

TENTATIVE AGENDA

February 14, 2022

7:00 p.m.

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

Welcome to the Board Meeting of February 14, 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

Dan Flanzig, member of the Village's Traffic & Safety Committee will address the Board.

Mayor Announcements

Upcoming meetings:

Monday, March 7, 2022 Board Conference at 6pm

Monday, March 14, 2022 Public Comment Board Meeting at 7pm

Monday, April 4, 2022 Organizational Meeting at 7pm

Police Report for the Month of December 2021: 5 auto accidents, 11 aided cases (other than auto), no residential or commercial burglaries, no robbery or auto larceny, no incidents of criminal mischief or larceny (other than auto).

Motions/Resolutions

- Approve the Minutes of February 7, 2022
- Approve Abstract 1.02.2022 AP in the amount of \$159,364.82

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- Discuss adoption of VSC Bill 2104B – LL No. 9
- Resolution No. 4, Year 2022

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 18, 2022, at 10:00 am in Village Hall upon all real property within said Village where full payment of Village Taxes for the 2021-2022 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be, and she is authorized and directed to place the appropriate legal notices in the “Long Island Herald”, the official Newspaper of the Village, listing such parcels in accordance with the laws of New York State.

- Hold a Public Hearing on March 14, 2022 at 7:00pm to solicit proposals for housing and community development projects that the Village should undertake during the 2022-2023 program year.

Old Business

- Discuss responsibility for sidewalk repair/tree removal
- Discuss/award Road Improvement Requirements Contract
- Discuss/award Tree Planting Bid
- Discuss/award the Village of Sea Cliff “LED Street Lighting Turnkey Project” to RealTerm Energy
- Discuss/award the 10-year financing of the “LED Street Lighting Turnkey Project” to Municipal Leasing Consultants at an interest rate of 2.98%
- Discuss financing the DPW Truck and beach railings

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New Business

Trustee Reports

Deputy Mayor Epstein's

Trustee McGilloway's Report

Trustee Pinto's Report: Welcome two new members to the Fire Department: Zachary Chebuske – Engine and Hose Company and Amanda Treco – Fire Medic Unit

Trustee Versocki's Report

Village Attorney

Village Administrator

Village Clerk

Public Comment:

Motion to adjourn