

**TENTATIVE AGENDA
OCTOBER 9, 2018
7:00 p.m.**

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

Welcome to the Board Meeting of October 9, 2018

Pledge of Allegiance

Public Hearings:

- Renewal application of a cabaret license for The Oak Room
Public Comment
Close Public Hearing

- Bill VSC 1805: a local law to amend the Code of the Village of Sea Cliff, in relation to definitions of steep slopes and lot area.
Public Comment
Close Public Hearing

- Bill VSC 1806: a local law to amend the Code of the Village of Sea Cliff, in relation to Residence D zoning district restrictions.
Public Comment
Close Public Hearing

- *motion to approve cabaret license effective Feb 1, 2018 through Jan 31, 2021;*
- *motion for SEQRA, (that Bill 1805 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 1805 as Local Law No. 4, Year 2018*
- *motion for SEQRA (that Bill 1806 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 1806 as Local Law No. 5, Year 2018)*

Reports of Village Officials

Mayor Announcements

New advisory committee - Pubic Water Feasibility Study Advisory Committee. Motion to accept Committee and appointees.

Police Report

November meetings: Monday, Nov. 5th - Conference Meeting at 5:30
Tuesday, Nov. 13th - Public Comment Meeting at 7:00pm

Mini Mart 10/7
CASA Day of Wellness 9/29
Update on Sea Isle Easement
Prospect Ave Triangle & Oval Project

RESOLUTIONS:

Motion to approve Minutes of October 1, 2018

Motion to approve

- Abstract No. 3.09.2018 cd prepaid in the amount of \$14.37
- Abstract No. 2.09.2018 Sept PP in the amount of \$ 2,977.09

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Motion to adopt a Sexual Harassment Prevention Policy

Discussion of Bill 1804B and motion to set Public Hearing for Bill VSC 1804B, a local law to amend the Code, in relation to regulating the use of expanded polystyrene single use food packaging and plastic beverage straws, stirrers and cutlery for November 13, 2018 at 7pm.

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report: **Library
Technology Task Force** – website recommendation and approval
Sub-division moratorium task force

Trustee McDermott

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

Trustee Rohl

- Liaison Report: **Beach
Fire Department:
Beautification Committee
Museum – event 10/12
Environmental Conservation Commission – Fix It**

Day Sun. 11/18 Sunday 11/18, 1-3pm at Village Hall.

Village Administrator - looking into repairing 18th Avenue Stairs

Village Counsel

Village Clerk

Old Business - agreed actions on cemetery and baseball field

New Business

Public Comment: