

Asharoken Village Board Meeting
Meeting to be held via Teleconference due to COVID 19
(See below for Call-In Numbers and Guest Passcode)
Held on Tuesday, September 1st, 2020, Village Hall @ 6:30pm
DRAFT

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

Approval of minutes for the Regular Board Meeting for August 5, 2020

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 Report

Resolutions & Appointments:

Resolution (2020-77) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of August 2020 in the amount of \$X.

Resolution (2020-78) Be It Resolved that the Village Board does hereby approve the Budget Transfers for the month of August 2020.

Resolution (2020-79) Be It Resolved that the Village Board does hereby approve a tent permit for Laura Behr located at 35 Asharoken Avenue from September 12th thru September 14th.

Resolution (2020-80) Be It Resolved that the Village Board does hereby approve a Second Amendment to the Collective Bargaining Agreement between the Incorporated Village of Asharoken and The Police Benevolent Association of Asharoken which amendment provides that any full-time or part-time Police Officer who provides proof by laboratory records of a positive COVID-19 virus test result shall receive, in addition to the New York State mandated up to 14 days of paid sick leave, an additional up to 10 days of paid sick leave, which shall not be deducted from the Police Officer's accrued sick leave.

Resolution (2020-81) Be It Resolved that the Village Board does hereby approve an amendment to the Paid Time Off Policy for the position of Village Clerk to provide that upon submission of proof by laboratory records of a positive COVID-19 virus test result, in addition to the New York State mandated up to 14 days of paid sick leave, an additional up to 10 days of paid sick leave shall be provided, which shall not be deducted from the entitled Paid Time Off.

Resolution (2020-82) Be It Resolved that the Village Board does hereby approve an amendment to the Paid Time Off Policy for the position of Sanitation Operator to provide that upon submission of proof by laboratory records of a positive COVID-19 virus test result, in addition to the New York State mandated up to 14 days of paid sick leave, an additional up to 10 days of paid sick leave shall be provided, which shall not be deducted from the entitled Paid Time Off.

Resolution (2020-83) Be It Resolved that the Village Board does hereby approve a tent permit for Keith Kebe located at 94 Cove Road from September 10th, 2020 thru February 10th, 2021.

Public Session

Adjourn Meeting