

**Asharoken Village Board Meeting  
Held on Tuesday, September 4th, 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 Regular Board Meeting for August 7, 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 (2018-95)** Be It Resolved that the Village Board approves the budget transfers for the month of August 2018.

**Resolution (2018-96)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of August 2018 in the amount of \$x.

**Resolution (2018-97)** Be It Resolved, that the Mayor does hereby appoint the following uncompensated individual to the Board of Conservation of the Environment Committee, Denise DeAcetis as a member for a one year term to end July 2019, subject to board approval.

**Public Session  
Adjourn Meeting**