

**Asharoken Village Board Meeting  
Held on Tuesday, November 1, 2022.  
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 October 11, 2022**

**Reports of Officers and Officials:**

- 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
- Harbormaster Report

**Resolutions:**

**Resolution (2022-123)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of October 2022 in the amount of X.

**Resolution (2022-124)** Be It Resolved that the Village Board does hereby approve budget transfers for October 2022.

**Resolution (2022-125)** Be It Resolved that the Village Board does hereby approve the services from Ted McCarthy Landscaping, East Northport, NY 11731 to provide snow plowing services for Village Hall parking lot at a cost of \$225 per visit charge up to 4" of snow, after 4" it will be \$225 per plow.

**The Conservation Board Chairman will present the recommendation from the Conservation Board to the Board of Trustees pertaining to the Lane Fill Permit Application for approx. 600 CY of Fill.**

**Resolution (2022-126)** Be it Resolved that the Village Board does hereby make a negative declaration pursuant to SEQRA based on the Conservation Board's recommendation and SEAF (part 2) Impact Assessment regarding the Lane fill permit application.

**Resolution (2022-127)** Be It Resolved that the Village Board does hereby approve the fill permit to George Lane located at 174 Asharoken Avenue to deposit fill (approximately 600 CY) to cover the septic system and raise the grade based on the recommendation from the Conservation Board.

**Resolution (2022-128)** Be It Resolved that the mayor does hereby appoint Michelle Glennon as the full-time Village Clerk at an annual salary of \$65,000.00 beginning November 16th, subject to board approval.

**Resolution (2022-129)** Be It Resolved that the Village Board does hereby approve a street work permit for a 4' x4' bell hole on Beach Plum Drive for National Grid to repair a gas leak.

**Resolution (2022-130)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Intermunicipal agreement between the Town of Huntington and the Village of Asharoken to repair the sinkhole located at the seawall.

**Resolution (2022-131)** Be It Resolved that the mayor does hereby appoint Robert A. Cafiero as a part-time police officer at the base rate per the police contract effective date November 1<sup>st</sup>, 2022, subject to Board approval.

**Resolution (2022-132)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the agreement between LiRo Engineers, Inc. and the Village of Asharoken to performing testing on the upland sand related to the National Grid Beach Sand Replenishment for an amount not to exceed \$1420.00.

**New Business**

**Old Business**

**Public Session**

**Adjourn Meeting**