

TENTATIVE AGENDA

January 9, 2023

7:00 p.m.

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

Welcome to the Board Meeting of January 9, 2023

Pledge of Allegiance

Public Hearing

Subject: Application of N.F.R.P. Catering Inc., d/b/a Sea Cliff Manor, 395 Prospect 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 193, Lot 1, 2 and 114 on the Nassau County Land and Tax Map.

Public Comment

Close Public Hearing

Mayor Announcements

Upcoming meetings:

- Monday, February 6, 2023 Conference Meeting at 6pm
- Monday, February 13, 2023 Public Comment Meeting at 7pm

Police Report for the month of November 2022: 14 aided cases (other than auto) no residential or commercial burglaries, no robbery or auto larceny, 1 incident of criminal mischief and 2 incidents of larceny (other than auto)

Old Business

TENTATIVE AGENDA

January 9, 2023

7:00 p.m.

New Business

- Discuss registration of rental housing. (set Public Hearing date 2/13)

Motions/Resolutions

- Motion to renew Cabaret License for 3 years
- Approve Abstract No. 7.12.2022 HHPC in the amount of \$68,000.00
- Approve Abstract No. 5.12.2022 HHPC in the amount of \$19,757.78
- Approve Abstract No. 4.12.2022 TL in the amount of \$3,579.37
- Approve Abstract No. 2.12.2022 Chase Savings in the amount of \$3,912.73
- Approve Abstract No. 1.01.2023 H Acct in the amount of \$9,779.00
- Approve Abstract No. 6.12.2022 CD in the amount of \$21.18
- Motion to approve Resolution No. 1, Year 2023, Election Inspectors
- Motion to approve Resolution No. 2, Year 2023 Polling Place
- Motion to approve Facility Use Application submitted by SC Jr. Baseball & Softball Assoc to have Opening Day Parade on April 1st from 8:30-10:30am (Prospect Park to Clifton via Sea Cliff Ave) and End of Season BBQ at Clifton Park on June 17th from noon to 3pm
- **RESOLUTION NO. 1, YEAR 2023**

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, to designate the polling place for the village election to be held on March 21, 2023, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on March 21, 2023 shall be at the Department of Public Works, 66 Altamont Avenue, Sea Cliff, New York, and it is further

RESOLVED, that the hours of the said village election shall be from noon to 9 p.m., inclusive.

TENTATIVE AGENDA

January 9, 2023

7:00 p.m.

- **RESOLUTION NO. 2, YEAR 2023**

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Sea Cliff for village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, each at the rate of \$153.00 per day of service, and they shall meet on March 21, 2023 at the place designated for such village election, between the hours of noon and 9 p.m., inclusive, for the purpose of the village election:

Kenneth Krumenacker (Democrat): 122 Dubois Avenue, Sea Cliff, NY 11579
Mary Lou Martin (Republican): 1 Willow Shore Avenue, Sea Cliff, NY 11579
Katharine Duggan (Democrat): 411 Littleworth Lane, Sea Cliff, NY 11579
Robert Sherman (Republican): 178 8th Avenue, Sea Cliff, NY 11579

Mary Lou Martin is hereby appointed as Chair of Election Inspectors for the purpose of village election March 21, 2023.

- **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 21, 2023, between the hours of 9:00 a.m. and 8:00 p.m. at which time complaints to the Proposed 2023-2024 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 Wednesday, February 1, 2023 through February 21, 2023.

Trustee Reports

Deputy Mayor Epstein:

Trustee Pinto's Report:

Trustee Versocki's Report:

TENTATIVE AGENDA

January 9, 2023

7:00 p.m.

Trustee Balooch's Report:

Village Attorney

Village Administrator

Village Clerk

Public Comment:

Motion to adjourn