

**Asharoken Village Board Meeting & Public Hearing
To Be Held on Tuesday, February 4th, 2025
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 January 7, 2025
Approval of minutes for the Special Board Meeting for January 21, 2025**

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Trustee Reports
- Village Attorney/Planning Board/Zoning Board
- Treasurers Report
- Police Report
- Emergency Management Report
- Superintendent of Buildings Report
- Harbormaster Report

Resolution (2025-14) Be It Resolved that the Village Board approves the budget transfers for the month of January 2025.

Resolution (2025-15) Be It Resolved that the Village Board does hereby approve the vouchers for the month of January 2025 in the amount of \$x, check #'s 11664 to

Resolution (2025-16) Be It Resolved that the Village Board does hereby appoint a committee of the Board of Trustees to include, Mayor Letica, Deputy Mayor Pierce, Trustee Ettinger, Trustee Burke and Trustee Jablonski and Village Assessor Richard Leonard as the Board of Assessment Review for the purpose of reviewing any complaints regarding the 2025/2026 assessments filed on or before Grievance Day, February 18th, 2025 and to be reviewed in-person during the hours from 12:00pm to 4:00pm at Village Hall, One Asharoken Avenue, Northport, NY 11768.

Resolution (2025-17) Be It Resolved that the Board of Trustees appoints Raymond D'Antonio as Deputy Highway Superintendent effective immediately for a term to end June 30, 2025.

Resolution (2025-18) Be It Resolved that the Board of Trustees authorizes the mayor to sign the Right of Entry Agreement between the village and Parking Lot 13, Inc. to permit storage of construction materials for seawall repair.

Resolution (2025-19) Be It Resolved that the Board of Trustees approves the proposal from A & R Materials to provide approximately 40 rocks for the seawall not to exceed \$16,000. Funds to be reimbursed by the DASNY grant.

Resolution (2025-20) Be It Resolved that the Board of Trustees authorizes the mayor to sign the contract with LaMay & Sons Inc. to provide equipment and labor to place rocks on the seawall, not to exceed \$15,290, pending village attorney approval as to form. Funds to be reimbursed by the DASNY grant.

Resolution (2025-21) Be It Resolved that the Board of Trustees authorizes the mayor to sign the Intermunicipal Agreement with the Village of Northport for various services including Marine Patrol, Public Works, Fire Marshall, Police Dispatching and Village Justice.

Resolution (2025-22) Be It Resolved that the Board of Trustees authorizes the mayor to sign the agreement with the Village of Head of the Harbor. The Village of Asharoken is to make 3 payments of \$2,945.02 to the Village of Head of the Harbor for reimbursement of police air card charges. Charges were incurred from 8/2/2017 through

1/4/2023. The first payment to be made upon execution of the Agreement, the second and third on or before February 1st 2026 and February 1st, 2027, pending village attorney approval as to form.

New Business:

Public Session
Adjourn Meeting