AGENDA November 6, 2023 6:00 p.m.

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

Welcome to the Board Meeting of November 6, 2023

Pledge of Allegiance

Mayor Announcements

Upcoming meetings:

- Monday November 13, 2023 at 7 p.m. Public Meeting
- Monday December 4, 2023 at 6 p.m. Conference Meeting
- Monday December 11, 2023 at 7 p.m. Public Meeting

Old Business

• Approve minutes from meetings on 10/10/23, 10/19/23, 11/1/23.

New Business

• DPW heater contract

Motions/Resolutions

• Approve minutes of meetings on October 10, 2023 and October 19, 2023 and November 1, 2023.

RESOLUTION NO. 49, YEAR 2022

BE IT RESOLVED, that the 2024 Sea Cliff Village General election will take place on Tuesday, March 19, 2024, for the purpose of electing the following officers of the Village:

A Village Trustee for a term of two years for the Office presently held by Nicholas Pinto whose term expires April 1, 2024,

A Village Trustee for a term of two years for the Office presently held by Tannaz Nasirzadeh-Balooch whose term expires April 1, 2024.

Executive Session

Motion to adjourn