

MINUTES OF SEA CLIFF VILLAGE BOARD

March 20, 2024

6:00 p.m.

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday March 20, 2024 at 6:00 pm, to discuss various Village matters.

Present: Elena Villafane, Mayor
Nicholas Pinto, Deputy Mayor
Tannaz Nasirzadeh-Balooch, Village Trustee
Mark Sobel, Village Trustee
James W. Versocki, Village Trustee
Sarah Beaudin, Village Clerk
Bruce Kennedy, Village Administrator
Judy Phelps, Village Treasurer

Excused: Brian Stolar, Village Attorney

6:00 pm

Welcome to the Board Meeting of March 20, 2024

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the minutes of the meeting on March 11, 2024 were approved.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, a public hearing was scheduled on April 8, 2024 at 7 p.m. for the following proposed local law:

Bill VSC 2404

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board authorized Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via United States Senator Gillibrand's office for the Village of Sea Cliff Waterfront Sanitary Sewer Expansion in the total amount of \$6,000,000 with a 20% (\$1,200,000) cost share.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board authorized Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via United States Senator Gillibrand's office for the Village of Sea Cliff Deicing Materials Storage Shed Replacement in the total amount of \$300,000 with a 20% (\$60,000) cost share.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board authorized Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via United States Representative Suozzi's office for the Village of Sea Cliff Waterfront Sanitary Sewer Expansion in the total amount of \$6,000,000 with a 20% (\$1,200,000) cost share.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board authorized Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via United States Representative Suozzi's office for the Village of Sea Cliff Deicing Materials Storage Shed Replacement in the total amount of \$300,000 with a 20% (\$60,000) cost share.

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On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board authorized Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via United States Senator Schumer's office for the Village of Sea Cliff Deicing Materials Storage Shed Replacement in the total amount of \$300,000 with a 20% (\$60,000) cost share.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board authorized Erinn McDonnell, Grants Administrator, to submit an application to the United States Environmental Protection Agency Climate Pollution Reduction Grants Program: Implementation Grants (General Competition) for the Village of Sea Cliff Municipal Complex HVAC Replacement 2024 project in the total amount of \$2,500,000.00 with no cost share.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board amended the minutes of the meeting on March 4, 2024 to correct the Board's action, to read as follows:

Authorize Erinn McDonnell, Grants Administrator, to submit an application to the Interior Subcommittee Water Infrastructure Program via United States Senator Schumer's office for the Village of Sea Cliff Waterfront Sanitary Sewer Expansion in the total amount of \$6,000,000 with a 20% (\$1,200,000) cost share.

The Board reviewed and discussed the tentative budget.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board approved the facility use permit application from Friends of the Sea Cliff Library to use the Village Green on April 13, 2024 from 8:00 am – 2:00 pm, with a raindate of April 20, 2024, for their Offbeat Artifacts sale.

On a motion by Deputy Mayor Pinto seconded by Mayor Villafane and unanimously approved by those present, the meeting was adjourned at 8:51 p.m.

Sarah Beaudin
Village Clerk