

**Asharoken Village Regular Board Meeting**  
**Held on Tuesday, December 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 November 12, 2024.**

**Reports of Officers, Officials & Appointees:**

- 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 (2024-129)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of November 2023 in the amount of x, check numbers 11564 to.

**Resolution (2024-130)** Be It Resolved that the Village Board does hereby approve budget transfers for November 2024.

**Resolution (2024-131)** Be It Resolved that the Village Board, does hereby approve the scheduling of a public hearing on Tuesday, January 7th, 2025, at 6:30pm at Village Hall for a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c for the fiscal year commencing 6/1/2025.

**Resolution (2024-132)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the agreement with "Text My Gov" to engage emergency text messaging services, initial contract amount \$1800.

**Resolution (2024-133)** Be It Resolved that the Village Board does hereby authorize the Village Clerk and the Treasurer to remit payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims shall be presented at the next regular meeting for audit. As used in this subdivision, the term public utility services shall mean electric, gas, water, sewer and telephone services.

**Public Session**  
**Adjourn Meeting**