TENTATIVE AGENDA March 9, 2020 7:00 p.m.

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

Welcome to the Board Meeting of March 9, 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 close Public Hearing

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.

Public Comment:

Motion to close Public Hearing

Public Hearing on **Bill VSC 2001** – A local law to amend Chapter 138 of the Code of the Village of Sea Cliff, to clarify permitted curb cut locations for properties used for residential purposes.

Public Comment:

Motion to close Public Hearing

Public Hearing on **Bill VSC 2002** – A local law to amend Chapter 90 of the Code of the Village of Sea Cliff, to provide for regulation of artificial lighting.

Public Comment:

Motion to close Public Hearing

Public Hearing on **Bill VSC 2004**– A local law to amend the Code of the Village of Sea Cliff, in relation to definitions of steep slopes.

Public Comment:

Motion to close Public Hearing

Public Hearing to solicit proposals for housing and community development projects that the Village should undertake during the 2020-2021 program year.

Public Comment:

Motion to close Public Hearing

Mayor Announcements

Upcoming meetings: Tuesday, March 24, 2020 – Conference Meeting at 6:00pm Monday, April 6, 2020 – Organizational Meeting at 7:00pm

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Police Report for the month of February 2020

Village Election, Wednesday, March 18th noon to 9pm at 66 Altamont Ave (DPW Garage). Candidates nominated by the Civic Progress Committee:

KEVIN McGILLOWAY, 307-8th Avenue, Sea Cliff, N. Y., for Village Trustee for a term of two years.

NICHOLAS PINTO. 292 Prospect Avenue, Sea Cliff, N. Y., for Village Trustee for a term of two years.

Erinn McDonnell – Grants Administrator

RESOLUTIONS:

- Hold a Public Hearing on Wednesday, April 15, 2020 on the 2020/2021 Tentative Budget at 7:00pm in Village Hall.
- Hold a Public Hearing on Wednesday, April 15, 2020 on the application of the Onion Tree Gastropub LLC, located at 248 Sea Cliff Avenue for a Cabaret License at 7:00pm in Village Hall.
- A Resolution authorizing the issuance of \$125,000 bonds of the Village of Sea Cliff, Nassau County, NY, to pay the cost of the reconstruction of boardwalk railings, in and for said Village.
- A Resolution authorizing the subrecipient to enter into an agreement with the County of Nassau for the 46th Program Year, for the purpose of undertaking a Community Development Program under Title I of the Housing and Community Development Act of 1974 as amended.
- Adopt 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 as Local Law No. 3, Year 2020
- Adopt 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, as Local Law No. 4, Year 2020
- Adopt Bill VSC 2001 A local law to amend Chapter 138 of the Code of the Village of Sea Cliff, to clarify permitted curb cut locations for properties used for residential purposes, as Local Law No. 5, Year 2020
- Adopt Bill VSC 2002 A local law to amend Chapter 90 of the Code of the Village of Sea Cliff, to provide for regulation of artificial lighting, as Local Law No. 6, Year 2020
- Adopt Bill VSC 2004– A local law to amend the Code of the Village of Sea Cliff, in relation to definitions of steep slopes, as Local Law No. 7, Year 2020
- Approve Abstract
- Approve Minutes
- authorization Erinn McDonnell to submit an application to the FEMA Assistance to Firefighters Grant program in an amount not to exceed \$50,000 with a match not to exceed \$2,500 for the purchase of new extrication equipment for the Sea Cliff Fire Department

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report:
 - $\circ \quad \textbf{Senior Action} \quad$
 - Library
 - Museum
 - $\circ \quad \textbf{Youth Board}$

TENTATIVE AGENDA March 9, 2020 7:00 p.m.

Trustee Epstein

- Liaison Report:
 - Environmental Conservation Commission
 - $\circ \quad \text{Landmark Preservation Commission}$
 - Traffic & Safety Committee
 - $\circ \quad \text{Tree Commission} \\$

Trustee Villafane

• Liaison Report:

Fire Department - February Report
15 Ambulance Calls
12 Fire Calls

- Long Term Planning Committee
- Beautification Committee

Village Administrator

Village Counsel

Village Clerk -

<u>Old Business –</u>

New Business -

Public Comment: