

**TENTATIVE AGENDA**  
**Monday, September 13, 2021**  
**6:00 p.m.**

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

**Pledge**

**Meeting Dates:**

Monday, Sept. 20<sup>th</sup>, Public Comment Meeting at 7pm, Public Hearings

Monday, October 4, 2021 Conference Meeting at 6pm

Tuesday, October 12, 2021 Public Comment Meeting at 7pm

**Motions and Resolutions**

- Abstract No. 2.07.2021 AP in the amount of \$12,889.75
- Abstract No. 3.07.2021 TL in the amount of \$10,834.14
- Abstract No. 4.07.2021 HHPC in the amount of \$6,859.55
- Abstract no. 1.07.2021 CD in the amount of \$20.33
- Abstract No. 5.07.2021 in the amount of \$14,378.15
- Abstract No. 1.08.2021 AP in the amount of \$176,407.78
- Abstract No. 3.08.2021 AP in the amount of \$149,619.32
- Abstract No. 4.08.2021 AP in the amount of \$,988.19
- Abstract No. 3.08.2020 CD in the amount of \$20.32
- Abstract No. 2.08.2021 TL in the amount of \$5,019.33
- Abstract No. 5.08.2021 HHPC in the amount of \$3,860.25
  
- Approve Minutes of July 28, 2021, August 2, 2021 and August 11, 2021.
  
- Authorize the settlement of settlement of the Article 7 tax certiorari case of Mittersill Realty.
  
- authorize the sale of the 2010 Ford E-450 ambulance to be sold at a price of \$19,900 to Citizens' Ambulance Service of Indiana, PA.
- Declare the following equipment as surplus and authorize Village Administrator to put out to bid: 1992 Case Skid/Steer Loader and 1986 International Stake Truck

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- Authorize sale of 1992 Case Skid/Steer Loader to the to the highest bidder of online public auction (Municibid) be sold at a price of \$8,700 to JBO Landscaping of Malvern, PA.
  
- SC elementary school request to close Carpenter Ave between Franklin and Littleworth Lane Oct. 1<sup>st</sup> from 6-9pm for movie night.
- Ratify Facility Use Application submitted by St. Luke's Episcopal Church to use Roslyn Park on Sept. 12<sup>th</sup> from 12-2:30pm for a picnic.
- SC Civic Association Facility Use Application to use Clifton Park on Oct. 3<sup>rd</sup> at 7pm for Astronomy Night.
- Facility Use Application submitted by Allan Wright (Sea Cliff Recreational Soccer & Lacrosse) to use Clifton Park for soccer and lacrosse for 3<sup>rd</sup> and 4<sup>th</sup> grade girls on Wednesday and Thursday's from 4-5pm from Sept to Dec.

**Old Business**

- Update on liquor store on Glen Cove Ave.
- IT Policy
- Outdoor dining
- Discuss ARPA funding

**New Business:**

- Security at 325 Prospect Ave.
- Discuss renovation quotes for second floor of village hall and museum.
- Discuss in person holiday event scheduled for Dec. 5<sup>th</sup>.
- Discuss outdoor gathering limitation guidelines for facility use applications.
- Discuss Veterans Exemption changes scheduled for public hearing on 9/20/2021
- Review proposal of RealTerm Energy to upgrade all street lighting to LED

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