

Asharoken Village Board Meeting
Held on Tuesday, September 14, 2021, via in-person & teleconference
Teleconference call in number is 1-866-705-2554, passcode 137432
5:30 P.M.

Pledge of Allegiance
Call the Meeting to Order
Proof of Publication

DRAFT

Approval of minutes for the Regular Board Meeting for August 3, 2021 & approval of minutes for Special Meeting held on August 13, 2021.

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

Presentation of Sanitation Bids:

Resolutions:

Resolution (2021-105) Be It Resolved that the Village Board does hereby approve the vouchers for the month of August 2021 in the amount of \$X.

Resolution (2021-106) Be It Resolved that the Village Board does hereby approve budget transfers for August 2021.

Resolution (2021-107) Be It Resolved that the Village Board does hereby ratify the action of the mayor signing the DASNY Grant Disbursement Agreement for \$50,000 to fund the Dune Restoration Project.

Resolution (2021-108) Be It Resolved that the Village Board does hereby approve the firearms permit for Philip Lagana located at 178 Asharoken Avenue for clay pigeon in front of his home.

Resolution (2021-109) Be it Resolved that the Village Board does hereby approve funds from the American Rescue Plan Act to be used for loss of revenue (COLA) for the following essential staff & contracted members; Emily Hayes, Nancy Rittenhouse, Doug Adil, Barry Bradley, Ray Mahdesian and Bruce Migatz.

Resolution (2021-110)

WHEREAS, the Village of Asharoken (the "Village") is in need for restoration of its dune along Asharoken Avenue, and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to authorize the solicitation of bids for a dune restoration project;

NOW, THEREFORE, BE IT

RESOLVED the Village Clerk is hereby authorized and directed to advertise for receipt of competitive bids required by Section 103 of the General Municipal Law of the State of New York for dune restoration work along Asharoken Avenue in accordance with the specifications provided to the Village Clerk; and be it further

RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day in accordance with the "Notice to Bidders"; and be it further

RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient reason and to re-advertise same under the authority herein granted without further action of this Board.

Resolution (2021-111) Be It Resolved that the Village Board does hereby approve the services of Manning's Painting to paint a portion of the interior walls and doors of the police station total cost \$1800.00.

Resolution (2021-112) Be It Resolved that the Village Board does hereby approve the services of Brennan Marine Service to supply and install the new electronic system in the Police Marine vessel at a cost not to exceed \$12,000.00.

Resolution (2021-113) Be It Resolved that the Village Board authorizes the mayor to sign the Metropolitan Regional Radio System (MRRS) System Access Agreement between the Village of Asharoken and Metropolitan Transportation Authority, as represented by the MTA Police Department, to obtain at no cost portable radios and accessories.

Resolution (2021-114) Be It Resolved that the Village Board; does hereby approve a public hearing to amend Chapter 112 of the code of the Village of Asharoken entitled "Trees" to be held on October 5th, 2021.

Public Session
Adjourn Meeting