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

Welcome to the Board Meeting of January 10, 2022

Pledge of Allegiance

Continued PUBLIC HEARING: VSC Bill 2104B: A local law to enact a temporary moratorium on the subdivision of property in the Village of Sea Cliff.

Public Comment

Close/continue Public Hearing

Public Hearing:

Subject: Application of William Long d/b/a N. S. Metropolitan Bistro, 39 Roslyn Avenue, Sea Cliff, New York for renewal of a cabaret license pursuant to Village Code 50 for a period of three (3) years. Premises are designated as Section 21, Block 134, Lot 1 on the Nassau County Land and Tax Map.

Public Comment

Close/Continue Public Hearing

Public Hearing:

Subject: Application of Daniel Roth and Raymond Capone d/b/a Still Partners, 225 Sea Cliff Avenue, Sea Cliff, New York for renewal of a cabaret license pursuant to Village Code 50 for a period of three (3) years. Premises are designated as Section 21, Block 137, Lot 1283, 1284 and 1329 on the Nassau County Land and Tax Map.

Public Comment

Close/Continue Public Hearing

Mayor Announcements

Upcoming meetings:

- Wednesday, January 12, 2022 Special Meeting at 5pm to review policies
- Monday, February 7, 2022 Conference Meeting at 6pm
- Monday, February 14, 2022 Public Comment Meeting at 7pm

Police Report for the Month of November 2021: 2 auto accidents, 17 aided cases (other than auto), 1 residential burglary, no commercial burglaries, no robbery or auto larceny, 1 incident of criminal mischief and 1 incident of larceny (other than auto).

Motions/Resolutions

- Approve the Minutes of January 3, 2022 and January 6, 2022
- Approve Abstract No.4.12.2021 CD in the amount of \$20.25
- Approve Abstract No. 3.12.2021 AP in the amount of \$3,414.47
- Approve Abstract No. 1.12.2021 HHPC in the amount of \$17,964.17
- Approve Abstract No.
- Discuss adoption of VSC Bill 2104B LL No. 9
- RESOLUTION NO. 1, YEAR 2022

RESOLVED, that the Department of Public Works Garage, 66 Altamont Avenue, Sea Cliff, N. Y. will be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday, March 15, 2022, and that the polls shall be open from 12:00 noon to 9:00 p.m.

• RESOLUTION NO. 2, YEAR 2022

RESOLVED, that the following persons be designated and appointed

Inspectors of Election for the Annual Village Election to be held March 15, 2022, and they shall meet on March 15, 2022, at the place designed for such Village election, between the hours of noon and 9pm, for the purpose of the Village election:

INSPECTORS: Mary Lou Martin and Kenneth Krumenacker

ALTERNATES: Kathleen Haley and Michael Thomas

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$135.00 per day of service, that Mary Lou Martin is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$153.00 per day of service.

• RESOLUTION NO. 3, YEAR 2022

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 15, 2022, between the hours of 9:00 a.m. and 8:00 p.m. at which time complaints to the Proposed 2022-2023 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Tuesday, February 1, 2022 through February 15, 2022.

- Discuss cabaret renewal license for N.S. Metropolitan Bistro
- Discuss cabaret renewal license for Still Partners
- Motion to approve the promotion of Kieran Santosus as a full time Laborer from his position as seasonal laborer, effective today, at an annual salary of \$42,939.00.

Old Business

Discuss responsibility for sidewalk repair/tree removal

New Business

• Discuss Facility Use application submitted by Christopher O'Toole to use Parks Mon – Sun for personal trainer classes

<u>Trustee Reports</u>
Deputy Mayor Epstein's
Trustee McGilloway's Report
Trustee Pinto's Report:
Trustee Versocki's Report
Village Attorney
Village Administrator
Village Clerk
Public Comment:
Motion to adjourn