

AGENDA
March 4, 2024
6:00 p.m.

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

Welcome to the Board Meeting of March 4, 2024

Pledge of Allegiance

Mayor Announcements

- Upcoming meetings:
 - Monday March 11th at 7 p.m. Public Meeting
 - Wednesday March 20th at 6 p.m.
 - Monday March 25th at 6 p.m.
 - April 1st at 7 p.m. Organizational Meeting

- Meet the Candidates – Thursday March 7th at 8:00 p.m. in Village Hall upstairs
- Election Day – Tuesday March 19th from noon – 9 p.m. at DPW 66 Altamont Avenue

Old Business

- Zoning overhaul
- Proposed Bill 2401 - Business District moratorium – PH 3/11/2024
- Proposed Bill 2402 Battery Energy Storage Systems
- Security training implemented
- Ambulance cost recovery program

New Business

- Tentative budget proposal from Treasurer
- Grant Applications
 - Interior Subcommittee Water Infrastructure Program via US Senator Schumer's office for the Village of Sea Cliff Waterfront Sanitary Sewer Expansion in the total amount of \$6,000,000 with a 15% (\$900,000) cost share.
 - Interior Subcommittee Water Infrastructure Program via US Senator Schumer's office for the Village of Sea Cliff Deicing Materials Storage Shed Replacement in the total amount of \$300,000 with a 15% (\$45,000) cost share.

AGENDA
March 4, 2024
6:00 p.m.

Motions/Resolutions

- Approve minutes of meeting on February 12, 2024
- Schedule the following meetings of the Board of Trustees to be held in Village Hall:
 - March 20, 2024 at 6 p.m.
 - March 25, 2024 at 6 p.m.
- Authorize Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via US Senator Schumer's office for the Village of Sea Cliff Waterfront Sanitary Sewer Expansion in the total amount of \$6,000,000 with a 15% (\$900,000) cost share.
- Authorize Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via US Senator Schumer's office for the Village of Sea Cliff Deicing Materials Storage Shed Replacement in the total amount of \$300,000 with a 15% (\$45,000) cost share.

Motion to adjourn