

**Asharoken Village Board Meeting
Held on Tuesday, November 13th, 2018
At the Village Hall
6:30 P.M.**

Pledge of Allegiance

DRAFT

Call the Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting for October 2nd, 2018

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Chairperson of Asharoken Holiday Party 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 (2018-104) Be It Resolved that the Village Board approves the budget transfers for the month of October 2018.

Resolution (2018-105) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of October 2018 in the amount of \$X.

Resolution (2018-106) Be It Resolved that the Village Board does hereby accept the audited Financial Statements for year end 5/31/2018, the Financial Statements have been filed with the Village Clerk, published and available for inspection.

Resolution (2018-107) Be It Resolved that the Village Board does hereby accept the audit for the Justice Court of the Village of Asharoken covering the period October 1, 2017 through September 30, 2018.

Resolution (2018-108) Be It Resolved, that the Village Board does hereby adopt the following schedule for monthly regular meetings for the calendar year 2019 meetings to begin at 6:30pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Regular Meeting, Tuesday, January 15th, 2019

Regular Meeting, Tuesday, February 5th, 2019

Regular Meeting, Tuesday, March 5th, 2019

Regular Meeting, Tuesday, April 2nd, 2019

Regular Meeting, Tuesday, May 7th, 2019

Regular Meeting, Tuesday, June 4th, 2019

Regular Meeting, Tuesday, July 9th, 2019-Organizational Meeting

Regular Meeting, Tuesday, August 6th, 2019

Regular Meeting, Tuesday, September 10th, 2019

Regular Meeting, Tuesday, October 1st, 2019

Regular Meeting, Tuesday, November 12th, 2019

Regular Meeting, Tuesday, December 3rd, 2019

Resolution (2018-109) Be It Resolved, that the Village Board does hereby adopt the following schedule for monthly Special/work session meetings for the calendar year 2019 meetings to begin at 4:00pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Special/Work Session Meeting, Tuesday, January 29th, 2019 to certify the unpaid real estate taxes
Special/Work Session Meeting, Tuesday, March 19th, 2019 to review budget for 2019-2020
Special/Work Session Meeting, Tuesday, April 16th, 2019
Special/Work Session Meeting, Tuesday, June 25th, 2019
Special/Work Session Meeting, Tuesday, September 17th, 2019

Resolution (2018-110) Be It Resolved, that the Village Board does hereby approve the services from Parker landscaping for the 2018/2019 winter season snow removal for village hall parking area and entrances in the amount of \$175.00 per snow fall of 1" to 6" and \$250.00 for 6" to 12" over 12" \$50.00 per 3 inch increments.

Resolution (2018-111) Be It Resolved, that the Village Board does hereby approve the services from Continental Fence Corp. to install a fence around the Village Hall mechanical equipment with two openings for a cost not to exceed \$2100.

Resolution (2018-112) Be It Resolved that the Village Board does hereby approve the Firearms permit for Peter Aroniadis located at 540 Asharoken Avenue for target skeet shooting.

Resolution (2018-113) Be it Resolved, that the Village Board does hereby approve the adjustment to the fiscal budget for year end 5/31/2019 to increase Highway Repairs/State Aid account (A5110.451) for \$2,000.00 and Consolidated Highway Aid account (A3501.000) for \$2,000.00, for engineering services to mill and repave from 232 Asharoken Avenue to 355 Asharoken Avenue.

Resolution (2018-114) Be it Resolved, that the Village Board does hereby approve the adjustment to the fiscal budget for year end 5/31/2019 to increase Highway Repairs/State Aid account (A5110.451) for \$113,650.00 and Consolidated Highway Aid account (A3501.000) for \$113,650.00, for paving services to mill and repave from 232 Asharoken Avenue to 355 Asharoken Avenue.

Resolution (2018-115) Be it Resolved, that the Village Board does hereby approve the transfer of \$11,585.00 from the reserve highway account #5059 to the operating account #9476, to cover part of the cost of the mill and repave project from 232 Asharoken Avenue to 355 Asharoken Avenue.

Resolution (2018-116)

WHEREAS, the Village of Asharoken believes in the dignity of the individual and recognizes the rights of all people to equal employment opportunities in the workplace, and

WHEREAS, the Village of Asharoken, (hereinafter "Municipality"), is committed to a policy of protecting and safeguarding the rights and opportunities of all people to seek, obtain and hold employment without being subject to harassment or discrimination in the workplace, and

WHEREAS it is our Municipality's policy to provide an employment environment free from harassment and discrimination, and

WHEREAS this policy applies to all Municipality employees and all personnel in a contractual or other business relationship with the municipality, and

WHEREAS this policy applies with equal force on Municipality property as well as Municipality-sponsored events, programs, and activities that take place off Municipality premises,

NOW THEREFORE BE IT RESOLVED that the Village Board does hereby approve the replacement of the Village's existing Sexual harassment, Anti-Discrimination and Hostile Environment policy approved October 1, 2013 with the New York State Sexual Harassment Prevention Policy effective October 2018.

**Public Session
Adjourn Meeting**