

**TENTATIVE AGENDA**  
**February 7, 2023**  
**6:00 p.m.**

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

**Welcome to the Board Meeting of February 7, 2023**

**Pledge of Allegiance**

**Mayor Announcements**

Upcoming meetings:

- Monday, February 13, 2023 Public Comment Meeting at 7pm
- Monday, March 6, 2023 Conference Meeting at 6pm
- *Thursday, March 9, 2023 Budget Meeting 6pm*
- Monday March 13, 2023 Public Comment Meeting at 7pm
- *Thursday March 16, 2023 Budget Meeting 6pm*

**Old Business**

- N.F.R.P. Catering Inc. cabaret license
- HVAC upgrade
- Moratorium
- Bill 2304 – Rental registration
- Sick and comp time policy
- Long Range Plan update – Town Hall meeting 3/29/2023

**New Business**

- Governor's housing compact
- Discuss elevator service and maintenance proposal
- Firehouse insurance claim
- Discuss Sea Cliff Baseball facility use permit applications for Clifton Park and Roslyn Park from April 1, 2023-June 30, 2023

**Motions/Resolutions**

- Approve minutes of January 9, 2023 and January 24, 2023 meetings.
- Authorize the Mayor to sign building rental contract with St. Luke's Church for Long Range Plan Town Hall meeting on March 29, 2023.
- Ratify the Clerk's signature on the Nassau County claim voucher in the amount of \$29,800.00 reimbursing for the purchase of thermal cameras for use by the Sea Cliff Fire Department.
- Authorize the Village Administrator to sign maintenance module agreement with Kone Care Passenger Safety for elevator service in the amounts of \$1,140.10, \$761.67 and \$1,645.60 for a total of \$3,547.37.
- Ratify the Mayor's signature on Adept Technology Consulting, Inc proposal for emergency network infrastructure recovery for Sea Cliff Fire Department.

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- Approve facility use permit application from Sea Cliff Baseball and North Shore Softball to use Clifton Park for practice and games from April 1, 2023-June 30, 2023.
- Approve facility use permit application from Sea Cliff Baseball and North Shore Softball to use Roslyn Park for practice and games from April 1, 2023-June 30, 2023.
- Authorize the Mayor to sign Nassau County Board of Elections Memorandum of Agreement for election services for Village Election on March 21, 2023.
- Authorize the 2022-2023 Sea Cliff Village General Fund account to be modified by debits or credits in those accounts and those amounts as listed on the schedule dated February 7, 2023 which is affixed to the minutes of this meeting, for a total amount of \$55,389.16.
- Approve Abstract No. 03.01.2023 AP in the amount of \$259,810.55.
- Approve Abstract No. 04.01.2023 H05 in the amount of \$5,850.
- Approve Abstract No. 01.01.2023 H05 in the amount of \$11,000.
- Approve Abstract No. 02.01.2023 AP in the amount of \$243,163.40.

**Motion to adjourn**