

AGENDA
May 1, 2023
6:00 p.m.

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

Welcome to the Board Meeting of May 1, 2023

Pledge of Allegiance

Mayor Announcements

Upcoming meetings:

- Monday May 8, 2023 at 7 p.m. Board Meeting
- Thursday May 11, 2023 at 6 p.m. Comprehensive Plan Public Hearing
- Tuesday May 16, 2023 at 6 p.m. BFJ briefing of draft Comprehensive Plan

Police Report for the month of March 2023:

Four auto accidents, 12 aided cases other than auto, no burglaries, no robberies, one incident of auto larceny, no criminal mischief, no larceny other than auto.

Old Business

- Hear from Taylor Alletto the request from Sea Cliff Shave Ice to waive \$750 ZBA fee for special use permit renewal.

New Business

- Facility use permit application from Sea Cliff Civic Association to use the Village Green and Adult Library for the Reading of the Declaration of Independence on July 4, 2023 from 9 a.m. – 12 p.m.
- Facility use permit application from Sea Cliff Civic Association to use Elm Park (Spooky Park) for the Ice Cream Social on June 22 from 5 p.m. – 7 p.m.
- Facility use permit application from Sea Cliff Civic Association to use Clifton Park for Sunset Serenades on Thursday evenings from 6:30 p.m. – 8:30 p.m. beginning on June 29, 2023 and ending on August 31, 2023.
- Facility use permit application from Sea Cliff Civic Association for Bike Parade from Memorial Park to Clifton Park, via Sea Cliff Avenue, on Saturday July 1, 2023 with a raindate of Sunday July 2, 2023, from 10 a.m. – 11 a.m.
- Facility use permit application from Sea Cliff Beach Events Coordinating Committee for 7 weeks of yoga on Sea Cliff Beach on Saturdays from 8 – 8:45 a.m. 6/3/2023 thru 7/15/2023.
- Facility use permit application from Sea Cliff Arts Council to use the Village Green on June 11, 2023 from 11 a.m. – 5 p.m. for SpingFest with vendors and live music.
- Facility use permit application from Sea Cliff Arts Council to use Clifton Park on May 20, 2023 (rain-date May 21) for “overflow” of people listening to music at homes surrounding the park for “Porch Fest.”
- Facility use permit application from Friends of the Sea Cliff Library to use the Sea Cliff Library for a storytelling event on 6/1/2023 from 7 – 9 p.m.
- Facility use permit application from Friends of the Sea Cliff Library to use the Village Green for offbeat artifacts sale on 5/6/2023 from 9 – 1:30 p.m. with a raindate of 5/13/2023.
- Facility use permit application from Sea Cliff Elementary School to close Carpenter Ave from Franklin to Littleworth and Littleworth from Carpenter to Hansen on Friday 5/16/2023 from 8:00 am – 3:30 pm for a Color Fun Run Marathon.

AGENDA
May 1, 2023
6:00 p.m.

- Facility use permit application from Sea Cliff Elementary School to use Roslyn Park on Tuesday 6/20/2023 from 12 – 2:30 p.m. for an end of year class picnic.
- Facility use permit application from Friends of the Sea Cliff Village Museum to use Centennial Garden during a party for their Flapper Exhibit on May 13th from 6:30 – 8:30 p.m. (\$30 admission to be charged)

- Tax Rates
- Bay Avenue parking regulations
- SCFD extrication equipment purchase funded by the FEMA AFG program
- Proposed local law for massage establishments
- Change order from RealTerm Energy for additional re-wiring of light fixtures

Motions/Resolutions

- Approve minutes of the meeting on 4/13/2023.
- Approve the following abstracts:
 - No. 4.04.2023 H05 in the amount of \$21,600.00
 - No. 03.04.2023 AP in the amount of \$305,287.61
- Approve Facility use permit applications.
- Approve the \$10,000 change order from RealTerm Energy for additional re-wiring of light fixtures.

RESOLUTION #30

WHEREAS, the Village has solicited competitive bids for the Sea Cliff Fire Department Vehicle Extrication Equipment, in accordance with all applicable laws, including the General Municipal Law; and

WHEREAS, on December 16, 2022, the Village received and publicly opened the only bid that was received pursuant to such solicitation, which bid was submitted by MES Coastal Fire Systems (the “Bid”); and

WHEREAS, the Village Grants Administrator has reviewed the Bid and advised that the Bid does not meet interoperability standards for this project, and is thus not responsive to the bidding requirements and specifications; and

WHEREAS, not only was the bid nonresponsive, but the Village has also determined that a lower contract price would be available utilizing a cooperative purchasing agreement in which the Village currently participates, thus serving the public’s interest in the economical use of public monies; and

WHEREAS, it is in the Village’s best interest to reject the Bid;

NOW, THEREFORE BE IT

RESOLVED, that the Board hereby finds and concludes that the Bid does not meet interoperability standards for this project, and the Village could save public monies by utilizing an existing cooperative purchasing agreement for the purchase of the equipment; and be it further

RESOLVED, that pursuant to applicable provisions of the General Municipal Law, the Village hereby rejects the Bid, and be if further

RESOLVED, that any bid deposit received in relation to the Bid shall be returned to the bidder.

AGENDA
May 1, 2023
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RESOLUTION #31

WHEREAS, the General Municipal Law permits New York villages to participate in purchasing contracts to provide for opportunities to procure goods and services through certain federal contracts as well as contracts let by political subdivisions in other states; and

WHEREAS, the Houston-Galveston Alliance Council (“H-GAC”) is a political subdivision of the State of Texas, and provides a government purchasing cooperative; and

WHEREAS, the Village authorized participation in the H-GAC purchasing cooperative on January 13, 2020, and thereafter entered into contract with H-GAC as a participating member; and

WHEREAS, the Village of Sea Cliff Fire Department (VSCFD) provides and assures safety and welfare of Sea Cliff residents through the provision of emergency services; and

WHEREAS, the VSCFD is in need of vehicle extrication equipment; and

WHEREAS, after reviewing such equipment, VSCFD has determined that the Holmatro Cutter, Spreader and required charging hardware(the “Extrication Equipment”) would serve their operational needs and protect the public; and

WHEREAS, H-GAC has arranged for the purchase of Extrication Equipment at a cost of \$33,921.00; and

WHEREAS, the Village Grants Administrator has researched the cost of the Extrication Equipment, and finds that purchasing the Extrication Equipment through the H-GAC contract would result in a cost savings to the Village;

NOW, THEREFORE, BE IT

RESOLVED, that the Village Treasurer is authorized to submit a purchase order to H-GAC for the Extrication Equipment at a purchase price of \$33,921.00, and be it further

RESOLVED, that the Village Treasurer is authorized to take such administrative acts as may be necessary to effectuate this purchase.

RESOLVED, that any bid deposit received in relation to the bid shall be returned to the bidder.

RESOLUTION NO. 32, YEAR 2023

RESOLVED, that the Village Tax Roll and Warrant for the fiscal year 2023-2024 originally filed with the Village Treasurer on April 3, 2023 has been amended and re-filed with the Village Treasurer on May 1, 2023, with Base Proportions set at:

Homestead – 81.6738%

Non-Homestead – 18.3262%

RESOLUTION NO. 33, YEAR 2023

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 \$3.0220 on each one thousand dollars of assessed valuation, and Non-Homestead, at a rate of \$8.8161 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 is hereby authorized and directed to sign the proper warrant directed to the Collector of Taxes commanding said Collector to collect

AGENDA
May 1, 2023
6:00 p.m.

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 May 5, 2023 and May 12, 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