

**Asharoken Village Special Board Meeting**  
**Held on Tuesday, September 28, 2021, via in-person & teleconference**  
**Teleconference call in number is 1-866-705-2554, passcode 137432**  
**6:30 P.M.**

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

**DRAFT**

**Resolutions:**

**Resolution (2021-115)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the contract for the collection, transportation and disposal of residential solid waste between the Village of Asharoken and Total Collection Services, Inc. bid pricing is as follows; October 18, 2021-May 31, 2022 \$95,816.00, back door service \$600.00, June 1, 2022-May 31, 2023 \$143,724.00, back door service \$900.00, June 1, 2023-May 31, 2024 \$143,724.00, back door service \$900.00, June 1, 2024- May 31, 2025 \$143,724.00, back door service \$900.00, optional 2 years June 1, 2025-May 31, 2026 \$143,724.00, back door service \$900.00 and June 1, 2026-May 31, 2027 \$143,724.00, back door service \$900.00.

**Resolution (2021-116)** Be It Resolved that the Village Board does hereby approve the invoice from Rapiscan Systems Inc. for Metor 6M walk through metal detector in the amount of \$2,712.26 for village court use.

**Resolution (2021-117)** Be It Resolved that the Village Board does hereby appoint Nicole Barbieri as an uncompensated member of the Conservation Board of the Environment to end July 2022.

**Resolution (2021-118)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the contract for engineering services between the Village of Asharoken and Hirani Engineering and Land Surveying, P.C. for the dune restoration project in the amount of \$6,600.00, contract approved as to form by our Village Attorney.

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