

**Asharoken Village Regular Board Meeting & Public Hearing
Held on Tuesday, January 4, 2022, via teleconference only
Teleconference 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 December 7, 2021.

Reports of Officers, Officials & Appointees:

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

Presentation of Bids: All bids were received on Monday, December 20th at 11:00am.

Sanitation Vehicle Bids: One bid was received from DeJana Industries LLC for \$30,101.00.

Public Hearing:

Local Law #1-2022 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c for fiscal year commencing 6/1/2022.

Local Law #2-2022 amending local law Chapter 80 Solid Waste Management.

Close Public Hearing

Resolutions:

Resolution (2022-01) Be It Resolved that the Village Board does hereby approve the vouchers for the month of December 2021 in the amount of \$38,933.09.

Resolution (2022-02) Be It Resolved that the Village Board does hereby approve budget transfers for December 2021.

Resolution (2022-03) Be it Resolved that the Village Board does hereby accept the bid from DeJana Industries LLC for \$30,101.00 for the 2007 International Sanitation vehicle as is.

Resolution (2022-04) Be It Resolved that the Village Board, does hereby approve the amended local code for Chapter 80 Solid Waste Management.

ROLL CALL:

Trustee Jablonski

Trustee Burke

Trustee Ettinger

Deputy Mayor Pierce

Mayor Letica

Resolution (2022-05) Be It Resolved that the Village Board, does hereby approve proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c for the fiscal year commencing 6/1/2022.

ROLL CALL:

Trustee Jablonski

Trustee Burke

Trustee Ettinger

Deputy Mayor Pierce

Mayor Letica

Resolution (2022-06) Be It Resolved that the Village Board, does hereby approve the scheduling of a public hearing on Tuesday, February 1st, 2022, at 6:30pm at Village Hall for a proposed local law amending local code Chapter 70 "Fire Prevention".

Resolution (2022-07) Be It Resolved that the Village Board does hereby approve a street opening permit for National Grid #T102443120 for a 4'x4'x3' bell hole at the corner of Asharoken Avenue and Duck Island Lane for a new gas service for 355 Asharoken Avenue.

Resolution (2022-08) Be it Resolved that the Village Board, does hereby approve in accordance with the provisions of the Election Law of the State of New York, the 2022 Annual Village Election in the Village of Asharoken shall be held on June 21st, 2022, and be it further resolved that the offices to be filled at said election and the terms thereof are as follows:

Mayor, two (2) years

Trustee, two (2) years

Trustee, two (2) years

Justice, four (4) years

Be it resolved that the polling place will be held at the Village Hall, 1 Asharoken Avenue, Northport, NY 11768 during the hours of 12 noon to 9:00 pm, subject to change.

Resolution (2022-09) Be it Resolved that the Village Board does hereby approve the following budget adjustment for year end 5/31/2022 to increase base & contractual salaries due to loss of revenue from COVID; account (A1410.100) Clerk Personnel for \$2070.00, (A1325.100) Treasurer Personnel \$573.00, (A1440.100) Engineer Personnel \$677.00, (A3120.100) Police Personnel Officer-in-Charge \$3356.00, (A1420.401), Sanitation Personnel (A8160.100) \$640.00, Law Contractual \$1236.00, total budget adjustment of \$8552.00 and to increase revenue (A3089.000) Other General Government for \$33,128.11 for year end 5/31/2022 and to ratify a one-time adjustment for loss of revenue incurred in 5/31/2021 due to COVID for Clerk Personnel \$2010.00, Treasurer Personnel \$557.00, Engineer Personnel \$657, Law Contractual \$1200, Police Personnel-Officer-in-charge \$2633, Sanitation Personnel \$1899 totaling \$8955.00 to be paid out of the American Rescue Plan funds (ARPA).

The above resolution adjusts staff salaries due to loss of revenue for 5/31/2021 and 5/31/2022 year ends and adjusts the budget for 5/31/2022 to reflect \$33,128.11 which is the first half of the ARPA money received.

Public Session

Adjourn Meeting