

**Incorporated Village of Sea Cliff
Board of Trustees – Agenda
March 20, 2024 6:00 p.m.**

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

Welcome to the Board Meeting of March 20, 2024

Pledge of Allegiance

Mayor Announcements

- Upcoming meetings:
 - Monday March 25, 2024 at 6 p.m. Conference Meeting - Budget
 - Monday April 1, 2024 at 7 p.m. Organizational Meeting
 - Monday April 8th, 2024 at 7 p.m. Public Hearing for 2024-25 Budget

Old Business

- 2024-2025 Budget Discussion

New Business

- Grant Applications

Motions/Resolutions

- Approve minutes of meetings on March 11, 2024.
- Authorize Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via US Senator Gillibrand'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 Gillibrand'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.
- Authorize Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via US Representative Suozzi'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 Representative

**Incorporated Village of Sea Cliff
Board of Trustees – Agenda
March 20, 2024 6:00 p.m.**

Suozzi'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.

- Authorize Erinn McDonnell, Grants Administrator, to submit an application to the US Environmental Protection Agency Climate Pollution Reduction Grants Program: Implementation Grants (General Competition) for the Village of Sea Cliff Municipal Complex HVAC Replacement 2024 project in the total amount of \$2,500,000.00 with no cost share.

Motion to adjourn