

**Asharoken Village Public Hearing and Regular Board Meeting
Held on Tuesday, October 5, 2021, via in-person & teleconference
Teleconference call in number is 1-866-705-2554, passcode 137432
6:30 P.M.**

**Pledge of Allegiance
Call the Meeting to Order
Proof of Publication**

DRAFT

Approval of minutes for the Regular Board Meeting for September 14, 2021 & approval of minutes for Special Meeting held on September 28, 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

Public Hearing: A local law amending chapter 112 of the code of the Village of Asharoken entitled "Trees".

Read Public Notice:

Open Hearing:

Close Hearing:

Resolutions:

Resolution (2021-119) Be It Resolved that the Village Board does hereby approve the vouchers for the month of September 2021 in the amount of \$179,708.07.

Resolution (2021-120) Be It Resolved that the Village Board does hereby approve budget transfers for September 2021.

Resolution (2021-121) Be It Resolved that the Village Board does hereby accept the audited financial statements for 5/31/2021, prepared by Skinnon and Faber Certified Public Accountants, the financial statements have been filed with the Village Clerk, published and available for inspection.

Resolution (2021-122) Be It Resolved that the Village Board does hereby authorize the mayor to sign the engagement letter for the year ended May 31st, 2022, cost of the audit & filing of the Annual Update Document (AUD) required by the State of New York is \$10,250 and for the Justice court audit examination is \$700.00.

Resolution (2021-123) Be It Resolved that the Village Board does hereby approve the Firearms permit application for Barry F. Bradley located at SCTM 0401-004-01-037-000 sound side beach lot for clay pigeon use.

Resolution (2021-124) Be It Resolved that the Village Board does hereby approve local law 3-2021 amending Chapter 112 of the code of the Village of Asharoken entitled "Trees" of the Village Code.

**Public Session
Adjourn Meeting**