

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes** - *Approval of Regular Board Meeting Minutes of 1-17-2023*
5. **President Report**
 - a. *Gubernatorial Proclamation & remote attendance.*
 - b. *Service Club Request – Memorial Bricks*
5. **Clerk Report**
 - a. *Statement of Economic Interests Report*
- 6 **Planning and Zoning Commission Report**
7. **Attorney Report**
8. **Engineer Report**
 - a. *2023 Street Program Update*
 - b. *Comcast Permit Request # JB1338278*
 - c. *Comcast Permit Request # JB1355603*
9. **Director of Finance Report**
 - i. *Approval of accounts payable of 2-6-2023*
 - ii. *New Copier – Purchase or lease?*
10. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**
11. **Trustee Reports**
 - a. **Roads, Parks & Streets**
 - b. **Finance**
 - c. **Water & Sewer**
 - i. *1815 Elm sewer credit*
 - d. **Police & Public Safety**
 - i. *New Officer hire request*
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
12. **Old Business**
 - i.
13. **New Business**
 - a. *Parking Ordinance Revision*
 - b. *Snowmobile Ordinance Revision*
 - c. **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**
14. **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.