

**AGENDA**  
**March 13, 2023**  
**7:00 p.m.**

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

**Welcome to the Board Meeting of March 13, 2023**

**Pledge of Allegiance**

**Public Hearing**

**VSC Bill 2306:** A local law to amend the Code of the Village of Sea Cliff, to provide for a shorter term cabaret license as an alternative under certain conditions.

**VSC Bill 2307:** Proposed local law to enact a temporary moratorium on the subdivision of properties in the Village of Sea Cliff.

Public Comment

Close Public Hearing

**Public Hearing**

Proposals for housing and community development projects that the Village should undertake during the 2023-2024 program year.

Public Comment

Close Public Hearing

**Mayor Announcements**

Upcoming meetings:

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

**Old Business**

- Long Range Planning Committee – Town Hall Meeting 3/29/2023 from 7 p.m. – 9 p.m. at St. Luke’s Parish Hall
- Governor’s Housing Compact

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**7:00 p.m.**

**New Business**

- Facility use application from Sea Cliff Baseball and North Shore Softball to use Sea Cliff Beach for fundraiser with live music on June 9<sup>th</sup>, 2023 from 7 p.m. - 9 p.m.

**Motions/Resolutions**

- Approve minutes of the meetings on 2/13/2023 and 2/24/2023.
- Approve Abstract No. 1.03.2023 AP in the amount of \$98,536.69
- Approve Abstract No. 2.03.2023 H05 in the amount of \$58,667.25
- Motion to hold a public hearing on March 27, 2023 at 6:00 p.m. for the 2023/2024 Village Budget.
- Authorize the Mayor to sign Service Engagement Agreement from USI Consulting Group for a full valuation of post-retirement welfare benefits including determination of the Village of Sea Cliff's Annual Cost and liabilities that meet the requirements of GASB Statement No. 75.
- Motion to approve facility use application from Sea Cliff Baseball and North Shore Softball to use Sea Cliff Beach for fundraiser with live music on June 9<sup>th</sup>, 2023 from 7 p.m. - 9 p.m.

**Trustee Reports**

**Deputy Mayor Epstein:**

**Trustee Pinto's Report:**

**Trustee Versocki's Report:**

**Trustee Balooch's Report:**

**Village Attorney**

**Village Administrator**

**Village Clerk**

**Public Comment:**

**Motion to adjourn**