

**Asharoken Village Board Meeting & Public Hearing
Held on Tuesday, April 9, 2024
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 March 19, 2024
Approval of minutes for Special Meeting for January 16, 2024**

Reports of Officers, Officials & Appointees:

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

Public Hearing: Tentative Annual Budget for year-end 5/31/2025.

Read Publication

Open and Close Hearing

Presentation of Bids: Bids were opened on March 28th at 2:00pm; Mayor Letica and Officer in Charge Mahdesian were present.

Paving and Striping Part of Asharoken Avenue From Bevin Rd to 561 Asharoken Avenue (this portion will be paid by PSEG).

Bids:

Rosemar \$109,865.65

Posillico Paving \$90,366.30

Graci Paving \$137,665.65

Paving part of Bevin Road

Rosemar \$128,170.00

Posillico Paving \$99,984.80

Graci Paving \$151,380.14

Resolutions:

Resolution (2024-30) Be It Resolved that the Village Board approves the budget transfers for the month of March 2024.

Resolution (2024-31) Be It Resolved that the Village Board does hereby approve the vouchers for the month of March 2024 in the amount of \$x.

Resolution (2024-32) Be It Resolved that the Village Board does hereby authorize the mayor to sign the roadway restoration agreement with LIPA (PSEG) to obtain the reimbursement for the cost of paving and striping Asharoken Ave from Bevin Rd to 561 Asharoken Ave.

Resolution (2024-33) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 7, 2024, at 6:30pm on the MS4 Stormwater Annual Report for year-end March 9th, 2024.

Resolution (2024-34) Be It Resolved that the Village Board does hereby approve the village annual budget for fiscal year-end 5/31/2024.

Resolution (2024-35) Be It Resolved that the Village Board does hereby approve the Tax Warrant for the fiscal year-end 5/31/2024.

Resolution (2024-36) Be It Resolved that the Village Board does hereby appoint Village Treasurer, Emily Hayes and Village Clerk, Michelle Glennon to collect taxes that may be due for the 2024-2025 fiscal year, during Village Hall hours.

Resolution (2024-37) Be It Resolved that the Village Board does hereby authorize, that pursuant to Section 1428 of the Real Property Tax Law the Warrant and Tax Roll for Collection of Village taxes of the Incorporated Village of Asharoken will be filed with the Village Treasurer for the fiscal year beginning June 1, 2024, taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1, 2024 through and including July 1, 2024 without penalty. Five percent will be added to taxes received after July 1, 2024, and one percent for each month thereafter until paid in full.

Resolution (2024-38) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the agreement with Posillico Civil, Inc to pave and stripe part of Asharoken Avenue from Bevin Rd to 561 Asharoken Ave not to exceed \$90,366.30.

Resolution (2024-39) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the agreement with Posillico Civil, Inc to pave Bevin Road not to exceed \$99,984.80.

Resolution (2024-40) Be It Resolved that the Village Board does hereby approve a tent permit for Duck Island Corp located at Duck Island Lane from May 20, 2024, thru Sept, 2024.

Resolution (2024-41) Be It Resolved that the Village Board does hereby approve a tent permit for Marybeth Seus located at 10 Clamshell Lane from, June 5th thru June 10th 2024.

New Business:

**Public Session
Adjourn Meeting**