

AGENDA
Monday, March 7, 2022
6:00 p.m.

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

Pledge

Meeting Dates:

Monday, March 14, 2022 Public Comment Meeting at 7pm

Monday, April 4, 2022 Organizational Meeting at 7pm

Motions and Resolutions

- Approve Minutes of February 14, 2022
- Approve Abstract No. 3.02.2022 AP in the amount of \$181,240.80
- Approve Abstract No. 4.02.2022 H in the amount of \$16,172.22
- Authorize Village Administrator to rebid beach pavilion painting project
- Resolution No. 6, Year 2022 to BAN \$100,000 for acquisition of a truck for DPW and railing improvements at Sea Cliff Beach (resolution previously sent to Board)

Old Business

- Moratorium bill
- appointed position expectations
- EV charging stations
- Discuss Fleet Efficiency Policy
- Review Board and Committee members for 2022

New Business:

- Discuss local law for fence, hedges and walls
- Discuss fees for variance applications
- Discuss/authorize Mayor to sign one year contract with ESRI for two users for the ArcGIS Online Mapping for Building Department for \$978.00 from 5/13/2022 to 5/12/2023. No change in price from last year.

AGENDA
Monday, March 7, 2022
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- Review 2022 beach fees

- Discuss Facility Use Application submitted by Allan Wright to use Clifton Park on Wednesdays at 4-5pm from April 6th to June 1st for 3rd and 4th grade girls lacrosse program.
- Discuss Facility Use Application submitted by Omar Rivera, president of Restoration Oak, Inc. to use Clifton Part for Goat Yoga
- Discuss drain pipe at bottom of Tilley Steps
- Discuss MSW/Recycling contract with Winters Bros.
- Discuss appointment to Board of Assessment Review
- Discuss results of baseball field bids
- Discuss park maintenance
- Discuss IMA for dispatch services with the City of Glen Cove
- Discuss VH covid protocol

- CD public hearing

- 22/23 budget – first draft