

MINUTES OF SEA CLIFF VILLAGE BOARD
January 10, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 10, 2011 at 8:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Thomas Powell, Village Trustee
Thomas Murphy, Village Trustee
Peter Hayes, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Absent: Carol Vogt, Village Trustee

Mayor Bruce Kennedy

Michael Hallquest led the Assembly in the Pledge of Allegiance.

Before we proceed, I would like to observe a moment of Moment of Silence for the victims of Saturday's shooting in Tucson, Arizona, that left Rep. Gabrielle Giffords in critical condition and killed six innocent individuals.

Welcome to the Board Meeting of January 10, 2011 of the Incorporated Village of Sea Cliff.

On a motion by Mayor Kennedy, seconded by Trustee Hayes, the Board Minutes of meetings held on December 13 and January 3, 2011 were unanimously approved by those present.

Trustee Murphy moved Abstract No. 2249 in the amount of \$13,657.34. Seconded by Trustee Hayes and unanimously approved by those present. Trustee Murphy moved Abstract No. 2250 in the amount of \$118,825.47, seconded by Trustee Hayes and unanimously approved by those present.

We are moving the Board Meeting scheduled for Monday, February 14th to Tuesday, February 15th, 8:00 pm at Village Hall.

I'd like to express our appreciation to John Mirando, Jim O'Donnell and the men of our Public Works Department. They worked for 27 straight hours during the "Great Blizzard of December 26, 2010" to keep our streets open for emergency use and travel. They did this in the face of one of the toughest snow storms we've had in a long, long time.

The police report for December is: 2 auto accidents, 8 aided cases, 2 larcenies and 3 criminal mischief cases.

As an update to a couple of outstanding Village projects:

1. The Village Hall project is mostly roof work and we are awaiting a break in the weather in order to be able to get started. Once the project has begun, we are expecting it to take 3 months to complete.
2. The illness and unfortunate death of Wayne Ehmann delayed the Beach Project. We are expanding those facilities and have a new architect on board to complete the plans. I am meeting with a commercial kitchen designer later this week to select the new kitchen equipment. It is hoped that this will go out to bid by March 1st.
3. The Sea Cliff Sewer project is awaiting signatures for the final \$250,000 grant we received. Otherwise, the bid packages are complete and ready to go.

Trustee Carol Vogt - Absent

MINUTES OF SEA CLIFF VILLAGE BOARD
January 10, 2011

Trustee Tom Murphy

First, it is my distinct pleasure to announce that David Siegel is a new member of the Fire Medic Unit. It's always great to have new volunteers for this vital unit and we thank David for his service. Please come up and be sworn in.

The Fire Department report for December shows that there were 14 fire calls and 16 rescue/ambulance calls.

Trustee Murphy offered the following resolution for adoption:

RESOLUTION NO. 2, YEAR 2011

RESOLVED, that the Department of Public Works Garage, 66 Altamont Avenue, Sea Cliff, N. Y. be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday March 15, 2011.

The polls shall be open from 12:00 noon to 9:00 p.m.

Seconded by Trustee Hayes and unanimously approved by those present.

There will be a Public Hearing on Bill No. 6, 2010 proposing the registration of Master Electricians in the Village of Sea Cliff on Tuesday, February 15, 2011, 8:00 pm here at Village Hall.

Trustee Peter Hayes

Village Hall and Public Works will be closed Monday, January 17th in observance of Martin Luther King's Birthday, and no garbage will be collected. Monday's collection moves to Tuesday and Tuesday's moves to Wednesday. There will be no recycling that week. Thursday and Friday pick-ups remain as usual. The recycling center will be open Wednesday, January 19th as well as on Thursday, January 20th and Saturday, January 22nd.

Trustee Tom Powell

The next meeting of the Hempstead Harbor Protection Committee is January 12, 2011 here at Village Hall.

Karen Montagnese has begun as our new Outreach Worker and she is available to counsel seniors on all the support programs that are available to the senior community. If you have any questions for Karen, leave a message at Village Hall, 671-0080, and she will contact you.

Public Works Report – John Mirando

1. During the month of December DPW disposed of the following MSW:
 - 233.61 tons of MSW
 - 52.82 tons of leaves
 - 16.37 tons of Commingled Cans & Glass
 - 17.22 tons of Newspaper & Cardboard
 - 115 Yards of Yard waste
 - 180 Yards of C&D

2. During last year's leaf season DPW collected and disposed of 462.26 tons of leaves off the streets. This year 128.26 tons of leaves were collected and disposed of. This represents a decrease of 334 tons of leaves with a disposal cost savings of \$19,372.

MINUTES OF SEA CLIFF VILLAGE BOARD
January 10, 2011

As a result of the leaves not being placed in the street no overtime was necessary for leaf pick up which resulted in labor savings of approximately \$9,000

3. The December 26/27 Blizzard required 399 man hours to clean up, 255 hours for the initial sanding and plowing and 144 hours removing snow from the business district of the Village and various Village properties. Of the 399 hours 209 were on overtime. Village equipment logged 311 hours of operating time. The estimated cost of the storm to date is as follows:
 - Overtime \$6,339
 - Contractors \$2,900
 - Sand and Salt \$2,916
 - These hours and estimated cost have been submitted to Nassau County OEM for possible reimbursement from SEMO and FEMA.
4. There was some damage at the beach as a result of the storm. Five lengths of sea rail were torn from the boardwalk fencing, there was some beach erosion and debris has washed up on the beach. DPW crews cleaned the debris off the beach last week. Sand loss, which appears to be most significant by the playground equipment, will be assessed and remedial action taken prior to the beach season.
5. DPW personnel have started removing benches from Memorial Park and are painting the metal work and sanding the wood slats. These benches will be reinstalled as they are completed.

Counsel's Report - Brian Stolar - Zoning Board of Appeals meeting was changed from January 18, 2011 to January 25, 2011.

Clerk's Report - Marianne Lennon - No Report

Public Comment Period:

- Compliments to Public works regarding leaf pick-up and snow removal
- Request to have a free concert in Clifton Park in June 2011
- Resident suggesting that public works plow curb to curb
- An explanation regarding the 2 larcenies that took place
- Discussion about the definition of a paper street

Meeting adjourned at 8:55p.m.

Marianne Lennon
Village Clerk