TENTATIVE AGENDA Monday, June 7, 2021 6:00 p.m.

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

Pledge

Meeting Dates:

June 14th – PH Sewer LL July 1st, Thursday, Conference July 14th, Public Meeting

- Approve Abstract No. 3.05.2021 AP in the amount of \$128,152.34
- Approve Abstract no. 6.05.2021 AP in the amount of \$70,875.24
- Approve Abstract No. 1.06.2021 AP in the amount of \$169,699.75
- Approve Abstract No. 3.05.2021 CD in the amount of \$ 20.37
- Approve Abstract No. 2.05.2021 TL in the amount of \$16,485.07
- Approve Abstract No. 5.05.2021 HHPC in the amount of \$6,298.44
- Approve Abstract No. 6.05.2021 AP in the amount of \$5,849.44
- Approve Abstract No. 1.05.2021 H07 in the amount of \$169,967.25
- Approve minutes of May 10, 2021 and May 21, 2021

Old Business

- Noise/leaf blower ordinance
- Discuss legislation to legalize adult-use cannabis and local controls
- Meeting nights for ARB and Landmarks
- Volunteer database
- IT policy amend to provide for official social media presence
- Update on legislation regarding municipalization of water company
- Update on 325 Prospect Ave.

New Business:

• Facility Use Application submitted by SC Civic Assoc to hold a patriotic bike parade on Saturday, July 3rd from Memorial Park to Clifton Park from 10-10:30 am. using Sea Cliff Ave.

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- Facility Use Application submitted by SC Elementary School PCA to hold an end of school beach party at SC Beach on Friday, June 25th from 5-7:30pm
- Facility Use Application submitted by SC Beautification Com. to use Pirie Park, Centenial Park and Museum Walkway for Garden Tour on June 19th from 8am to 4pm. Requesting use of VH bathrooms.
- Facility Use Application submitted by SC Library/partnering with Gold Coast Library, to use SC Beach on Monday, August 16th from 2-4pm for "Juggling act for families"
- Request by SCS to use Clifton Park on June 16th (rain date June 17th) from 8:30am 1pm for field day.
- Request by SCS to close off Carpenter Ave between Franklin and Littleworth Lane on Friday June 18th, from 8:45am to 1:30pm.
- Summer Friday's for village hall staff July 2nd thru Sept 3rd. Close at 1pm with no lunch hour.
- Accept gift of \$25,000 for FD renovations
- resolution— employee blanket bond insurance
- Extend outdoor dining
- Authorization for Erinn McDonnell, Grants Administrator, to submit an application via the NYS Consolidated Funding Application for the NYS Dept. of State Office of Planning, Development and Community Infrastructure EPF Smart Growth Comprehensive Planning Grant Program for the Village of Sea Cliff Smart Growth ComprehensivePlanning Project in an amount not to exceed \$100,000 with a 10% cost share.
- Authorization for Erinn McDonnell, Grants Administrator, to submit a
 Letter of Intent to the NYS Division of Homeland Security and
 Emergency Services DR-4567 Tropical Storm Isaias Hazard
 Mitigation Grant Program for the Village of Sea Cliff Shoreline
 Stabilization Planning project in an amount of \$85,000 with a 25%
 cost share.

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- Liquor license application for 208 Sea Cliff Ave.
- COVID: 1. When and how to return to in person meetings 2.continuation of outdoor dining 3. what changes do we take from the pandemic and make permanent.
- Review HHPC grant application process
- Beach non-residents do we allow on Holidays
- Review Moratorium Bill 2104
- Review No-Smoking Bill 2105