

**Asharoken Village Board Meeting & Public Hearing  
To Be Held on Tuesday, February 6<sup>th</sup>, 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 January 2, 2024  
Approval of minutes for the Special Board Meeting for January 16, 2024**

**Reports of Officers, Officials & Appointees:**

- Mayor's Report
- Trustee Reports
- Village Attorney/Planning Board/Zoning Board
- Treasurers Report
- Police Report
- Emergency Management Report
- Superintendent of Buildings Report
- Harbormaster Report

**Read public notice  
Open public hearing**

**Public Hearing:**

Local Law #3-2024 amending chapter 86 of the code of the Village of Asharoken entitled "Noise".

**Close Public Hearing**

**Resolution (2024-10)** Be It Resolved that the Village Board approves the budget transfers for the month of January 2024.

**Resolution (2024-11)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of January 2024 in the amount of \$x.

**Resolution (2024-12)** 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 Trustee Jablonski as the Board of Assessment Review for the purpose of reviewing any complaints regarding the 2024/2025 assessments filed on or before Grievance Day, February 20<sup>th</sup>, 2024 and to be reviewed in-person during the hours from 12:00pm to 4:00pm at Village Hall, One Asharoken Avenue, Northport, NY 11768.

**Resolution (2024-13)** Be It Resolved that the Village Board, does hereby authorize the Village Clerk to change the Board of Trustees meeting from Tuesday, April 2<sup>nd</sup> to Tuesday, April 9<sup>th</sup> at 6:30pm due to the Presidential Primary election.

**Resolution (2024-14)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Newport Engineering agreement for engineering services for the partial repaving of Asharoken Ave from Bevin Rd to 561 Asharoken Ave for a lump sum of \$12,500. Payment to be reimbursed to the village by PSEG.

**Resolution (2024-15)** Be It Resolved that the Board of Trustees authorizes the Village Clerk to solicit bids for the paving of Bevin Road and the paving of Asharoken Avenue from Bevin Road 561 Asharoken Ave.

**Resolution (2024-16)** Be It Resolved that the Board of Trustees authorizes the Village Clerk to solicit RFP's for the engineering design for replacement of the seawall and renourishment of the beach seaward of the wall to be funded by the Hazard Mitigation grant.

**Resolution (2024-17)**

Be It Resolved that the Village Board, pursuant to Article 14 of the Real Property Tax Law of the State of New York, determines to collect the amount of such unpaid taxes levied or assessed for the year 2023/2024 as certified by the Board of Trustees at the Special Meeting held January 16<sup>th</sup>, 2024, by a tax lien sale in accordance with procedures authorized by the Board of Trustees in the manner and after the form and resolution, certified by the Clerk, shall be transmitted forthwith to the Treasurer of the Village with the account, affidavit, and certificate of such unpaid taxes and is authorized and directed to cause to be published in the official paper of the Village, once each week for three consecutive weeks, a list as shown in the tax roll, with the amount of the tax, penalties, and charges thereon, excepting there from such parcels of property on which the Village holds and owns one or more unredeemed certificates of tax sale; and also a notice that the said real estate will, on a day subsequent to the expiration of said three weeks to be determined by said Village Clerk and specified in said notice, be sold at a place in said Village to be designated by said Village Clerk, to discharge the tax, penalties, and charges aforesaid, which may be due thereon at the time of such sale, and that the said Village Clerk, at the time and place specified in said notice, proceed with the sale of said real estate upon which such taxes are unpaid, as set forth above, and continue the same from day to day until the sale is completed. That such real estate shall be sold subject to any unpaid assessments thereon levied by the Village of Asharoken and also subject to any unpaid tax liens purchased and held by the Village.

Name of Owner 2023/2024 Real Prop. Taxes	Dist/Section/Block/Lot	Taxes	Penalty	Pub. Fee	Total
Berkowitz, Lynne	0401-003-02-006-000	\$4907.33	\$539.81	\$7.50	\$5454.64
Fosella	0401-003-02-034-000	\$1974.90	\$217.24	\$7.50	\$2199.64
Berkowitz, Lynne	0401-004-01-016-001	\$89.77	\$9.87	\$7.50	\$107.14
Ward, Nicholas	0401-004-01-061-000	\$59.85	\$6.58	\$7.50	\$73.93
Ward, Nicholas	0401-004-02-045-000	\$29.92	\$3.29	\$7.50	\$40.71
Kleinman, Mark	0401-006-01-020-000	\$299.23	\$32.92	\$7.50	\$339.65
Dream Designs	0401-003-02-010-002	\$538.61	\$59.25	\$7.50	\$605.36
Totals		\$7,899.61			

AND BE IT FURTHER RESOLVED, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for an amount sufficient to pay the said tax, penalties, and charges, the said premises shall be deemed to have been sold to and purchased by the Village of Asharoken, New York

The Village Clerk has advised that the tax sale referred to in the foregoing resolution would be held on Tuesday, March 12, 2024, at 10am to 12 noon, at the Village Hall, 1 Asharoken Avenue, Northport, New York, and that the publication of the list of properties to be sold would commence on or about February 15, 2024, and be it further resolved that the Village Board reserves its right to authorize and direct the Village Treasurer on behalf of the Village to reject any and all bids for parcels of lands listed in the annual tax lien sale to be held as set forth herein and, to bid in and purchase if necessary the same for the Village.

AND BE IT FURTHER RESOLVED, that the Village Board reserves the right to withhold any and all said tax liens from sale and/or to cancel said tax lien sale.

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Totals		\$7,899.61			

**Resolution (2024-18)** Be It Resolved that the Village Board,does hereby approve Local Law 3-2024 amending Chapter 86 “Noise”.

- Roll Call:**  
 Trustee Jablonski  
 Trustee Burke  
 Trustee Ettinger  
 Deputy Mayor Pierce  
 Mayor Leticia

**Resolution (2024-19)** Be It Resolved that the Board of Trustees approves the firearms permit application for Peter Aroniadis at 540 Asharoken Avenue.

New Business: New Police server

**Public Session**  
**Adjourn Meeting**