

AGENDA
July 31, 2023
6:00 p.m.

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

Welcome to the Board Meeting of July 31, 2023

Pledge of Allegiance

Mayor Announcements

Upcoming meetings:

- Tuesday September 5, 2023 at 6 p.m. Conference Meeting
- Monday September 11, 2023 at 7 p.m. Public Meeting

Old Business

- Open proposed legislation
 - Rental Registration
 - Massage Establishment and Services and other prohibited uses
 - Sick/Comp Time policies
- Comprehensive Plan

New Business

- Senior Outreach Coordinator position
- Traffic/Court fees
- 41 Park Way discussion
- Beach merchandise – Nicholas Center
- Village Hall Doors
- Facility Use Application from North Shore Kiwanis for Sea Cliff Mini Mart on Sunday October 1, 2023 from 6:30 am – 6:00 pm.
- Discuss bids received for Annual Financial Audit
- Facility Use Permit Application from Sea Cliff Civic Association to use Roslyn Park on Friday September 29, 2023 from 6-8:30 pm for outdoor movie night.

Motions/Resolutions

- Approve minutes of meeting on June 10, 2023.
- Approve Facility Use Permit Application from Sea Cliff Civic Association to use Roslyn Park on Friday September 29, 2023 from 6-8:30 pm for outdoor movie night.

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- Approve the following abstracts:
 - 01.07.2023 AP in the amount of \$81,227.43
 - 02.07.2023 H05 in the amount of \$28,841.59
 - 03.07.2023 AP in the amount of \$636,959.51
 - 04.07.2023 H05 in the amount of \$25,514.09
 - 02.06.2023 AP in the amount of \$222,515.08
 - 01.06.2023 H05 in the amount of \$17,944.92
 - 06.05.2023 AP in the amount of \$63,391.15

Motion to adjourn