

**Asharoken Village Board Meeting
Held on Tuesday, September 6, 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 August 2, 2022

Reports of Officers and Officials:

- 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

New Business:

Suffolk County under water land

Old Business:

Seawall Repair

Resolutions:

Resolution (2022-102) Be It Resolved that the Village Board does hereby approve the vouchers for the month of August 2022 in the amount of \$x.

Resolution (2022-103) Be It Resolved that the Village Board does hereby approve budget transfers for August 2022.

Resolution (2022-104) Be it Resolved that the Village Board does hereby accept the donation from James J. Reilly for \$2500.00.

Resolution (2022-105) Be It Resolved that the Village Board does hereby approve the services of Centerport Sealcoat Company to seal and re-stripe the Village Hall parking lot at a cost of \$2475.00.

Resolution (2022-106) Be It Resolved that the Village Board does hereby approve the excavation permit to Lucy Verdone for a solar array based on the recommendation from the Conservation Board, subject to Lucy Verdone receiving a building permit for the solar array system.

Resolution (2022-107) Be It Resolved that the Village Board does hereby authorize the mayor to sign the Dormitory Authority of the State of New York (DASNY) Grant Disbursement Agreement for project number SAM24960 for \$100,000 for road improvements.

Resolution (2022-108)

WHEREAS, the Village of Asharoken (the "Village") is in need for paving Bevin Road, and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to authorize the solicitation of bids for a paving project;

NOW, THEREFORE, BE IT

RESOLVED the Village Clerk is hereby authorized and directed to advertise for receipt of competitive bids required by Section 103-d of the General Municipal Law of the State of New York for paving work on Asharoken

roadways in accordance with the specifications of the paving bid package filed with the Village Clerk; and be it further

RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day in accordance with the "Notice to Bidders"; and be it further

RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient reason and to re-advertise same under the authority herein granted without further action of this Board.

Resolution (2022-109) Be It Resolved that the mayor does hereby appoint Michelle Glennon as part-time Deputy Clerk at an hourly rate of \$30.00 beginning September 15th, subject to board approval.

Resolution (2022-110) Be It Resolved that the Village Board does hereby authorize the mayor to put in a request to Suffolk County to transfer the underwater land SCTM (401-008-02-024.001) to the Village of Asharoken.

Resolution (2022-111) Be It Resolved that the Village Board does hereby authorize the purchase of a new 2022 Ford Police Interceptor AWD vehicle under NYS contract PC69160 from Whitmoyer Ford, Inc., 1001 East Main Street, Mount Jay, PA in the amount of \$52,980.00, price includes all new up-fit equipment and delivery. (Police Reserve funds will be used to purchase this vehicle).

Resolution (2022-112) Be It Resolved that the Village board does hereby approve the budget adjustment for 5/31/2023 to increase Consolidated Hwy (CHIPS) (A3501.000) \$131,309.09, increase (A3089.000) for \$70,000.00 (multi-modal), increase start income for (A1000.000) \$59,195.05 highway reserve and increase Highway Repairs (A5110.451) for paving and engineer costs in the amount of \$260,504.14 for paving 355 Asharoken Ave. to 501 Asharoken Ave. and shoulder repair.

Resolution (2022-113) Be It Resolved that the Village board does hereby approve the budget adjustment for 5/31/2023 to increase start income (A1000.000) \$4658.50 highway reserve and increase Highway Maintenance (A5110.432) \$4658.50 for road stripping for 355 Asharoken Ave. to 501 Asharoken Ave.

Resolution (2022-114) Be It Resolved that the Village board does hereby approve the budget adjustment for 5/31/2023 to increase start income (A1000.000) for \$8500.00 from Infrastructure reserve and increase Public Works Other (A1490.495) \$8500.00 for GEI Consultants grant submittals for the seawall.

Public Session
Adjourn Meeting