

**TENTATIVE AGENDA
FEBRUARY 12, 2019
7:00 p.m.**

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

Welcome to the Board Meeting of February 12, 2019

Pledge of Allegiance

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 close Public Hearing

Grant Administrator Update - Erinn McDonnell

Reports of Village Officials

Mayor Announcements

March meetings: Monday, March. 4th - Conference Meeting at 5:30
Monday, March 11th - Public Comment Meeting at 7:00pm

Police Report for the month of December 2018: 6 auto accidents, 20 aided cases other than auto, no residential or commercial burglaries, no robberies or auto larceny, 1 incident of criminal mischief and 3 incidents of larceny other than auto.

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 1809 as Local Law No.2 , Year 2019*
- annual CDBG public hearing be scheduled for the March 11, 2019 to solicit proposals for the 19/20 year
- Approve Abstract No. 1.01.2019 Pre Paid in the amount of \$16,965.12.
Abstract No.
- Approve Minutes of February 4, 2019

▪ **RESOLUTION NO. 4, YEAR 2019**

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 22, 2019, at 10:00 am in the Village Hall upon all real property within said Village where full payment of Village Taxes for the 2018-2019 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.

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report: **Library**

**TENTATIVE AGENDA
FEBRUARY 12, 2019
7:00 p.m.
Technology Task Force
Sub-division moratorium task force**

Trustee Epstein

- Liaison Report: **Environmental Conservation Commission
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

Beautification Committee
Museum**

Village Administrator

Village Counsel

Village Clerk –

Old Business –

- continued discussion:

Facility Use Application from SC Baseball/NS Softball to use Clifton and Roslyn Parks from March 23rd thru October 19th, Monday-Friday 4-8pm, and Saturday and Sundays from 9am-5pm

Facility Use Application from SC FD to use Clifton Park on Thursdays from 4pm to 9pm from April 1st – July 30th

Facility Use Application from Girls Rising to use SC Beach on Saturday, 6/29 from 6am to 11pm

Film application

- update on County reassessment

New Business

Public Comment: