

TENTATIVE AGENDA
December 10, 2018
7:00 p.m.

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

Welcome to the Board Meeting of December 10, 2018

Pledge of Allegiance

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

Public Hearing: Bill VSC 1808. A local law to amend the Code of the Village of Sea Cliff, in relation to property improvements that require site plan approval pursuant to Chapter 107.

Public Comment

Motion to close Public Hearing

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

Police Report for October 2018:

January meetings: Monday, Jan. 7th - Conference Meeting at 5:30
Monday, Jan. 14th - Public Comment Meeting at 7:00pm

Thank you - Community Holiday Celebration
Thank you - house tour

Village Hall will be closed on Monday, Dec. 24th
Happy and healthy holidays and New Year

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.7, Year 2018*
- *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 1808 as Local Law No.8, Year 2018*

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- *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.9 , Year 2018*
- motion to hold a public hearing for cabaret license renewals for Partners and Metropolitan Bistro on Monday, Jan. 14, 2019 at 7pm

Motion to approve Minutes of December 3, 2018

Trustee Reports:

Deputy Mayor McGilloway

- Liaison Report: **Library**
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: November 2018 calls: 19 ambulance
23 fire

Beautification Committee
Museum

Beach – reminder that all boats must be removed from the racks by Dec. 31st. New 2019 Beach Parking Permits are now available at Village Hall. Application is on the web.

Village Administrator

Village Counsel

Village Clerk – Village second half taxes are now due. You have until Jan. 2nd to pay without penalty

Old Business -

New Business

Public Comment: