

**MINUTES OF THE SEA CLIFF VILLAGE BOARD**

**August 8, 2011**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 8, 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  
Peter Hayes. Village Trustee  
Brian Stolar, Village Attorney  
Marianne Lennon, Village Clerk

Absent: Thomas Murphy, Village Trustee

Wendy Rosow led the Assembly in the Pledge of Allegiance.

**Mayor Bruce Kennedy**

Public Hearing on Bill No. 5, Year 2011, a local law to clarify the parking restriction related to the stopping of vehicles and limited- time parking of vehicles.

The Hearing was opened for public comment.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Public Hearing was closed.

**Welcome to the Board Meeting of August 8, 2011 of the Incorporated Village of Sea Cliff.**

The minutes of the meeting of August 1, 2011 read individually by the members of the Board and found to be correct, on motion by Trustee Vogt, seconded by Trustee Hayes and unanimously carried by those present, the minutes were approved.

Trustee Vogt presented and moved for approval and payment of audited vouchers as listed as Abstract No. 2272 in the amount of \$ 185,005.73. Seconded by Trustee Hayes and unanimously approved by those present.

Nassau County Police Report for July 2011:

10 Auto accidents, 15 Aided cases, and 1 burglary of a residence, no burglary of a business, robbery or auto larceny, 1 criminal mischief and 1 larceny other than auto.

On Sunday, September 11, we will be holding a 10<sup>th</sup> Anniversary Ceremony for those who lost their lives at the Trade Center, at the Children's Library at 7:00 pm. All are welcome to attend.

Our answering service for disturbance calls is now active. When you call Village Hall before or after hours, the call will be routed to an answering service. A Code Officer will be notified. If it is an emergency, please call 911.

Trustee Hayes offered the following resolutions for adoption:

**RESOLUTION NO. 66, YEAR 2011**

**WHEREAS**, the Board of Trustees is considering the adoption of Bill No. 5, Year 2011 entitled:

A local law amending Chapter 125 of the Village Code of the Village of Sea Cliff to clarify the parking restrictions related to the stopping of vehicles and limited-time parking of vehicles.

**NOW, THEREFORE, BE IT RESOLVED**, that the following Local Law, introduced as Bill No. 5, Year 2011, be adopted as follows:

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**TEXT OF BILL**

**Incorporated Village of Sea Cliff**

**Local Law No. 6, Year 2011**

A local law amending Chapter 125 of the Village Code of the Village of Sea Cliff to clarify the parking restrictions related to the stopping of vehicles and limited-time parking of vehicles.

Section 1. Section 125-25.D of Article IV of Chapter 125 of the Village Code of the Village of Sea Cliff, entitled "Vehicles and Traffic", is amended as follows:

**§ 125-25.D.** The stopping of vehicles is prohibited at all times on those streets or parts of streets described in Schedule W (§125-69).

Section 2. The first sentence of Section 125-62 of Article XI of Chapter 125 of the Village Code of the Village of Sea Cliff, entitled "Vehicles and Traffic", is amended as follows:

**§ 125-62. Schedule P: Limited-Time Parking.**

In accordance with the provisions of §125-23, the parking of vehicles is prohibited in the locations described herein for a longer period of time than designated, during the hours indicated herein. The prohibition set forth herein does not override or supersede the prohibitions set forth in §§125-22, 125-60 and 125-61, which prohibitions shall remain in full force and effect.

Section 3. 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 Powell. All present voted in favor of the motion and the resolution was duly adopted.

**RESOLUTION NO. 67, YEAR 2011**

**WHEREAS**, The Incorporated Village of Sea Cliff solicited bids for Concrete and Roadway Maintenance Improvements; and

**WHEREAS**, upon opening the bids, one was received;

**NOW THEREFORE BE IT RESOLVED**, that the contract is awarded to John McGowan and Sons, the lowest responsible bidder, 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 John McGowan and Sons, 323 Glen Cove Avenue, New York, 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 Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Board authorized the Mayor to sign an agreement with Vincent Benic Architect, for the Children's Library Renovation.

