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**REGULAR MEETING**  
**Monday January 06, 2025**  
**7:00 p.m.**

**INCORPORATED VILLAGE OF EAST ROCKAWAY**

**1. Pledge of Allegiance**

**Roll Call**

**2. Report of Police Department**

**3. Approval of Minutes:**

- December 05, 2024 Work Session
- December 09, 2024 Regular Board Meeting

**4. Report of the Mayor:**

**5. Reports of the Department Heads:**

- a. Report of the Fire Department
- b. Report of Public Works
- c. Report of Building Department
- d. Report of the Justice Court
- e. Report of the Library
- f. Report of Recreation
- g. Report of Senior Activities
- h. Report of Auxiliary Police

**6. Reports of the Committees:**

- a. Report of the Grist Mill Museum

**7. Public Hearings:**

- a. Proposed Local Law # 1 of 2025 – to enact section 288-136 of the Code of the Incorporated Village of East Rockaway (February 2025)
- b. Proposed Local Law #2 of 2025 to Override §3-c. the Tax Levy Limit Established in General Municipal Law (February 2025)

**8. Resolutions:**

- a. Res. #6517/2025 re: Approving the Audited Abstract #14
- b. Res. #6518/2025 re: Scheduling a Public Hearing
- c. Res. #6519/2025 re: Appointing Building Department Superintendent

**PRIVLEDGE OF THE FLOOR:**

**ADJOURN MEETING:**