

**TENTATIVE AGENDA
JANUARY 14, 2019
7:00 p.m.**

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

Welcome to the Board Meeting of January 14, 2019

Pledge of Allegiance

Continued Public Hearing: Bill VSC 1807. A local law to amend the Code of the Village of Sea Cliff, in relation to definitions of lot area and accessory structures and regulation of certain accessory structures.

Public Comment

Motion to close Public Hearing

Continued Public Hearing: BILL VSC 1809. A local law to amend the Code of the Village of Sea Cliff, in relation to the mailing of public notices for applications before the Zoning Board of Appeals and the Planning Board, and the deposit of monies on account of costs.

Public Comment

Motion to continue Public Hearing

Public Hearing: Application of William Long d/b/a Metropolitan Bistro, 39 Roslyn Avenue, Sea Cliff, New York for renewal of a cabaret license pursuant to Village Code 50 for a period of three (3) years. Premises are designated as Section 21, Block 134, Lot 1 on the Nassau County Land and Tax Map.

Public Comment

Close Public Hearing

Public Hearing: Application of Daniel Roth and Raymond Capone d/b/a Still Partners, 225 Sea Cliff Avenue, Sea Cliff, New York for renewal of a cabaret license pursuant to Village Code 50 for a period of three (3) years. Premises are designated as Section 21, Block 137, Lot 1283, 1284 and 1329 on the Nassau County Land and Tax Map.

Public Comment

Close Public Hearing

Grant Administrator Update – Erinn McDonnell

Reports of Village Officials

Mayor Announcements

Jennifer Gerrity was appointed to the position of Secretary to the Zoning Board.

Police Report for November, 2018: 5 auto accident, 10 aided cases (other than auto), no residential or commercial burglaries, no robbery, auto larceny or criminal mischief and 3 incidents of larceny (other than auto)

February meetings: Monday, Feb. 4th - Conference Meeting at 5:30
Tuesday, Feb. 12th - Public Comment Meeting at 7:00pm

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RESOLUTIONS:

- *motion for SEQRA, (that Bill would not have a significant adverse environmental impact, and no further environmental review is required with respect to the proposed action) and to adopt Bill VSC 1807 as Local Law No.1 , Year 2019*
- motion to renew cabaret license for Metropolitan Bistro for a period of three years
- motion to renew cabaret license for Still Partners for a period of three years
- Motion to approve Minutes of Jan. 7th
- Motion to approve Abstract No.

RESOLUTION NO. 1, YEAR 2019

RESOLVED, that the Department of Public Works Garage, 66 Altamont Avenue, Sea Cliff, N. Y. will be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday, March 19, 2019

The polls shall be open from 12:00 noon to 9:00 p.m.

RESOLUTION NO. 2, YEAR 2019

RESOLVED, that the following persons be designated and appointed Inspectors of Election for the Annual Village Election to be held March 19, 2019, and they shall meet on March 19, 2019, at the place designed for such Village election, between the hours of noon and 9pm, for the purpose of the Village election:

INSPECTORS: Mary Lou Martin and Sandra Rios
ALTERNATES: Melissa Atkinson and Margaret Evans

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Mary Lou Martin is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

RESOLUTION NO. 3, YEAR 2019

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 19, 2019, between the hours of 9:00 a.m. and 8:00 p.m. at which time complaints to the Proposed 2019-2020 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Friday, February 1st, through February 19, 2019.

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report: **Library
Technology Task Force
Sub-division moratorium task force**

Trustee Epstein

- Liaison Report: **Environmental Conservation Commission**

**TENTATIVE AGENDA
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Landmark Preservation Commission
Traffic and Safety Committee**

Trustee McDermott

- Liaison Report: **Youth Activities Board
Coalition Against Substance Abuse
Tree Committee
5 Year Plan**

Trustee Rohl

- Liaison Report: **Fire Department:**
Calls for Dec. 22 Fire and 30 Ambulance

Total 2018 Calls:
242 Ambulance
227 General Fire

Welcome three new members to the Enterprise Hose Co.:

1. Michael Husbands
2. David Hughes
3. Conor Maye

**Beautification Committee
Museum**

Village Administrator

Village Counsel

Village Clerk –

Old Business –

- update on County reassessment
- update Sea Cliff Water Service Area Advisory Committee
- estimates for baseball fields

New Business

Public Comment: