



## VILLAGE OF SADDLE ROCK

18 Masefield Way  
Saddle Rock, NY 11023

T (516) 482-9400  
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E [info@saddlerockny.gov](mailto:info@saddlerockny.gov)

**MAYOR**  
Hon. Dan Levy M.D., FACS

**DEPUTY MAYOR**  
Hon. David H. Schwartz

**TRUSTEES**  
Hon. Manny Alani  
Hon. Mark W. Collins  
Hon. Kamran Barelli

**VILLAGE CLERK/TREASURER**  
Hinda Goldman

**VILLAGE JUSTICE**  
Hon. Julia Gavriel

**COURT CLERK**  
Maura T. McMullan

**Jan 8, 2014**

**RE: MEETING AGENDA FOR WEDNESDAY, JANUARY, 8 2014**

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

1. Meeting call to order and Pledge.
2. Minutes of December 4, 2013
3. Reports
  - Roads & Lighting-
  - Building- David Schwartz
  - Park- Mark Collins/Avery Modlin
  - Dock-Dan Levy
  - Cable-Mark Collins
4. Old Business
  - Phase II Paving of Streets-will continue phase II as the weather warms up.
  - The New Pool Construction-waiting to hear from engineers; however, the new pool construction most likely will begin in September 2014.
5. New Business
  - Phase III Paving of Streets- the plans are being worked on by our village engineer...Need motion to pay engineer \$7,500.
  - Snow Removal etc.-Due to the unusual pattern of precipitation and temperature changes, we have contracted with our snow removal contractors to apply salt more frequently....Need motion to agree to give an advance on their next payment to cover the additional salt and at the end of the season we will balance out.

(I found this next paragraph in the minutes of October 2011)

The Mayor presented the Board Members with the annual Village Audit Report for fiscal year ending February 28, 2011. All funds were in order and the report provided all necessary information. The Village was in compliance with all State Financial Reporting Mandates including the new financial reporting model, as required by the provisions of GASB Statement No. 34 and there were no problems in the management of the accounts.

- 2% tax cap (mandated by the state) ....Need a motion to repeal.



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- Vote for Budget....Need a motion to accept.
- 45 Foot set backs....plus laws of the waterfront homes.

## 6. Vouchers

## 7. Adjourn