

**TENTATIVE AGENDA**  
**February 11, 2014**

**Mayor Kennedy**

Albany meeting

Meeting regarding Glen Cove Hospital

LIPA leak in Hempstead Harbor

Police Report for January

Motion to approve Requisition No. 2 for the Scudders Pond Improvement Project in the amount of \$293,715.72,

**Trustee Hayes**

**BEACH**

We are looking for qualified candidates who might want to work as a lifeguard this summer. You must be 16 years old at the start of the summer and have the necessary accreditations and training. Anyone who is interested should call Village Hall and speak with Marianne Lennon.

Last week we sent out requests for proposals to 20 local establishments who might be interested in running the food concession at the Sea Cliff Beach Pavilion this summer. If you know anyone who is interested and has not received a notice, please let us know and we will send one as soon as possible.

The Beach Committee has asked me to remind everyone that its annual Pub Crawl fundraiser will be held on Friday, Feb. 28.

**SENIORS**

The Senior Bus provided 45 individual rides for the month of January. Our new bus's wheelchair lift has allowed greater use of this service. We encourage senior residents to take advantage of this free transportation to the Mutual Concerns lunch program at St. Luke's on Tuesdays and Fridays and to a local supermarket to do weekly shopping. Our Senior Action Committee also provides transportation to and from doctor appointments and we are always looking for volunteers to do that driving. If you or anyone you know is interested, please call Village Hall.

**TREES**

Approximately 20 residents attended the second Town Hall Meeting on proposed changes to the Tree Ordinance that was held on Jan. 27. The mayor and all of the trustees were present and are now using the input from that meeting to draft legislation. Once that is done, there will be a formal public hearing on the proposed new law before the Board votes on any changes. If you were not able to make the meeting, you can read a report on the proposed changes in the Jan. 27<sup>th</sup> weekly edition of NorthWordnews online. That report will also be in the March edition of the Village Bulletin.

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**Trustee Powell**

**RESOLUTION NO. , YEAR 2014**

**RESOLVED**, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 21, 2014, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment for the 2013-2014 tax year has not been paid; and be it further

**RESOLVED**, that the Village Treasurer be, and she hereby is authorized and directed to place the appropriate legal notices in the “Gold Coast Gazette”, the official newspaper of the Village, listing such parcels in accordance with the laws of New York State.

Seconded

Fire Department report for January 2014 - 35 calls for the month of January. 24 ambulance and 11 fire call.

**Trustee Lieberman**

Village Hall and DPW will be closed for President’s Day, Monday, Feb, 17<sup>th</sup>. But there will be normal garbage and recycling pickup that week.