

**Asharoken Village Board Meeting
Held on Tuesday, February 6, 2018
At the Village Hall
6:30 P.M.**

DRAFT

Pledge of Allegiance

Call the Meeting to Order

Proof of Publication

Approval of minutes for Board Meeting held on January 9, 2018

Approval of minutes for Special Meeting held on January 23, 2018

Reports of Officers, Officials & Appointees:

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

Resolutions:

Resolution (2018-10) Be It Resolved, that the Village Board approves the budget transfers for the month of January 2018.

Resolution (2018-11) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of January 2018 in the amount of \$X.

Resolution (2018-12) Be It Resolved that the Village Board does hereby appoint a committee of the Board of Trustees to include, Mayor Letica, Deputy Mayor Pierce, Trustee Ettinger, Trustee Burke and Assessor Paul Wotzak as the Board of Assessment Review for the purpose of reviewing any complaints regarding the 2018/2019 assessments filed on or before Grievance Day, February 20th, 2018 and to be reviewed during the hours from 11:00am to 3:00pm at Village Hall, One Asharoken Avenue, Northport, NY 11768.

Resolution (2018-13) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Fire and EMS service agreement between the Inc. Village of Asharoken and the Inc. Village of Northport for a five year term, effective immediately to be approved by our Village attorney.

Public Session

Adjourn Meeting