

**Asharoken Village Board Meeting  
Held on Tuesday, February 5, 2019  
At the Village Hall  
6:30 P.M.**

**DRAFT**

**Pledge of Allegiance**

**Call the Meeting to Order**

**Proof of Publication**

**Approval of minutes for Board Meeting held on January 15, 2019**

**Reports of Officers, Officials & Appointees:**

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Sanitation Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report

**Resolutions:**

**Resolution (2019-09)** Be It Resolved, that the Village Board approves the budget transfers for the month of January 2019.

**Resolution (2019-10)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of January 2019 in the amount of \$x.

**Resolution (2019-11)** Be It Resolved that the Village Board does hereby appoint a committee of the Board of Trustees to include, Mayor Letica, Deputy Mayor Pierce, Trustee Ettinger, Trustee Burke and Assessor Paul Wotzak as the Board of Assessment Review for the purpose of reviewing any complaints regarding the 2019/2020 assessments filed on or before Grievance Day, February 19th, 2019 and to be reviewed during the hours from 1:30am to 5:30pm at Village Hall, One Asharoken Avenue, Northport, NY 11768.

**Resolution (2019-12)** Be It Resolved, that the Village Board does hereby authorize the Mayor to sign the amended commitment letter dated January 31, 2019 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 (2019-13)** WHEREAS, the Village Clerk of the Village of Asharoken delivered to this Board of Trustees the following account of all taxes remaining due and unpaid for the year 2018/2019, together with a description of the lands on which said taxes are unpaid:

Name of Owner 2018/2019 Real Prop. Taxes	Dist/Section/Block/Lot	Taxes	Penalty	Pub. Fee	Total
D'Eloia-Blower	0401-003-02-091--000	\$3171.94	\$380.63	\$7.50	\$3560.07

WHEREAS that this Board has examined said account, and compared it with the original tax rolls, and hereby certifies it to be correct.

Name of Owner 2018/2019 Real Prop. Taxes	Dist/Section/Block/Lot	Taxes	Penalty	Pub. Fee	Total
D'Eloia-Blower	0401-003-02-091-000	\$3171.94	\$380.63	\$7.50	\$3560.07

NOW, THEREFORE, this Board, pursuant to Article 14 of the Real Property Tax Law of the State of New York, determines to collect the amount of such unpaid taxes levied or assessed for the year 2018/2019 by a tax lien sale in accordance with procedures authorized by the Board of Trustees in the manner and after the form and resolution, certified by the Clerk, shall be transmitted forthwith to the Treasurer of the Village with the account, affidavit, and certificate of such unpaid taxes and is authorized and directed to cause to be published in the official paper of the Village, once each week for three consecutive weeks, a list as shown in the tax roll, with the amount of the tax, penalties, and charges thereon, excepting there from such parcels of property on which the Village holds and owns one or more unredeemed certificates of tax sale; and also a notice that the said real estate will, on a day subsequent to the expiration of said three weeks to be determined by said Village Clerk and specified in said notice, be sold at a place in said Village to be designated by said Village Clerk, to discharge the tax, penalties, and charges aforesaid, which may be due thereon at the time of such sale, and that the said Village Clerk, at the time and place specified in said notice, proceed with the sale of said real estate upon which such taxes are unpaid, as set forth above, and continue the same from day to day until the sale is completed. That such real estate shall be sold subject to any unpaid assessments thereon levied by the Village of Asharoken and also subject to any unpaid tax liens purchased and held by the Village.

AND BE IT FURTHER RESOLVED, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for an amount sufficient to pay the said tax, penalties, and charges, the said premises shall be deemed to have been sold to and purchased by the Village of Asharoken, New York

The Village Clerk has advised that the tax sale referred to in the foregoing resolution would be held on Tuesday, March 12, 2019, at 10am to 12 noon, at the Village Hall, 1 Asharoken Avenue, Northport, New York, and that publication of the list of properties to be sold would commence on or about February 14, 2019, and be it further resolved that the Village Board reserves its right to authorize and direct the Village Treasurer on behalf of the Village to reject any and all bids for parcels of lands listed in the annual tax lien sale to be held as set forth herein and, and to bid in and purchase if necessary the same for the Village.

AND BE IT FURTHER RESOLVED, that the Village Board reserves the right to withhold any and all said tax liens from sale and/or to cancel said tax lien sale.

**Public Session**  
**Adjourn Meeting**