

**Asharoken Village Board Meeting
Public Hearing
Held on Tuesday, November 10th, 2020
Teleconference Meeting Call in number 1-866-705-2554 Access Code 137432
6:30 P.M.**

Pledge of Allegiance

DRAFT

Call the Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting for October 6th, 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

Public Hearing: Local law 2-2020 Chapter 116 (Parking and Storage of Trailers, Commercial Vehicles and Construction Equipment on Residential Property).

Open Hearing

Close Hearing

Village Code 46-7 (Unsafe Buildings & Structures)

Notice of Violation-22 Bevin Road SCTM# 0401-003-02-034-000

Superintendent of Buildings presented his investigation and report for the unsafe buildings and structure at the October 6th Board meeting.

Resolutions & Appointments:

Resolution (2020-126) Be It Resolved that the Village Board does hereby approve the vouchers for the month of October 2020 in the amount of \$167,792.06.

Resolution (2020-127) Be It Resolved that the Village Board does hereby approve budget transfers for October 2020.

Resolution (2020-128) Be It Resolved that the Village Board does hereby accept the audited Financial Statements for year end 5/31/2020, the Financial Statements have been filed with the Village Clerk, published and available for inspection.

Resolution (2020-129) Be It Resolved that the Village Board does hereby accept the audit for the Justice Court of the Village of Asharoken covering the period October 1, 2019 through September 30, 2020.

Resolution (2020-130) Be It Resolved, that the Village Board does hereby adopt the following schedule for monthly regular meetings for the calendar year 2021 meetings to begin at 6:30pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Regular Meeting, Tuesday, January 5th, 2021
Regular Meeting, Tuesday, February 2nd, 2021

Regular Meeting, Tuesday, March 2nd, 2021
Regular Meeting, Tuesday, April 6th, 2021
Regular Meeting, Tuesday, May 4th, 2021
Regular Meeting, Tuesday, June 1st, 2021
Regular Meeting, Tuesday, Organizational Meeting, July 13, 2021
Regular Meeting, Tuesday, August 3rd, 2021
Regular Meeting, Tuesday, September 7th, 2021
Regular Meeting, Tuesday, October 5th, 2021
Regular Meeting, Tuesday, November 9th, 2021
Regular Meeting, Tuesday, December 7th, 2021

Resolution (2020-131) Be It Resolved, that the Village Board does hereby adopt the following schedule for monthly Special/work session meetings for the calendar year 2021 meetings to begin at 4:00pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Special/Work Session Meeting, Tuesday, January 19th, 2021-to certify the unpaid real estate taxes
Special/Work Session Meeting, Tuesday, March 16th, 2021 to review budget for 2020-2021
Special/Work Session Meeting, Tuesday, April 20th, 2021 to adopt the budget, if needed
Special/Work Session Meeting, Tuesday, June 28th, 2021
Special/Work Session Meeting, Tuesday, September 14th, 2021

Resolution (2020-132) Be It Resolved, that the Village Board does hereby approve the services from Parker landscaping for the 2020/2021 winter season snow removal for village hall parking area and entrances in the amount of \$175.00 per snow fall of 1” to 6” and \$250.00 for 6” to 12” over 12” \$50.00 per 3 inch increments.

Resolution (2020-133) Be It Resolved, that the Village Board adopts the findings and facts based upon the Superintendent of Buildings report and finds that Village Code 46-7 has been violated and authorizes that a notice be served to the property owner of 22 Bevin Road (SCTM# 0401-003-02-034-000) 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 Oakleaf, Inc. for \$2150.00, the cost of \$2150.00 will be assessed against the property, if needed.

ROLL CALL:

Trustee Jablonski
Trustee Burke
Trustee Ettinger
Deputy Mayor Pierce
Mayor Letica

Resolution (2020-134) Be It Resolved that the Village Board; does hereby approve a public hearing to amend Chapter 125 of the code of the Village of Asharoken entitled “Zoning” in order to regulate fences to be held on December 1, 2020.

Resolution (2020-135) Be It Resolved, that the Village Board of the Village of Asharoken, does hereby approve the local law 2-2020 Chapter 116 (Parking and Storage of Trailers, Commercial Vehicles and Construction Equipment on Residential Property).

ROLL CALL:

Trustee Jablonski
Trustee Burke
Trustee Ettinger
Deputy Mayor Pierce
Mayor Letica

Resolution (2020-135) Be It Resolved that the Village Board; does hereby approve the Firearms Permit application with the new approved conditions for Richard Huntley located at 74 Bevin Road, for target skeet shooting on beach lot (0401-004-01-034-000) off of the sound side beach.

Resolution (2020-136) Be It Resolved that the Village Board; does hereby approve the Firearms Permit application with the new approved conditions for Douglas Whitcomb located at 50 South Harbor Road, for target skeet shooting on beach lot (0401-005-01-003-001), located in Duck Harbor.

Resolution (2020-137) Be It Resolved that the Village Board does hereby authorize the Mayor to extend the base term of the Inter-municipal Agreement with the Town of Smithtown for Removal and Processing of Recyclable Material through May 31, 2021.

Tabled at the Oct. 6th meeting:

Resolution (2020-120) Be It Resolved that the Village Board; does hereby approve the Firearms Permit application with the new approved conditions for Joseph Rini located at 2 Clam Shell Lane, for target skeet shooting on the beach (0401-005-01-013-000) from the boat house into Duck Island Harbor.

Public Session, Adjourn Meeting