

MINUTES OF SEA CLIFF VILLAGE BOARD

March 25, 2024

6:00 p.m.

The meeting of the Incorporated Village of Sea Cliff was held on Monday March 25, 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
Judy Phelps, Village Treasurer

Excused: Bruce Kennedy, Village Administrator
Excused: Brian Stolar, Village Attorney

6:00 pm

Welcome to the Board Meeting of March 25, 2024

On a motion by Deputy Mayor Pinto seconded by Mayor Villafane and unanimously approved by those present, the facility use permit application from North Shore Central Schools to use Roslyn Park on June 24, 2024 from 10 – 11:30am for an end of year picnic was approved.

Authorize the Mayor to sign an agreement with Pro Protection Security Inc. dated March 23, 2024 at a contract rate of \$48.95 per hour for a law enforcement experience supervisor, and \$33.55 per hour for a security officer to provide security services as detailed in the terms of the agreement.

On a motion by Deputy Mayor Pinto seconded by Mayor Villafane and unanimously approved by those present, a meeting of the Board of Trustees was scheduled for April 3, 2024 at 9 a.m. in the Sea Cliff Village Hall.

On a motion by Deputy Mayor Pinto seconded by Mayor Villafane and unanimously approved by those present, the Board accepted a gift from Sea Cliff Baseball and North Shore Softball of two benches for Clifton Park. Installation to be provided by the Village of Sea Cliff.

On a motion by Deputy Mayor Pinto seconded by Mayor Villafane and unanimously approved by those present, the meeting was adjourned at 7:39 p.m.

Sarah Beaudin
Village Clerk