



**Village of Sleepy Hollow
BOARD OF TRUSTEES
June 10, 2014 7:00 p.m.**

Tentative Agenda / Subject to Change

1. Pledge & Moment of Silence/Recognition
2. Recognition - Police Youth Academy
3. Public Hearing - to amend the Village Code section 450-74 (2) to exclude single and two family homes, including condominium units and individual cooperative units, from requiring an updated certificate of insurance.
4. Approval of Warrant: See attached
5. Approval of Minutes: May 27, 2014; June 2, 2014
6. Mayor's Announcements
7. Department Head Reports (Recreation, Police, DPW)
8. Administrator's Report
9. Public Comments
10. **Resolutions:**
 - R1 – Authorize Mayor to sign contract for new Phone System.
 - R2 – Set Public Hearing for Snow Zones in the Webber Park area.
 - R3 – Set Public Hearing for Stop Sign at Rice Avenue and New Broadway
 - R4 – Approve a Block Party to be held on June 21 on Merlin Avenue
 - R5 – Authorize Mayor to sign contract for Oktoberfest Band for September 27
 - R6 – Authorize Grant Writer to submit a New York State Arts Grant Application.
 - R7 – Authorize Grant Writer to submit a New York State Department of Economic Development Tourism Grant Application.
 - R8 – Authorize Mayor to sign contract for July 4th Fireworks (Rain date 7/5)
 - R9 – Award bid for Sykes Parks Playground Resurfacing.
 - R10 – Award bid for Sykes Park Basketball Court Resurfacing.
 - R11 – Approve Weekend Passes for Phillips Manor Train Station Parking Lot.
11. Old Business
12. New Business – (Discussion on hiring part-time Finance person)
13. Communications, Petitions & Requests
14. Public Comments
15. Adjournment

Executive Session at Call of the Mayor