

Asharoken Village Board Meeting & Public Hearing
Held on Tuesday, May 7, 2024
6:30 P.M.

Pledge of Allegiance
Call the Meeting to Order
Proof of Publication

AGENDA

Approval of minutes for the Regular Board Meeting for April 9, 2024

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

Resolution (2024-43) Be It Resolved that the Village Board approves the budget transfers for the month of April 2024.

Resolution (2024-44) Be It Resolved that the Village Board does hereby approve the vouchers for the month of April 2024 in the amount of \$x.

Resolution (2024-45) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the MS4 Stormwater Annual Report for year-end March 9th, 2024.

Resolution (2024-46) Be It Resolved that the Village Board does hereby appoint the following election inspectors, Hillary Candelora as Chairperson, Debbie Manning, Francesca Catalanatto and Stephanie Bernhardt for the June 18, 2024 Village Election from 12 Noon to 9PM.

Resolution (2024-47) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Breakwater Marine contract for the 2024 4th of July fireworks barge in the amount of \$14,500.00.

Resolution (2024-48) Be It Resolved that the Village Board does hereby accept the donation from "AVT-Shirts" committee in the amount of \$2,000 which funds will support the cost of the barge, tugboat and the 2024 Fireworks Event.

Resolution (2024-49) Be It Resolved that the Village Board does hereby accept the donation from "Save the Fireworks" committee in the amount of \$9,000 which funds will support the cost of the barge, tugboat and the 2024 Fireworks Event.

Resolution (2024-50) Be It Resolved that the Village Board does hereby approve a tent permit for Michael Kaufman at 5 Pheasant Lane from May 24th to May 26th, 2024.

Resolution (2024-51) Be It Resolved that the Village Board does hereby approve a tent permit for Ian Jablonski at 20 Bevin Rd from May 22nd to May 28th, 2024.

Public Session
Adjourn Meeting