

**TENTATIVE AGENDA**

**March 8, 2021**

**6:00 p.m.**

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

**Welcome to the Board Meeting of March 8, 2021**

**Pledge of Allegiance**

**CONTINUED PUBLIC HEARING:**

**VSC Bill 2008A** – 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**

**RESCHEDULE PUBLIC HEARING** - VSC Bill , Cold War Veteran’s Exemption to May 10<sup>th</sup>.

**PUBLIC HEARING** - To solicit proposals for housing and community development projects that the Village should undertake during the 2021-2022 program year.

Public Comment

Close Public Hearing

**Mayor Announcements**

Upcoming meetings: Monday, April 5, 2021 Organizational Meeting at 7pm

**Police Report** for the month of January 2021: 3 auto accidents, 12 aided cases (other than auto), no residential or commercial burglaries, no robbery or auto larceny, no criminal mischief and 1 incident of larceny (other than auto).

**Motions/Resolutions**

## **TENTATIVE AGENDA**

**March 8, 2021**

**6:00 p.m.**

- Approve Minutes of March 1, 2021
- Approve Abstract No. 2.02.2021 PP in the amount of \$3,932.73
- Approve Abstract No. 4.02.2021CD in the amount of \$580.32
- Approve Abstract No. 5.02.2021 HHPC in the amount of \$1,431.93
- Approve Abstract No. 3.02.2021 in the amount of \$101,468.50
  
- Motion to adopt VSC **Bill 2008A** – 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. As Local Law No. 1 Year 2021.
  
- Adopt the Village’s Pandemic Operations Plan
  
- Authorize the Mayor to sign an existing Franchise Agreement with Crown Castle Fiber LLC (f/k/a/Next G Networks of NY, Inc) for an additional five years.
  
- Adopt 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.

### **New Business:**

- **Discuss outdoor dining**

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**