### TENTATIVE AGENDA December 12, 2022 7:00 p.m.

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

## Welcome to the Board Meeting of December 12, 2022

## Pledge of Allegiance

#### **Public Hearing**

Subject: Bill VSC 2206: A local law to amend the Code of the Village of Sea Cliff, to authorize the use of video conferencing for public bodies.

Public Comment

Close Public Hearing

## **Mayor Announcements**

Upcoming meetings:

- Tuesday, January 3, 2023 Conference Meeting at 6pm
- Monday, January 9, 2023 Public Comment Meeting at 7pm

Police Report for the month of October 2022: 1 auto accident, 21 aided cases (other than auto) no residential or commercial burglaries, no robbery or auto larceny, 1 incident of criminal mischief and 2 incidents of larceny (other than auto)

# **Motions/Resolutions**

- Motion to adopt Bill VSC 2206: A local law to amend the Code of the Village of Sea Cliff, to authorize the use of video conferencing for public bodies as Local Law No. 5, Year 2022
- Approve Abstract No. 2.11.2022 HHPC in the amount of \$11,368.52
- Approve Abstract No. 3.11.2022 Chase PP in the amount of \$2,806.58
- Approve Abstract No. 4.11.2022 Chase Svgs in the amount of \$3,895.76
- Approve Abstract No. 5.11.2022 CD in the amount of \$21.18
- Approve Minutes of December 5, 2022

## TENTATIVE AGENDA December 12, 2022 7:00 p.m.

• Motion to hold a Public Hearing on Monday, January 9, 2023 at 7pm on the application of NFRP Catering, Inc. d/b/a Sea Cliff Manor, 395 Prospect Avenue for renewal of a cabaret license pursuant to Village Code 50 for a period of three (3) years.

Code 50 for a period of three (3) years.
Old Business
New Business
Trustee Reports
Trustee Pinto's Report: welcome new Fire Fighter: Selly Roberts to Enterprise Hose Company
Trustee Versocki's Report:
Trustee Balooch's Report:
Village Attorney
Village Administrator
Village Clerk – $2^{nd}$ half village taxes are now due. You have until Jan. 3, 2023 to pay without a penalty.
All boats must be removed from the beach boat racks by December 31st.
Public Comment:
Motion to adjourn