

AGENDA
Monday, December 5, 2022
6:00 p.m.

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

Pledge

Meeting Dates:

- Monday, December 12, 2022, Public Comment Meeting at 7pm.
- Tuesday, January 3, 2023, Conference Meeting at 6pm
- Monday, January 9, 2023, Public Comment Meeting at 7pm

Old Business

- Lot area coverage
- Video conferencing (PH 12/12)
- Status report of Climate Smart Communities program
- ZEV Charging grant update
- LED Street Light Project update
- Grants update from Erinn McDonnell

New Business

- Request for bike rack on Village Green
- Assessment Roll – Trending
- Proposed Legislation to enable Village to accept credit cards and pass service charge on to resident

Motions and Resolutions:

- Approve Minutes of November 14, 2022
- Approve Abstract No. 4.11.2022 H05 in the amount of \$5,000.00
- Approve Abstract No. 5.11.2022 AP in the amount of \$321,189.99
- Approve Abstract No. 6.11.2022 H05 in the amount of \$14,577.55
- Approve Abstract No. 07.11.2022 AP in the amount of \$90,639.83
- Review Facility Use application submitted by the Sea Cliff-Glen Head Lions to use the Firehouse for a Chanukah party on Wednesday, December 14, 2022 from 6:30-9:00pm.