

TENTATIVE AGENDA

January 11, 2021

7:00 p.m.

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

Welcome to the Board Meeting of January 11, 2021

Pledge of Allegiance

PUBLIC HEARING:

VSC Bill 2008 – A local law to amend Chapter 48 of the Code of the Village of Sea Cliff, in relation to consulting expenses incurred by the Building Department for review of applications, and the deposit of monies on account of such expenses.

Public Comment

Motion to close Public Hearing

Mayor Announcements

Upcoming meetings: Monday, February 1, 2021 - Conference Meeting at 6pm
Monday, February 8, 2021 - Public Board Meeting at 7pm
Monday, March 1, 2021 – Conference Meeting at 6pm

Police Report

Motions/Resolutions

- **RESOLUTION NO. 1, YEAR 2021**

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 16, 2021, and that the polls shall be open from 12:00 noon to 9:00 p.m.

- **RESOLUTION NO. 2, YEAR 2021**

RESOLVED, that the following persons be designated and appointed Inspectors of Election for the Annual Village Election to be held March 16, 2021, and they shall meet on March 16, 2021, 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

TENTATIVE AGENDA

January 11, 2021

7:00 p.m.

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 \$126.00 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 \$146.00 per day of service.

- **RESOLUTION NO. 3, YEAR 2021**

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 16, 2021, between the hours of 9:00 a.m. and 8:00 p.m. at which time complaints to the Proposed 2021-2022 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 Monday, February 1, 2021 through February 16, 2021.

- Approve Minutes of January 4, 2021
- Approve Abstract No. 2.12.2020 PP in the amount of \$18,543.96
- Approve Abstract No. 4.12.2020 CD in the amount of \$20.21
- Approve Abstract No. 3.12.2020 TL in the amount of \$1,084.98
- Approve Abstract No. 5.12.2020 HHPC in the amount of \$4,735.17
- Approve Abstract No. 1.12.2020 in the amount of \$35,882.25
- Motion that Bill VSC 2008 is an unlisted action and to adopt Bill VSC 2008 as Local Law No. 1, Year 2021

Old Business:

New Business:

Mayor Lieberman: Because of the current situation and the way we are meeting, I would like to ask each of the Trustees if they have any urgent or essential items that they need to report on.

Public Comment:

Motion to adjourn