

**TENTATIVE AGENDA**  
**December 9, 2019**  
**7:00 p.m.**

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

**Welcome to the Board Meeting of December 9, 2019**

**Pledge of Allegiance**

Public Hearing on Bill VSC 1908A: A local law to amend the Chapter 121 of the Code of the Village of Sea Cliff, in relation to costs for use of a certified arborist in relation to tree removal permits.

Public Comment:

Motion to continue Public Hearing to January 13, 2020

Public Hearing on Bill VSC 1909A: A local law to amend the Code of the Village of Sea Cliff, in relation to property improvements that require site plan approval pursuant to Chapter 107.

Public Comment:

Motion to continue Public Hearing to January 13, 2020

Public Hearing on Bill VSC 1910: A local law to amend the Code of the Village of Sea Cliff in relation to public hearings and legal notices for applications involving air conditioner units or playground equipment, in the Village of Sea Cliff.

Public Comment:

Motion to close Public Hearing

Public Hearing on Bill VSC 1911: A local law to amend Chapters 138 and A162 of the Code of the Village of Sea Cliff, in relation to accessory structures and ancillary structures.

Public Comment:

Motion to close Public Hearing

Public Hearing on Bill VSC 1912: A local law to amend the Code of the Village of Sea Cliff in relation to the Hours of Employment for Village of Sea Cliff employees.

Public Comment:

Motion to close Public Hearing

**Mayor Announcements**

January meetings:     Monday, January 6, 2020 – Conference Meeting at 6:00pm  
                                  Monday, January 13, 2020 – Public Board Meeting at 7:00pm

Police Report

**Erinn McDonnell** – Grants Administrator

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**RESOLUTIONS:**

- Motion to approve Minutes of December 3, 2019
- Motion - the proposed local laws (1908A, 1909A, 1910, 1911, 1912) are each Unlisted actions under the State Environmental Quality Review Act and its regulations; the Board is the lead agency with respect to environmental review of these proposed actions; the proposed actions, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and no further environmental review is required with respect to the proposed actions.
- Motion to adopt Bill VSC 1910: A local law to amend the Code of the Village of Sea Cliff in relation to public hearings and legal notices for applications involving air conditioner units or playground equipment, in the Village of Sea Cliff as Local Law No. 8, Year 2019.
- Motion to adopt Bill VSC 1911: A local law to amend Chapters 138 and A162 of the Code of the Village of Sea Cliff, in relation to accessory structures and ancillary structures as Local Law No. 9, 2019.
- Motion to adopt Bill VSC 1912: A local law to amend the Code of the Village of Sea Cliff in relation to the Hours of Employment for Village of Sea Cliff employees as Local Law No. 10, 2019.
- Motion to hold a Public Hearing on Monday, January 13, 2020 for the application to renew a Cabaret License for N.F.R.P. Catering Inc. d/b/a Sea Cliff Manor
- **RESOLVED**, that the 2019-2020 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated December 4, 2019, which is affixed to the Minutes of this meeting, for a total amount of \$ 36,000. Seconded and Roll Call

**Trustee Reports:**

**Deputy Mayor McGilloway**

- Liaison Report:
  - **Code Review Committee**
  - **CASA**
  - **Senior Action**

**Trustee Epstein**

- Liaison Report:
  - **Environmental Conservation Commission**
  - **Landmark Preservation Commission**
  - **Traffic & Safety Committee**
  - **Tree Commission**

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**Trustee Rohl**

- Liaison Report:
  - **Beach** – please remove all boats from the rack by the end of the month  
2020 parking permits are now available
  - **Museum**
  - **Library**
  - **Youth Activities Board**
  - **Beautification**

**Trustee Villafane**

- Liaison Report:
  - **Fire Department** - Report for November, 2019 – 27 ambulance  
26 general
  - **Long Term Planning Committee**
  - **Memorial Committee**

**Village Administrator**

**Village Counsel**

**Village Clerk** –

**Old Business** –

**New Business** -

Guidelines for public comment

**Public Comment:**