

**Asharoken Village Board Meeting**  
**Held on Tuesday, September 3, 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 August 6, 2024.**

**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

**New Business: Village Hall Garden**

**Old Business:**

**Resolutions:**

**Resolution (2024-101)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of August 2024 in the amount of \$x, check numbers 11456 to

**Resolution (2024-102)** Be It Resolved that the Village Board does hereby authorize the budget transfers for August 2024.

**Resolution (2024-103)** Be It Resolved that the Village Board does hereby authorize the Village Clerk to issue a Request for Proposal (RFP) to prepare an engineering design for an interim repair of approximately 200ft of the seawall east of the stairs.

**Resolution (2024-104)** Be It Resolved that the Village Board does hereby authorize the Village Clerk to issue a Request for Proposal (RFP) to conduct a feasibility study of relocating Asharoken Avenue between 501 Asharoken Avenue to Bevin Road northward.

**Resolution (2024-105)** Be It Resolved that the Village Board does hereby authorize the Village Clerk to issue a Request for Proposal (RFP) to prepare the engineering design for relocating Asharoken Avenue between 501 Asharoken Avenue to Bevin Road northward.

**Resolution (2024-106)** Be It Resolved that the Village Board does hereby authorize the Mayor and the Village Attorney to negotiate an amendment to the Hazard Mitigation grant agreement with FEMA to add costs of feasibility study and engineering design of relocating Asharoken Avenue between 501 Asharoken Avenue and Bevin Road.

**Resolution (2024-107)** Be It Resolved that the Village Board does hereby approve a road opening permit for National Grid to reconnect the gas service to 238 Asharoken Ave.

**Resolution (2024-108)** Be It Resolved that the Village Board does hereby authorize a \$30 monthly payment to the Mayor for cell phone service.

**Public Session  
Adjourn Meeting**