

Asharoken Village Board Meeting
Held on Tuesday, November 12, 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 October 1, 2024 and Special Meeting Board for October 17, 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

Resolutions:

Resolution (2024-124) Be It Resolved that the Village Board does hereby approve the vouchers for the month of October 2024 in the amount of \$x, check numbers 11525 to

Resolution (2024-125) Be It Resolved that the Village Board does hereby approve budget transfers for October 2024.

Resolution (2024-126) Be It Resolved that the Village Board does hereby authorize the purchase of 3 new computers for the patrol vehicles and 2 new license plate readers not to exceed \$54,499.00. Purchase financed by Law Enforcement Technology grant.

Resolution (2024-127) Be It Resolved that the Village Board does hereby approve a road opening permit for CDL Industries in order to bring the electric service at 399 Asharoken Avenue from the Sound side under the road.

Resolution (2024-128) Be It Resolved that the Village Board does hereby approve a road opening permit for National Grid to install gas service at 399 Asharoken Avenue.

Resolution (2024-129) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Intermunicipal Agreement with the Town of Huntington to provide animal control services for the Village of Asharoken approved as to form by the village attorney.

Resolution (2024-130) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the Hayduck Engineering proposal dated November 7, 2024 to provide scoping services to replenish the stone at the seawall, not to exceed \$3,000 approved as to form by the village attorney. Funds to be reimbursed to the village by the DASNY grant.

Resolution (2024-131) **Whereas**, until 2024, cities, villages and towns had not received an increase in unrestricted state aid (AIM funding) in 15 years, significantly impacting their ability to provide essential services to their residents; and

Whereas, after a prolonged period without financial support, local governments finally received an increase of \$50 million in unrestricted state aid; and

Whereas, local officials express their gratitude for the \$50 million increase in unrestricted state aid, recognizing it as a positive step towards addressing long-standing funding challenges; and

Whereas, the State has referred to this new aid as Temporary Municipal Assistance, suggesting that such increase may not continue, jeopardizing the sustainability of crucial municipal programs and services; and

Whereas, the property tax cap further limits the ability of local governments to properly fund the programs and services their residents need; and

Whereas, increased and ongoing state aid for local governments is vital for maintaining infrastructure, public safety, housing and other municipal services; and

Whereas, the challenges of inflation, the increasing costs of labor and supplies, and the end of extraordinary federal aid only accentuate the need for consistent and predictable funding to effectively plan for the future and meet the growing needs of their residents;

Now, therefore, be it resolved, that the Village of Asharoken calls upon the Governor and the State Legislature to commit to continuing the additional \$50 million in unrestricted state aid in the 2025-26 State Budget and beyond, and

Be it further resolved, that the Village of Asharoken urges state officials to recognize the need for a long-term plan that ensures consistent and predictable increases in financial support for local governments that keep pace with inflation.

New Business
Old Business

Public Session
Adjourn Meeting