

DRAFT AGENDA
Monday, January 7, 2019
5:30 p.m.

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

Pledge

Mayor Announcements

Meeting Dates:

Monday, Jan. 14th – Public Board Meeting at 7pm

Monday, Feb. 4th – Board Conference at 5:00pm

Motions/Resolutions

- Amend 10/1 minutes
- Change Monday Feb.11th meeting to Tuesday, Feb. 12th
- Approve Abstract No. 1.12.2018 in the amount of \$172,780.17.
- Approve Abstract No. 1.1.2019 in the amount of \$179,301.10
- Approve Abstract No. 3.12.2018 TL in the amount of \$11,975.67
- Approve Abstract No. 1.12.2018 Dec PP in the amount of \$5,194.09
- Approve Abstract No. 4.12.2018 CD PP in the amount of \$14.41
- Approve December 10, 2018 minutes
- Approve extended maintenance 1/1/19-12/31/19 with A+ Technology (security cameras) for \$4,750.
- Authorize Mayor to sign letter of intent with Chubb Group for FD Cancer Insurance Policy

New Business:

- Discuss assessment of property located at 113 Carpenter Ave.
- Rum Point Park – Management
- Discuss election polling place and time for resolution on 1/14/19
- Discuss recommendation for Secretary to Zoning Board job opening
- Discuss offer to provide metering & software for data collection for electric, fuel and water usage at Village Hall
- Discuss communication with residents regarding recycling

Old Business

- Review Bill 1809
- Update on dedication of Finch Way
- Update on 24 Cross Street
- continued discussion of new Nassau County assessments
- Update on Sea Cliff Water Service Area Advisory Committee