

TENTATIVE AGENDA
Monday, January 3, 2022
6:00 p.m.

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

Pledge

Tom Donato from Haberman Assoc. will discuss the villages assessment roll.

Meeting Dates:

Monday, January 10, 2022 Public Comment Meeting at 7pm

Monday, February 7, 2022 Board Conference Meeting at 6pm

Monday, February 1, 2022 Public Comment Meeting at 7pm

Grant Updates

A motion to accept an award from the Preserve NY Technical Assistance Grant Program for the Sea Cliff Water Company Pump House structural conditions assessment in an amount of \$4,000 and authorize the Mayor to sign the grant contract with Preserve NY.

A motion to accept the structural conditions assessment proposal from Architectural Preservation Studio, PC (APS) in the amount of \$10,000 and authorize the Mayor to sign the proposal with APS.

Motions and Resolutions

- Approve Minutes of December 13, 2021 and December 28, 2021
- Approve Abstract 1.12.2021 H Acct in the amount of \$34,468.00
- Approve Abstract 2.12.2021 AP in the amount of \$218,825.23
- Approve Abstract 6.12.2021 AP in the amount of \$70,099.31

Old Business

- Moratorium bill
- sidewalk repair/tree removal costs
- appointed position expectations
- dog run

TENTATIVE AGENDA
Monday, January 3, 2022
6:00 p.m.

New Business:

- village vehicles
- popup vaccination site
- procurement policy updates
- ethics law
- discuss deposits by applicants for costs anticipated to be incurred by the Village for payment of consultant fees related to the proposed application