

**AGENDA**  
**April 13, 2023**  
**8:00 a.m.**

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

**Welcome to the Board Meeting of April 13, 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
- Thursday May 11, 2023 at 6 p.m. Comprehensive Plan Public Hearing

**Old Business**

**New Business**

- Public Hearing 5/11/2023 – Comprehensive plan
- Discuss request from Sea Cliff Shave Ice to waive \$750 ZBA fee for special use permit renewal.
- Facility Use Permit Application from Rose Sutton, for NYU student film on April 23<sup>rd</sup>.
- Base Proportions Resolution
  - Homestead 81.6682
  - Non-Homestead 18.3318
- Tax Rate Resolution
  - 2023-24 Amount to be raised by taxes \$6,089,424
  - Homestead Tax Rate 3.0227 per \$1000 of assessed value
  - Non-Homestead Tax Rate 8.9032 per \$1000 of assessed value
- Request from Eugene Alletto to install stairs on paper Bay Avenue.

**Motions/Resolutions**

- Approve minutes of the meeting on 4/3/2023 and 4/4/2023.
- Schedule a public hearing on 5/11/2023 at 6 p.m. at the Sea Cliff Village Hall for the Long Range Steering Committee's 2023 Comprehensive Plan.
- Approve change order of Boccia Inc., for the 325 Prospect Ave Pumphouse masonry façade work, in the amount of \$8,775, to include interior lintels & limestone work.
- Approve proposal from Boccia Inc, for the 325 Prospect Ave Pumphouse masonry façade work, in the amount of \$27,600 to re-point, replace lintels, pressure wash, and apply waterproofing to the remaining 3 sides of the building.
- Approve the following abstracts:
  - No. 06.03.2023 – CH PP in the amount of \$24,398.04
  - No. 03.03.2023 – HHPC in the amount of \$4,778.41
  - No. 07.03.2023 – CD in the amount of \$21.27
  - No. 05.03.2023 – TL in the amount of \$6,252.13
  - No. 01.03.2023 – CH in the amount of \$4,115.17
  - No. 04.03.2023 – H08 in the amount of \$44,255.11

**AGENDA**  
**April 13, 2023**  
**8:00 a.m.**

**RESOLUTION NO. 27, YEAR 2022**

**RESOLVED**, that the Village Tax Roll and Warrant for the fiscal year 2023-2024 was filed with the Village Treasurer on April 3, 2023 and the Base Proportions be set at:

Homestead – 81.6682%  
Non-Homestead – 18.3318%

**RESOLUTION NO. 28, YEAR 2022**

**WHEREAS**, the Board of Trustees of the Incorporated Village of Sea Cliff, Nassau County, New York has prepared, after public hearing pursuant to notice duly posted and published according to law, has completed and adopted its annual budget for the 2023-2024 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED**, that the taxes of the Incorporated Village of Sea Cliff, Nassau County, New York, for the 2023-2024 year be levied in the sum of \$6,089,424.00 (six million, eighty nine thousand, four hundred twenty four dollars and zero cents) to be split between Homestead, at a rate of \$3.0227 on each one thousand dollars of assessed valuation, and Non-Homestead, at a rate of \$8.9032 on each one thousand dollars of assessed valuation; and that the assessment roll be completed accordingly; and be it further

**RESOLVED**, that the Mayor be and he hereby is authorized and directed to sign the proper warrant directed to the Collector of Taxes commanding said Collector to collect said taxes, and to attest same with proper seal of the Village of Sea Cliff and deliver said warrant to the Clerk of the Village; and be it further

**RESOLVED**, that the Village Clerk be and she hereby is directed to publish notice of the collection of taxes in the official paper of the Village in the issues of April 21, 2023 and April 28, 2023 and cause the required number of said notices to be posted in at least six conspicuous places in the Village pursuant to law; such notices shall state that such tax roll and warrant have been left with said Collector of Taxes for collection; designate Village Hall as the place where the Collector of Taxes will receive taxes from nine o'clock in the morning until four o'clock in the afternoon on Mondays through Fridays except on holidays or such other days or times that the Village Hall Offices may be closed; that one-half of all taxes on real estate shall be due and payable on the first day of June 2023 and the remaining and final half shall be due and payable on the first day of December 2023; that taxes due June 1, if paid on or before July 1, no penalty will be added; if paid after July 1, a penalty of 5% shall be payable for the month of June, and thereafter interest will be added monthly or for any fraction thereof from July 2, until paid at the current rate in effect as set by the State Commissioner of Taxation and Finance as prescribed in subdivision 2 of Section 924-a of the New York State Real Property Tax Law; and that taxes due on December 1, if paid on or before January 2, 2023 no penalty will be added; if paid after January 2, 2024, a penalty of 5% shall be payable for the month of December, and thereafter interest will be added monthly or for any fraction thereof from January 3, 2024 until paid at the current rate in effect as set by the State Commissioner of Taxation and Finance as prescribed in subdivision 2 of Section 924-a of the New York Real Property Tax law; and it is

**FURTHER RESOLVED**, that the Collector of Taxes mail to all persons whose property appears on the tax roll, at their last known post office address, a statement of the tax rate, the assessment and the amount of tax due on the property described in such notice and the time and place at which the same may be paid.

**Motion to adjourn**