

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Minutes - Approval of Regular Board Meeting Minutes of 10-16-2023**
5. **President Report**
 - a. *Civility Pledge*
 - b.

6. **Clerk Report**
7. **Planning and Zoning Commission Report**
 - i. *1208 Timber Drive – Request for permit modification- exclude requirement for fencing around in-ground pool*
8. **Attorney Report**
9. **Engineer Report**
 - a. *Approval – Schroeder Payment Estimate # 1 – 2023 Street Improvement Program*

10. **Director of Finance Report**
 - i. *Approval of accounts payable of 11-6-2023*

8:00 PM – Lauterbach & Amen LLP Audit Report

11. **Comments from the Public (5 minutes per person, not to exceed 30 minutes total)**

12. **Trustee Reports**
 - a. **Roads, Parks & Streets**
 - i. *Approval of rock salt purchase*
 - b. **Finance**
 - i. *Tax Levy Announcement*
 - ii. *Approval of Fiscal Year 2023 Audit Report*
 - iii. *Animal Control Contract Extension thru 2024*
 - iv. *Disposal/sale of old Kyocera copy machine*
 - v. *Health Insurance Renewal Options*
 - c. **Water & Sewer**
 - d. **Police & Public Safety**
 - e. **Buildings & Environment**
 - f. **Building & Zoning Enforcement**
 - i. *1815 Elm Court – Approval of portion of parking pad on Village ROW*

13. **Old Business**

14. **New Business**
 - a. *Village Hall Holiday Hours*

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.