TENTATIVE AGENDA Monday, March 1, 2021 6:00 p.m.

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

Pledge

Mayor Announcements

Meeting Dates:

Monday, March 8, 2021 – Public Board Meeting at 6pm Monday, April 5, 2021 – Organizational Meeting at 7pm

Tuesday, March 16, 2021 – Village Election

Motions/Resolutions

- Approve Abstract No.4.02.2021 AP in the amount of \$211,514.32.
- Approve Minutes of February 8, 2021
- Resolution No. 5, Year 2021 **RESOLVED**, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 19, 2021, at 10:00 am in Village Hall upon all real property within said Village where full payment of Village Taxes for the 2020-2021 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be, and she is authorized and directed to place the appropriate legal notices in the "Long Island Herald", the official Newspaper of the Village, listing such parcels in accordance with the laws of New York State.

• Authorize Mayor to sign agreement with Board of Elections for scanner rental.

TENTATIVE AGENDA Monday, March 1, 2021 6:00 p.m.

Old Business:

- Discuss Good of the Village gift of an Alice in Wonderland Statue
- Review Public Health Emergency Plan

New Business:

- Discuss Crown Castle Franchise Agreement renewal
- Review Facility Use Application by SC Baseball/Softball to use Clifton and Roslyn Park for games/practices beginning April 10th to June 19th on Mon, Tues, Wed, Thurs 4-8pm, Fri 3-8pm and Sat/Sun 9am-8pm.