

Asharoken Village Board Meeting
Held on Tuesday, June 4, 2024
6:30 P.M.

Pledge of Allegiance

Call the Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting for May 7, 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

The Mayor will present the volunteer Sea Scouts with Certificates of Appreciation

Resolution (2024-55) Be It Resolved that the Village Board approves the budget transfers for the month of May 2024.

Resolution (2024-56) Be It Resolved that the Village Board does hereby approve the vouchers for the month of May 2024 in the amount of \$271,594.16.

Resolution (2024-57) Be It Resolved that the Village Board does hereby approve the budget adjustment to increase Miscellaneous Income (2700.000) and increase Highway Maintenance (5110.432) for the engineering and paving of Asharoken Avenue from Bevin Rd to 561 Asharoken Avenue in the amount of \$102,866.00.

Resolution (2024-58) Be It Resolved that the Village Board does hereby approve the budget adjustment to increase Other General Government Aid (3089.000) and increase Highway Maintenance (5110.432) for the engineering and paving of Bevin Road in the amount of \$100,000.00.

Resolution (2024-59) Be It Resolved that the Village Board does hereby approve the budget adjustment to increase Other General Government Aid (3089.000) and increase Highway Maintenance (5110.432) for the engineering and paving of Bevin Road in the amount of \$9,485.00.

Resolution (2024-60) Be It Resolved that the Village Board does hereby approve the budget adjustment to increase Other General Government Aid (3089.000) and increase Highway Repairs (5110.451) for the repair of the seawall in the amount of \$11,466.00.

Resolution (2024-61) Be It Resolved that the Village Board does hereby approve a tent permit for Emma Cox at 225 Asharoken from June 19th through June 24th, 2024.

Resolution (2024-62) Be It Resolved that the Village Board does hereby approve a tent permit for Jeannine & David Halpern at 3 Clam Shell Lane from July 1st to July 8th, 2024.

New Business

Public Session

Adjourn Meeting