

**Asharoken Village Board Meeting & Public Hearing**  
**Held on Tuesday, April 6, 2021 via Teleconference**  
**Teleconferences call in number is 1-866-705-2554, passcode 137432**  
**6:30 P.M.**

**Pledge of Allegiance**

**DRAFT**

**Call the Meeting to Order**

**Proof of Publication**

**Approval of minutes for the Regular Board Meeting for March 2, 2021**

**Approval of minutes for Special Meeting for March 16, 2021**

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

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

**Village Budget Public Hearing:** On Tentative Annual Budget for year- end 5/31/2022.

Read Publication

Open and Close Hearing

**Resolutions:**

**Resolution (2021-26)** Be It Resolved that the Village Board approves the budget transfers for the month of March 2021.

**Resolution (2021-27)** Be It Resolved, that the Village Board does hereby approve the vouchers for the month of March 2021 in the amount of \$X.

**Resolution (2021-28)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, May 4, 2021 at 6:30pm via teleconference on the MS4 Stormwater Annual Report for year-end March 9<sup>th</sup>, 2021.

**Resolution (2021-29)** Be It Resolved that the Village Board does hereby approve the services of Breakwater Marine in the amount of \$5000 for the tugboat and \$3500 for the barge for the fireworks display on July 4<sup>th</sup>, 2021 (rain-date July 5<sup>th</sup>, 2021).

**Resolution (2021-30)** Be It Resolved that the Village Board does hereby appoint Joseph Affrunti as the Fireworks Safety Officer for the 2021 fireworks display.

**Resolution (2021-31)** Be It Resolved that the Village Board does hereby approve the services of Village of Northport to clean out our eight (8) catch basins and leaching pools at a cost of \$1850.00.

**Resolution (2021-32)** Be It Resolved that the Village Board does hereby approve the firearms permit for Anthony Greco located at 230 Asharoken Avenue, for clay pigeon and skeet shooting off the beach over the LI Sound.

**Resolution (2021-33)** Be It Resolved that the Village Board does hereby approve the application for street work permit to install a new 1" domestic tap service located at 94 Cove Road.

**Resolution (2021-34)** Be It Resolved that the Village Board does hereby approve the services of Gordon Plumbing and Heating Inc. to replace the Village Hall's hot water heater for a cost not to exceed \$2500.00.

**Resolution (2021-35)** Be it Resolved, that the Village Board authorizes the Mayor to sign the renewal contract for one year between the Village of Asharoken and Global Commercial Cleaning Services, Inc. for cleaning services at a monthly cost of \$475.00; approve as to form by Attorney Migatz.

**Resolution (2021-36)** Be It Resolved that the Village Board does hereby approve the adjustment to the tentative budget as follows; increase account A3389.000 (Other Public Safety) by \$28,489.00, decrease account A1000.000 (Start Income Cash) by \$13,489.00 and decrease account A1000.000 (Tax Stabilization Reserve) by \$15,000.00.

**Resolution (2021-37)** Be It Resolved that the Village Board does hereby approve the village annual budget with the approved modifications (resolution 2021-36) for fiscal year end 5/31/2022.

**Resolution (2021-38)** Be It Resolved, that the Village Board does hereby approve the Tax Warrant for the fiscal year end 5/31/2022.

**Resolution (2021-39)** Be It Resolved, that the Village Board does hereby appoint Village Treasurer, Emily Hayes and Village Clerk, Nancy Rittenhouse to collect taxes that may be due for the 2021-2022 fiscal year, during Village Hall hours by appointment.

**Resolution (2021-40)** 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, 2021, taxes will be received at the Village Hall, One Asharoken Avenue, Northport, NY 11768, from June 1, 2021 through and including July 1, 2021 without penalty. Five percent will be added to taxes received after July 1, 2021 and one percent for each month thereafter until paid in full.

**Public Session**

**Adjourn Meeting**