

MINUTES OF SEA CLIFF VILLAGE BOARD
July 5, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, July 5, 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
Tom Murphy, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk
John Mirando, Village Administrator

Absent: Peter Hayes, Village Trustee

Trustee Vogt moved Abstract No. 2267 in the amount of \$ 146,461.72. Seconded by Trustee Murphy and unanimously approved by those present

On a motion by Trustee Vogt, seconded by Trustee Powell, the Board Minutes of June 13, 2011 were unanimously approved by those present.

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

Lillian Scott – Library Board - term ending April, 2014

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

On a motion by Mayor Kennedy, seconded by Trustee Powell, upgrades to the Court Room by Griffin Contracting, in accordance with the written proposal, were unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Murphy, the purchase and installation of equipment for Room A from Rume Corp, in accordance with the written proposal, was unanimously approved by those present.

On a motion by Mayor Kennedy, Grella Electric was authorized to perform electrical repairs in Village Hall, in accordance with the written approval. Seconded by Trustee Murphy and unanimously approved by those present.

A motion by Mayor Kennedy to enter into and execute an agreement with Answering Service Care was seconded by Trustee Vogt and unanimously approved by those present.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 55, YEAR 2011

RESOLVED, that 125-62 Schedule P: Limited-Time Parking be amended by the deletion of the following:

Name of Street	Side	Time Limit	Hours	Location
Roslyn Ave	East	30 min	All	From Sea Cliff Avenue To Twelfth Avenue
Roslyn Ave.	East	90 min	8:00am to	From Sea Cliff Avenue

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			6:00pm	to Tenth Avenue
Roslyn Ave.	West	90 min	8:00am to 6:00pm Except Sun.	From Sea Cliff Avenue to Eighth Avenue
Roslyn Ave.	West	30 min	All	From Twelfth Avenue To a point 40 feet south Thereof
Roslyn Ave.	West	30 min	All	From a point 50 feet north Of Fourteenth Avenue to a Point 50 feet south of Fourteenth Avenue

Seconded by Trustee Vogt and unanimously approved by those present.

A motion by Trustee Murphy, authorizing the Deputy Mayor to sign an agreement with LICADD was seconded by Trustee Powell and Trustee Vogt. Mayor Kennedy abstained.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved by those present, the Board authorized the walkway work on 5 Highland Avenue, on the condition that curbing be installed in accordance with a location approved by the Village.

Trustee Vogt offered a motion to ratify Amendment 1 to the Master Plan for VFIS LOSAP, executed January 14, 2009, to include 5.2 Form of Benefit Payment. Seconded by Trustee Powell and unanimously approved by those present.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 56, 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	Revised Years	Assessed Reduction in Assessed Value	Value New Assessed Value (Fair Market Value)
Theodores Ermogenous 239 Glen Cove Ave 21-192-176/177	2002/03 to 2011/12	\$7,700.00	2012/13 to 2014/15	17,210	327,000

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; **and, be it further**

RESOLVED, that upon receipt of an executed Stipulation of Settlement, the Village Assessor be and he hereby is authorized and directed to set the assessed value of the above property for the 2012/13 through 2014/15 Tax Years at 327,000 in accordance with the above schedule and the Stipulation of Settlement.

Seconded by Trustee Powell and unanimously approved by those present.

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

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board came out of Executive Session at 10:20 p.m.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board authorized the commencement of legal proceedings in the Supreme Court, State of New York, related to the property located at 161 Glen Cove Avenue.

Meeting was adjourned at 10:20 p.m.

Marianne Lennon
Village Clerk

