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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, January 10, 2013

MEETING AGENDA

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

1. **Meeting call to order**, pledge.
2. **Approval of the Minutes of December 5, 2012**
3. **Reports**
 - A. Roads & Lighting - Robert Steinberg
 - B. Park Commissioner – Mark Collins/Avery Modlin
 - C. Dock Commissioner – Dan Levy
 - D. Cable – Mark Collins
 - E. Mayor- Dan Levy
4. **Old Business**
 - A. Update on FEMA with regards to Super storm Sandy
 - B. Update on Insurance Claim of July 18, 2012 (electrical storm).
5. **New Business**
 - A. Open Public Hearing, duly advertised, for the fiscal year March 1, 2013-February 28, 2014.
 - B. Approve Change Orders #1 from J&R Earthworks for Phase 1 Road Project.
 - C. Approve additional fees from Harvey Bienstock, engineer.
 - D. Authorize Village Clerk to advertise for Public Hearing to be held February 6, 2013 to discuss annual financial report for fiscal year ending February 28, 2012.
- 6 **Vouchers**
- 7 **Adjourn**