

**Asharoken Village Board Meeting**  
**Held on Tuesday, June 4, 2019 at 6:30 PM at Village Hall**

**DRAFT**

**Pledge of Allegiance**

**Call the Meeting to Order**

**Proof of Publication**

Board of Trustees to approve minutes for the Regular Board Meeting for May 7, 2019

**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
- Harbormaster

**Resolutions:**

**Resolution (2019-44)** Be It Resolved, that the Village Board approves the budget transfers for the month of May 2019.

**Resolution (2019-45)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of May 2019 in the amount of \$X.

**Resolution (2019-46)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Lento Family located at 26 Bevin Road for the time period of July 4, 2019 thru July 7, 2019.

**Resolution (2019-47)** Be It Resolved, that the Village Board does hereby approve a tent permit for the Flynn Family located at 25 Asharoken Avenue for the time period of July 21, 2019 thru July 23, 2019.

**Resolution (2019-48)** Be It Resolved that the Village Board does hereby approve the transfer from the building reserve account #5059 for \$9,875.00 to the Money Market Account #5018 for Duck Island Builders for the repairs to the cupola and water damage. (Sheetrock repair, \$1500, Roof leak \$4750, cupola windows \$3625).

**Resolution (2019-49)** Be It Resolved, that the Village Board does hereby approve the adjustment to the fiscal year 5/31/2019 budget to increase the Other General Government (A3089.000) for \$2,027.00 for the JCAP grant and increase the Municipal court Equip & Capital Outlay Expense account (A1110.200) for \$1524.00 and police office equipment (A3120.457) for \$349.99 and Police Office Supplies (A3120.411) for \$153.01.

**Resolution (2019-50)** Be It Resolved, that the Village Board does hereby approve a tent permit for the property on Pheasant lane for the time period of June 5, 2019 thru June 10, 2019.

**Old Business:**

Dune Restoration-Revised scope of permit application.

**New Business:**

New Port Engineering proposal for shoulder area; near 501 Asharoken Avenue

Public Session

Adjourn Meeting