

**Asharoken Village Special Board Meeting**  
**Tuesday, December 17, 2024**  
**12:00 PM**

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

**DRAFT AGENDA**

**Resolution:**

**Resolution (2024-134)** The Board of Trustees authorizes a payment to the Department of Environmental Conservation of \$300.00 for the application fee to modify the existing seawall permit for rock replenishment. To be reimbursed by the DASNY grant.

**Resolution (2024-135)** The Board of Trustees approves the voucher for December 16, 2024 for \$300.00, check #

**Resolution (2024-136)** Be It Resolved that the BOT authorizes the Mayor to sign the proposal from Hayduk Engineering to complete the paperwork required to modify the existing DEC permit for seawall repair, not to exceed \$1,200, pending approval as to form by village attorney. Funds to be reimbursed by the DASNY grant.

**Resolution (2024-137)** The Board of Trustees authorizes GEI Consulting to FOIL documents relating to Genisis Modeling and ST Wave Analysis from the Army Corp of Engineers on the Village's behalf. The Village will reimburse GEI for ACOE FOIL fees not to exceed \$250.00; 90% of fee to be reimbursed by the Hazard Mitigation grant.

**Resolution (2024-138)** Be It Resolved that the Mayor does hereby appoint Jeff Josephson as a part-time police officer at Relief Rate V as per the police contract effective date 12-17-2024, subject to Board approval.

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