

**Incorporated Village of Sea Cliff
Board of Trustees – Agenda
April 15, 2024 5:30 p.m.**

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

Welcome to the Board Meeting of April 3, 2024

Pledge of Allegiance

Mayor Announcements

- Upcoming meetings:
 - Monday, May 6, 2024 – Board Meeting at 6 p.m.
 - Monday May 13, 2024 – Public Meeting at 7 p.m.

Old Business

New Business

- Base Proportions
 - Homestead – 81.5663%
 - Non-Homestead – 18.4337%
- Adopted Tax Levy - \$6,246,991
- Tax Rates – per \$1000 of assessed value
 - Homestead - \$3.0848
 - Non-Homestead - \$8.9852
- Library – Facility use request to use Village Green Saturday May 4th 1-3 pm for “A Celebration of Poetry” reading.
- Tax Cert Settlement

Motions/Resolutions

- Approve Library’s Facility use request to use Village Green Saturday May 4th 1-3 pm for “A Celebration of Poetry” reading.

RESOLUTION NO. 30, YEAR 2024

RESOLVED, that the Village Tax Roll and Warrant for the fiscal year 2024-2025 was filed with the Village Treasurer on April 1, 2024 and the Base Proportions be set at:

Homestead – 81.5663%
Non-Homestead – 18.4337%

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RESOLUTION NO. 31, YEAR 2024

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 2024-2025 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the taxes of the Incorporated Village of Sea Cliff, Nassau County, New York, for the 2024-2025 year be levied in the sum of \$6,246,991.00 (six million, two hundred forty six thousand, nine hundred ninety one dollars and zero cents) to be split between Homestead, at a rate of \$3.0848 on each one thousand dollars of assessed valuation, and Non-Homestead, at a rate of \$8.9852 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 18, 2024 and April 25, 2024 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 2024 and the remaining and final half shall be due and payable on the first day of December 2024; 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, 2025 no penalty will be added; if paid after January 2, 2025, 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, 2025 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

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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.

RESOLUTION NO. 32, YEAR 2024

WHEREAS, the Village of Sea Cliff was engaged in a tax certiorari proceeding with Path Land Holdings LLC regarding the assessed value of Path Land's property located at 263 Sea Cliff Avenue; and

WHEREAS, The Village and Path Land desire to amicably resolve said tax certiorari proceeding;

NOW, THEREFORE, BE IT RESOLVED that The Village, by and through its authorized representative, is hereby authorized to enter into a Settlement Agreement with Path Land, represented by Forchelli Deegan Terrana, LLP, on the following terms:

- Path Land shall receive a refund of taxes in the amount of \$12,000 for the tax years 2018/2019 through 2023/2024.
- The final assessed value of the property in question is hereby established at \$750,000.
- A moratorium of three (3) years is imposed, precluding any further legal action related to the aforementioned tax certiorari proceeding.
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BE IT FURTHER RESOLVED, that Ben Truncale of Spellman Gibbons Polizzi Truncale & Trentacoste, LLP, The Village's tax certiorari attorney, is hereby authorized to execute said Settlement Agreement on behalf of The Village.

RESOLUTION NO. 33, YEAR 2024

WHEREAS, the Village Board has previously declared a 2006 TYMCO 600 Regenerative Air Sweeper (hereinafter referred to as "Sweeper") as surplus property; and

WHEREAS, the Sweeper was placed up for auction on Municibid; and

WHEREAS, Wilfrid Creteau, representing Sur Construction Inc., submitted the highest bid of \$34,200 for the Sweeper;

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby authorizes the sale of the Sweeper to Sur Construction Inc. for the purchase price of \$34,200.

Motion to adjourn