

**Asharoken Village Special Board Meeting
Held on Tuesday, December 20, 2022
4:30 P.M.**

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

DRAFT

Statement of Procedures

Resolutions:

Resolution (2022-142) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the New York State Division of Homeland Security and Emergency letter acknowledging that if the Village is awarded the BRIC grant for the Sea Wall Shoreline/Rehabilitation Project and the Village decides to accept it, the Village acknowledges it's commitment to meet the matching fund requirements in the amount of \$279,250.00.

**Public Session
Adjourn Meeting**