

**TENTATIVE AGENDA  
DECEMBER 11, 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**

Continued Public Hearing – Bill VSC 1701: A local law to amend the Code of the Village of Sea Cliff, in relation to regulating short term use of dwelling units in all zoning districts.

Public Comment

Close Public Hearing

**Presentation by Superintendent of Schools, Dr. Peter Giarrizzo**

**Opening Remarks**

- Swear in new firefighter, Marli Watkins – Fire Medic Unit
- Police Report for November: 7 auto accidents, 14 aided cases other than auto, no residential or commercial burglaries, no robbery or auto larceny, 1 incident of criminal mischief and 1 incident of larceny other than auto.
- Board Meetings for January - Tuesday, Jan. 2<sup>nd</sup> – Conference Meeting, Monday, Jan. 8<sup>th</sup> Board Meeting
- Date change for February conference meeting from Monday to Tuesday Feb. 6<sup>th</sup>, Board Meeting, Monday, Feb. 12<sup>th</sup>

**Trustee Reports:**

**Deputy Mayor McGilloway**

- Liaison Report: **Library  
Museum – appoint Courtney Chambers to fulfill the term of Jackie Warren (4/2018). Swear in new board members (3)**
- Update on Technology Task Force.

**Trustee Epstein**

- Liaison Report: **Environmental Conservation Commission – recycling**

**Tree Committee – Heritage Tree located at 82 Downing  
Landmark Preservation Commission  
Flutterby Garden Committee**

- Update on the Traffic and Safety Committee

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**Trustee Maynard**

- Liaison Report: **Beach**  
**Fire Department:** Report for  
  
**Beautification Committee**  
**Senior Action – Mutual Concerns presentation**  
**Flutterby Garden Committee**  
**Beach** – reminder that boats must be removed from the racks by Dec. 31<sup>st</sup>.  
New 2018 beach parking permits are available at village hall

**Trustee McDermott**

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

**Village Administrator** - discussion of capital purchases

**Village Attorney**

**Village Clerk** - Reminder: second half village taxes are due. Penalty if paid after Jan. 2, 2018

**General Public Comment:**

- Public Comment
- Public Comment – Littleworth Lane