

**Tentative agenda
January 11, 2016**

7:00pm

Mayor Bruce Kennedy

Welcome to the Board Meeting of Jan. 11, 2016

Pledge of Allegiance

Approve minutes of January 4, 2016

Police Report for the month of December 2015:

8 auto accidents, and no residential or commercial burglaries, robbery, auto larceny or criminal mischief.

RESOLUTION NO. 1, YEAR 2016

RESOLVED, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 15, 2016:

INSPECTORS: Mary Lou Martin and John Murello

ALTERNATE INSPECTORS: Margaret Evans and Jean Stratford

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Mary Lou Martin is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

RESOLUTION NO. 2, YEAR 2016

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 16, 2016, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2016-2017 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Monday, February 1st, through February 16, 2016.

Trustee Villafane

FD calls for the month of December, 2015: 21 ambulance and 8 fire

Trustee McGilloway

Trustee Epstein

Presentation of Heritage Tree

Counsel

Village Clerk

Public comment