

**Tentative Agenda
October 17, 2016**

Mayor Bruce Kennedy

Welcome to the Board Meeting of October 17, 2016

Pledge of Allegiance

Approve Abstract No. 1.10.2016 in the amount of \$421,331.67
Approve Minutes of October 4, 2016

Police report for September 2016:

10 auto accidents, 15 aided cases other than auto, no residential or commercial burglaries, no robberies or criminal mischief, 1 incident of auto larceny

RESOLUTION NO. 45, Year 2016

RESOLVED, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing upon:

Proposed Bill No. 1, Year 2016: a local law amending Chapter 117 of the Village Code of the Village of Sea Cliff to provide for Alternative Tax Exemption for Veteran's.

FURTHER RESOLVED, that such hearing be held on the 14th day of November, 2016, at 7:00 o'clock p.m. at the Community Center in the Village of Sea Cliff, New York, and that notice thereof in the form required by the Code of the Incorporated Village of Sea Cliff be published in The Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

Deputy Mayor Lieberman

RESOLUTION NO. 46, 2016

RESOLVED, that Central Avenue, from Sea Cliff Avenue to Summit Avenue be closed on Friday, November 4th, from 4:30pm to 9:00pm for the "Chill Out in Sea Cliff".

Trustee McGilloway
New museum exhibit

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RESOLUTION NO. 47, YEAR 2016

BE IT RESOLVED, that the 2017 Sea Cliff Village General election will take place on Tuesday, March 21, 2017, for the purpose of electing the following officers of the Village:

A Village Mayor for a term of two years for the Office presently held by Bruce Kennedy, whose term expires April 3, 2017; a Village Trustee for a term of two years for the Office presently held by Edward Lieberman whose term expires April 3, 2017; and a Village Trustee for a term of two years for the Office presently held by Dina Epstein whose term expires April 3, 2017.

Trustee Epstein

Rosemary Mascali from Transit Solutions will be presenting Sea Cliff with an award for participating in Car Free Day.

Trustee Maynard

Fire Department calls for September 2016
20 ambulance, 13 fire

Welcome new Firefighter: David Pierce – Fire Medic Unit

Authorize Erinn McDonnell to submit an application for an Assistance to Firefighters Grant for a new chest compression device and a new blood oxygen saturation device.

Counsel Report

Clerk Report

Public Comment