

TENTATIVE AGENDA
February 12, 2018
7:00 p.m.

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

Pledge of Allegiance

Reports of Village Officials

Mayor's Report

Police Report for December 2017:

5 auto accidents, 9 aided cases other than auto, no residential or commercial burglaries, no robberies or auto larceny, 1 incident of criminal mischief and 2 incidents of larceny other than auto.

P.O. Daniel Hedgecock from the 6th Precinct will present crime statistics with the Village and answer questions.

- Letter to Legislator regarding polling place

Trustee Reports:

Deputy Mayor McGilloway

RESOLUTION NO. 8, YEAR 2018

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 23, 2018, at 10:00 am in the Village Hall upon all real property within said Village where full payment of Village Taxes for the 2017-2018 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be, and she is authorized and directed to place the appropriate legal notices in the “Long Island Herald”, the official Newspaper of the Village, listing such parcels in accordance with the laws of New York State.

(Motion) Authorization to go out to bid on the Sea Cliff Fire Department Firehouse Window and Façade Rehabilitation Project

(Motion) Authorization to go out to bid on the Fuel Tank Replacement Project

- Liaison Report: **Library**
Museum
- Update on Technology Task Force
- Revising subdivision statute
- Short term rentals form

Trustee Epstein

- Liaison Report: **Environmental Conservation Commission**
Accept LOGO from David Rodriguez
(Public Hearing on proposed LL Carryout Bags)
- Tree Committee**
- 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 January: 20 fire, 23 ambulance
Welcome three new fire fighters and swear in
Beautification Committee
Senior Action Committee

Trustee McDermott

- Liaison Report: **Youth Committee**
Coalition Against Substance Abuse
- Civics Group / NYAW - North Shore Concerned Citizens Inc.
- LWL Letter Process
- Field Maintenance - Clifton Park
- Strategic Plan for Village

Village Administrator

Village Counsel

Village Clerk

Public Comment: