

**Tentative agenda  
February 8, 2016**

**Mayor Bruce Kennedy**

**Welcome to the Board Meeting of February 8, 2016**

Pledge of Allegiance

Swear in Robin Maynard as Trustee

Approve minutes of January 11, 2016 and February 1, 2016

Police Report for the month of January 2016:

8 auto accidents, 23 aided cases (other than auto), no burglaries of residential or commercial, no robbery, auto larceny or criminal mischief.

**RESOLUTION NO. , YEAR 2016**

**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 18, 2016, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment of Village taxes for the 2015-2016 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.

**Deputy Mayor Lieberman**

Authorize Erinn to apply for records management grant.

**Trustee Maynard**

FD

Welcome New Firefighters: John Giordano to Engine and Hose Co.

Victor Weinz to Hook and Ladder

**Trustee McGilloway**

**Trustee Epstein**

awarding the Heritage tree certificate to John Bryant

John Mirando

Counsel

Village Clerk

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Public Comment