

**Asharoken Village Board Meeting
Held on Tuesday, September 5, 2023.
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 1, 2023.

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:

Old Business:

Resolutions:

Resolution (2023-90) Be It Resolved that the Village Board does hereby approve the vouchers for the month of August 2023 in the amount of \$x.

Resolution (2023-91) Be it Resolved that the Village Board does hereby approve the budget transfers for the month of August.

Resolution (2023-92) Be It Resolved that the Village Board does hereby authorize the mayor to sign the New York State Division of Homeland Security and Emergency Services (NYS DHSES) agreement for the Sea Wall Shoreline/Rehabilitation Scoping.

Resolution (2023-93) Be It Resolved that the Village Board does hereby accept the bid of \$3,157.00 from Alex Bernhart for the 2008 Crown Victoria police vehicle to be paid by certified check. Sale to be completed by September 8th or the village will move on to the next highest offer.

Resolution (2023-94) Be It Resolved that the Village Board does hereby approve a permit application submitted by Philip Evangelista for 76 Bevin Road to have a temporary tent erected from October 4th until October 11th.

**Public Session
Adjourn Meeting**