

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

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

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

**Pledge of Allegiance**

**Mayor Announcements**

Upcoming meetings:

- Monday September 11, 2023 at 7 p.m. Public Meeting

**Old Business**

- Open proposed legislation
  - Rental Registration
  - Massage Establishment and Services and other prohibited uses
  - Sick/Comp Time policies
- Comprehensive Plan adoption 9/11/23, zoning changes to follow

**New Business**

- Zoning consultants
- Budget Modification
- ECC – web page
- Grant Update – Erinn McDonnell
- Union contract update
- Minimart
- Auditors update
- Facility Use Application from St Luke’s Episcopal Church to use Roslyn Park for an extension of their Bazaar on Saturday October 14, 2023 from 11am – 4pm, plus setup and breakdown time.
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**Motions/Resolutions**

- Approve minutes of meeting on August 16, 2023.
- 2023-2024 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated September 5, 2023, which is affixed to the Minutes of this meeting, for a total amount of \$20,461.95.

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

- Ratify signatures of Mayor and Treasurer on engagement letter from Nawrocki Smith LLP dated August 23, 20223 for the Village of Sea Cliff Financial Statement Audit for fiscal year ending May 31, 2023.
- Approve the following abstracts:
  - 04.08.2023 H05 in the amount of \$3,164.34
  - 03.08.2023 AP in the amount of \$158,630.94

**Executive Session**

**Motion to adjourn**