

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

**Tentative Conference Agenda**

To be held at Village Hall on Monday, May 6, 2013 at 7:30 p.m.

Approve minutes of April 8<sup>th</sup> and April 15<sup>th</sup>

Approve Abstract No. 2338 in the amount of \$55,455.53 and Abstract No. 2339 in the amount of \$107,995.54.

**BOT Report**

Responding to complaints on answering service  
Code schedule

Bldg Dept monthly report  
Hydrant parking rules  
Speed machines  
Phase II VH  
Road replacements

**Resolutions:**

Motion to close SCA on June 9<sup>th</sup> between Roslyn and Main for Spring Fest.

Hold public hearing for Partners, application for cabaret license

To authorize the expenditure (public walkway by Sea Isle) and authorize the Mayor to execute an agreement providing for the survey work up to a maximum sum and also subject to review of the agreement by counsel.