

Asharoken Village Board Meeting & Public Hearing
Held on Tuesday, May 2, 2023
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 April 4, 2023

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: MS4 Stormwater Annual Report.

Read Public Notice

Opening Public Hearing

Close Public Hearing

Public Hearing: Local Law #2-2023 authorizing an amendment to Section 125-10.1 entitled 'Fences'.

Read Public Notice

Opening Public Hearing

Close Public Hearing

Resolution (2023-40) Be It Resolved that the Village Board approves the budget transfers for the month of April 2023.

Resolution (2023-41) Be It Resolved that the Village Board does hereby approve the vouchers for the month of April 2022 in the amount of \$X

Resolution (2023-42) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the MS4 Stormwater Annual Report for year-end March 9th, 2023, subject to board's approval.

Resolution (2023-43) Be It Resolved that the Village Board, does hereby approve the amended local code for Fences - Section 125-10.1.

ROLL CALL:

Trustee Jablonski

Trustee Burke

Trustee Ettinger

Deputy Mayor Pierce

Mayor Letica

Public Hearing:

Resolution (2023-44) Be It Resolved that the Village Board does hereby authorize the scheduling of a public hearing on Tuesday, June 6th to solicit comments on the contract renewal with Altice.

Resolution (2023-45) Be It Resolved that the Village Board does hereby accept the donation from “AVT-Shirts” committee in the amount of \$1,750.00 these funds will support the cost of the barge, tugboat and the 2023 Fireworks Event.

Resolution (2023-46) Be It Resolved that the Village Board does hereby accept the donation from “Save the Fireworks” committee in the amount of \$10,250.00 these funds will support the cost of the barge, tugboat and the 2023 Fireworks Event.

Resolution (2023-47) Be It Resolved that the Village Board does hereby approve a tent permit for Duck Island Corp located at Duck Island Lane from May 25, 2023, thru October 1, 2023.

Resolution (2023-48) Be It Resolved that the Village Board does hereby approve a tent permit for Marybeth & Karl Seus located at 10 Clam Shell Lane from June 30, 2023, thru July 5, 2023.

Resolution (2023-49) Be It Resolved that the Village Board does hereby approve a tent permit for Starr Tent (Kefalidis) located at 76 Bevin Road from July 10, 2023 thru July 28, 2023.

**Public Session
Adjourn Meeting**