

**Asharoken Village Board Meeting
Held on Tuesday, March 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 February 6, 2018

Approval of minutes for the Board of Assessment Review held on February 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

Public Session

Resolutions:

Resolution (2018-13) Be It Resolved, that the Village Board approves the budget transfers for the month of February 2018.

Resolution (2018-14) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of February 2018 in the amount of \$X.

Resolution (2018-15) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 3rd, 2018 on the five -year term Fire, EMS and Paramedic service agreement between the Inc. Village of Asharoken and the Inc. Village of Northport.

Resolution (2018-16) Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 3rd, 2018 on the tentative budget for fiscal year beginning 6/1/2018.

Resolution (2018-17) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the 2018 agreement between the Village of Asharoken and Landscaper Patrick Parker from April 2018 to November 2018 to service the village grounds, clean-up sand at the corner of Bevin Road and around catch basins north of Bevin Road, total contract not to exceed \$4,600.00.

Resolution (2018-18) Be It Resolved, that the Village Board, does hereby approve E-Z Cesspool to clean out the catch basins in the Village of Asharoken in the amount not to exceed \$3,750.00.

Resolution (2018-19) Be It Resolved, that the Mayor does hereby appoint Ian Jablonski as an uncompensated Deputy Police Commissioner, for a term to end July 2018, subject to Board approval.

Resolution (2018-20) Be It Resolved, that the Village Board does hereby approve the proposal from Oakleaf Inc. to repair the 5 MPH floating signs in the amount not to exceed \$800.00.

Resolution (2018-21) Be It Resolved that the Village Board does hereby approve the Permit for Use of Firearms to Michael Kaufman located at 5 Pheasant Lane to be used for target and clay traps.

Resolution (2018-22) Be It Resolved that the Village Board does hereby approve the services of Newport Engineering, P.C. in the amount of \$7,500.00; for professional engineering services to mill and repave Asharoken Avenue beginning at 232 Asharoken Avenue to 499 Asharoken Avenue.

Resolution (2018-23)

Whereas, on March 21, 2001 the Department of the Army and the State of New York entered into an agreement (the "State Agreement") to perform a Coastal Storm Risk Management Feasibility Study in the Village of Asharoken (the "Feasibility Study") with the State of New York as the Non-Federal Sponsor; and

Whereas, on April 18, 2001 the State of New York and the Village of Asharoken entered into an agreement (the "Village Agreement") wherein the Village agreed to be the Local Sponsor for the Feasibility Study;

Whereas, prior to completion of the Feasibility Study, the State of New York, by letter dated November 22, 2016, informed the Village of Asharoken that the Department of Army will not complete the Feasibility Study unless, among other things, the Village of Asharoken agreed to construct a specific project alternative for the entire area in the Feasibility study, which required public access to all private beaches to be replenished by the Department of Army; and

Whereas, the Department of Army, by letter dated December 14, 2016, informed the State of New York that, since there has been no clear commitment on the part of the State of New York or the Village of Asharoken to construct a specific project alternative for the entire area in the Feasibility Study, which required public access to all private beaches to be replenished by the Department of Army, the Department of Army was stopping work on the Feasibility Study in accordance with Engineering Regulation, ER 1105-2-100, paragraph 4-3;

Whereas, on January 10, 2017 the Village Board adopted Resolution 2017-07 resolving that, in light of the Department of Army's letter dated December 14, 2016, the Village of Asharoken considered the Village Agreement to be terminated by the action of the Department of Army and no further action will be taken by the Village of Asharoken with respect to the Feasibility Study; and

Whereas, the Department of Army and the State of New York have agreed to resume work on the Feasibility Study for the purpose of proposing a Locally Preferred Plan to develop a long term solution to restore the seawall along Asharoken Avenue and beach in front of it to protect the road; and

Whereas, the Department of Army informed the Village that in order for the Feasibility Study to progress to such Locally Preferred Plan, there must be an active agreement between the State of New York and the Village of Asharoken;

Now Therefore, Be It Resolved that the Village Agreement is hereby re-instated for the limited purpose of permitting the Feasibility Study to progress to a Locally Preferred Plan to develop a long term solution to restore the seawall and beach in front of it, provided the solution does not require the Village to commit to public access, if required, to private beaches anywhere other than in the seawall area.

Adjourn Meeting