

**Asharoken Village Board Meeting
Held on Tuesday, August 4th, 2026.
6:30 P.M.**

Pledge of Allegiance

Call the Organizational Meeting to Order

Proof of Publication

Approval of minutes for the Regular Board Meeting for July 7, 2026

Approval of minutes for the Special Board Meeting for July 20, 2026

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Trustee Reports
- Village Attorney Report (BZA & Planning Board reports)
- Treasurers Report
- Police Report
- Emergency Manager Report
- Superintendent of Buildings Report
- Conservation of the Environment Report
- Harbormaster Report

Resolutions & Appointments:

Resolution (2026-107) Be It Resolved that the Village Board does hereby approve the vouchers for the month of July 2026 in the amount of \$x, check #'s 12308 to 123xx

Resolution (2026-108) Be It Resolved that the Village Board does hereby approve the budget transfers for July 2026.

Resolution (2026-109) Be it Resolved that the Village Board does hereby make a negative declaration pursuant to SEQRA based on the Conservation Board's recommendation and SEAF (part 2) Impact Assessment regarding the Panichella fill permit application at 547 Asharoken Ave.

Resolution (2026-110) Be It Resolved that the Village Board does hereby approve the fill permit to Jon Panichella at 547 Asharoken Ave for 30 cubic yards of fill to level yard and repair the existing driveway.

Resolution (2026-111) Be It Resolved that the Village Board does hereby approve the tent permit for Thomas Deluca at 138 Asharoken Ave from August 5th to August 6th, 2026.

Public Session

Adjourn Meeting