

**Asharoken Village Board Meeting & Public Hearing**  
**Held on Tuesday, April 7, 2026**  
**6:30 P.M.**

**Pledge of Allegiance**  
**Call the Meeting to Order**  
**Proof of Publication**

**DRAFT**

**Approval of minutes for Regular BOT Meeting March 3, 2026**  
**Approval of minutes for BOT Budget Worksession March 24, 2026**

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

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report
- Emergency Manager

**Public Hearing: Tentative Annual Budget for year beginning June 1, 2026.**

Read Publication

Open and Close Hearing

**Old Business:** Poultry permit application

**Resolutions:**

**Resolution (2026-38)** Be It Resolved that the Village Board approves the budget transfers for the month of March 2026.

**Resolution (2026-39)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of March 2026 in the amount of \$X, check #'s 12155 to x.

**Resolution (2026-40)** Be It Resolved that the Village Board does hereby approve the budget adjustment to increase the Start Income Account by \$5,000 and increase account Seawall/Shoreline Engineering Expenditure Account (A1490.200) by \$5,000 for the April monthly payment to Empire Government Strategies.

**Resolution (2026-41)** Be It Resolved that the Village Board does hereby authorize the Village Treasurer to transfer \$5,000 from the Feasibility Reserve Account to the Money Market Account for the April 2026 monthly payment to Empire Government Strategies.

**Resolution (2026-42)** Be It Resolved that the Village Board does hereby approve the village annual budget for fiscal year-end 5/31/2027.

**Resolution (2026-43)** Be It Resolved that the Village Board does hereby approve the Tax Warrant in the amount of \$1,936,615.00 for the fiscal year-end 5/31/2027.

**Resolution (2026-44)** Be It Resolved that the Village Board does hereby appoint Village Treasurer, Emily Hayes and Village Clerk, Michelle Glennon to collect taxes that may be due for the 2026-2027 fiscal year, either by mail or in person during Village Hall office hours, Monday through Friday, 9am to 3pm.

**Resolution (2026-45)** Be It Resolved that the Village Board does hereby authorize, that pursuant to Section 1428 of the Real Property Tax Law the Warrant and Tax Roll for Collection of Village taxes of the Incorporated Village of Asharoken will be filed with the Village Treasurer for the fiscal year beginning June 1, 2026, taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1, 2026 through and including July 1, 2026 without penalty. Five percent will be added to taxes received after July 1, 2026, and one percent for each month thereafter until paid in full.

**Resolution (2026-46)** Be It Resolved that the Village Board does hereby authorize the scheduling of a public hearing on proposed Local Law #3-2026 entitled, "Bureau Of Fire Marshal" on Tuesday, May 5<sup>th</sup>, 2026.

**Resolution (2026-47)** Be It Resolved that the Village Board does hereby approve the amended minutes of the February 3, 2026 regular Board of Trustees meeting.

**Resolution (2026-48)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the NYS DHSES Appendix X-1 Modification Agreement Form, no cost time extension to extend the FEMA Hazard Mitigation Grant performance period, approved by Village Attorney as to form.

**Resolution (2026-49)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the workers compensation insurance agreement with Comp Alliance for \$10,831 to replace the pre-existing policy with NYS Insurance Fund.

**Resolution (2026-50)** Be It Resolved, that the Village Board does hereby ratify the signing of the contract with Breakwater Marine for \$15,820 to provide the tug and barge for the 2026 July 4<sup>th</sup> fireworks, approved by Village Attorney as to form.

**Resolution (2026-51)** Be It Resolved, that the Village Board does hereby accept the \$250 donation from Craig Corona to be used for the 2026 Fireworks display.

**New Business:**

**Public Session  
Adjourn Meeting**