

TENTATIVE AGENDA

June 13, 2022

7:00 p.m.

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

Welcome to the Board Meeting of June 13, 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

PUBLIC HEARING: VSC Bill 2204A: A local law to amend Chapter 121 of the Code of the Village of Sea Cliff, in relation to Tree Commission membership and voting requirements.

Public Comment

Close/continue Public Hearing

Mayor Announcements

Upcoming meetings:

Tuesday, July 5, 2022 Conference Meeting at 6pm

Monday, July 11, 2022 Public Comment Meeting at 7pm

SWEAR IN Raquel Knoell as a Library Board Member for 5 years.

Presentation of Citation

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Police Report for the Month : 6 auto accidents, 17 aided cases (other than auto), no residential or commercial burglaries, no robberies or auto larceny, 6 incidents of criminal mischief.

Motions/Resolutions

- approve minutes of June 6, 2022
- Adopt VSC Bill 2204A as Local Law No. 2, Year 2022
- 2021-2022 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated June 13, 2022, which is affixed to the Minutes of this meeting, for a total amount of \$211,321.13.

Old Business

- Discuss lease option with chargepoint for 5 year subscription for electric vehicle charging station.
- Discuss proposal from AK Associates to complete topographic survey of Village property at 325 Prospect Avenue. Estimated cost of \$12,450.00

New Business

- Discuss Facility Use Application submitted by Sea Cliff Makeshop to use Sea Cliff Beach for Marine/Environmental Science classes for kids on four Fridays in July beginning July 8th from 10:30-11:30am

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- Amended Facility Use Application submitted by the Youth Activities Board to use Roslyn Park on Wednesday, June 15th from 12:30-3pm for a study/ice cream break.
- Amended Facility Use Application submitted by the Sea Cliff Civic Association to use Elm Park on June 23 from 5-7pm for an ice cream social.

Trustee Reports

Deputy Mayor Epstein's Report:

Trustee Pinto's Report:

Trustee Versocki's Report: work will commence on the ballfields at Clifton Park starting June 20th

Trustee Balooch's Report:

Village Attorney

Village Administrator

Village Clerk : Village tax bills for 2022/23 will be mailed this week. Payment is due by July 1st without penalty.

Public Comment:

Motion to adjourn