

AGENDA
September 11, 2018
7:00 p.m.

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

Pledge of Allegiance – presented by Boy Scout Troop 43 and Girl Scout Troop

Reports of Village Officials

Mayor Announcements

Moment of silence in remembrance of 9-11

Police Report for June, 2018: 4 auto accidents, 15 aided cases (other than auto), no residential or commercial burglaries, no robberies or auto larceny and 2 incidents of criminal mischief.

Police Report for July, 2018: 2 auto accidents, 16 aided cases (other than auto), no residential or commercial burglaries, no robberies, auto larceny or criminal mischief.

There will be a Public Hearing on Tuesday, October 9, 2018 at 7:00pm to hear the application of Christopher Doran for the renewal of a Cabaret License for The Oak Room.

Mini Mart Sunday, Oct. 7th. Please, no dogs.

Narcan training, Tuesday, Sept. 25th at 7:00pm at VH, sponsored by Leg. Delia DiRiggi Whitton and NC Exec Laura Curran

October meetings: Monday, Oct. 1st Conference Meeting at 5:30pm
Tuesday, Oct. 9th, Public Comment Meeting at 7:00pm

NYAW Statement

RESOLUTIONS:

Motion to approve Minutes of September 4, 2018

Motion to approve

- Abstract No. 2.08.2018 Aug PP in the amount of \$49,542.01
- Abstract No. 3.08.2018 CD Aug PP in the amount of \$60.26
- Abstract No. 4.07.2018 CD July PP in the amount of \$16.70
- Abstract No. 5.07.2018 July PP in the amount of \$33,980.74
- Abstract No. 3.07.2018 H (capital projects) PP in the amount of \$101,483.78
- Abstract No. 1.09.2018 AP in the amount of \$414,134.47

Motion to approve the following Facility Use Applications:

- SC Civic Assoc to use Central Park for a Cider Social on Sunday, Oct. 28th from 3-4:30pm
- SC Civic Assoc to use Clifton Park for Starry Starry Night, on Sunday, Oct. 14th from 7-8:30pm
- Hanukkah Happening Com to use the firehouse on Dec. 5th for a Hanukkah Party from 5-9pm
- SC Museum to use the Village Green on Friday, Oct. 12th from 6-8pm for re-enactment of the signing of the incorporation papers
- SC Makeshop to use spooky park for Spooky Pumkin Walk and pumpkin carving on Friday, Oct. 26th from 4-8pm. \$5 admission/family will be charge. Requesting to have Dayton St. closed in front of the park from 5-8pm

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Motion to adopt as Resolution No. 41, Resolution 42 and Resolution 43, Year 2018, resolutions previously circulated to the Board members pertaining to Mini Mart, parking and handicap regulations and Resolution No. 44, Year 2018 correcting no parking hours at beach parking lot.

Motion to adopt Resolution 45, Year 2018, previously circulated to the Board members, that the 2017-2018 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated September 11, 2018, which is affixed to the Minutes of this meeting, for a total amount of \$ 227,532.00
ROLL CALL

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report: **Library Senior Action Committee**
- Update on Technology Task Force – Liz Baron will present a recommendation to the Board
- Sub-division moratorium task force – Shane Dommin will give a presentation on recommended code changes. (Public Hearing for Bill 1805 in relation to definitions of steep slopes and lot area, and Bill 1806 in relation to Residence D zoning district restrictions for Tuesday 10/9 at 7pm)
- NSCASA – event Saturday 9-29

Trustee Epstein

- Liaison Report: **Environmental Conservation Commission:** report from the ECC

SANITATION COLLECTION REPORT
August 2018

	August 2017	August 2018	Difference
MSW	234.73	232.58	-0.92%
Recycling	53.15	55.23	3.91%
C&D	35.64	34.42	-3.42%
Metal	3.56	4.38	23.03%

Percentage of the waste stream recycled for the month of August was 19.19% - August of 2017 was 18.46%. This is an increase of 3.83%.

If we hit the 30% recycling mark, residents would have seen a \$1,555 savings.

Landmark Preservation Commission

- Update on the Traffic and Safety Committee

Trustee McDermott

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- Liaison Report: **Kids Council**
Youth Programs
Coalition Against Substance Abuse
Tree Committee
5 Year Plan

Trustee Rohl

- Liaison Report: **Beach**

Fire Department:
July Calls: 24 ambulance, 13 fire
August Calls: 27 ambulance, 26 fire

Beautification Committee
Museum

Village Administrator

Village Counsel

Village Clerk

Old Business

New Business

Public Comment: