

TENTATIVE AGENDA
January 13, 2020
7:00 p.m.

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

Welcome to the Board Meeting of January 13, 2020

Pledge of Allegiance

Continued Public Hearing on Bill VSC 1908A: A local law to amend the Chapter 121 of the Code of the Village of Sea Cliff, in relation to costs for use of a certified arborist in relation to tree removal permits.

Public Comment:

Motion to close Public Hearing

Continue Public Hearing on Bill VSC 1909: A local law to amend the Code of the Village of Sea Cliff, in relation to property improvements that require site plan approval pursuant to Chapter 107.

Public Comment:

Motion to continue Public Hearing (2/13 or 3/9)

Public Hearing on Bill VSC 1914: A local law to amend the Code of the Village of Sea Cliff, in relation to purchase contracts.

Public Comment:

Motion to close Public Hearing

Public Hearing on the application of N.F.R.P. Catering Inc., d/b/a Sea Cliff Manor to renew a Cabaret License for three years.

Public Comment:

Motion to close Public Hearing

Mayor Announcements

February meetings: Monday, Feb. 3, 2020 – Conference Meeting at 6:00pm
 Thursday, Feb. 13, 2020 – Public Board Meeting at 7:00pm
 Monday, March 2, 2020 – Conference Meeting at 6:00pm
 Monday, March 9, 2020 – Public Board Meeting at 7:00pm

Police Report for the month of November 2019: 4 auto accidents, 16 aided cases (other than auto), no residential or commercial burglaries, no robbery, auto larceny or criminal mischief.

Erinn McDonnell – Grants Administrator

RESOLUTIONS:

- Motion to approve Minutes of January 6, 2019

TENTATIVE AGENDA

January 13, 2020

7:00 p.m.

○ **RESOLUTION NO. 1, YEAR 2020**

RESOLVED, that the Village election will be held on Wednesday, March 18, 2020.

○ **RESOLUTION NO. 2, YEAR 2020**

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 Wednesday, March 18, 2020

The polls shall be open from 12:00 noon to 9:00 p.m.

○ **RESOLUTION NO. 3, YEAR 2020**

RESOLVED, that the following persons be designated and appointed Inspectors of Election for the Annual Village Election to be held March 18, 2020, and they shall meet on March 18, 2020, 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: Marie Pierre and Margaret Evans

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 \$90.00 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 \$110.00 per day of service.

○ **RESOLUTION NO. 4, YEAR 2019**

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 18, 2020, between the hours of 9:00 a.m. and 8:00 p.m. at which time complaints to the Proposed 2020-2021 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 3rd, through February 19, 2020.

○ Motion to renew as is, Sea Cliff Manor Cabaret License for three years

○ Motion to adopt Bill VSC 1908A: A local law to amend the Chapter 121 of the Code of the Village of Sea Cliff, in relation to costs for use of a certified arborist in relation to tree removal permits as Local Law No. 1, Year 2020

○ Motion to adopt Bill VSC 1914: A local law to amend the Code of the Village of Sea Cliff, in relation to purchase contracts as Local Law No. 2, Year 2020

○ **AUTHORIZATION TO PARTICPATE IN THE HOUSTON-GALVESTON AREA COUNCIL "H-GAC" PURCHASING PROGRAM**

○ Motion to authorize Mayor to sign an interlocal contract for cooperative purchasing with HGAC (Houston-Galveston Area Council)

○ Motion - A RESOLUTION AUTHORIZING THE ISSUANCE OF \$170,000 BONDS OF THE VILLAGE OF SEA CLIFF, NASSAU COUNTY, NEW YORK, TO PAY A PORTION OF THE \$280,000 ESTIMATED MAXIMUM COST OF THE ACQUISITION OF AN AMBULANCE FOR USE BY THE FIRE DEPARTMENT, IN AND FOR SAID VILLAGE.

Seconded and roll call.

TENTATIVE AGENDA
January 13, 2020
7:00 p.m.

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report:
 - **Senior Action**
 - **Library**
 - **Museum**
 - **Youth Board**

Report on Building Department performance for 2019

Trustee Epstein

- Liaison Report:
 - **Environmental Conservation Commission**

MSW REPORT December 2019

	Dec-18	Dec-19	Difference
MSW	234.13	245.28	4.76%
Recycling	49.62	60.64	22.21%
C&D	37.11	19.54	-47.35%
Metal	3.17	4.47	41.01%

When considering just MSW & single-stream:

Recycling for December 2019 was :	19.82%
Recycling for Decemberr 2018 was :	17.49%
This is a increase of:	11.78%

If we hit the 30% recycling mark, residents would have seen a savings of: \$ 1,557.00

- **Landmark Preservation Commission**
- **Traffic & Safety Committee**
- **Tree Commission**

Trustee Villafane

- Liaison Report:
 - **Fire Department** - December Calls: 23 fire and 14 ambulance
 Total calls for 2019: 262 ambulance and 252 fire for a total of 514 alarms
 - **Long Term Planning Committee**
 - **Beautification Committee**

Village Administrator

TENTATIVE AGENDA
January 13, 2020
7:00 p.m.

Village Counsel

Village Clerk –

Old Business –

New Business -

Public Comment: