

MINUTES OF SEA CLIFF VILLAGE BOARD
October 11, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, October 11, 2011 at 7:00 p.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
Peter Hayes, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

The Board met with the homeowner of the property located at 34 Woodridge Avenue and their attorney regarding participation in a grant for a soil study of their property.

Mayor Bruce Kennedy

Jerry Romano led the Assembly in the Pledge of Allegiance.

Welcome to the Board Meeting of October 11, 2011 of the Incorporated Village of Sea Cliff.

Public Hearing on the 2010-2011 Storm Water Annual Report which is required by New York State Dept. of Environmental Conservation. A copy of the report has been and is available at Village Hall.

John Mirando, Director of Public Works, gave us a short presentation.

The Public Hearing was opened for public comment.

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

The minutes of the meeting of October 3, 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 approved by those present, the minutes were approved.

Nassau County Police Report for September 2011:

4 auto accidents, 10 aided cases, and no burglary of a residence, no burglary of a business, no robbery or auto larceny, no criminal mischief and no larceny other than auto.

Mini Mart was held October 2nd and it was a great success. Mother Nature cooperated with a beautiful day. I'd like to thank the North Shore Kiwanis for operating the event, the Officers of the Sixth Precinct for their great support, the Sea Cliff Fire Department and all the Village staff for the time they put in to make it such a terrific event.

Halloween is three weeks away and we would like to remind residents that the Halloween curfew will be in effect as it has been since 2003. Specifically, no one under the age of 19 is permitted on the streets between the hours of 8:00 pm Halloween night until 6:00 am the following morning unless accompanied by an adult over the age of 22. This law was enacted by a previous administration in response to acts of vandalism and lawlessness that regularly occurred Halloween night.

There continues to be a young problem element in our community at night that includes damaging property, vandalism and graffiti. We continue to work closely with the 6th Precinct to identify those responsible and put an end to those who are poorly affecting our way of life. I strongly encourage the parents of young people to know where your children are at night, who they are with and what they are doing.

I am pleased to announce that the contract regarding our 2011 CRP Grant from Nassau County was finally received. With these funds we are going to proceed with a speed abatement program that includes Speed Indication Machines. These machines, through

MINUTES OF SEA CLIFF VILLAGE BOARD
October 11, 2011

radar, indicate, display and record vehicle speeds which is downloadable. Through this program, we will be able to indicate real problem areas and share this empirical data with the 6th Precinct in an attempt to increase patrolling of these areas.

As I have reported at the previous Board Meeting; Phase 1 of the Village Hall Remediation Project has been completed. We are now going to conduct water testing to ensure that the leaks in the areas worked upon have no leaks. In order to facilitate this testing, we have cut holes in the ceilings in Room C, the Library and the south stairwell. Upon verification that these areas no longer leak, we will begin repair of the walls and ceilings.

As you can see, the new audio/visual equipment has been installed in the court room. This new equipment will allow Homeowners, Architects, and Building Department to do presentations to the Zoning Board, Planning Board and Architectural Review Boards in more detail than ever before. Additionally, it will cut down on paper waste as well as allowing residents to actually see what is being presented. This Board will also utilize the equipment for presentation purposes.

Trustee Carol Vogt

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 76, YEAR 2011

BE IT RESOLVED, that the 2012 Sea Cliff Village General election will take place on Tuesday, March 20, 2012, for the purpose of electing the following officers of the Village:

A Village Trustee for a term of two years for the Office presently held by Peter Hayes whose term expires April 2, 2012; and a Village Trustee for a term of two years for the Office presently held by Tom Powell whose term expires April 2, 2012.

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

SEA CLIFF GRAVEYARD TOUR, OCTOBER 22 (RAINDATE 10/29), 4 – 6 P.M.

