

AGENDA
Monday, June 6, 2022
6:00 p.m.

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

Pledge

Meeting Dates:

- Monday, June 13, 2022 Public Comment Meeting at 7pm
- Tuesday, July 5, 2022 Board Conference at 6pm
- Monday, July 11, 2022 Public Comment Meeting at 7pm

Old Business

- discuss EV charging stations
- review code of ethics
- update on Devries
- update on 1 Harriet Court
- update on leaf blower law
- ARPA funding

New Business

- discuss invasive bamboo on residential property
- discuss proposed legislation regarding vape/head/smoke shops
- discuss request from 198-15th Ave to build stairs on Village property
- Discuss request for handicap parking spot at 144 Glenlawn Ave.
- summer Fridays (close at 1pm, no lunch from 7/1 – 9/2)
- extend Friday beach hours and security to 7pm
- discuss request by FD to close Roslyn Avenue between Maple and 12th on Saturday June 11th from 5:30pm-6:30pm for the annual inspection.
- Discuss Facility Use Application submitted by Civic Assoc for a bike parade July 2nd raindate July 3rd, from Memorial to Clifton Park via Sea Cliff Ave from 10-11am. Civic Assoc will contact police.
- Discuss request by Sea Cliff School to use Roslyn Park for their end of year picnic on June 16th rain date 21st from 12:30 to 2:40. They cancelled their 6/2 request for Clifton and would like to use Roslyn Park on 6/22.

AGENDA
Monday, June 6, 2022
6:00 p.m.

- Discuss closure on Juneteenth (6/19)
- Beach report
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Motions and Resolutions:

- Approve Minutes of May 9, 2022
- Approve Abstract No. 3.05.2022 in the amount of \$96,590.59
- Approve Abstract No. 5.05.2022 in the amount of \$6,770.99
- Approve Abstract No. 7.05.2022 AP in the amount of \$116,195.28
- Approve Abstract No. 6.05.2022 H in the amount of \$15,259.20
- Approve Abstract No. 4.05.2022 CD in the amount of \$20.14
- Approve Abstract No. 5.05.2022 Chase in the amount of \$1,550.00
- Approve Abstract No. 1.05.2022 HHPC in the amount of \$14,489.64
- Approve Abstract No. 2.05.2022 TL in the amount of \$21,030.68
- Approve Abstract No. 7.05.2022 PP in the amount of \$5,295.07
- authorize Mayor to sign the 2022-23 Hempstead Harbor Water Monitoring Agreement