

Incorporated Village of Asharoken
Board of Trustees Special Meeting
Tuesday, January 17, 2023
4:00pm
Village Hall
Approximate Attendance (6)

Approved

Officers Present:

Greg Letica, Mayor
Pamela Pierce, Deputy Mayor
Melvin Ettinger, Trustee
Laura Burke, Trustee

Officials & Appointees Present:

Michelle Glennon, Village Clerk

The Pledge of Allegiance was said.
Proof of advertisement was confirmed.

Resolutions:

Resolution (2023-05) Be It Resolved that the Village Board does hereby authorize the Mayor to sign an agreement with Axe Creatives to provide internet protection to the Village, not to exceed \$1,500 per year.
Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.

Trustee Burke	AYE
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE
Mayor Letica	AYE
Trustee Jablonski	ABSENT

Motion Carried

Resolution (2023-06) Return of Unpaid Taxes for 2022/2023:

WHEREAS, the Village Clerk of the Village of Asharoken delivered to this Board of Trustees the following account of all taxes remaining due and unpaid for the year 2022/2023, together with a description of the lands on which said taxes are unpaid.

Name of Owner 2022/2023 Real Prop. Taxes	Dist/Section/Block/Lot	Taxes	Penalty	Pub. Fee	Total
Dream Designs	0401-003-02-010-002	\$523.79	\$57.62	\$7.50	\$2131.83
Fosella	0401-003-02-034-000	\$1920.57	\$211.26	\$7.50	\$2138.63
Ward, Nicholas	0401-004-01-061-000	\$58.20	\$6.40	\$7.50	\$72.10
Ward, Nicholas	0401-004-02-045-000	\$29.10	\$3.20	\$7.50	\$39.80
Cavagnaro	0401-003-02-042-000	\$4,274.95	\$470.24	\$7.50	\$4,752.69

Cavagnaro	0401-004-01-066-000	\$72.75	\$8.00	\$7.50	\$88.25
Cavagnaro	0401-004-02-050-000	\$43.65	\$4.80	\$7.50	\$55.95
Total		\$6,923.01			

WHEREAS that this Board has examined said account, and compared it with the original tax rolls, and hereby certifies it to be correct.

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Certification of Unpaid taxes:

Board Members: Mayor Greg Letica, Deputy Mayor Pierce, Trustee Ettinger and Trustee Jablonski have certified that the outstanding Property tax report for 2022 agrees with the original tax roll for 2022 and the tax warrant levy amount agrees with the original tax roll for 2022. The amount \$6,923.01 remains unpaid for the tax year 2022-2023.


Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

Trustee Burke	AYE
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE
Mayor Letica	AYE
Trustee Jablonski	ABSENT
Motioned Carried	

Mayor Letica made a motion to adjourn the meeting seconded by Trustee Ettinger.

Trustee Burke	AYE
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE
Mayor Letica	AYE
Trustee Jablonski	ABSENT
Motioned Carried	

69 The January 17th, 2023 special board meeting of the Board of Trustees was adjourned at
70 approximately 4:16pm.

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72
73 Signed: 
74 Michelle Glennon, Village Clerk