

## MINUTES OF SEA CLIFF VILLAGE BOARD

October 3, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Monday, October 3, 2011 at 7:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor  
Carol Vogt, Village Trustee  
Peter Hayes, Village Trustee  
Tom Murphy, Village Trustee  
Tom Powell, Village Trustee  
Brian Stolar, Village Attorney  
Marianne Lennon, Village Clerk  
John Mirando, Village Administrator  
Drew Lawrence, Superintendent of Buildings

The Board met with James and John McGowan regarding the sale of Christmas trees on their property located at 323 Glen Cove Avenue during the months of November and December. The McGowan's were advised that a written request needs to be submitted to the Board for approval, prior to the sale activity.

The Board met with Andrew Carlin regarding storage of a boat on his property, located at 6-15<sup>th</sup> Avenue. Mr. Carlin was advised that the Village Code requires him to take certain action prior to, and in connection, with, a request for Board approval.

Richard Klenkle, Village Auditor, presented the Village's Audit for year end May 31, 2011.

Karen Montagnese, Senior Advisor, presented a Statement of Purpose and Community Plan to the Board.

Trustee Vogt moved Abstract No. 2276 in the amount of \$ 43,176.53, Abstract No. 2277 in the amount of \$194,934.37 and Abstract No. 2278 in the amount of \$118,961.94  
Seconded by Trustee Hayes and unanimously approved by those present

On a motion by Trustee Vogt, seconded by Trustee Hayes, the Board Minutes of September 12, 2011 were unanimously approved by those present.

On a motion by Trustee Hayes, seconded by Trustee Powell and unanimously approved by those present, Mayor Kennedy was authorized to sign the Community Development Block Grant for Fiscal Year 2011.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Audit Report for the General Fund for the fiscal year commencing June 1, 2010 and ending May 31, 2011, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation.

On a motion by Trustee Hayes, seconded by Trustee Murphy and unanimously approved, the Board came out of Executive Session.

On a motion by Trustee Hayes, seconded by Trustee Murphy and unanimously approved by those present, the Board authorized the defense of Andrew Lawrence in the action against him, both individually and in his official capacity, and directed the Village Clerk to forward the Summons and Complaint forthwith to the Village's insurance carrier advising the carrier that the Village has agreed to provide for his defense, and that the carrier is to assign counsel, in accordance with the village's insurance agreement.

Meeting adjourned at 10:45 p.m.

Marianne Lennon, Village Clerk

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