

Asharoken Village Board Meeting & Public Hearing
Held on Tuesday, May 3, 2022
6:30 P.M.

Pledge of Allegiance
Call the Meeting to Order
Proof of Publication

DRAFT

Approval of minutes for the Regular Board Meeting for April 5, 2022

Reports of Officers, Officials & Appointees:

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

Public Hearing: MS4 Stormwater Annual Report.

Read Public Notice

Opening Public Hearing:

Presentation from the Save the Fireworks Committee and AVT-Shirts Committee.

Resolution (2022-46) Be It Resolved that the Village Board approves the budget transfers for the month of April 2022.

Resolution (2022-47) Be It Resolved that the Village Board does hereby approve the vouchers for the month of April 2022 in the amount of \$X.

Resolution (2022-48) Be It Resolved that the Village Board does hereby authorize the Mayor to sign the MS4 Stormwater Annual Report for year-end March 9th, 2022, subject to board's approval.

Resolution (2022-49) Be It Resolved that the Village Board does hereby appoint the following election inspectors, Hillary Candelora as Chairperson, Debbie Manning, Mary Brabender and Barbara Raisch for the June 21, 2022, Village Election from 12 Noon to 9PM.

Resolution (2022-50) Be It Resolved that the Village Board does hereby accept the donation from "Save the Fireworks" committee in the amount of \$11,250.00 these funds will support the cost of the barge, tugboat and the 2022 Fireworks Event.

Resolution (2022-51) Be It Resolved that the Village Board does hereby accept the donation from "AVT-Shirts" committee in the amount of \$1,750.00 these funds will support the cost of the barge, tugboat and the 2022 Fireworks Event.

Resolution (2022-52) Be It Resolved that the Village Board does hereby approve a tent permit for David & Jeannine Halpern located at 3 Clam Shell Lane from May 19, 2022, thru May 24, 2022.

Resolution (2022-53) Be It Resolved that the Village Board does hereby approve a tent permit for Elizabeth Gold located at 205 Asharoken Avenue from June 24, 2022, thru June 27, 2022.

Resolution (2022-54) Be It Resolved that the Village Board does hereby approve the budget adjustment for 5/31/2022 to increase Public Works-Catch Basin A1490.400 for \$36,500.00 and increase Start up Income (A1000.00) for \$36,500.00.

Public Session
Adjourn Meeting