

REVISED AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 11-21-2022**
5. **President Report**
 - a. *Gubernatorial Proclamation & remote attendance.*
 - b. *Appointment of negotiation team re: Police Union Contract*
 - c. *Village Hall Holiday office hours*
 - d. *Review & discussion of draft Petition to Amend Zoning Ordinance*
 - d. **ORDINANCE 2022-13 AN ORDINANCE AMENDING THE ALCOHOLIC LIQUOR REGULATIONS FOR SALES OF PACKAGE GOODS IN THE VILLAGE, INCLUDING ADDING A NEW LICENSE CLASSIFICATION, B-1, FOR SALES OF PACKAGED GOODS.**
6. **Clerk Report**
7. **Planning and Zoning Commission Report**
8. **Attorney Report**
9. **Engineer Report**
10. **Director of Finance Report**
 - i. *Approval of accounts payable of 12-5-2022*
 - ii. *Tax Levy – ORDINANCE 2022-14*
11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
12. **Trustee Reports**
 - a. **Roads, Parks & Streets**
 - b. **Finance**
 - c. **Water & Sewer**
 - d. **Police & Public Safety**
 - i. *Departmental Honorable Mention – Fidel Arias Garcia*
 - ii. *Kyle Davis – Appointment as Part-time Officer & Oath of Office*
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
 - i. *Building Code Update*
13. **Old Business**
 - i. *Groot Service Agreement – Update & Execution*
14. **New Business**
 - a. **RESOLUTION 549 – A RESOLUTION ESTABLISHING DATES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SLEEPY HOLLOW FOR THE CALENDAR YEAR 2023**
 - b. **Executive Session for personnel §2(c) (1), collective bargaining §2(c) (2), litigation §2(c) (11), and review and approval of Executive session minutes §2(c) (21), pursuant to the Open Meetings Act**
15. **Adjournment**

The Village of Sleepy Hollow is subject to the requirements of the Americans with Disabilities Act of 1990. Any individual with a disability who plans to attend this meeting and who may require a certain accommodation in order to allow him/her to observe and/or participate in this meeting is requested to promptly contact the Village Clerk to discuss such accommodation.