



**Village of Sleepy Hollow
BOARD OF TRUSTEES
July 22, 2014 7:00 p.m.
Tentative Agenda / Subject to Change**

1. Pledge & Moment of Silence/Recognition
2. Appoint/Recognize New Sergeant
3. Approval of Warrant: See attached
4. Approval of Minutes: July 8, 2014; July 15, 2014
5. Mayor's Announcements
6. Administrator's Report
7. Dept. Head Reports
8. Public Comments
9. **Resolutions:**
 - R-1 Appoint New Sergeant

R-2 Approve a request to use the Sykes Park playground and picnic area for a church picnic on Saturday, September 13, 2014 from 12noon-6:00pm

R-3 Approve a request to use the Kathryn W. Davis River Walk Center on Saturday, September 6, 2014 from 4:00pm-8:00pm for a fundraiser event

R-4 Approve Easement Agreement with 100 College Arms for a portion of Sykes Park *NOTE: The Village is getting the easement not giving it.

R-5 Appoint Full-time Intermediate Clerk to the Building Department.

R-6 Appoint seasonal laborer to the Department of Public Works

10. Old Business
11. New Business
12. Communications, Petitions & Requests
13. Public Comments
14. Adjournment

Executive Session at Call of the Mayor