

MINUTES OF SEA CLIFF VILLAGE BOARD

December 5, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Monday, December 5, 2011 at 7:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Carol Vogt, Village Trustee
Tom Murphy, Village Trustee
Tom Powell, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk
John Mirando, Village Administrator
Drew Lawrence, Superintendent of Buildings

Absent: Peter Hayes, Village Trustee

Dan Maddock, member of LINSHA, (Long Island North Shore Heritage Assoc.), gave an overall review of the organizations purpose and projects.

Trustee Vogt moved Abstract No. 2283 in the amount of \$ 36,143.32, and Abstract No. 2284 in the amount of \$437,454.11. Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Murphy, the Board Minutes of November 7, 2011 and November 14, 2011 were unanimously approved by those present.

The Board discussed a proposal made by Joseph DiIorio and Michelle Marchand for the beach concession at the Sea Cliff Beach for summer 2012. On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the proposal was deemed to be not acceptable.

On a motion by Trustee Powell, seconded by Trustee Murphy and unanimously approved by those present, the Mayor was authorized to sign an agreement with A+ Technology & Security Solutions, Inc. Bay Shore, New York, for an extended warranty on video surveillance equipment, for a term a one year, subject to Village Attorney approval.

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the Mayor was authorize to execute the grant with the NYS Department of Transportation for a Senior Bus and the expenditure of \$8,200.00.

The Board reviewed the parking and safety situation located around Sea Cliff Elementary School, specifically Hansen Place.

Trustee Murphy offered the following resolution for adoption:

RESOLUTION NO. 81, YEAR 2011

RESOLVED, that the standing or parking of vehicles is hereby prohibited at the following locations:

1. On the west side of Hansen Place starting from the southwest corner of Littleworth Lane to a point 40 feet south thereof.
2. On the east side of Hansen Place starting from the southeast corner of Littleworth Lane to a point 30 feet south thereof.

and, be it further

RESOLVED, that in accordance with the provisions of Sections 125-21-A, and 125-24-A of the Code of the Incorporated Village of Sea Cliff, Sections 125-59, Schedule M and 125-63, Schedule Q respectively, be, and the same hereby are amended to

MINUTES OF SEA CLIFF VILLAGE BOARD

December 5, 2011

incorporate and reflect the restrictions created by this resolution; and to remove all conflicting provisions in Chapter 125; and be it further

RESOLVED, that the General Foreman of Public Works or his designee be and he hereby is authorized and directed to place appropriate signs to enforce the restrictions enacted herein; and be it further

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution as required by law; and be it further

RESOLVED, that the parking, standing and stopping regulations created by this resolution shall take effect immediately upon publication and the placement of appropriate signs.

Trustee Murphy moved the resolution, seconded by Trustee Powell.

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

The Board reviewed a request by the Sea Cliff Fire Department, to change a bylaw back to its original language listed in the 1987 Sea Cliff Fire Department bylaws.

Trustee Murphy offered the following resolution for adoption:

RESOLUTION NO. 82, YEAR 2011

RESOLVED, that Section A143-4, C. (2) of the Village Code be amended to the following:

Any members wishing to be placed in nomination for Chief, First Assistant Chief, or Second Assistant Chief at the General Convention must be nominated at the General Convention and meet eligibility requirements as stated in C(1) (a) and C(1) (b) of this section.

Trustee Murphy moved the resolution, seconded by Trustee Powell.

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

The Board discussed a proposal made by Progressive/Consulting-ABS Enterprise, Westbury, NY, for computer data backup and storage processes. On a motion by Mayor Kennedy, seconded by Trustee Powell, the Mayor was authorized to enter into an agreement with Progressive/Consulting-ABS Enterprise, Westbury, NY, for a term of one year, subject to Village Attorney approval.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved, the Board went into Executive Session to discuss personnel issues and pending litigation at 11:20pm.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved, the Board came out of Executive Session at 11:50pm.

Meeting adjourned at 11:55pm.

Marianne Lennon
Village Clerk