

AGENDA
December 4, 2023
6:00 p.m.

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

Welcome to the Board Meeting of December 4, 2023

Pledge of Allegiance

Mayor Announcements

Upcoming meetings:

- Monday December 11, 2023 at 7 p.m. Public Meeting
- Tuesday January 2, 2024 at 6 p.m. Conference Meeting

Holiday Lighting recap

Old Business

New Business

- Budget modification
- Facility Use Request from Sea Cliff/Glen Head Lions Club for the Hannukah Happening at Sea Cliff Firehouse on 12/11/2023 from 5-8:30pm

Motions/Resolutions

- Approve minutes of meetings on November 13, 2023.
- Direct the Village Treasurer to modify the 2023-2024 Sea Cliff Village General Fund accounts by debits or credits in those accounts and those amounts as listed on the schedule dated December 4, 2023, which is affixed to the Minutes of this meeting, for a total amount of \$38,494.69.
- Facility Use Request from Sea Cliff/Glen Head Lions Club for the Hannukah Happening at Sea Cliff Firehouse on 12/11/2023 from 5-8:30pm
- Approve the following abstracts:
 - 02.11.2023 AP in the amount of \$108,042.13
 - 04.11.2023 AP in the amount of \$371,745.17

Motion to adjourn