

DRAFT AGENDA
Monday, December 3, 2018
5:30 p.m.

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

Pledge

Swear in Judith Phelps as Deputy Treasurer/Deputy Court Clerk

Mayor Announcements

Meeting Dates:

Monday, Dec. 10th – Public Board Meeting at 7pm

Monday, Jan. 7th – Conference Meeting at 5:30pm

Monday, Jan. 14th – Public Board Meeting at 7pm

Motions/Resolutions

- Approve minutes of November 13, 2018
- Abstract No. 5.11.2018 in the amount of \$265,964.52
- Abstract No. 1.12.2018 in the amount of \$389,752.26
- Abstract No. 2.11.2018 CD in the amount of \$14.41
- Abstract No. 3.11.2018 Pre Pay in the amount of \$3,402.95
- Authorize Mayor to sign license and service agreement with CMS (website)

New Business:

- Beach items – fees (membership, boats and parking), security, bathrooms, credit card, lifeguard hours, Friday night music. 17/18 revenues and expenses
- Discuss request for boat storage at 26-15th Ave
- Discuss which groups would like to be involved with The "Sea Cliff Saves the World" initiatives.

Old Business

- Update on dedication of Finch Way
- Update on Landmarking of the water company
- Update on review of 24 Cross Street
- continued discussion of new Nassau County assessments
- Update on baseball fields
- Update on Sea Cliff Water Service Area Advisory Committee