

MINUTES OF SEA CLIFF VILLAGE BOARD
February 15, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, February 15, 2011 at 8:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Carol Vogt, Village Trustee (late arrival)
Thomas Powell, Village Trustee
Thomas Murphy, Village Trustee
Peter Hayes, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Debra Dumas led the Assembly in the Pledge of Allegiance.

A Public Hearing was held to solicit citizens' proposals for housing and community development projects that the Village should undertake during the 2011-2012 program year. Kathleen Van Bloom, administrator of the program, gave a brief review of the current program.

Public Hearing was opened for public comment.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved, the Public Hearing was closed.

A Public Hearing was held on Bill No. 6, Year 2010, a local law to amend Chapter 48 of the Village Code to provide for annual registration of master electricians in the Village of Sea Cliff.

The hearing was open for public comments. Questions regarding fees and applications were asked.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved, the Public Hearing was closed.

Mayor Bruce Kennedy

Welcome to the Board Meeting of February 15, 2011 of the Incorporated Village of Sea Cliff.

On a motion by Mayor Kennedy, seconded by Trustee Hayes, the Board Minutes of February 7, 2011 were unanimously approved by those present.

I'd like to again express our appreciation to John Mirando, Jim O'Donnell and the men of our Public Works Department. As residents are aware, we have been hit with a punishing series of winter storms that have taxed our resources, stamina and patience. Our Public Works staff has put in incredible hours and heroic efforts to keep our streets passable and as safe as possible. They deserve a "Well Done" from all of us. Spring is a little less than 5 weeks away.

The police report for January is: 8 auto accidents, 15 aided cases, and one burglary of a Glen Cove Avenue business on January 26th.

Trustee Tom Murphy

The Fire Department report for January shows that there were 20 fire calls and 23 rescue/ambulance calls.

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Trustee Peter Hayes

The Sea Cliff Beach Committee wants to remind everyone of a special event: The 4th Annual Pub Crawl on Friday, February 25. It begins at 7:00 pm. Tickets are \$25 per person and can be purchased at Sherlock Homes from 6 to 9 pm on the 25th. You will get a mug and tickets for Gallaghers, Roots, Metropolitan Bistro, Partners, Olives by the Sea, and Il Villaggio, good for beverages and snacks. You can have fun and get to know your neighbors while you support our local businesses and raise money for the beach program.

You still have time to see the Museum's current exhibit, Hidden Treasures Beneath the Waters of Sea Cliff, on Sundays from 2 to 5 pm. Don't miss this opportunity to spend a cozy winter afternoon viewing hundreds of artifacts salvaged from the bottom of our harbor, as well as fascinating photos and a video. It won't be there much longer.

Trustee Hayes offered the following resolutions for adoption

Resolution No. 11, Year 2011

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff, will hold a tax lien auction sale on Friday, March 18, 2011, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment for the 2010-2011 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be and she hereby is authorized and directed to place the appropriate legal notices in the "Gold Coast Gazette", the official newspaper of the Village, listing such parcels in accordance with the laws of New York State.

Trustee Hayes moved the resolution be adopted, seconded by Trustee Powell and unanimously carried.

The resolution was duly adopted.

On a motion duly made by Mayor Kennedy, seconded by Trustee Hayes and adopted unanimously by those present, the Board declared itself lead agency with respect to Bill No. 6, Year 2010, to provide for the annual registration of master electricians in the

RESOLUTION 12A, YEAR 2011

RESOLVED, that the Board hereby finds and concludes:
the proposed local law to provide for annual registration of master electricians in the Village of Sea Cliff.

- a. is an Unlisted action under the State Environmental Quality Review Act and its regulations;
- b. the Board is the lead agency with respect to environmental review of this proposed action;
- c. the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:
 - i. whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or any substantial increase in solid waste production, or create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or

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- endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
- iii. whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;
 - iv. whether the proposed action would conflict with the community's current plans or goals as officially approved or adopted;
 - v. whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. whether the proposed action would result in a major change in the use of either the quantity or type of energy;
 - vii. whether the proposed action would create a hazard to human health;
 - viii. whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or its capacity to support existing uses;
 - ix. whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when considered together would result in a substantial adverse impact on the environment;
 - xi. whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- d. the proposed action would not have a significant adverse environmental impact; and
 - e. no further environmental review is required with respect to the proposed action.

