

**AGENDA**  
**April 4, 2023**  
**6:00 p.m.**

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

**Welcome to the Board Meeting of April 4, 2023**

**Pledge of Allegiance**

**Mayor Announcements**

Upcoming meetings:

- Monday May 1, 2023 at 6 p.m. Conference Meeting
- Monday May 8, 2023 at 7 p.m. Board Meeting

**Old Business**

- 2023-2024 Tentative Budget

**New Business**

- 2023-24 Unallocated insurance modification
- Amendment: Facility use application from Sea Cliff Jr. Baseball and Softball Association for opening day parade was rained out on 4/1/22. New date requested for 4/22/23.
- Facility use application from Sea Cliff Village Museum to use the Centennial Garden on 5/13/2023 from 4-9 p.m. for museum reception.
- New contract with Pro Protection Security. Blvd security to start May 5, 2023.
- Authorize the Mayor to sign renewal quotation from Esri Inc. for ArcGIS annual subscription in the amount of \$986.

**Motions/Resolutions**

- Approve minutes of the meeting on 3/27/2023.
- Approve amended facility use application from Sea Cliff Jr. Baseball and Softball Association for opening day parade was rained out on 4/1/22. New date requested for 4/22/23.
- Approve Facility use application from Sea Cliff Village Museum to use the Centennial Garden on 5/13/2023 from 4-9 p.m. for museum reception.
- Authorize the Mayor to sign Security Service Agreement from Pro Protection Security Inc. for the 2023 season at the Blvd.
- Authorize the Mayor to sign renewal quotation from Esri Inc. for ArcGIS annual subscription in the amount of \$986.
- Approve Abstract No. 02.04.2023 H05 in the amount of \$206,927.15
- Approve Abstract No. 04.04.2023 AP in the amount of \$21,735.42

**AGENDA**  
**April 4, 2023**  
**6:00 p.m.**

**RESOLUTION NO. 26, YEAR 2023**

**WHEREAS**, the Board of Trustees of the Incorporated Village of Sea Cliff, has met at the time and place specified in the Notice of Public Hearing on March 27, 2023 on The Tentative Budget, and heard all persons desiring to be heard thereon, now therefore be it,

**RESOLVED**, that the Tentative Budget previously filed with the Village Clerk be modified by debit to the Unallocated Insurance account and by credit to the General Fund account in the amount of \$25,000.00.

**RESOLVED**, that the Budget, as hereinafter set forth, is hereby adopted, and that the several amounts stated be, and they hereby are, appropriated for the objects and purposes specified and the salaries and wages, as provided for in said budget, shall be and are hereby fixed at the amounts shown therein, effective June 1, 2023, and be it,

**FURTHER RESOLVED**, that this resolution shall become effective at the expiration of the time required for filing with the State Comptroller of the State of New York of the statement of the estimated amount of real estate taxes to be levied on account of such budget as required by the State Finance law, and be it

**FURTHER RESOLVED**, that the Board directed the Village Treasurer to (a) file a certified copy of the budget with the Office of the State Comptroller, (b) to the extent practicable, post the adopted budget on the Village website and (c) take such actions as are necessary and required by law with respect to the budget.

**Motion to adjourn**