

**MINUTES OF SEA CLIFF VILLAGE BOARD  
MAY 9, 2011**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 9, 2011 at 8:00p.m.at Village Hall to discuss various Village matters.

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

Absent: Peter Hayes. Village Trustee

Jack Toback led the Assembly in the Pledge of Allegiance.

**Mayor Bruce Kennedy**

The first order of business is a Public Hearing on the application for a cabaret license by NFRP Catering d/b/a Sans Souci. A representative from Sans Souci answered questions that the Mayor and Board of Trustees had regarding the cabaret license.

The Public Hearing was opened for public comment.

- Question if notice was sent to the residents in a 200 ft. radius

On a motion by Trustee Vogt, seconded by Trustee Murphy and unanimously approved by those present, the Public Hearing was adjourned to June 13, 2011.

Next order of business is a Public Hearing on Bill No.1, Year 2011, a local law to provide for the establishment and maintenance of a publicity fund for purposes authorized by NYS Village Law.

Public Hearing was opened for public comment.

- Questions regarding its funding and budget line

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

The next order of business is a Public Hearing on Bill No. 2, Year 2011, a local law to provide for residency requirements for Village officers.

Public Hearing was opened for public comment.

- Residents voiced approval of the bill

On a motion by Trustee Powell, seconded by Trustee Murphy and unanimously approved, the Public Hearing was closed.

On a motion by Trustee Vogt, seconded by Trustee Murphy, the Minutes of May 2, 2011 were unanimously approved by those present.

Mayor Kennedy offered the following resolutions for adoption:

**Resolution No. 46, Year 2011**

**WHEREAS**, the Board of Trustees is considering the adoption of Bill No. 1, Year 2011 entitled:

**MINUTES OF SEA CLIFF VILLAGE BOARD  
MAY 9, 2011**

A local law to provide for the establishment and maintenance of a publicity fund for purposes authorized by NYS Village Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the following Local Law, introduced as Bill No. 1, Year 2011, be adopted as follows:

**TEXT OF BILL**  
**Incorporated Village of Sea Cliff**  
**Local Law No. 2, Year 2011**

A local law amending Chapter 14 of the Village Code of the Village of Sea Cliff to provide for the establishment and maintenance of a publicity fund for purposes authorized by New York State Village Law.

Section 1. Chapter 14 of the Village Code of the Village of Sea Cliff, entitled "Fiscal Affairs", is amended to read as follows:

**§ 14-2. Publicity Fund.**

New York State Village Law §4-412 provides that a village board of trustees may take all measures and perform all acts deemed expedient or desirable for the good government of the village, its management and business and the benefit of trade. In furtherance of such legislative purpose, the Board of Trustees hereby establishes a publicity fund. The amount of such fund shall be set 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.

Mayor Kennedy 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.

**Resolution No. 47, Year 2011**

**WHEREAS**, the Board of Trustees is considering the adoption of Bill No. 2, Year 2011 entitled:

A local law to provide for residency requirements for Village officers.

**NOW, THEREFORE, BE IT RESOLVED**, that the following Local Law, introduced as Bill No. 2, Year 2011, be adopted as follows:

**TEXT OF BILL**  
**Incorporated Village of Sea Cliff**  
**Local Law No. 3, Year 2011**

A local law amending Chapter 23 of the Village Code of the Village of Sea Cliff to provide for

**MINUTES OF SEA CLIFF VILLAGE BOARD  
MAY 9, 2011**

residency requirements for Village officers.

Section 1. Article IV of Chapter 23 of the Village Code of the Village of Sea Cliff, entitled "Officers and Employees", is amended to read as follows:

**"ARTICLE IV  
Village Officers**

**§ 23-8. Residency Within Village or County.**

- A.** In addition to any other requirements or prohibitions provided by statute or law, no person shall be eligible to be elected or appointed as mayor, trustee, justice or member of any board or commission who is not a resident of the Village.
- B.** In addition to any other requirements or prohibitions provided by statute or law, and in lieu of any other residency requirements imposed by law, no person shall be eligible to be appointed as acting justice or any other Village office not set forth in subsection A of this section who is not a resident of the County of Nassau.
- C.** Pursuant to the powers vested in the Village pursuant to Municipal Home Rule Law §10(1)(ii)(a)(1) and (ii)(e)(3), the Board of Trustees hereby amends and supersedes Village Law §3-300(2) in its application to the Village of Sea Cliff.