Mayor Kennedy moved the adoption of the foregoing resolution and seconded by Trustee Hayes. All present voted in favor of the motion and the Resolution was duly adopted.

Resolution No. 12, Year 2011

WHEREAS, the Board of Trustees is considering the adoption of Bill No. 6, Year 2010 entitled:

A local law amending Chapter 48 of the Village Code of the Village of Sea Cliff to provide for annual registration of master electricians in the Village of Sea Cliff.

NOW, THEREFORE, BE IT RESOLVED, that the following Local Law, introduced as Bill No. 6, Year 2010, be adopted as follows:

TEXT OF BILL
Incorporated Village of Sea Cliff
Local Law No. 1, Year 2011

A local law amending Chapter 48 of the Village Code of the Village of Sea Cliff to provide for annual registration of master electricians in the Village of Sea Cliff.

Section 1. Chapter 48 of the Village Code of the Village of Sea Cliff, entitled "Building Construction Administration", is amended by reconstituting Article XIII, section 48-47 to read as follows:

ARTICLE XIII

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Annual Registration of Electricians

§48-47. Performance of Electrical Work

- A. No person shall install, alter or repair electrical wiring, apparatus, fittings, appliances or equipment, as provided in this chapter, other than:
1. A master electrician; or
 2. A person hired by or working under the general supervision of a master electrician.
- B. A person authorized herein to perform electrical work in the Village must register annually with the Village, and provide any information and documentation required from time to time by the Building Department, including proof of insurance and an annual fee as required by the Board of Trustees from time to time.

Section 2. This local law shall take effect in accordance with Section 27 of the Municipal Home Rule Law

BE IT FURTHER RESOLVED, that the Village Clerk be and she hereby is authorized and directed to file four (4) certified copies (including the original or first copy) of the foregoing Local Law containing the text thereof with the Secretary of State of the State of New York; one (1) certified copy in the Office of the Clerk of the Village of Sea Cliff, in a separate file appropriately indexed by said Village Clerk, in accordance with Section 27 of the Municipal Home Rule Law; and to publish a Notice of Adoption of said Local Law in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and to post said Notice of Adoption as required by law.

Trustee Hayes moved the adoption of the foregoing resolution and seconded by Trustee Vogt. All present voted in favor of the motion and the resolution was duly adopted.

Village Hall and Public Works will be closed Monday, February 21, in observance of President's Day, 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 as well as on Thursday of that week, as well as the usual Saturday.

Trustee Tom Powell

The next meeting of the Hempstead Harbor Protection Committee is March 16, 2011 here at 7:00 p.m. Village Hall.

Public Works Report – John Mirando

1. During the month of January 2011 DPW disposed of the following MSW:
 - 187.56 tons of MSW
 - 19.65 tons of Commingled Cans & Glass
 - 17.84 tons of Newspaper & Cardboard
 - 23.39 tons of C & D
 - 60 Yards of metal
2. The January 11/12 Snow Storm required 346 man hours to clean up, 210 hours for the initial sanding and plowing and 136 hours removing snow from the business district of the Village and various Village properties. Of the 346 hours 130 were on overtime. Village equipment logged 311 hours of operating time. The estimated cost of the storm to date is as follows:
 - Overtime \$3,510
 - Contractors \$ 300
 - Sand and Salt \$7,492
3. The snow/ice storm of 1/18/2011 required 52 hours of overtime.

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- a. Overtime \$1,560
 - b. Contractors \$ 850
 - c. Sand and Salt \$1,944
4. The January 20th Snow Storm required 608 man hours to clean up, 112 hours for the initial sanding and plowing and 496 hours removing snow from the business district of the Village and various Village properties. Of the 608 hours 304 were on overtime. Village equipment logged 541 hours of operating time. The estimated cost of the storm to date is as follows:
- a. Overtime \$ 8,208
 - b. Contractors \$ 7,350
 - c. Sand and Salt \$11,664

Clerk's Report – Marianne Lennon – No report

Counsel's Report - Brian Stolar - No report

Public Comment Period:

- Traffic concerns on Prospect and Albin
- Status of applications & concern regarding wireless telecommunications facilities in Sea Cliff
- Hours permitted for music on Olives by the Sea cabaret license
- Graffiti on stop signs and green mailboxes in Village
- Will the fire hydrant in front of Library be replaced
- Request for more village information on the website

Meeting adjourned at 9:30 p.m.

Marianne Lennon
Village Clerk