

**AGENDA**  
**June 5, 2023**  
**6:00 p.m.**

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

**Welcome to the Board Meeting of June 5, 2023**

**Pledge of Allegiance**

**Mayor Announcements**

Upcoming meetings:

- Monday June 12, 2023 at 7 p.m. Public Board Meeting
- Tuesday June 20, 2023 at 6 p.m. Public Hearing – Comprehensive Plan

**Comprehensive Plan**

- Agenda and structure of June 20<sup>th</sup> meeting

**Old Business**

- Open proposed legislation – Rental Registration
- Sick time policy / Comp time policy

**New Business**

- Discussion with Emil Lanne and Pete Johnson
- Grant Update – Erinn McDonnell
- Facility use permit application from Sea Cliff Elementary School to use Roslyn Park on Wednesday 6/21/2023 from 9 – 11:30 a.m. for end of year class picnic.
- Facility use permit application from Simantov Gormezano on behalf of Virtual Sober Start Group of Alcoholics Anonymous to use Sea Cliff Beach for a member's gathering on Saturday 9/30/2023 from 4 – 9 p.m.
- Award fence proposal for baseball field dugouts.
- Appointing one seasonal laborer, second application.
- Beach concession open 6/9/23 (Baseball), 6/16/2023 (Library), 6/23/23 (PCA)
- Insurance renewal update
- Discuss energy audit of Village buildings by Siemens and entering into a memorandum of understanding

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**6:00 p.m.**

**Motions/Resolutions**

- Approve minutes of meeting on May 16, 2023.
- Authorize submission of a grant application to NYS Dept. of State Office of Planning Development, and Community Infrastructure (OPDCI) Smart Growth Community Planning and Zoning Grant through the 2023 Consolidated Funding Application for the Village of Sea Cliff Zoning Regulations Update Project 2023 in a project amount not to exceed \$150,000 with a 10% match not to exceed \$15,000
- Authorize submission of a grant application to USDOT FY23 Safe Streets and Roads for All (SS4A) grant program for the Village of Sea Cliff SS4A Action Plan 2023 in a project amount not to exceed \$150,000 with a 20% match not to exceed \$30,000
- Facility use permit application from Sea Cliff Elementary School to use Roslyn Park on Wednesday 6/21/2023 from 9 – 11:30 a.m. for end of year class picnic.
- Facility use permit application from Simantov Gormezano on behalf of Virtual Sober Start Group of Alcoholics Anonymous to use Sea Cliff Beach for a member’s gathering on Saturday 9/30/2023 from 4 – 9 p.m
- Facility Use Permit Application from the Youth Activities Board to use Roslyn Park on Friday June 16, 2023 from 1-2:30 p.m. for an “Ice Cream Study Break.”
- Award proposal for baseball field dugouts
- Appoint Mitchell Weinz as Seasonal Laborer
- Appoint Beach Managers as Seasonal Typist/Clerk
  - Keri Crocco, Catherine McGinley, Elaine Neice, Joni Painter
- Appoint Seasonal Lifeguards
  - Luke Dixon, Yousef Helo, Madelyn Launder, Lilah O’Sullivan, Dylan Roth, Catherine Salditt, Olivia Schenck, Shannon Stalzer, Sam Sturge, Michal Vascak, Luke Dixon
- Appoint Seasonal Beach Attendants
  - Anthony Conway, Trevor Janusas, Luca Korte, Brian Kraupner, Aidan McLaughlin, Abigail Neice, Dylan Scheiner, Rockwell White, Liam Brady, Jonathan Launer

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- Authorize beach concession to open for special events previously approved for 6/9/23 (Baseball), 6/16/2023 (Library), 6/23/23 PCA
- Authorize submission of a grant application to NYS Dept. of State Office of Planning Development, and Community Infrastructure (OPDCI) Smart Growth Community Planning and Zoning Grant through the 2023 Consolidated Funding Application for the Village of Sea Cliff Zoning Regulations Update Project 2023 in a project amount not to exceed \$150,000 with a 10% match not to exceed \$15,000
- Authorize submission of a grant application to USDOT FY23 Safe Streets and Roads for All (SS4A) grant program for the Village of Sea Cliff SS4A Action Plan 2023 in a project amount not to exceed \$150,000 with a 20% match not to exceed \$30,000
- Authorize the Mayor to sign MOU with Siemens for Energy Conservation and Efficiency Preliminary Analysis
- Approve the following abstracts:
  - 05.05.2023 AP in the amount of \$80,651.53

**Motion to adjourn**