

Asharoken Village Board Meeting & Public Hearing
Public Hearing & Meeting to be held via Teleconference due to the Corona virus
Held on Tuesday, April 7, 2020
Village Hall
6:30 P.M.
DRAFT

These are not normal times or normal conditions, therefore the Board of Trustees determines that, in the interest of public safety, an in-person hearing should not be held, we have taken steps to allow for the public to have a meaningful opportunity to comment before and at the budget hearing. In advance we have delivered the budget packet via email and posted on the website for public review. We have provided an opportunity for the public to email their comments as well as drop off comments into our mailbox. In addition we will hold the public hearing on the annual budget & board meeting via teleconference giving everyone a reasonable opportunity to state their comments. The teleconference call number and pass code has been provided to all residents via email, website and outside notice sign. Call in numbers 1-866-705-2554 or 1-913-227-1201 Guest Pass Code is 137432 follow directions.

Pledge of Allegiance

Call the Meeting to Order

Proof of Publication-Publication included information that the hearing and meeting was to be held via teleconference and included the conference call in number and guest pass code.

Approval of minutes for Board Meeting held on March 3, 2020

Approval of minutes for the Special Meeting on March 17, 2020 held via teleconference

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
- Emergency Manager

Village Budget Public Hearing: On Tentative Annual Budget for year- end 5/31/2021.

Read Publication

Open and Close Hearing

New Business: Fireworks Display

Resolutions:

Resolution (2020-30) Be It Resolved, that the Village Board approves the budget transfers for the month of April 2020.

Resolution (2020-31) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of April 2020 in the amount of \$59,352.54. (This includes the annual workers compensation payment of \$22,155.55).

Resolution (2020-32) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 7, 2020 at 6:30pm via teleconference if deemed necessary due to the corona virus and in the interest of public safety on the MS4 Stormwater Annual Report for year-end March 9th, 2020.

Resolution (2020-33) 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 4th, 2020 (rain-date July 5th, 2020).

Resolution (2020-34) Be It Resolved that the Village Board does hereby appoint Joseph Affrunti as the Fireworks Safety Officer for the 2020 fireworks display.

Resolution (2020-35) Be It Resolved that the Village Board does hereby approve the village annual budget for fiscal year end 5/31/2021.

Resolution (2020-36) Be It Resolved, that the Village Board does hereby approve the Tax Warrant for the fiscal year end 5/31/2021.

Resolution (2020-37) 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 2020-2021 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 (2020-38) 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, 2020, taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1; 2020 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, 2020 without penalty. Five percent will be added to taxes received after July 1, 2020 and one percent for each month thereafter until paid in full.

Resolution (2020-39) Be it Resolved, that the Village Board authorizes the Mayor to sign the contract between the Village of Asharoken and Global Commercial Cleaning Services, Inc. for cleaning services at a monthly cost of \$475.00; approve as to form by Attorney Migatz.

Resolution (2020-40) 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 \$1850.00. Need to confirm

Resolution (2020-41) Be It Resolved that the Village Board does hereby approve the transfer of funds of \$3000.00 from the Building Fund Reserve Account #5059 to the Money Market Account #5018 for the cost of the black chain link fence installation on Village property.

Resolution (2020-42) Be it Resolved, that the Village Board authorizes the Mayor to sign an amendment to the contract between the Village of Asharoken and Fireworks by Grucci, Inc. to provide for the five year term to commence with the year 2021; amendment to be approved as to form by Attorney Migatz.

Resolution (2020-43) Be it Resolved, that the duration of open building permits as set forth in Village Code Section 42-9 is tolled during the time period that construction pursuant to the building permit is prohibited by Executive Orders issued by the Governor of the State of New York.

Public Session
Adjourn Meeting