

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**March 7, 2011**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 7, 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  
                  Thomas Murphy, Village Trustee  
                  Thomas Powell, Village Trustee  
                  Brian Stolar, Village Attorney  
                  Marianne Lennon, Village Clerk  
                  Dan Maddock, Village Assessor

Trustee Vogt moved Abstract No. 2254 in the amount of \$ 158,535.53. Seconded by Trustee Hayes and unanimously approved by those present. Trustee Vogt moved Abstract No. 2255 in the amount of \$ 41,801.60, seconded by Trustee Hayes and unanimously approved by those present. Trustee Vogt moved Abstract No. 2256 in the amount of \$ 75,367.22, seconded by Trustee Hayes and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Powell, the Board Minutes of February 15, 2011 were unanimously approved by those present

Trustee Murphy offered the following resolutions for adoption:

**RESOLUTION NO. 13, YEAR 2011**

RESOLVED, that Resolution No. 7, Year 2011 be amended as follows:

RESOLVED, that 125-61 (Schedule O) of the Village Code be amended to add the following:

Name of Street	Side	Hours	Location
Boulevard	North	11:30 p.m. to 6:00 a.m.	from the western entrance of The Boulevard Parking Lot, to a point 250 feet west of Carpenter Avenue
Boulevard	South	11:30 p.m. to 6:00 a.m.	from the western entrance of The Boulevard Parking Lot, to a point 245 feet west of Carpenter Avenue

RESOLVED, that Section 125-61 (Schedule O) of the Village Code is modified by repealing the following restrictions:

Name of Street	Side	Hours	Location
Boulevard	Both	9:00 p.m. to 6:00 a.m.	from the western entrance of The Boulevard Parking Lot to Glen Cove line.

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**RESOLVED**, that the Village Foreman be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained herein; and be it further

**RESOLVED**, that the regulations contained herein shall take effect immediately upon the posting of suitable signs.

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

The resolution was duly adopted.

**RESOLUTION NO. 14, YEAR 2011**

**RESOLVED**, that upon receipt of a Stipulation of Settlement from the attorneys for the following property owner confirming the settlement listed below, that the following tax certiorari proceeding be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in this proceeding, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlement in accordance with the following schedule:

Name	Years Settled	Total Refund Payment	Maintained Years	Assessed Reduction In Assessed Value	Value Assessed Value as previously set (Fair Market Value)
Frank Schilling 77 Roslyn Avenue Section 21 Block 143 Lots 1083-1087, 1135-1138	05/06 to 06/07	\$5,000.00	NA	NA	NA

**and, be it further**

**RESOLVED**, that the Village Treasurer be and she hereby is authorized and directed to pay the amount indicated in accordance with the Stipulation of Settlement and Court Order.

Trustee Murphy seconded the resolution. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Vogt	<b>voting</b>	aye
Trustee Hayes	<b>voting</b>	aye
Trustee Powell	<b>voting</b>	aye
Trustee Murphy	<b>voting</b>	aye
Mayor Kennedy	<b>voting</b>	aye

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 15, YEAR 2011**

**RESOLVED**, that the Mayor be and he hereby is authorized to retain the services of the Law Office of Richard Allen Siegel, at the rate of One Hundred Fifty (\$150.00) Dollars per hour to represent the Village of Sea Cliff regarding commercial tax certiorari proceedings to commence on April 4, 2011.

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Trustee Murphy moved the resolution be adopted, seconded by Trustee Hayes and unanimously carried by those present.

**RESOLUTION NO. 16, YEAR 2011**

**RESOLVED**, that the Mayor be and he hereby is authorized to retain the services of Richard S. Prisco, Esq., to handle all of the Village Code Enforcement and Court matters, at the quarterly rate of \$7,500.00 for the first sixty (60) hours within each quarter, with any excess time billed at \$125 per hour, to commence on April 4, 2011.

Trustee Murphy moved the resolution be adopted, seconded by Trustee Hayes and unanimously carried by those present.

**RESOLUTION NO. 17, YEAR 2011**

**RESOLVED**, that the Mayor be and he hereby is authorized to retain the services of Brian S. Stolar for all legal services required by the Village at a rate of \$210 for the first 20 hours, and \$235 for any additional hours of service per month and Harras Bloom & Archer, at a rate \$250 per hour for non-retainer matters.

Trustee Murphy moved the resolution be adopted, seconded by Trustee Hayes and unanimously carried by those present.

Meeting was adjourned at 11:34 p.m.

Marianne Lennon

Village Clerk

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