishings and equipment, not to exceed \$30,000.00.

Resolution (2018-87) Be It Resolved that the Village Board does hereby approve the submission of the application from New York State Division of Homeland Security and Emergency Services for FEMA's Mitigation Grant Program (HMGP) for a \$25,000 grant to help fund an in-line check valve.

Resolution (2018-88)

WHEREAS, the Village of Asharoken (the "Village") is in need for paving Asharoken roadways, and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to authorize the solicitation of bids for a paving project;

NOW, THEREFORE, BE IT

RESOLVED the Village Clerk is hereby authorized and directed to advertise for receipt of competitive bids required by Section 103-d of the General Municipal Law of the State of New York for paving work on Asharoken roadways in accordance with the specifications of the paving bid package filed with the Village Clerk; and be it further

RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day in accordance with the "Notice to Bidders"; and be it further

RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient reason and to re-advertise same under the authority herein granted without further action of this Board.

Resolution (2018-89) Be It Resolved, that the Village Board does hereby approve the application for street work by National Grid to repair the gas leak in front of 178 Asharoken Avenue.

Resolution (2018-90) Be It Resolved, that the Village Board does hereby approve the application for street work by National Grid to install a 6" plastic gas main 85' to 521 Asharoken Avenue; subject to a mark out of all utilities and drywells in the work area and an inspection of the road opening repair by our building inspector.

Resolution (2018-91) Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal year 5/31/2019 budget to increase the Start Income (A1000.000) for \$1041.62 for Justice Court Assistant Program (JCAP) furnishings and increase the Municipal Court Capital Outlay Account (A1110.200) for \$1041.62.

Resolution (2018-92) Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal year 5/31/2019 budget to increase the Start Income (A1000.000) for \$871.00 for Justice Court Assistant Program (JCAP) furnishings and increase the Municipal Court Capital Outlay Account (A1110.200) for \$871.00.

Resolution (2018-93) Be it Resolved, that the Village Board does hereby approve the removal of two trees by Ted McCarthy Landscaping for \$325.00 within the village right-a-way near 117 Asharoken Avenue, both the building inspector and chairman of the Conservation Board have made a recommendation for removal of the trees due to the trees being a hazard to drivers and bicyclists.

Resolution (2018-94) Be It Resolved, that the Village Board does hereby approve a tent permit for the Raisch family for September 25, 2018 through October 1, 2018.

Public Session

Adjourn Meeting