

**AGENDA**  
**January 2, 2024**  
**6:00 p.m.**

All items, except ceremonial matters, for discussion and possible action

**Welcome to the Board Meeting of January 2, 2024**

**Pledge of Allegiance**

**Mayor Announcements**

- Upcoming meetings:
  - Monday January 9<sup>th</sup> at 7 p.m. Public Meeting
  -
- Appoint Tracy Arnold Warzer to Senior Citizen Program Development Specialist

**Old Business**

- Increase court fines
- Zoning overhaul
- SCFD Bell contract

**New Business**

- Grants update from Erinn McDonnell
- Budget modification
- New software proposals - Sarah Beaudin
- Cancer Care coverage
- Civic Plus subscription

**Motions/Resolutions**

- Approve minutes of meetings on December 11, 2023.
- Approve the following abstracts:
  - 03.12.2023 H05 in the amount of \$49,490.34
  - 01.12.2023 AP in the amount of \$158,580.23
  - 02.12.2023 AP in the amount of \$125,976.36
- Ratify signature of Village Clerk and Village Treasurer on The Verdin Company purchase order and proposal dated 12/24/2023
- Authorize Mayor to sign Quote Q-58574-1 from Civic Plus for annual web subscription.
- Ratify signature of the Mayor on the agreement dated December 19, 2023 between the Village of Sea Cliff and GEI Consultants Inc., P.C. for the waterfront slope and shoreline scoping project.

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- Authorize the Mayor to sign memorandum of agreement with the Nassau County Board of Elections concerning elections services for the Village Election on March 19, 2024.

**Motion to adjourn**