

**Asharoken Village Board Meeting**  
**Held on Tuesday, June 7, 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 May 3, 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

Presentation of Bids: Bids were opened on June 1<sup>st</sup> at 2:00pm; Officer Josephson and Deputy Mayor Pierce were present.

**Paving and Striping Part of Asharoken Avenue From 355 Asharoken Ave. to 501 Asharoken Ave. and extended shoulder repair.**

Bids:

**Rosemar** \$243,000 from 355 Ash to 501 Ash; Alt. #1 Milled Material for Shoulder \$3000.00 Alt #2 Paved Material for Shoulder \$12,500.00.

**Pioneer Paving** \$265,920 from 355 Ash to 501 Ash; Alt #1 Milled Material for Shoulder \$10,000 Alt #2 Paved Material for Shoulder \$0.00.

**Posillico Paving** \$278,025.60 from 355 Ash to 501 Ash; Alt #1 Milled Material for Shoulder \$30,000 Alt #2 Paved Material for Shoulder \$35,000.

**Graci Paving** \$296,434.00 from 355 Ash to 501 Ash; Alt #1 Milled Material for Shoulder \$6,885.00 Alt #2 Paved Material for Shoulder \$59,000.00.

**Gazebo Contracting** \$525,780.00 from 355 Ash to 501 Ash; Alt #1 Milled Material for Shoulder \$64,600.00 Alt #2 Paved Material for Shoulder \$134,160.00.

**Paving and Striping Part of Asharoken Avenue from Village Hall To Duck Island Lane and Entrance to Beach Plum Drive (this portion will be paid by National Grid).**

Posillico Paving \$269,580.60

Rosemar \$283,893.00

Pioneer Paving \$344,303.50

Graci Paving \$384,867.50

Gazebo Contracting \$728,735.00

**Resolution (2022-55)** Be It Resolved that the Village Board approves the budget transfers for the month of May 2022.

**Resolution (2022-56)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of May 2022 in the amount of \$111,707.55.

**Resolution (2022-57)** Be It Resolved that the Village Board does hereby approve a tent permit for Dominic Marino located at 103 Asharoken Avenue from July 22, 2022, thru July 24, 2022.

**Resolution (2022-58)** Be It Resolved that the Village Board does hereby approve a tent permit for Tim and Jen Bisson located at 23 Bevin Road from June 23, 2022, thru June 26, 2022.

**Resolution (2022-59)** Be It Resolved that the Village Board does hereby approve a tent permit for Jason Morgese who lives at 2 Lobster Way location of tent would be Duck Island Corp, the old boat house foundation by the causeway from May 25<sup>th</sup>, 2022, thru September 30, 2022.

**Resolution (2022-60)** Be It Resolved that the Village Board does hereby approve a tent permit for Linda Orofino located at 275 Asharoken Avenue from July 3, 2022, thru July 6, 2022.

**Resolution (2022-61)** Be It Resolved that the Village Board does hereby approve a tent permit for Ray D'Antoni located at 100 Cove Road from June 25, 2022, thru June 26, 2022.

**Resolution (2022-62)** Be It Resolved that the Village Board does hereby approve street work permit to National Grid for a new gas service at 224 Asharoken Avenue.

**Resolution (2022-63)** Be It Resolved that the Village Board does hereby approve the estimate not to exceed \$2860.00 to codify the eight local laws passed into our Ecode360, the remaining local laws will be included on the Disposition List at the end of our Code. See attached estimate.

**Resolution (2022-64)** Be It Resolved that the Village Board does hereby ratify the proposal from GEI Consultants to prepare two grant applications DR-4480 (COVID) and DR-4615 (Ida), project cost for each grant application is \$1,117,000 for planning and design and development for the Sea Wall Shoreline/Rehabilitation Project Scoping, GEI consultant fee is \$8500.00; in addition, GEI Consultants assisted on the BRIC grant application for planning and design and development at no cost.

**Resolution (2022-65)** Be It Resolved that the Village Board does hereby ratify the Hazard Mitigation Program Match Commitment, the commitment is to meet the matching fund requirements for the Sea Wall Shoreline/Rehabilitation Project Scoping, the local matching fund requirement is \$107,600.00.

These matching funds are related to the two grant applications submitted (DR-4480 (COVID) and DR-4615 (Ida) for planning and design and development for the Sea Wall Shoreline/Rehabilitation Project Scoping.

**Resolution (2022-66)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the agreement with X to Pave, Stripe part of Asharoken Avenue from 355 Asharoken Ave. to 501 Asharoken Ave. and extended shoulder repair using Alt #x.

**Resolution (2022-67)** Be It Resolved that the Village Board does hereby authorize the Mayor to sign the agreement with X to Pave, Stripe part of Asharoken Avenue from Village Hall to Duck Island Lane and entrance to Beach Plum Drive.

New Business:  
DASNY Grant Application

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