

**TENTATIVE AGENDA
FEBRUARY 13, 2020
7:00 p.m.**

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

Welcome to the Board Meeting of February 13, 2020

Pledge of Allegiance

Continue Public Hearing on Bill VSC 1909: 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 March 9, 2020

Mayor Announcements

February meetings: Monday, March 2, 2020 – Conference Meeting at 6:00pm
 Monday, March 9, 2020 – Public Board Meeting at 7:00pm
 Tuesday, March 24, 2020 – Conference Meeting at 6:00pm
 Monday, April 6, 2020 – Organizational Meeting at 7:00pm

NYAW announcement

2020/21 appointments

Police Report for the month of January 2020: 3 auto accidents, 7 aided cases (other than auto), no residential or commercial burglaries, no robberies or criminal mischief, 1 incident of auto larceny, and 2 incidents of larceny (other than auto).

Erinn McDonnell – Grants Administrator

RESOLUTIONS:

- **RESOLUTION NO. , YEAR 2020**

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 20, 2020, at 10:00 am in Village Hall upon all real property within said Village where full payment of Village Taxes for the 2019-2020 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be, and she is authorized and directed to place the appropriate legal notices in the “ Long Island Herald”, the official Newspaper of the Village, listing such parcels in accordance with the laws of New York State.

- Motion to hold a Public Hearing on March 9, 2020 at 7:00pm at Village Hall to solicit proposals for housing and community development projects that the Village should undertake during the 2020-2021 program year.

- Motion to authorize the Mayor to sign a memorandum of agreement with the NC Board of Elections, for voting machines for the Village election of March 18, 2020.

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- Motion to hold a Public Hearing on Bill VSC 1913: a local law to amend the Code of the Village of Sea Cliff in relation to continuation of non-conforming buildings and building uses, on Monday, March 9, 2020 at 7pm at Village Hall.
- Motion to approve the SC Civic Assoc application to use Village Hall on Thursday, March 12, 2020 from 7:30 to 9:30pm for Meet the Candidates.
- Motion to approve the SC Baseball/NS Softball to use Clifton Park for Opening Day Parade on Saturday April 4th from 8:30 to 11:00am and Prospect Park for an end of season picnic on Saturday, June 20th from 11:30am to 3:30pm.
- Motion to approve the SC Baseball/ NS Softball application to use Clifton and Roslyn Parks for baseball games/practices from April 4th thru June 28th, Mon thru Thurs from 4-8pm, Fri 3-8pm and Sat and Sun from 9am to 8pm.
- Motion to approve Abstract No.1.02.2020 AP in the amount of \$153,796.39.

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report:
 - **Senior Action**
 - **Library**
 - **Museum**
 - **Youth Board**

Trustee Epstein

- Liaison Report:
 - **Environmental Conservation Commission – request resident comments on leaf blowers**
 - **Landmark Preservation Commission**
 - **Traffic & Safety Committee**
 - **Tree Commission**

Trustee Villafane

- Liaison Report:
 - **Fire Department -**
 - **Long Term Planning Committee**
 - **Beautification Committee**

Village Administrator

Village Counsel

Village Clerk –

Old Business –

New Business -

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