

**Asharoken Village Board Meeting**  
**1 Asharoken Avenue, Northport, NY 11768**  
**Held on Tuesday, March 4<sup>th</sup>, 2025**  
**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 February 4<sup>th</sup>, 2025**

**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

**Resolutions:**

**Resolution (2025-25)** Be It Resolved that the Village Board approves the budget transfers for the month of February 2025.

**Resolution (2025-26)** Be It Resolved that the Village Board does hereby approve the vouchers for the month of February 2025 in the amount of \$73,102.21, check #'s 11691 to 11721.

**Resolution (2025-27)** Be It Resolved that the Village Board does hereby authorize the Village Treasurer to transfer \$7,399.63 from the Infrastructure Reserve Account to the Money Market Account for the Village's 10% local share of the first Request for Reimbursement from the Department of Homeland Security and Emergency Services, Hazard Mitigation Grant.

**Resolution (2025-28)** Be It Resolved that the Village Board does hereby approve the budget adjustment to increase the Start Income Account by \$7,399.63 and increase account Seawall/Shoreline Engineering Expenditure Account by \$7,399.63 for the village's 10% local share of the RFR from DHSES.

**Resolution (2025-29)** Be It Resolved that the Village Board does hereby authorize the Village Treasurer to transfer \$5,000 from the Money Market Account to the Celebration Reserve account to support the 2026 Fireworks. Funds were received by an anonymous donor.

**Resolution (2025-30)** Be It Resolved that the Village Board does hereby approve the scheduling of a public hearing on Tuesday, April 1st, 2025 on the tentative budget for fiscal year beginning 6/1/2025.

**Resolution (2025-31)** Be It Resolved that the Village Board does hereby authorize the mayor to sign the engagement letter with Skinnon & Faber, Certified Public Accountants for the year ended May 31<sup>st</sup>, 2025, cost of the audit & filing of the Annual Financial Report (AFR) required by the State of New York is \$13,250 and for the Justice court audit examination is \$700.00.

**Resolution (2025-32)** Be it Resolved that the Village Board does hereby authorize the Asharoken Police Department to utilize Larkfield Car Wash located at 349 Larkfield Road, East Northport, NY at a rate of \$100 per month for the cleaning of the police vehicles.

**Public Session  
Adjourn Meeting**