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

Welcome to the Board Meeting of April 11, 2022

Pledge of Allegiance

PUBLIC HEARING: Bill VSC 2203. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c This proposed local law would authorize the Board of Trustees to override the State tax cap, should it prove necessary to do so prior to adopting the Village budget. This law does not override the tax cap at this time.

Public Comment

Close Public Hearing

PUBLIC HEARING: Proposed 2022 – 2023 Village Budget

Public Comment

Close/continue Public Hearing

Mayor Announcements

Upcoming meetings:

Monday, May 2, 2022 Conference Meeting at 6pm

Monday, May 9, 2022 Public Comment Meeting at 7pm

Motions/Resolutions

- Approve the Minutes of April 4, 2022 and April 6, 2022
- Approve Abstract No. 2.04.2022 H05 in the amount of \$16,650.00
- Approve Abstract No. 1.04.2022 Ap in the amount of \$68,390.90
- Approve Abstract No. 6.03.2022 HHPC in the amount of \$7,901.89
- Approve Abstract No. 4.03.2022 CD in the amount of \$20.17
- Approve Abstract No. 5.03.2022 TL in the amount of \$14,813.69
- Approve Abstract No. 3.03.2022 AP in the amount of \$9,336.26

RESOLUTION NO.26, YEAR 2021

RESOLVED, that the Village Tax Roll and Warrant for the fiscal year 2022-2023 was filed with the Village Treasurer on April 1, 2022 and the Base Proportions be set at:

Homestead – 79.5389%

Non-Homestead – 20.4611%

- Discuss adoption of Bill VSC 2203
- Discuss adoption of 2022/2023 Budget

RESOLUTION NO.27, YEAR 2022

WHEREAS, the Board of Trustees of the Incorporated Village of Sea Cliff, has met at the time and place specified in the Notice of Public Hearing on April 11, 2022 on The Tentative Budget, and heard all persons desiring to be heard thereon, now therefore be it,

RESOLVED, that the Budget, as hereinafter set forth, is hereby adopted, and that the several amounts stated be, and they hereby are, appropriated for the objects and purposes specified and the salaries and wages, as provided for in said budget, shall be and are hereby fixed at the amounts shown therein, effective June 1, 2022, and be it,

FURTHER RESOLVED, that this resolution shall become effective at the expiration of the time required for filing with the State Comptroller of the State of New York of the statement of the estimated amount of real estate taxes to be levied on account of such budget as required by the State Finance law, and be it

FURTHER RESOLVED, that the Board directed the Village Treasurer to (a) file a certified copy of the budget with the Office of the State Comptroller, (b) to the extent practicable, post the adopted budget on the Village website and (c) take such actions as are necessary and required by law with respect to the budget.

RESOLUTION NO. 28, YEAR 2022

WHEREAS, the Board of Trustees of the Incorporated Village of Sea Cliff, Nassau County, New York has prepared, after public hearing pursuant to notice duly posted and published according to law, has completed and adopted its annual budget for the 2022-2023 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the taxes of the Incorporated Village of Sea Cliff, Nassau County, New York, for the 2022-2023 year be levied in the sum of \$5,972,430.00 (five million, nine hundred and seventy-two thousand, four hundred and thirty dollars and zero cents) to be split between Homestead, at a rate of \$3.3106 on each one thousand dollars of assessed valuation, and Non-Homestead, at a

rate of \$11.0013 on each one thousand dollars of assessed valuation; and that the assessment roll be completed accordingly; and be it further

RESOLVED, that the Mayor be and he hereby is authorized and directed to sign the proper warrant directed to the Collector of Taxes commanding said Collector to collect said taxes, and to attest same with proper seal of the Village of Sea Cliff and deliver said warrant to the Clerk of the Village; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to publish notice of the collection of taxes in the official paper of the Village in the issues of April 13, 2022 and April 20, 2022 and cause the required number of said notices to be posted in at least six conspicuous places in the Village pursuant to law; such notices shall state that such tax roll and warrant have been left with said Collector of Taxes for collection; designate Village Hall as the place where the Collector of Taxes will receive taxes from nine o'clock in the morning until four o'clock in the afternoon on Mondays through Fridays except on holidays or such other days or times that the Village Hall Offices may be closed; that one-half of all taxes on real estate shall be due and payable on the first day of June 2022 and the remaining and final half shall be due and payable on the first day of December 2022; that taxes due June 1, if paid on or before July 1, no penalty will be added; if paid after July 1, a penalty of 5% shall be payable for the month of June, and thereafter interest will be added monthly or for any fraction thereof from July 2, until paid at the current rate in effect as set by the State Commissioner of Taxation and Finance as prescribed in subdivision 2 of Section 924-a of the New York State Real Property Tax Law; and that taxes due on December 1, if paid on or before January 3, 2023 no penalty will be added; if paid after January 3, 2023, a penalty of 5% shall be payable for the month of December, and thereafter interest will be added monthly or for any fraction thereof from January 4, 2023 until paid at the current rate in effect as set by the State Commissioner of Taxation and Finance as prescribed in subdivision 2 of Section 924-a of the New York Real Property Tax law; and it is

FURTHER RESOLVED, that the Collector of Taxes mail to all persons whose property appears on the tax roll, at their last known post office address, a statement of the tax rate, the assessment and the amount of tax due on the property described in such notice and the time and place at which the same may be paid.

- Discuss Pro Protection Security agreement for beach security. Law enforcement personnel \$47.95 hourly up from \$45.25 last year and security officer \$30.20 hourly up from \$27.40 last year. Scheduled hours are 9pm to 2am Thursday -Saturday plus two floating days per month. May 1st thru Thanksgiving.
- Discuss 22/23 assessment update and inventory agreement with Michael Haberman Assoc. for \$18,500
- Discuss certiorari services with Michael Haberman Assoc, for \$1,200 per month, up from \$1,100.
- Authorize Mayor to sign Village Attorney and Special Counsel services contract with Meyer Suozzi
- Discuss beach concession agreement with Potters Peel LLC. For \$2,625.

Trustee Reports

Deputy Mayor Epstein Report

Trustee Pinto's Report: Fire Department annual election

Welcome new member: David Smith to the Fire Medic Unit

Trustee Versocki's Report

Trustee Balooch Report

Village Attorney

Village Administrator

Village Clerk

Public Comment:

Motion to adjourn