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.

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

Mayor Kennedy read the Nassau County Police Report for March 2011:  
4 Auto accidents, 15 Aided cases, and no cases of burglary of a residence/business, robbery, auto larceny criminal mischief

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 9, 2011**

Beach construction has been put on hold until after Labor Day.

Sea Cliff is having its Memorial Day Parade on Monday, May 30<sup>th</sup>. The parade will start at Memorial Park and end at Clifton Park. Sea Cliff has 7 living Mayors and they are all attending.

The Civic Association is also holding its 1<sup>st</sup> Community Concert and Picnic at Clifton Park on Sunday, June 12<sup>th</sup> at 3:00 pm

The Civic Association will hold its White Caps Award Ceremony on Thursday, June 9<sup>th</sup> at 8:00 pm at the Village Hall.

**Trustee Carol Vogt**

Trustee Vogt offered the following resolution for adoption:

**RESOLUTION NO. 48, YEAR 2011**

**RESOLVED**, that the Village Clerk be and she hereby is authorized and directed to advertise for bids for cleaning of village buildings. Bid packages will be available on Monday, May 16, 2011 at the Office of the Village Clerk, located at the Incorporated Village of Sea Cliff, 300 Sea Cliff Avenue (P.O. Box 340), Sea Cliff, New York 11579, to be returned on or before Friday, June 3, 2011 at 3:00pm. at which time all bids will be publicly opened and read.

Trustee Vogt moved the adoption of the foregoing resolution seconded by Trustee Powell and unanimously approved by those present.

Sea Cliff Landmarks Association is hosting the House Tour on Sunday May 22 from 12 – 4 pm

Sunday, May 22, from 2-5 pm is the last time to see the current “Hidden Treasures” exhibit. After that, the museum will close to prepare for its next exhibit which will open in September.

Senior Action Committee has asked me to announce that the Senior Action Picnic will be held on Saturday, June 11th at the Methodist Church. All seniors are invited.

The Village needs lifeguards who are certified and 17 years of age by August 1st.

The beach will officially open on Monday, May 30<sup>th</sup>, and week-ends thereafter until June 25<sup>th</sup>, at which time it will be open everyday until Labor Day.

The beach clean-up is scheduled for Saturday, May 14<sup>th</sup> at 9:00 am. Bring gloves and rakes.

**Trustee Tom Murphy**

It's my great pleasure to announce and swear in a new member of the enterprise Hose Company, Robert Rieger.

The Fire Department will be hosting a concert at the Sea Cliff Beach on Saturday, June 4<sup>th</sup>.

The Fire Department report for March shows that there were 7 fire calls and 24 rescue/ambulance calls.

**Trustee Tom Powell**

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 9, 2011**

Hempstead Harbor Protection Committee will meet on Wednesday, May 25 at 7:30 pm at Village Hall.

Children's Library is hosting a Memorial Day Parade Breakfast on Monday, May 30 at 8:00 am on the front lawn of the Children's Library.

Friends of the Library will hold a book sale on Saturday, June 4<sup>th</sup>. The Sea Cliff Civic Association is sponsoring the village wide garage sale on June 4<sup>th</sup> also.

Village Hall will be closed on Monday, May 30<sup>th</sup>, Memorial Day. There will be no recycling pick up that week. Monday's garbage will be picked up on Tuesday, and Tuesday's pick up will be moved to Wednesday.

**Clerk's Report – Marianne Lennon** – Tax bills will be mailed out this week. First half is due June 1<sup>st</sup> and can be paid without penalty until July 1<sup>st</sup>.

**Public Comment:**

- Resident inquired about his Zoning Board decision and length of time it has taken to get a decision
- Resident read a statement that she wrote regarding the application that was submitted to the Zoning Board
- Resident inquired about the fee for a water heater

On a motion by Trustee Powell, seconded by Trustee Murphy, the Board went into Executive Session to discuss litigation at 9:00 p.m.

On a motion by Trustee Vogt, seconded by Trustee Murphy, the Board came out of Executive Session at 9:45 p.m.

Meeting adjourned at 9:50 p.m.

Marianne Lennon  
Village Clerk