

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

**Tentative Agenda**

**7:00pm      Tuesday, September 8, 2015**

**Abstract 4.08.2015 in the amount of \$ 120,677.23  
Abstract 2.08.2015 PP in the amount of \$ 5,870.40  
Abstract 6.05.2015-5-31-15 in the amount of \$860.00  
Abstract 3.08.2015 PP in the amount of \$63,122.97  
Abstract 1.09.2015 in the amount of \$131,463.40**

**Approve minutes of Aug. 3 and 10, 2015**

**letter re: speeding cars and noise on Cliffway and Blvd.**

**letter re: road resurfacing Carpenter Ave. Ext.**

**Declare surplus items - DPW**

**Bid discussion for Phase II VH**

**Engineering Services Proposal from D&B for proposed sewer line.**

**Qualifications for Heritage Trees**

**Signage – Sea Cliff School**

**Beach security  
Artifacts sale**

**Resolutions:**

**Mini mart resolutions**

**IT policy – designate business system admin, technology system admin**