

**TENTATIVE AGENDA  
MAY 9, 2017  
7:00 p.m.**

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

**Pledge of Allegiance**

**Reports of Village Officials**

**Mayor's Report**

Moment of Silence for David Craft

- Fire Department Election:  
Nominations made by Fire Council, including:  
Mark Vitale, Chief  
Michael Hallquest, 1<sup>st</sup> Assistant Chief  
William Koopman, 2<sup>nd</sup> Assistant Chief
  
- Board consideration of nominations for appointment.
- Mayor swears in any appointed nominated Fire Department officials.
  
- Certificates of Appreciation:  
  
Firefighter of the Year: Ernest Longobucco Jr.  
Tree Commission service - Cec Wheeler
- Congratulate Kathleen Mackney, Village Court Clerk, for receiving the Hon. James W. Dougherty Award as Outstanding Magistrates Court Clerk
  
- **Public Hearing:** to consider the acquisition for municipal purposes of property located at 98 Altamont Avenue, Sea Cliff, and designated on the Nassau County Land and Tax Map as Section 21, Block 256, Lot 46.

Board Comment

Public Comment

Close Public Hearing

**Mayor's Opening Comments:**

Liaison Positions:

**Mayor Lieberman:** Police and Safety, Department of Public Works

**Deputy Mayor McGilloway:** Library, Museum and Memorial Committee

**Trustee Epstein:** Environmental Conservation Commission, Tree Committee, Landmark Preservation Commission, Flutterby Garden Committee

**Trustee Maynard:** Beach, Fire Department, Beautification Committee, Senior Action Committee

**Trustee McDermott:** Youth Committee, Coalition Against Substance Abuse

Minutes of May 1, 2017

Abstract No. 2.04.2017 PP in the amount of \$44,251.11

Abstract No. 2.05.2017 CD in the amount of \$15.69

Abstract No. 4.04.2017 AP in the amount of \$90,836.15

Police Report (April 2017)

- 10 auto accidents, 8 aided cases (other than auto), no residential or commercial burglaries, no robbery or auto larceny and 1 incident of criminal mischief

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**Trustee Reports:**

**Deputy Mayor McGilloway**

- Technology Task Force Meeting, Monday, May 15<sup>th</sup> at 8pm
- Consider application for use of Village Green for Open Mic Poetry and Reading Event
- Consider application for use of Village Green for Offbeat Artifacts sale on June 24
- Discussion of airBNB legislation. Announce Public Meeting to solicit public input

**Trustee Epstein**

- Discussion of Landmarks Preservation Commission and Adult Library to share space for resource materials.
- formation of Traffic Committee to review and make recommendations about roadways and traffic conditions.
- Authorize Erinn McDonnell to submit an application to the NYSERDA Clean Energy Communities grant program in an amount not to exceed \$50,000

**Trustee Maynard**

- Fire Dept. Report for April 2017  
14 Ambulance  
12 Fire
- Facility use request for FD to use SC Beach on June 3<sup>rd</sup> from 4pm-11pm for annual concert
- Beach news

**Trustee McDermott**

- Acknowledge letter from residents with regard to 14 Bay Ave
- Intermunicipal relations

**Village Administrator**

Municipal Solid Waste Report for April 2017

**Village Attorney**

**Village Clerk**

**Public Comment:**