

**Incorporated Village of Sea Cliff  
Board of Trustees – Agenda  
January 8, 2024 7:00 p.m.**

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

**Welcome to the Board Meeting of January 8, 2024**

**Pledge of Allegiance**

**Mayor Announcements**

- Upcoming meetings:
  - Monday February 5, 2023 at 6 p.m. Conference Meeting
  - Monday February 12, 2023 at 7 p.m. Public Meeting
- Welcome Tracy Arnold Warzer to Village Staff as Senior Citizen Program Development Specialist.
- Police report for the month of November 2023:
  - 8 auto accidents, 9 aided cases other than auto, 1 incident of commercial burglary and 1 incident of criminal mischief.

**Old Business**

- Parking ticket fines
- New software contracts in progress
- Grant Applications
  - SCFD communications equipment modernization project in an amount not to exceed \$135,000.00 with a 0% cost share.
  - Sea Cliff Senior Transportation Bus replacement project in an amount not to exceed \$250,000.00 with a 50% cost share.
- Zoning Overhaul – Steering Committee

**New Business**

- Upcoming budget year - preparation and planning

**Motions/Resolutions**

- Approve minutes of meetings on January 2, 2023.
- Authorize Erinn McDonnell, Grants Administrator, to submit an application to the New York State Division of Homeland Security and Emergency Services SFY2023-2024 Volunteer Fire Infrastructure & Response Equipment (V-FIRE) Grant Program for the Sea Cliff Fire Department communications equipment modernization project in an amount not to exceed \$135,000.00 with a 0% cost share.

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- Authorize Erinn McDonnell, Grants Administrator, to submit an application to the New York State Dept of Transportation Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program for the Sea Cliff Senior Transportation bus replacement project in an amount not to exceed \$250,000.00 with a 50% cost share.

**RESOLUTION NO. 1, YEAR 2024**

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the Village election to be held on March 19, 2024, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on March 19, 2024 shall be at the Department of Public Works, 66 Altamont Avenue, Sea Cliff, New York, and it is further

RESOLVED, that the hours of the said village election shall be from noon to 9 p.m., inclusive.

**RESOLUTION NO. 2, YEAR 2024**

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 20, 2024, between the hours of 9:00 a.m. and 8:00 p.m. at which time complaints to the Proposed 2024-2025 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 February 1, 2024 through February 20, 2024.

**Reports:**

Trustee Pinto's Report:  
Trustee Versocki's Report:  
Trustee Balooch's Report:  
Trustee Sobel's Report:  
Village Attorney  
Village Administrator  
Village Clerk:

**Public Comment:**

**Motion to adjourn**