

**TENTATIVE AGENDA**

**October 12, 2021**

**7:00 p.m.**

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

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

**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**

**Mayor Announcements**

Upcoming meetings:

- Friday, November 12, 2021 Extra meeting with Auditors
- Monday, December 6, 2021 Conference Meeting at 6pm
- Monday, December 13, 2021 Public Comment Meeting at 7pm

Police Report for the Month of September 2021: 7 auto accidents, 13 aided cases (other than auto), 1 residential burglary, no commercial burglaries, robbery or auto larceny, 2 incidents of criminal mischief and 2 incidents of larceny (other than auto)

Veteran's Day celebration – 11am at Clifton Pak

**Fire Department** - fire truck committee would like to make a presentation to the board regarding a new fire truck.

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### Motions/Resolutions

- Discuss adoption of VSC Bill 2104B
- Motion to hold a Public Hearing on VSC Bill 2108B: a local law to amend Chapter 48, Building Construction Administration, of the Code of the Village of Sea Cliff, to establish a notification procedure to residential property owners for commercial construction.
- Museum Board appointment
- Budget Modification – the 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 November 8, 2021, which is affixed to the Minutes of this meeting, for a total amount of \$ 304,000.00. Roll call vote.
- Authorize Erinn McDonnell, Grants Administrator to submit an application to the NYS Division of Homeland Security and Emergency Services Hazard Mitigation Grant DR-4567 Tropical Storm Isaias Program for the Village of Sea Cliff Shoreline Stabilization Planning project in an amount not to exceed \$90,000 with a 25% cost share.
- Authorize Erinn McDonnell, Grants Administrator to submit an application to the NYS Division of Homeland Security and Emergency Services Program Fiscal Year 2021 Building Resilient Infrastructure and Communities (BRIC), Capability- and Capacity-Building activities, for the Village of Sea Cliff Shoreline Stabilization Planning project in an amount not to exceed \$90,000 with a 25% cost share.
- Authorize Erinn McDonnell, Grants Administrator to submit an application to the NYS Division of Homeland Security and Emergency Services Fiscal Year 2021 Flood Mitigation Assistance

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(FMA) program, project scoping category, for the Village of Sea Cliff Shoreline Stabilization Planning project in an amount not to exceed \$90,000 with a 25% cost share.

- Accept Court Audit for year end May 31, 2021 as prepared by Skinnon & Faber CPA's.
- Authorize Mayor to sign engagement letter with Skinnon & Faber for Court services for the year ended May 31, 2022.

**Old Business**

- discussion of the Spring Tree Planting RFP

**Trustee Reports**

**Deputy Mayor Epstein's**

**Trustee McGilloway's Report**

**Trustee Pinto's Report:**

**Trustee Versocki's Report**

**Village Attorney**

**Village Administrator**

**Village Clerk**

**Public Comment:**

**Motion to adjourn**