

TENTATIVE AGENDA
Monday, February 3, 2020
6:00 p.m.

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

Pledge

Mayor Announcements

Meeting Dates:

Thursday, Feb. 13th – Public Board Meeting at 7pm

Monday, March 2nd – Conference Meeting at 6pm

Monday, March 9th - Public Board Meeting at 7pm

Monday, April 6th – Organizational Meeting at 7pm

Motions/Resolutions

- Approve Abstract No. 4.01.2020 AP in the amount of \$186,019.92.
- Approve Minutes of January 6th and 13th, 2020
- Motion that the Village Clerk and Beach Manager are hereby authorized to take such action as is necessary to make application to the County for the annual beach permit.

New Business:

- Discuss resident letter to change address
- Discuss resident letter regarding leaf blower
- Discuss Bill 1913 proposed changes to 138-1102 – continuation of non-conforming buildings and building uses
- Discuss Recycling issues
- Discuss professional services/A+ Technology contract/auditors agreement
- Discuss tree commission request to present to BOT
- Review budget dates
- FD Fifth Battalion Parade
- Discuss Shop SC website request

Old Business:

- Update on NYAW

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