If you have ever wondered who is buried in the graveyard behind Sea Cliff School, you have a chance to find out this Halloween season thanks to Peggy Costello, Carol Pohrille, Sally Davies and the Good of the Village Association. They will be running tours every 10 minutes from 4 – 6 p.m. on Sat. October 22. Sea Cliff actors, dressed as ghosts of the deceased, will be stationed at each gravestone, to enlighten you about who they were and their connection to your hometown. There will be Revolutionary and Civil War heroes, a murder victim and the man who sold his land and started this village. If it rains on the 22nd, the event will take place on the 29th. Suggested donation - \$5 for adults. Don't miss it!

Beach

Our beach manager, Ann Kopple, is hoping to keep our beach clean during the off season and is looking for volunteers to join her in an ongoing effort she is calling BEACH RX. She'll be giving away tee-shirts to anyone who comes down to help on the weekends that she will be posting on the Sea Cliff Circle. The first one will take place October 22 and 23, beginning at 11 a.m. You'll need to bring your own trash bags but will go home with a BEACH RX tee shirt in size M., L or XL. Please pass the word about this new volunteer opportunity.

MINUTES OF SEA CLIFF VILLAGE BOARD
October 11, 2011

Trustee Peter Hayes

Reminder: Garbage and recycling pickup will be on a normal schedule for the following holidays that Village Hall and DPW is closed.

Friday, Nov. 11th – Veterans Day
Monday, Dec. 26th - Christmas
Monday, Jan. 2nd - New Years
Monday, Jan. 16th - Martin Luther King

Leaf Pickup Schedule will begin Nov. 1st through Dec. 23. During that time, there is no limit to the number of clear plastic bags you can place curbside. For the remainder of the year, a maximum of 4 bags may be placed out on your heavy rubbish day. Landscapers are required to remove leaves and dispose of them.

The Village is encouraging composting & mulching.

Trustee Tom Murphy

The Fire Department report for September shows that there were 18 general calls, and 18 ambulance calls.

Trustee Tom Powell

Nassau County will begin distributing raccoon rabies vaccine bait packets today all around the Hempstead Harbor watershed through 10/29

Raccoon Rabies Vaccine to be distributed by Truck

Continuing the effort to eradicate raccoon rabies in Nassau County, Nassau County Department of Health and Cornell University will again distribute raccoon rabies vaccine to protect residents from rabies. Rabies vaccine “baits” will be distributed in the northwestern portion of the county in response to the most recent case of rabies reported in Queens.

What: Rabies bait* which is attractive to raccoons and includes a vaccine packet, will be distributed in raccoon habitats which include woods, bushes, streambeds, sewers and other areas.

*There is a label that clearly identifies the bait packet: “Rabies Vaccine Live Vaccinia Vector. Do Not Disturb, Merial, Inc. Us Vet Lic. No. 298 1 – 877-722-6725.”

Public Works Report – John Mirando

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

- 278.40 tons of MSW
- 21.30 tons of Commingled Cans & Glass
- 24.34 tons of Newspaper & Cardboard
- 2.77 tons of metal
- 31.75 yards of C&D
- 330 yards of yard waste
- 75 yards of concrete and asphalt
- 15 yards of street sweepings

For the month of September 14.1% of the municipal waste stream was recycled.

Public Comment:

MINUTES OF SEA CLIFF VILLAGE BOARD
October 11, 2011

- Resident inquiring when his attorney will be receiving exhibits regarding a zoning matter.
- Inquiry about possible police protection from Glen Cove
- Residents from Woodridge area inquiring about the status of the clean up at 34 Woodridge Lane, soil contamination, property values, Village's participation in a grant

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session at 9:30 p.m. to discuss pending litigation.

On a motion by Trustee Hayes, 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 Trustee Hayes, seconded by Trustee Powell and unanimously approved by those present, the Board approved the request from Drew Lawrence for indemnification against punitive damages as sought in the litigation initiated in the Supreme Court of the State of New York, by Anthony Losquado, (Index # 11-013106).

Meeting adjourned at 10:30 p.m.

Marianne Lennon
Village Clerk