



18 Masefield Way
Saddle Rock, NY 11023

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MAYOR
Dan Levy M.D., FACS

DEPUTY MAYOR
Avery M. Modlin

TRUSTEES
Mark W. Collins
Robert A. Steinberg
David Schwarz

CLERK
Hinda Goldman

VILLAGE OF SADDLE ROCK

Wednesday, April 3, 2013

MEETING AGENDA

This Agenda is preliminary. It is subject to modification, addition, deletion and change.

1. Meeting call to order and Pledge.

2. Minutes of March 6, 2013

3. Canvass of election of March 19, 2013

4. Appointments

5. Commission Appointments with consent of the Board

6. A. Designations

1. The Annual Meeting of the Board of Trustees shall be held on the first Wednesday of the month following the next general village election or at such other time as may be resolved by the Board of Trustees.

2. The regular meetings/sessions of the Board of Trustees shall be held on the first Wednesday of every month at 8:30 pm and meetings of the Board of Zoning Appeals shall be held on the last Monday of every month as may be required, and/or each at such other times as may be determined by resolution of such Board.

3. Sessions, meetings and proceedings of the Board of Trustees, Village Court, Board of Zoning Appeals as well as any other Board and/or Commission duly established shall be held at the Village Hall of the Village of Saddle Rock, located at 18 Masefield Way, the Saddle Rock School and or the Great Neck Library, Main Branch when necessary or appropriate, or at such other place or places as may be designated by such Board, Commission or Court upon prior due resolution together with notice as may be required.

4. Procurement

5. Village depositories shall include: Signature Bank, Community National Bank, Chase Bank, Citibank, Capital One and HSBC or such other banking institutions as the Mayor from time to time shall designate provided said institution shall qualify



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for the deposit of Village funds.

6. Official Newspapers: The Great Neck Record.

7. Reports

- Roads & Lighting - Robert Steinberg
- Building - David Schwartz
- Park –Mark Collins/Avery Modlin
- **Dock –Dan Levy**
- **Cable - Mark Collins**
- Mayor - Dan Levy

8. Old Business

Open Tennis Bids

9. New Business

- Pool opening dates
- Nassau County Grant

10. Vouchers

11. Adjourn