

**Asharoken Village Board Meeting
Held on Tuesday, October 1, 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 September 3, 2024

Resolution (2024-109) Be It Resolved that the mayor does hereby appoint Fintan Geary as a part-time police officer at the base rate per the police contract effective date June 1, 2021, subject to Board approval.

Resolution (2024-110) Be It Resolved that the mayor does hereby appoint James Donnelly as a part-time police officer at the base rate per the police contract effective date June 1, 2021, subject to Board approval.

Swearing in of new part time police officers

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

**Public Hearing: Noise Ordinance
New Business**

Resolutions:

Resolution (2024-111) Be It Resolved that the Village Board does hereby approve the vouchers for the month of September 2024 in the amount of x, check numbers 11493 to

Resolution (2024-112) Be It Resolved that the Village Board does hereby approve budget transfers for September 2024.

Resolution (2024-113) Be It Resolved that the mayor does hereby appoint Jeff Josephson as a part-time police officer at the Relief V rate per the police contract effective date, June 1, 2021, subject to Board approval.

Resolution (2024-114) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Intermunicipal Agreement between the Town of Huntington and the Village of Asharoken for snow removal services.

Resolution (2024-115) Be It Resolved that the Village Board does hereby adopt the following schedule for monthly regular meetings for the calendar year 2025 meetings to begin at 6:30pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Regular Meeting, Tuesday, January 7th, 2025
Regular Meeting, Tuesday, February 4th, 2025
Regular Meeting, Tuesday, March 4th, 2025
Regular Meeting, Tuesday, April 1st, 2025

Regular Meeting, Tuesday, May 6th, 2025
Regular Meeting, Tuesday, June 3rd, 2025
Regular Meeting, Tuesday, Organizational Meeting, July 1st, 2025
Regular Meeting, Tuesday, August 5th, 2025
Regular Meeting, Tuesday, September 2nd, 2025
Regular Meeting, Tuesday, October 7th, 2025
Regular Meeting, Wednesday, November 6th, 2025
Regular Meeting, Tuesday, December 2nd, 2025

Resolution (2024-116) Be It Resolved that the Village Board does hereby adopt the following schedule for monthly Special/work session meetings for the calendar year 2025 meetings to begin at 4:00pm at the Asharoken Village Hall, One Asharoken Avenue, Northport, NY 11768, subject to change.

Special/Work Session Meeting, Tuesday, January 21st, 2025-to certify the unpaid real estate taxes
Special/Work Session Meeting, Tuesday, March 18th, 2025, to review budget for 2025-2026
Special/Work Session Meeting, Tuesday, April 15th, 2025, to adopt the budget, if needed
Special/Work Session Meeting, Tuesday, June 24th, 2025, to prepare for organizational meeting

Resolution (2024-117) Be it Resolved that the Village Board does hereby make a negative declaration pursuant to SEQRA based on the Conservation Board's recommendation and SEAF (part 2) Impact Assessment regarding the fill permit application at 204 Asharoken Avenue.

Resolution (2024-118) Be It Resolved that the Village Board does hereby approve the fill permit for 204 Asharoken Avenue based on the recommendation by the Board of Conservation of the Environment.

Resolution (2024-119) Be it Resolved that the Village Board does hereby approve the standard day for appointed officials for retirement purposes,

Whereas, the New York State Employees' Retirement System requires that a standard workday be established for retirement credit purposes; so therefore, be it resolved, that the Asharoken Village Board hereby establishes the following as a standard workday for appointed officials: For full-time appointed officials a five day work week, six hour day for the village clerk; for part-time appointed officials a five day work week, six hour day for the treasurer and building inspector, And be it further Resolved, that said standard is being established to meet the accounting requirements of the New York State Employees' Retirement System for calculation of retirement benefits; and

Resolved, that the Village Clerk is hereby authorized to send a certified copy of this resolution to the New York Employees' Retirement System.

Resolution (2024-120) Be It Resolved that the Village Board does hereby ratify the tent permit granted to Nooshin Zarrabi at 5 Beach Plum Dr for a temporary tent erected from September 14th to September 15th, 2024.

Resolution (2024-121) 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 (2024-122) Be It Resolved that the Village Board does hereby approve the firearms permit for John Ruggiero at 379 Asharoken Ave for the purpose of skeet shooting.

Old Business

Public Session

Adjourn Meeting