

**Asharoken Village Board Special Meeting**  
**Held on Tuesday, March 19<sup>th</sup>, 2024**  
**6:30 P.M.**

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

**DRAFT**

**Approval of minutes for the Special Board Meeting for January 16, 2024**  
**Approval of minutes for the Regular Board Meeting for February 6<sup>th</sup>, 2024**

**Reports of Officers, Officials & Appointees:**

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Emergency Manager Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report

**Resolutions:**

**Resolution (2024-19)** Be It Resolved that the Village Board approves the budget transfers for the month of February 2024.

**Resolution (2024-20)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of February 2024 in the amount of \$X.

**Resolution (2024-21) TO AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE SUFFOLK COUNTY PLANNING COMMISSION**

**Whereas**, General Municipal Law (GML) § 239 requires the referral of certain proposed planning and zoning actions to the Suffolk County Planning Commission by local Towns and Villages within the County, and

**Whereas**, GML also allows for the County to enter into an agreement with a referring body or other duly authorized body of a Town or Village to provide that certain proposed actions be deemed matters of local rather than inter-community or county-wide concern and, therefore, not subject to referral, and

**Whereas**, the Village of Asharoken has proposed a litany of actions which are consistent with the intent of GML and represent matters of local not county-wide concern, and

**Whereas**, the adoption of an inter-municipal agreement would streamline the referral review process without any compromise to county-wide or inter-community planning considerations, now therefore be it

**Resolved**, that pursuant to the above the Suffolk County Planning Commission considers the following list of actions to constitute matters of local determination which are NOT subject to the referral process:

- ☐ All area variances associated with single-family residences.
- ☐ Change of one permitted use to another with no changes in parking requirements (i.e. retail to office).
- ☐ Minor additions less than 1,000 square feet with no change to use or occupancy.

- Site plan applications proposing less than 5,000 square feet of new or renovated floor area or less than 10,000 square feet of land disturbance.

*Exception – actions that have been given a Positive Declaration pursuant to SEQOR or actions involving property abutting state or county parkland, the Atlantic Ocean, Long Island Sound, any bay in Suffolk County or estuary of any of the foregoing bodies of water shall be subject to the full review process.*

**Resolved,** That the Town/ Village Clerk is directed to forward a copy of this resolution to the Suffolk County Planning Commission and to the Planning Board and Zoning Board of Appeals of the Village of Asharoken.

**Resolution (2024-22)** Be It Resolved that the Village Board does hereby authorize the purchase and installation of a new police server from Axe Creatives for \$10,000.00.

**Resolution (2024-23)** Be It Resolved that the Village board does hereby approve the budget adjustment for 5/31/2024 to increase start income (A1000.000) \$10,000.00, (utilizing building restoration reserve funds) and increase Police Equipment (A3120.200) \$10,000.00 for the purchase of the new Police Department server.

**Resolution (2024-24)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 9th, 2024 on the tentative budget for fiscal year beginning 6/1/2024.

**Resolution (2024-25)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the engagement letter with Skinnon & Faber, Certified Public Accountants for the year ended May 31<sup>st</sup>, 2024, cost of the audit & filing of the Annual Financial Report (AFR) required by the State of New York is \$13,250 and for the Justice court audit examination is \$700.00.

**Resolution (2024-26)** Be It Resolved that the Village Board does hereby approve the firearms permit for Jean Bonawandt of 387 Asharoken Ave for the purpose of shooting clay pigeons.

**Resolution (2024-27)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the retainer for Egan & Golden to provide legal services in regards to Eatons Neck LLC vs. Board of Assessment Review of the Village of Asharoken at an hourly rate of \$375 per hour for Mr. Besunder and \$325 per hour for associate attorneys.

**Resolution (2024-28)** Be It Resolved that the Village Board does hereby approve the firearms permit for James Ackerson at 516 Asharoken Ave for the purpose of shooting clay pigeons.

**Resolution (2024-29)** Be It Resolved that the Village Board does hereby approve a Suffolk County Water Authority road opening permit application for street work to install a secondary water service to 238 Asharoken Ave.

**Public Session**  
**Adjourn Meeting**