

DRAFT

**Incorporated Village of Sea Cliff
Board of Trustees**

Conference Agenda

To be held at Village Hall on Monday, October 1, 2012 at 7:30 p.m.

Warrants in the amount of \$ 135,598.52

Warrants in the amount of \$ 79,712.10

Warrants in the amount of \$ 90,593.44

Approve minutes of September 4 and September 10, 2012

Mayor's Report

Discussion Bill 4A - fence

Trustees Report

Resolutions:

Sec 8 resolution

Authorize Mayor to execute agreement with TOB regarding dog shelter,
upon approval as to form by the Village Attorney

Appoint Liz Luciano and Tom Oswald as bus escorts for the Senior Action Committee

tax cert - SCYC

turtle restoration

Counsel's Report