

**Asharoken Village Board Meeting & Public Hearing**  
**Held on Tuesday, April 2, 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 March 5, 2019

Approval of minutes for the Special Meeting on March 12, 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

**Village Budget Public Hearing:** On Tentative Annual Budget for year- end 5/31/2020.

Open and Close Hearing

**Village Code 46-3 (Property Maintenance)**

Notice of Alleged Violation-3 Bevin Road SCTM# 0401-003-02-008-000

A Notice of the Alleged Violation under Chapter 46 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.

**Village Code 46-7 (Unsafe Buildings & Structures)** Superintendent will present his investigation and report.

**Resolutions:**

**Resolution (2019-23)** Be It Resolved, that the Village Board approves the budget transfers for the month of March 2019.

**Resolution (2019-24)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of March 2019 in the amount of \$X.

**Resolution (2019-25)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 7, 2019 on the MS4 Stormwater Annual Report for year-end March 9<sup>th</sup>, 2019.

**Resolution (2019-26)** Be It Resolved that the Village Board does hereby approve the services of Breakwater Marine in the amount of \$5000 for the tugboat and \$3500 for the barge for the fireworks display on July 4<sup>th</sup>, 2019 (rain-date July 5<sup>th</sup>, 2019).

**Resolution (2019-27)** Be It Resolved that the Village Board does hereby appoint Joseph Affrunti as the Fireworks Safety Officer for the 2019 fireworks display.

**Resolution (2019-28)** Be It Resolved that the Village Board does hereby approve the village annual budget for fiscal year end 5/31/2020.

**Resolution (2019-29)** Be It Resolved, that the Village Board does hereby approve the Tax Warrant for the fiscal year end 5/31/2020.

**Resolution (2019-30)** Be It Resolved, that the Village Board does hereby appoint Village Treasurer, Emily Hayes and Village Clerk, Nancy Rittenhouse to collect taxes that may be due for the 2019-2020 fiscal year, between the hours of 9am and 3pm Monday thru Thursday and 8am to 2pm on Fridays, except Saturday and Sundays and Legal Holidays.

**Resolution (2019-31)** Be It Resolved, that the Village Board does hereby authorize, that pursuant to Section 1428 of the Real Property Tax Law the Warrant and Tax Roll for Collection of Village taxes of the Incorporated Village of Asharoken will be filed with the Village Treasurer for the fiscal year beginning June 1, 2019, taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1, 2019 daily from 9am to 3pm Monday thru Thursday and 8am to 2pm on Fridays except Saturdays and Sundays and Legal Holidays until and including July 1, 2019 without penalty. Five percent will be added to taxes received after July 1, 2019 and one percent for each month thereafter until paid in full.

**Resolution (2019-32)** Be It Resolved, that the Village Board does hereby approve the services of Village of Northport to clean out our eight (8) catch basins and leaching pools at a cost of \$X. (waiting to hear back from NPT)

**Resolution (2019-33)** Be It Resolved, that the Village Board finds that Village Code 46-3 has been violated and authorizes that a notice be served to the property owner of 3 Bevin Road (SCTM# 0401-003-02-008-000) to remedy the violation within five business days of the date of notice, if the violation is not remedied within the five business days the village will cause the condition to be remedied by Parker Landscaping for \$1,500.00, the cost of Parker Landscaping will be assessed against the property, if needed.

**Resolution (2019-34)** Be It Resolved, that the Village Board authorizes the Superintendent of Buildings to retain an engineer to inspect the structure and to assist the Superintendent of Buildings in determining if securing the building will make it safe or if it must be demolished, if needed.

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

