

MINUTES OF SEA CLIFF VILLAGE BOARD
March 10, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 10, 2014, at 8:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Carol Vogt, Village Trustee
Peter Hayes, Village Trustee
Thomas Powell, Village Trustee
Edward Lieberman, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Mayor Kennedy

John Ryan led the assembly in the Pledge of Allegiance.

Welcome to the Board Meeting of March 10, 2014 of the Incorporated Village of Sea Cliff.

Moment of silence for John Moyne

Village Election is Tuesday, March 18th, noon to 9pm at the Village DPW Garage, 66 Altamont Ave.

Our Annual Meeting will be held on Monday, April 7th at 8pm. Going forward, we will be changing the time of our conference and public meeting to 7pm.

Thank you to Barbara Murray and the Village Bulletin Committee for all their hard work on the March Bulletin.

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, the minutes of March 3, 2014 were approved.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved by those present, payment for Requisition No. 3 for the Scudders Pond Improvement Project in the amount of \$407,327.70 was approved.

Trustee Vogt

Beach and Senior updates

Trustee Hayes

We are going out to bid for Phase II of Village Hall repairs: water proofing of building façade and replacement of the tower roof. Bid specs will be available on Friday, March 28th at Village Hall.

Trustee Powell

Fire Department report for February 2014 – 24 ambulance and 11 fire calls

Update on Scudders Pond Improvement Project

Trustee Lieberman

Warm Up to be held April 4th. Central Avenue will be closed to traffic from Sea Cliff Avenue to Summit Avenue from 4-8pm.

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Public Comment:

- Comment on the Scudders Pond Project
- Comment regarding humane treatment of animals
- Resident informed the Board about a condition relating to the placement of garbage and structures on the Village right-of-way.

On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation at 8:35pm.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board came out of Executive Session at 8:45pm.

Meeting adjourned at 8:45pm.

Marianne Lennon
Village Clerk