



**Village of Sleepy Hollow
BOARD OF TRUSTEES
April 8, 2014 7:00 p.m.**

Tentative Agenda / Subject to Change

1. Pledge & Moment of Silence/Recognition
2. Public Hearing: 2014/15 Operating Budget
3. Public Hearing: Over-Ride the 2% Tax Cap
4. Approval of Warrants: See attached
5. Approval of Minutes: April 1, 2014
6. Mayor's Announcements
7. Administrator's Report
8. Department Reports
9. Public Comments

10. **Resolutions:**

R1 - Approve Adjusted Base Proportions as recommended by the Village Assessor.

R2 - Approve AECOM lease agreement to use a portion of the Elm Street Parking Lot as a staging area for the Duracell Clean-up Project.

R3 - Amend section of the Village Code related to the hours of operation for certain businesses.

R4 – Set Budget Meeting Dates on April 17, 2014 and April 24, 2014

R5- Acknowledge Actions of the Fire Dept. & Ambulance Corp. to recognize newly elected Officials.

11. Old Business
12. New Business

13. Communications, Petitions & Requests
14. Public Comments
15. Adjournment

Executive Session at Call of the Mayor