

**AGENDA**  
**October 2, 2023**  
**6:00 p.m.**

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

**Welcome to the Board Meeting of October 2, 2023**

**Pledge of Allegiance**

**Mayor Announcements**

Upcoming meetings:

- Tuesday October 10, 2023 at 7 p.m. Public Meeting

**Old Business**

- Open proposed legislation – Public Hearing 10/10/23
  - Rental Registration
  - Massage Establishment and Services and other prohibited uses
- Zoning Changes - post Comprehensive Plan adoption
- Post Minimart review
- Audit update

**New Business**

- BAN – New Chief’s truck
- Facility Use Permit Application from the Youth Activities Board to use the Sea Cliff Fire Department meeting room on October 29, 2023 from 12:30 pm to 4:00 pm for a football watching event.
- Facility Use Permit Application from the Nassau County Department of Assessment to use the Village Hall meeting room for a tax assessment workshop on October 5, 2023 from 1 pm – 3 pm.

**Motions/Resolutions**

- Approve minutes of meetings on September 11, 2023 and September 18, 2023.
- Approve Facility Use Permit Application from the Youth Activities Board to use the Sea Cliff Fire Department meeting room on October 29, 2023 from 12:30 pm to 4:00 pm for a football watching event.
- Approve Facility Use Permit Application from the Nassau County Department of Assessment to use the Village Hall meeting room for a tax assessment workshop on October 5, 2023 from 1 pm – 3 pm.
- Approve the following abstracts:
  - 01.09.2023 AP in the amount of \$117,068.92
  - 03.09.2023 AP in the amount of \$148,803.01
  - 02.09.2023 H05 in the amount of \$402,654.00

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- 04.08.2023 CH SAV in the amount of \$4,456.35
- 05.08.2023 TL in the amount of \$2,098.68
- 03.08.2023 CD in the amount of \$21.75
- 02.08.2023 CH PP in the amount of \$1,903.28
- 01.08.2023 HHPC in the amount of \$9,850.98

**RESOLUTION NO. 44 YEAR 2023**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF THE VILLAGE OF SEA CLIFF, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF THE REPLACEMENT OF A VEHICLE FOR THE USE OF THE CHIEF OF THE FIRE DEPARTMENT, IN AND FOR SAID VILLAGE.

RESOLVED, by the Village Board of Trustees of the Village of Sea Cliff, Nassau County, New York, as follows:

Section 1. For paying the cost of the replacement of a vehicle for the use of the Chief of the Fire Department, which has been in service for one year or more, in and for the Village of Sea Cliff, Nassau County, New York, including original and incidental expenses in connection therewith, a specific object or purpose, there are hereby authorized to be issued \$80,000 bonds of said Village pursuant to the Local Finance Law.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$80,000 and the plan for the financing thereof is by the issuance of the \$80,000 bonds of the Village of Sea Cliff, Nassau County, New York, authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is three years pursuant to subdivision seventy-seven of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will not exceed three years, and that the foregoing is not an assessable improvement.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

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Section 5. The faith and credit of said Village of Sea Cliff, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Sea Cliff, Nassau County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

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Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes place immediately, shall be published in summary in the LI Herald, the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

ROLL CALL

**Executive Session**

**Motion to adjourn**