

MINUTES OF SEA CLIFF VILLAGE BOARD
June 6, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 6, 2011 at 7:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Carol Vogt, Village Trustee
Thomas Powell, Village Trustee
Peter Hayes, Village Trustee (arrived late)
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk
John Mirando, Village Administrator

Absent: Tom Murphy, Village Trustee

Trustee Vogt moved Abstract No. 2262 in the amount of \$ 112,999.89. Seconded by Trustee Powell and unanimously approved by those present. Trustee Vogt moved Abstract No. 2263 in the amount of \$ 74,176.01. Seconded by Trustee Powell and unanimously approved by those present. Trustee Vogt moved Abstract No. 2264 in the amount of \$ 82,199.40. Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Powell, the Board Minutes of May 9, 2011 were unanimously approved by those present.

Trustee Vogt offered the following resolutions for adoption:

RESOLUTION NO. 49, YEAR 2011

RESOLVED, that the Village Tax Roll and Warrant for the fiscal year 2011-2012 was filed with the Village Treasurer on April 11, 2011 and the Base Proportions set at:

Homestead – 80.0781%
Non-Homestead – 19.9219%

Seconded by Trustee Powell and unanimously approved by those present.

The Mayor announced that he has denied the request of Francisco Pinto for use of a Village Park as the person submitting the application is not a proper applicant as defined in the Village Code and no indemnification or insurance was provided by the person named in the application. The Mayor further directed the Village Clerk to apprise the applicant in writing of the determination as provided in Village Code Section A157-10.

Mayor Kennedy appointed the following person to the position and for the term indicated:

Edward Camioli – Planning Board, Alternate term ending April, 2013

Trustee Vogt moved the appointments made by the Mayor be approved. Seconded by Trustee Powell and unanimously carried by those present.

Request by the Woman's Club of Glen Cove to park in beach parking lot without a permit was denied.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session at 9:45 p.m. for legal advice.

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On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, the Board came out of Executive Session at 10:15 p.m.

Trustee Hayes offered the following resolution for adoption:

RESOLUTION NO. 50, YEAR 2011

WHEREAS, The Incorporated Village of Sea Cliff solicited bids for Building Cleaning Services;

WHEREAS, upon opening the bids, three were received;

NOW THEREFORE BE IT RESOLVED, that the bid is awarded RAD Cleaning Service Inc. and that the Mayor be, and he is hereby authorized to execute a contract in form and content approved by the Village Attorney and the Board of Trustees, with RAD Cleaning Service Inc., 72 Kirkwood Street, Long Beach NY, pursuant to specifications prepared by the Village.

Trustee Hayes moved the adoption of the resolution, seconded by Trustee Powell.

All present voted in favor of the motion and the resolution was unanimously adopted.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved by those present, a final settlement sum of \$4,350.00 was agreed upon for the Beach Renovation Project with Wayne Ehmann Architects.

Meeting was adjourned at 11:00 p.m.

Marianne Lennon
Village Clerk

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MARCH 7, 2011