AGENDA May 13, 2024 7:00 p.m.

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

Welcome to the Board Meeting of May 13, 2024

Pledge of Allegiance

Public Hearing

o Bill VSC 2401

A local law to enact a temporary moratorium on the expansion or addition to existing buildings and the construction of new buildings in the Business Districts in the Village of Sea Cliff.

Public Comment

Close Public Hearing

Mayor Announcements

- Upcoming meetings:
 - o Monday June 3, 2024 Conference Meeting at 6 p.m
 - o Monday June 10, 2024 Public Meeting at 7 p.m.
- Memorial Day Parade 5/27/24
- Police Report for the month of March 2024:
 17 Aided cases other than auto and 2 incidents of larceny other than auto.

Old Business

- Open Bills:
 - o Bill VSC 2402

A local law to enact a temporary moratorium on battery energy storage systems within the Village of Sea Cliff.

- 298 8th Ave easement for sewer connection
- 22 Bathway Steps construction license agreement for retaining wall
- Zoning Code Overhaul
- Designation of Village as age friendly community

New Business

• Facility use permit application from Good of the Village to use Clifton Park, Roslyn Park, Prospect Park, Elm Park, Central Park, Village Green and Village hall restrooms on Saturday 9/7/2024 from 8:00 am – 1:00 pm for Golf Game fundraiser.

AGENDA May 13, 2024 7:00 p.m.

- Facility use permit application from Friends of the Sea Cliff Library to use the Village Green on 6/1/2024 from 9:00 am 1:00 pm for a "giant book sale" on garage sale day.
- Fund Balance Journal Entry 5/31/2023

Motions/Resolutions

- Approve minutes of meeting on 4/8/2024, 4/15/2024 and 5/6/2024
- Approve facility use permit application from Good of the Village to use Clifton Park, Roslyn Park, Prospect Park, Elm Park, Central Park, Village Green and Village hall restrooms on Saturday 9/7/2024 from 8:00 am 1:00 pm for Golf Game fundraiser.
- Approve facility use permit application from Friends of the Sea Cliff Library to use the Village Green on 6/1/2024 from 9:00 am 1:00 pm for a "giant book sale" on garage sale day.
- Direct the Village Treasurer to modify the 2022-2023 General Fund by debits or credits in those accounts and those amounts as listed on the schedule dated 5/13/2024.
- Authorize Mayor Villafane to sign Construction License Agreement by and between the Village of Sea Cliff and Cynthia Young.

Reports:

Trustee Pinto's Report: Trustee Versocki's Report: Trustee Balooch's Report: Trustee Sobel's Report: Trustee Williams' Report: Village Attorney

Village Administrator

Village Clerk: Tax bills going out this month. First half due by July 1, 2024 with

no penalty.

Public Comment:

Motion to adjourn