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**Trustee Carol Vogt**

As most of you know, for a small village, Sea Cliff provides an outstanding array of services for its Senior citizens. There is support for home repairs and maintenance, a lunch and activity program twice a week, a food pantry, free safe driving courses, fire department support for safety issues, a senior bus service for grocery shopping and individual door to door transportation for local medical appointments. In addition, our Senior Outreach worker, Karen Montagnese, is available for personal consultations and support on a wide array of issues. Karen recently showed me some new research about The nearly 78 million baby boomers who have recently turned 65 and asked me to announce that she is interested in getting input from Sea Cliff's newest seniors about what the village can do to support them since many are still working and do not necessarily identify as Seniors. If you or anyone you know would like to be part of Karen's new project, please call Village Hall and leave your name and number and she will get back to you.

At the beach last week-end a woman fell and the lifeguards took good care of the woman. We say thank you to Tommy Murphy, Allie Grande and Macklin Carballal.

The summer at the beach has been a lively one. Concerts, children's activities, swimming lessons, and just some good old swimming and lazing around under our beautiful blue and white umbrellas. We are still looking for lifeguards to finish the season from August 26<sup>th</sup> through Labor Day. Please let us know if you have any leads.

The tie-dye event at the beach was cancelled last Sunday due to the weather and it is re-scheduled for this Sunday.

The concession will be open at the beach on week-ends through September.

**Trustee Peter Hayes**

The Fire Department report for July shows that there were 51 alarms, 13 general calls, and 38 rescue/ambulance calls.

**Trustee Tom Powell**

Trustee Powell offered the following resolution for adoption:

**RESOLUTION NO. 68, YEAR 2011**

**RESOLVED**, that the parking of vehicles be prohibited on both sides of Glenlawn Avenue between the intersections of Ransom Avenue and Downing Avenue and both sides of Downing Avenue between Carpenter Avenue and Glenlawn Avenue between the hours of 8:00 am to 12 noon for the St. Christopher's 5K Run to take place on Saturday, September 3, 2011; and be it

**FURTHER RESOLVED**, that the Foreman of Public Works or his designee be and he hereby is authorized and directed to place appropriate signs to effectuate the above restriction; and be it

**FURTHER RESOLVED**, that the clerk be and she hereby is authorized and directed to publish the Resolution in the Gold Coast Gazette, the official newspaper of the Incorporated Village of Sea Cliff,

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**FURTHER RESOLVED**, that this prohibition take effect immediately upon the placement of appropriate signs.

Seconded by Trustee Vogt and unanimously approved by those present.

**Public Works Report – John Miranda**

Phase 1 of the village hall renovations is complete with the exception of the replacement of a small section of cracked bricks above the south stairwell, 6 square feet in total. The first phase included re-pointing all masonry joints above the various roof lines including all coping stones, repair to flashing and gutter at the museum entrance, repair and replacement of numerous pieces of slate roofing, repair of snow fence, removal of both isle roofs and the placement of a new copper roof laid over a new kemper roof, replacement of flashing with copper step flashing, replacement of valley flashing, installation of kemper roofing on flat roofs and tower crickets, replacement of some coping stones and the placement of a new ridge vent on the main roof. Construction took place in just over 90 days.

We are now applying for a grant for Phase 11 which will include re-pointing of the lower levels of masonry, re-pointing of masonry at the gables and facades, re-point court entry addition, repair and replace tower cast stone and inner portion of tower parapet, place a kemper roof at the tower and museum, flashing replacement at new court entry, repair two crickets at Library roof, repair slate on museum roof, restore wood shutters on tower, a new hatch to tower roof, separate boilers and chiller and a new metal door for basement service.

During the month of July 2011, the Department of Public Works disposed of the following MSW:

- 232.64 tons of MSW
- 19.90 tons of Commingled Cans & Glass
- 14.29 tons of Newspaper & Cardboard
- 2.26 tons of metal
- 30 yards of yard waste
- 270 yards of C&D
- 30 of street sweepings

**Public Comment:**

- Residents in support of the Sea Isle Easement Agreement
- Resident stating concerns about safety issues due to late night activity at the beach
- Difficulty getting either 6<sup>th</sup> precinct or Glen Gove police to respond
- Questions regarding fencing on easement, hours for use of easement and filing of easement
- Can Village assist with clean up of property on Woodridge Lane.

Meeting adjourned at 9:40 p.m.

Marianne Lennon  
Village Clerk