

## **TENTATIVE AGENDA**

**March 14, 2022**

**7:00 p.m.**

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

### **Welcome to the Board Meeting of March 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**

**Erinn McDonnell, Grants Administrator** - proposals for housing and community development projects that the Village should undertake during the 2022-2023 program year.

- request authorization to submit an application to the NYS Division of Homeland Security and Emergency Services Hazard Mitigation Grant Program DR-4480 for the Village of Sea Cliff Shoreline Stabilization Planning project in an amount of \$85,000 with a 25% cost share.

### **Mayor Announcements**

Upcoming meetings:

Tuesday, March 22, 2022 325 Prospect Committee at 7:00pm in VH

Monday, March 28, 2022 Conference Meeting at 6pm – budget

Monday, April 4, 2022 Organizational Meeting at 7pm

Wednesday, April 6, 2022 Conference Meeting at 6pm - budget

Police Report for the Month of January 2022: 3 auto accidents, 15 aided cases (other than auto), no residential or commercial burglaries, no robberies, 2 incidents of auto larceny, 4 incidents of criminal mischief and 6 incidents of larceny (other than auto).

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**7:00 p.m.**

### **Motions/Resolutions**

- Approve the Minutes of March 7, 2022
- Approve Abstract No. 2.03.2022 H05 in the amount of \$4,502.10
- Approve Abstract No. 1.03.2022 Ap in the amount of 92,556.62
- Approve Abstract No. 2.03.2022 HHPC in the amount of \$4,207.76
- Approve Abstract No. 3.02.2022 CD in the amount of \$20.17
- Approve Abstract No. 1.02.2022 TL in the amount of \$7,420.32
- Approve Abstract No. 2.02.2022 AP in the amount of \$5,957.51
- Discuss adoption of VSC Bill 2104B – LL No. 9
- Adopt Fair Housing Complaint Procedure
- Adopt Fair Housing Resolution
- Public Hearing on Monday, April 11, 2022 at 7pm on the 2022/2023 Budget.
- Authorize the Village Administrator to put out an RFP for ballfield fencing.

### **Old Business**

- Discuss responsibility for sidewalk repair/tree removal
- Discuss Fleet Efficiency Policy
- Discuss fence local law
- Discuss schedule of fees changes

### **New Business**

- Facility Use Application submitted by Sea Cliff Arts Council to use the Village Green and close Central Ave between Sea Cliff Avenue and Summit, the second Sunday of April through October, from 11am-4pm

### **Trustee Reports**

#### **Trustee McGilloway's Report**

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**Trustee Pinto's Report:**

**Trustee Versocki's Report**

**Village Attorney**

**Village Administrator**

**Village Clerk**

**Public Comment:**

**Motion to adjourn**