

TENTATIVE AGENDA
March 6, 2023
6:00 p.m.

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

Welcome to the Board Meeting of March 6, 2023

Pledge of Allegiance

Mayor Announcements

Upcoming meetings:

- *Tuesday, March 7, 2023 Budget Meeting at 6pm*
- *Monday March 13, 2023 Public Comment Meeting at 7pm*
- *Thursday March 16, 2023 Budget Meeting at 5pm*
- *Monday March 27, 2023 PH for budget at 6pm (Tentative)*
- *Monday April 3, 2023 Organizational Meeting at 7pm*
- *Tuesday April 4, 2023 Budget Adoption at 6pm (Tentative)*

Old Business

- Bill VSC 2305 – A local law to amend the Code of the Village of Sea Cliff, in relation to registration of rental housing.
- Bill VSC 2306 – Proposed local law to amend the Code to provide for a shorter term cabaret license as an alternative under certain conditions.
- Bill VSC 2307 – Subdivision moratorium
- Sick and comp time policy
- Long Range Plan update
- Governor’s housing compact

New Business

- Michael Haberman Associates, inc. proposal for assessment services for June 1, 2023 – May 31, 2024
- Dan Flanzig and race consultant Corey Roberts of Race Awesome to discuss proposal of Sea Cliff Triathlon.
- Michael Haberman Associates Inc. assessment services proposals.
- SCFD bylaw change in attendance from percentage based system to point based system.
- Grant update from Grants Administrator.
- 41 Park Way – request to build retaining walls on village property.

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Motions/Resolutions

- Approve minutes of February 13, 2023 and February 24, 2023 meetings.
- Authorize the Village Assessor to sign the following proposals from Michael Haberman Associates, Inc:
 - Proposal for assessment services, small claims and certiorari services for June 1, 2023 – May 31, 2024 billed at \$1,250/mo.
 - Proposal for 2024/25 assessment update, assessments and inventory for a fee of \$19,500.
- RESOLUTION NO. 8 Year 2023 to approve Sea Cliff Fire Department bylaws change from percentage based attendance system to point based attendance system, which was approved by the Fire Council unanimously on November 9, 2017.
- RESOLUTION NO. 9 Year 2023 to authorize signature on Resolution for Facsimile Signatures for First National Bank of Long Island, to honor all checks, drafts or other orders for the payment of money draw in the Village of Sea Cliff's name when bearing the facsimile signature of Judith Phelps.

Motion to Adjourn