

**Asharoken Village Board Meeting
Held on Tuesday, March 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 February 5, 2019

Approval of minutes for the Board of Assessment Review held on February 19, 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 (2019-14) Be It Resolved, that the Village Board approves the budget transfers for the month of February 2019.

Resolution (2019-15) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of February 2019 in the amount of \$X.

Resolution (2019-16) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 2nd, 2019 on the tentative budget for fiscal year beginning 6/1/2019.

Resolution (2019-17) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the 2019 agreement between the Village of Asharoken and Landscaper Patrick Parker from April 2019 to November 2019 to service the village grounds, clean-up sand at the corner of Bevin Road and around catch basins north of Bevin Road, total contract not to exceed \$4,600.00. **(No Change in Proposal)**

Resolution (2019-18) Be It Resolved, that the Village Board, does hereby approve E-Z Cesspool to clean out the catch basins in the Village of Asharoken in the amount not to exceed \$3,750.00.

Resolution (2019-19) Be It Resolved, that the Village Board does hereby approve the proposal from Duck Island Builders to repair the roof leak located at two south corners of the cupola; labor and materials not to exceed \$4750.00.

Resolution (2019-20) Be It Resolved, that the Village Board does hereby approve the proposal from Duck Island Builders to repair the damaged sheetrock ceiling in the lobby of Village Hall; labor and materials not to exceed \$1500.00.

Resolution (2019-21) Be It Resolved, that the Village Board authorizes the Mayor to sign the contract between the Village of Asharoken and Suffolk County Board of Elections for the leasing of premises (Asharoken Village Hall) to be used by SCBOE on Primary and General Election days in 2019 and 2020 as a polling place.

Resolution (2019-22) Be It Resolved, that the Village Board has reviewed the report submitted by the Superintendent of Buildings pursuant to Village Code Sections 46-3 (B) and 46-7 (B) (E)(F) regarding the premises 3 Bevin Road and following a hearing on the report the Village Board determines the following:

Hearing conducted by the Board of Trustees:

Property; 3 Bevin Road SCTM# 0401-003-02-008-000

A Notice to correct Violations under Chapter 46 Buildings Unsafe and Property Maintenance was posted to the building, mailed and also sent certified mail to the deeded owner per the Suffolk County records and the Villages assessment role. Attached to the notice was an inspection report by the Superintendent of Buildings.

Local Law 46-3(B) (Untrimmed and overgrown property); Board of Trustees shall review the report submitted by the Superintendent of Buildings and if the board finds that a violation exists it shall issue a notice to be served to said owner of property noting that the violation must be remedied within five business days. If the resident fails to remedy the violation, the Village will cause the condition to be remedied and the cost assessed against the property. At the following board meeting 4/2/19 the Superintendent of Buildings will submit a report noting the total costs incurred, the board will confirm the costs as an assessment against the property by a duly adopted resolution.

Local Law 46-7(B) (E) (F) (Unsafe Building, lack of maintenance etc.); Board of Trustees shall review the report submitted by the Superintendent of Buildings. If the Board finds that a violation exists a resolution will be put forth to direct the owner to secure the property within the time prescribed. If owner fails to appear then the Board will provide for securing the structure and assess all expenses against the property. The board will also discuss the recommendations made by the Superintendent of Buildings to have a qualified engineer review the structure. All expenses incurred will be an assessment against the property by a duly adopted resolution. A copy of the resolution will be mailed to the address of the owner of the property.

New Business:

- Dune Restoration
- Street lighting (3) by seawall area
- Sexual Harassment Prevention Training

Public Session

Adjourn Meeting