

TENTATIVE AGENDA

February 8, 2021

7:00 p.m.

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

Welcome to the Board Meeting of February 8, 2021

Pledge of Allegiance

CONTINUED 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 continue Public Hearing

Mayor Announcements

Upcoming meetings: Monday, March 1, 2021 – Conference Meeting at 6pm

Monday, March 8, 2021 - Public Meeting at 7pm
(motion to change time of meeting to 6pm)

Monday, April 5, 2021 Organizational Meeting at 7pm

Police Report for the month of December 2020: 4 auto accidents, 16 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).

Motions/Resolutions

- Approve Minutes of February 1, 2021
- Approve Abstract No. 1.01.2021 PP in the amount of \$27,039.66
- Approve Abstract No. 2.01.2021CD in the amount of \$12,400.00
- Approve Abstract No. 5.01.2021 HHPC in the amount of \$1,795.56
- Approve Abstract No. 3.01.2021 in the amount of \$13,875.00
- Approve Abstract No.
- Motion to schedule the CDBG 47th year public hearing for the March 8, 2021 at 6pm.

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- Motion to schedule a Public Hearing on VSC Bill 2010, Cold War Veteran's Exemption, for March 8, 2021 at 6pm.
- Authorize Erinn McDonnell to submit the CDBG 47th year application.
- Amend Resolution No. 48, Year 2020. Expiration date of Mayor Lieberman, Trustee Epstein, and Trustee Villafane term should be corrected from April 6, 2021 to April 5, 2021.

Old Business:

- Discuss NY State Bill to extend the LOSAP point system to allow each member to gain 5 points a month while the state of emergency is in place. Each member in 2020 would be entitled to 35 points (7 months) and this would continue thru 2021.
- Execute Easement and License Agreement for 5 Berkeley Place and set fee.

New Business:

- Discuss Board of Assessment Review appointment

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.

Deputy Mayor Villafane: Welcome William Neice to the Enterprise Hose Company

Public Comment:

Motion to adjourn