

**Asharoken Village Board Meeting  
Held on Tuesday, December 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 November 13th, 2018**

**Presenting Commendations to officers Lynn & D'Alessandro**

**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 (2018-117)** Be It Resolved that the Village Board approves the budget transfers for the month of November 2018.

**Resolution (2018-118)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of November 2018 in the amount of \$X.

**Resolution (2018-119)** Be It Resolved, that the Village Board does hereby approve the Street Work Permit for Suffolk County Water Authority to remove retired hydrant (#385025-003) and replace; by Bevin Road and Kew Court.

**Resolution (2018-120)** Be It Resolved that the Village Board does hereby approve the Fill building application for the Kiernan Family located at 147 Asharoken Avenue to allow approximately 300 yards of fill/topsoil to the front yard needed to match grade of the neighboring property.

**Resolution (2018-121)** Be It Resolved, that the Village Board does hereby authorize the Mayor to sign the Inter-municipal agreement between the Town of Smithtown and the Incorporated Village of Asharoken to deliver dual stream recyclables to the Town of Smithtown's plant at the following costs; metals/plastics \$73.00 a ton; glass \$23.00 a ton; and a credit for paper/cardboard of \$25.00 a ton all include a handling fee of \$5.00 a ton; subject to attorney's approval as to form.

**Resolution (2018-122)** Be It Resolved, that the Village Board, does hereby approve the scheduling of a public hearing on Tuesday, January 15th, 2019 at 6:30pm at Village Hall for a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c for the fiscal year commencing 6/1/2019.

**Resolution (2018-123)** Be It Resolved, that the Village Board does hereby authorize the Mayor to sign the commitment letter from the Village of Asharoken and the Town of Huntington to have the US Army Corps of

Engineers (USACE) develop the Locally Preferred Plan (LPP) for the construction of a project to protect a critical section of Asharoken Avenue/Eaton's Neck Road at the seawall location.

**Resolution (2018-124)** Be it Resolved, that the Mayor does hereby appoint Patrick A. Rogin as a Full-Time Police Officer for the Village of Asharoken, effective immediately, subject to Board approval.

**(Resolution was tabled last month)**

**Resolution (2018-111)** Be It Resolved, that the Village Board does hereby approve the services from Oakleaf Inc. to install two sections of spruce stockade fencing at the north side of the Village Hall for a cost not to exceed \$575.00.

**New Business: New Recycle Program**

**Public Session**

**Adjourn Meeting**