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

### Welcome to the Board Meeting of May 8, 2023

### Pledge of Allegiance

**Continued: Public Hearing** 

### Subject:

**VSC Bill 2307**: Proposed local law to enact a temporary moratorium on the subdivision of properties in the Village of Sea Cliff.

**Public Comment** 

**Close Public Hearing** 

### **Public Hearing**

### Subject:

**Bill VSC 2308:** A local law to amend Chapter 38 of the Code of the Village of Sea Cliff, to provide for alternate members of the Board of Architectural Review.

**Public Comment** 

**Close Public Hearing** 

#### **Mayor Announcements**

Upcoming meetings:

- 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
- Monday June 5, 2023 at 6 p.m. Conference Meeting
- Monday June 12, 2023 at 7 p.m. Public Board Meeting

### **Old Business**

• Request from Sea Cliff Shave Ice to waive fee for special use permit renewal.

### **New Business**

• Facility Use Permit Application from Sea Cliff MAKEshop to use Sea Cliff Beach July 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup>, and August 4<sup>th</sup> from 10:30-11:30 a.m. for Marine/Environmental science classes for children.

 Facility Use Permit Application from Sea Cliff Elementary School to close Carpenter Avenue between Franklin and Littleworth on June 1<sup>st</sup> and June 2<sup>nd</sup> 2023 from 8:45 a.m. – 2:40 p.m. for Field Day.

### **Motions/Resolutions**

- Approve minutes of May 1, 2023 meeting.
- Approve the following abstracts:
  - o 08.04.2023 CD in the amount of \$21.75
  - o 06.04.2023 NEWHHPC in the amount of \$10,025.73
  - o 05.02.2023 HO8 in the amount of \$21,416.66
  - o 01.04.2023 CH in the amount of \$20,566.49
  - o 04.04.2023 Ch in the amount of \$5,952.99
- Motion to hold a public hearing on Tuesday June 20, 2023 at 6:00 p.m. for the Comprehensive Plan at the Sea Cliff Village Hall.

#### **RESOLUTION NO.36**

#### ADOPTION OF LOCAL LAW NO. 4 OF 2023

WHEREAS, Bill VSC 2307, a proposed local law to enact a temporary moratorium on the subdivision of property in the Village of Sea Cliff (the "Proposed Law") has been introduced, and

WHEREAS, the Village has scheduled a public hearing on the Proposed Law, and published and posted the hearing notice, and

WHEREAS, the Board held a public hearing at which time all persons seeking to comment or make a presentation on the Proposed Law were provided with the opportunity to do so, and

WHEREAS, the Proposed Law was referred to the Nassau County Planning Commission and by Resolution No. \_\_\_\_\_\_ the Commission has recommended that the Board make a determination on the law as it deems appropriate, and

WHEREAS, the Proposed Law constitutes a Type II action under the New York State Environmental Quality Review Act, and is thus deemed to not have a significant impact on the environment and is otherwise precluded from environmental review under the New York State Environmental Conservation Law, and

#### NOW, THEREFORE, BE IT RESOLVED that

1. The Board hereby adopts the Proposed Law as Local Law 4 of 2023.

2. The Village Clerk is directed to take such action to file and publish the Proposed Law, as may be required by law.

#### **RESOLUTION NO.37**

#### ADOPTION OF LOCAL LAW NO. 5 OF 2023

WHEREAS, Bill VSC 2308, a proposed local law to amend Chapter 38 of the Code of the Village of Sea Cliff, to provide for alternate members of the Board of Architectural Review (the "Proposed Law") has been introduced, and

WHEREAS, the Village has scheduled a public hearing on the Proposed Law, and published and posted the hearing notice, and

WHEREAS, the Board held a public hearing at which time all persons seeking to comment or make a presentation on the Proposed Law were provided with the opportunity to do so, and

NOW, THEREFORE, BE IT RESOLVED, that, with regard to Bills VSC 2308, the Board hereby finds and concludes that

- (a) the proposed local laws are each Unlisted actions under the State Environmental Quality Review Act and its regulations;
- (b) the Board is the lead agency with respect to environmental review of these proposed actions;
- (c) the Board has considered the following factors in respect to its review of the environmental impacts of the proposed actions:
  - (i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - (ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
  - (iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;
  - (iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;
  - (v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

- (vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;
- (vii) whether the proposed action would create a hazard to human health:
- (viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- (ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
- (x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
- (xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- (d) the proposed actions would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and
- (e) no further environmental review is required with respect to the proposed actions; and

#### BE IT FURTHER RESOLVED that

- 1. The Board hereby adopts the Proposed Law as Local Law 5 of 2023.
- 2. The Village Clerk is directed to take such action to file and publish the Proposed Law, as may be required by law.

### **Trustee Reports**

**Trustee Sobel's Report:** 

Village Attorney

Village Administrator

Village Clerk

**Public Comment:** 

Motion to adjourn