

**Asharoken Village Special Board Meeting
Tuesday, January 21, 2025
4:00 PM**

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

DRAFT AGENDA

Resolutions:

Resolution (2025-10) Be It Resolved that the Village Board does hereby approve additional vouchers for the month of December 2024 in the amount of x. Check #'s 11657 to

Resolution (2025-11) Be It Resolved that the Village board does hereby approve the budget adjustment to increase start income (A1000.000) \$95,821.74, and increase Police Personnel Service (A3120.100) \$95,821.74 to cover Officer Josephson's sick time payment with employer's share of social security and medicare.

Resolution (2025-12) Be It Resolved that the Village Board does hereby approve the transfer of reserve funds from the assigned Unpaid Benefits Reserve balance to the money market account in the amount of \$95,821.74.

Return of Unpaid Taxes for the 2024/2025 tax year:

The Village Clerk will deliver a certified list of unpaid taxes, tax warrant and a true copy of the 2024 tax roll to the Board of Trustees. An account of unpaid taxes and a statement that the taxes listed remain unpaid. The Board of Trustees compared the list of unpaid taxes to the original tax role and each member signed the certification noting that this task was completed.

Resolution (2025-13) WHEREAS, the Village Clerk of the Village of Asharoken delivered to this Board of Trustees the following account of all taxes remaining due and unpaid for the year 2024/2025, together with a description of the lands on which said taxes are unpaid.

Name of Owner 2024/2025 Real Prop Taxes	Dist/Section/Block/Lot	Taxes	Penalty	Pub. Fee	Total
3 Bevin Rd Realty	0401-004-01-041.002	\$96.70	\$10.66	\$7.50	\$114.86
Fosella, Carole	0401-003-02-034.000	\$2,014.49	\$221.56	\$7.50	\$2,243.55
Paulsen	0401-006-02-014.000	\$61.05	\$6.71	\$7.50	\$75.26
Hartinger	0401-003-02-091.000	\$3,632.18	\$399.53	\$7.50	\$4,039.21
IDCDCD LLC	0401-003-02-012.000	\$6,791.26	\$747.02	\$7.50	\$7,545.78
Matthew	0401-008-02-008.000	\$2,441.80	\$268.61	\$7.50	\$2,717.91
Lampeas	0401-008-01-023.000	\$2,624.94	\$288.75	\$7.50	\$2,921.19
Golub	0401-004-01-008.001	\$122.09	\$13.42	\$7.50	\$143.01
Golub	0401-003-02-019.001	\$5,005.69	\$550.64	\$7.50	\$5,563.83
Tchao	0401-003-02-077.000	\$2,838.59	\$312.27	\$7.50	\$3,158.36
Paulsen	0401-006-01-013.000	\$61.05	\$6.71	\$7.50	\$75.26
Kestler	0401-004-02-072.000	\$3,723.75	\$409.63	\$7.50	\$4,140.88
Ward, Nicholas	0401-004-02-045-000	\$30.52	\$3.39	\$7.50	\$41.41
Dream Designs	0401-003-02-010-002	\$549.41	\$60.41	\$7.50	\$617.32

Ward, Nicholas	0401-004-01-061-000	\$61.05	\$6.71	\$7.50	\$75.26
Total		\$30,054.57			

WHEREAS that this Board has examined said account, and compared it with the original tax rolls, and hereby certifies it to be correct.

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NOW, THEREFORE, this Board, pursuant to Article 14 of the Real Property Tax Law of the State of New York, determines to collect the amount of such unpaid taxes levied or assessed for the year 2024/2025 by a tax lien sale in accordance with procedures authorized by the Board of Trustees in the manner and after the form and resolution, certified by the Clerk, shall be transmitted forthwith to the Treasurer of the Village with the account, affidavit, and certificate of such unpaid taxes and is authorized and directed to cause to be published in the official paper of the Village, once each week for three consecutive weeks, a list as shown in the tax roll, with the amount of the tax, penalties, and charges thereon, excepting there from such parcels of property on which the Village holds and owns one or more unredeemed certificates of tax sale; and also a notice that the said real estate will, on a day subsequent to the expiration of said three weeks to be determined by said Village Clerk and specified in said notice, be sold at a place in said Village to be designated by said Village Clerk, to discharge the tax, penalties, and charges aforesaid, which may be due thereon at the time of such sale, and that the said Village Clerk, at the time and place specified in said notice, proceed with the sale of said real estate upon which such taxes are unpaid, as set forth above, and continue the same from day to day until the sale is completed. That such real estate shall be sold subject to any unpaid assessments thereon levied by the Village of Asharoken and also subject to any unpaid tax liens purchased and held by the Village.

AND BE IT FURTHER RESOLVED, that in all cases where no bid shall be made on a lot or parcel of land so offered for sale for an amount sufficient to pay the said tax, penalties, and charges, the said premises shall be deemed to have been sold to and purchased by the Village of Asharoken, New York

The Village Clerk has advised that the tax sale referred to in the foregoing resolution would be held on Tuesday, March 11, 2025, at 10am to 12 noon, at the Village Hall, 1 Asharoken Avenue, Northport, New York, and that publication of the list of properties to be sold would commence on or about February 20, 2025, and be it further resolved that the Village Board reserves its right to authorize and direct the Village Treasurer on behalf of the Village to reject any and all bids for parcels of lands listed in the annual tax lien sale to be held as set forth herein and, and to bid in and purchase if necessary the same for the Village.

AND BE IT FURTHER RESOLVED, that the Village Board reserves the right to withhold any and all said tax liens from sale and/or to cancel said tax lien sale.

Certification of Unpaid taxes:

Board Members: have certified that the outstanding Property tax report for 2025 agrees with the original tax roll for 2024 and the tax warrant levy amount agrees with the original tax roll for 2025. The amount \$x remains unpaid for the tax year 2024-2025.

New Business: Reimbursement of air card expenses to Head of the Harbor

Public Session
Adjourn Meeting