

AGENDA
March 16, 2023
5:00 p.m.

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

Welcome to the Board Meeting of March 16, 2023

Pledge of Allegiance

Mayor Announcements

Upcoming meetings:

- *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

- Review 2023/2024 Village Budget

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 9th, 2023 from 7 p.m. - 9 p.m.
- Application from resident and current NYU Tisch student, Sonja Rose Bogolubov, to use “Sunset Park” (Memorial Park) to film for her thesis film on March 24 or March 26 for 2-4 hours at approximately 5:00 p.m.
- Discuss beach rates for 2023 season.
- Discuss beach concession agreement for 2023 season.

Motions/Resolutions

- Motion to approve minutes of the meeting on March 13, 2023.
- 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 9th, 2023 from 7 p.m. - 9 p.m.
- Authorize the Mayor to sign New York University Location Agreement from Sonja Rose Bogolubov to use Memorial Park to film thesis film on March 24 or March 26 and waive filming fee.
- Authorize the Mayor to sign the 2023 beach concession agreement.

Motion to adjourn