

MINUTES OF SEA CLIFF VILLAGE BOARD
March 21, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday, March 21, 2012 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
 Peter Hayes, Village Trustee
 Thomas Murphy, Village Trustee
 Marianne Lennon, Village Clerk

Trustee Hayes offered the following resolution for adoption:

RESOLUTION NO. 19, YEAR 2012

PLEASE TAKE NOTICE, that the Board of Trustees of the Incorporated Village of Sea Cliff, N. Y., shall hold a meeting on Monday, April 9, 2012 at 7:30 p.m. in the Community Center, 300 Sea Cliff Avenue, Sea Cliff, New York, for the purpose of holding a public hearing on the 2012-2013 Tentative Budget.

Trustee Hayes moved the adoption of the foregoing resolution, seconded by Trustee Powell and unanimously approved by those present.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 20, YEAR 2012

RESOLVED, that the Village Attorney is authorized to issue a letter acknowledging that the Village has been paid attorney fees in the litigation matter, and that the Village agrees to provide any writing to the parties advising that the Village deems the attorney fees matter resolved.

Mayor Kennedy moved the adoption of the foregoing resolution, seconded by Trustee Hayes and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved by those present, the Board went into Executive Session at 9:20 p.m. to discuss matters leading to the employment of a particular person.

On a motion by Trustee Hayes, seconded by Trustee Powell, the Board came out of Executive Session at 10:10 p.m.

On a motion by Trustee Vogt, seconded by Trustee Hayes, and unanimously approved by those present, the Board authorized the expenditure of not more than \$6,000, for a period of not more than 12 weeks, to hire an outside consultant, Dennis McCabe, to continue with the ongoing effort to move forward with the development of the Building Department.

Meeting adjourned at 10:15 p.m.

Marianne Lennon
Village Clerk