

**AGENDA OF SEA CLIFF VILLAGE BOARD**  
**April 1, 2013**

Organizational Meeting to be held at 8pm at Village Hall

**PRESENTATION OF COLORS & PLEDGE ALLEGIANCE**

Welcome

Pledge of Allegiance

Invocation – Reverend Watkins

Approval of the minutes

Approval and payment of audited voucher as listed on Abstract No. 2234 in the amount of \$ 133,793.52, Abstract No. 2235 in the amount of \$ 50,734.62 and Abstract No. 2236 in the amount of \$ 92,958.55.

**MAYOR KENNEDY-State of the Village**

**SWEARING-IN**

**APPOINTMENTS**

Resolutions:

Resolution No. 15, hold a Public Hearing on April 15<sup>th</sup> at 8:00 pm on the 2013/2014 Tentative Budget

Resolution No. 16, hold a Public Hearing on April 15<sup>th</sup> at 8:00 pm on Proposed Bill No. 1, Year 2013: a local law to override the tax levy limit established in General Municipal Law 3-c for fiscal year 2013/2014.

Resolution No. 17, Year 2013, Gold Coast Gazette designated as the Official Paper

Resolution No. 18, designate official depositories for deposits of Village money

Resolution No. 19, authorizing payment in advance of audit claims for certain recurring expenses

Resolution No. 20, purchasing and Procurement Policy

Resolution No. 21, meeting procedures

Resolution No. 22, authorize Mayor to execute retainer agreement with Brian S. Stolar and Sahn Ward Coschignano & Baker, PLLC.

Resolution No. 23, authorize Mayor to execute the retainer agreement with Richard A. Siegel

Resolution No. 24, authorize Mayor to execute the retainer agreement with Richard S. Prisco, as Village Prosecutor.

Resolution No. 25, Board Meeting Dates

Resolution No. 26, authorize Mayor to sign agreement with USI

Resolution No. 27, authorize Mayor to sign Community Development 39<sup>th</sup> Year agreement

Resolution No. 28, child sex abuse policy

Resolution No. 29, violence in the workplace policy

Resolution No. 30, execute Stipulation of Settlement for 323 Glen Cove Avenue

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