

TENTATIVE AGENDA
January 8, 2018
7:00 p.m.

All items, except ceremonial matters, for discussion and possible action

Pledge of Allegiance

Reports of Village Officials

Moment of Silence for FD Chief, Michael Hallquest

Mayor's Report

February Meetings are as follows:

Monday, February 5th Board Conference

Tuesday, February 13th, Board of Trustee Board Meeting

Discuss Proposed Bill VSC 1701, regulating short term use of dwelling units in all zoning districts.

RESOLUTION NO. 2, YEAR 2018

RESOLVED, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 20, 2018:

INSPECTORS:

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Mary Lou Martin is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

RESOLUTION NO. 2, YEAR 2018

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 20, 2018, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2018-2019 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Thursday, February 1st, through February 20, 2018.

Discussion of Election location – resolution to be determined

RESOLUTION NO. 3, YEAR 2018

RESOLVED, that _____, Sea Cliff, N. Y. will be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday, March 20, 2018.

The polls shall be open from 12:00 noon to 9:00 p.m.

Trustee Reports:

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Deputy Mayor McGilloway

- Liaison Report: **Library
Museum**
- Update on Technology Task Force
- Authorize Mayor to sign one year agreement with Vantagepoint Benefits Administrators for the preparation and filing of 1095c forms to IRS

Trustee Epstein

- Liaison Report: **Environmental Conservation Commission – recycling
Tree Committee
Landmark Preservation Commission
Flutterby Garden Committee**
- Update on the Traffic and Safety Committee

Trustee Maynard

- Liaison Report: **Beach
Fire Department: Report for
Beautification Committee
Senior Action Committee**

Trustee McDermott

- Liaison Report: **Youth Committee
Coalition Against Substance Abuse**

Village Administrator

Village Counsel

Village Clerk

Public Comment:

Public Comment Littleworth Lane: