

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 12, 2014**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 12, 2014, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Carol Vogt, Village Trustee  
Edward Lieberman, Village Trustee  
Elena Villafane, Village Trustee  
Kevin McGilloway, Village Trustee  
Brian Stolar, Village Attorney  
Marianne Lennon, Village Clerk  
John Mirando, Village Administrator

Absent: Bruce Kennedy, Mayor

Erinn McDonnell gave an update on grant activity for April, 2014.

Tree Committee members, Cecelia Wheeler and Gorog Russell, along with Superintendent of Buildings, Drew Lawrence, were present for discussion of the new proposed tree law.

The Board discussed the application of Dan Roth, President of Still Partners, to modify his current Cabaret License.

Trustee Vogt offered the following resolution for adoption:

**RESOLUTION NO. 36, YEAR 2014**

RESOLVED, a Public Hearing will take place on Monday, June 9, 2014 at 7:00pm at Village Hall on the Application of Daniel Roth and Raymond Capone Jr., partners of Dram One Inc., d/b/a Still Partners, for a modification to the Cabaret License pursuant to the provisions of Chapter 50 of the Code of the Incorporated Village of Sea Cliff to conduct, maintain or operate, or engage in the business of conducting, maintaining or operating, a cabaret, at the premises situate in Residence "B" District known as and by the street No. 225 Sea Cliff Avenue, and described on the Village Assessment Roll as Section 21, Block 137, Lot 1283, 1284 and 1329 .

The Board of Trustees will at the above time and place hear all persons in support of the application and any objections thereto.

Seconded by Trustee Lieberman and unanimously approved by those present.

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board rejected all bids received on April 25, 2014 for the Village Hall Restoration – Phase II Project.

Trustee Vogt offered the following resolution for adoption:

**RESOLUTION NO. 37, YEAR 2014**

**RESOLVED**, that the Board hereby finds and concludes:

That the proposed renovations to an existing bathroom to make it an ADA compliant bathroom and replace the existing lighting with more energy efficient lighting at the Stenson Memorial Library

- a. is an Unlisted action under the State Environmental Quality Review Act and its regulations;
- b. the Board is the lead agency with respect to environmental review of this proposed action;
- c. the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

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- i. whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or any substantial increase in solid waste production, or create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - ii. whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
  - iii. whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;
  - iv. whether the proposed action would conflict with the community's current plans or goals as officially approved or adopted;
  - v. whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
  - vi. whether the proposed action would result in a major change in the use of either the quantity or type of energy;
  - vii. whether the proposed action would create a hazard to human health;
  - viii. whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or its capacity to support existing uses;
  - ix. whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - x. whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when considered together would result in a substantial adverse impact on the environment;
  - xi. whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - xii. whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- d. the proposed action would not have a significant adverse environmental impact; and
  - e. no further environmental review is required with respect to the proposed action.

And be it further

**RESOLVED**, to authorize the Mayor to sign the Short Environmental Assessment Form as Lead Agency.

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

Trustee Vogt moved to approve Abstract No. 2373 in the amount of \$42,620.33, Abstract No. 2374 in the amount of \$ 445502.66, Abstract No. 2375 in the amount of \$111,118.29 and Abstract No. 2376 in the amount of \$493,336.35. Seconded by Trustee Villafane and unanimously approved by those present.

Trustee Vogt moved to approve the amended minutes of April 21, 2014. Seconded by Trustee McGilloway and unanimously approved by those present.

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On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign an agreement with Anchor Security, Hempstead, New York, to provide two security personnel for foot patrol of the Boardwalk area.

Trustee Villafane offered the following resolution for adoption:

**RESOLUTION NO. 38, YEAR 2014**

**RESOLVED**, that the request of George Schidlovski d/b/a Oak Room, for a special temporary license for Sunday, June 1, 2014 from 5:00 pm to 10:00 pm be granted and be it further

**RESOLVED**, that the Board waive the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for live music to be played at Oak Room, Sunday, June 1, 2014 from 5:00 pm to 10:00 pm, with the same terms and conditions as the current cabaret license.

Seconded by Trustee McGilloway and unanimously approved by those present.

Trustee Lieberman offered the following resolutions for adoption:

**RESOLUTION NO. 39, YEAR 2014**

BE IT RESOLVED, that the Village of Sea Cliff, hereby establishes the following as standard work days for the Title below and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by those members to the clerk of this body:

Title	Standard Work Day
Assessor	6.5

Seconded by Trustee Villafane and unanimously approved by those present, the resolution was hereby adopted.

**RESOLUTION NO. 40, YEAR 2014**

**RESOLVED**, that Sea Cliff Avenue between Roslyn Avenue and Main Avenue and Roslyn Avenue, between Sea Cliff Avenue and 10<sup>th</sup> Avenue will be closed on Sunday, June 8<sup>th</sup>, rain date June 15<sup>th</sup>, from 7am-6pm to celebrate the second annual Spring Fest.

Seconded by Trustee Vogt and unanimously approved by those present, the resolution was hereby adopted.

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, the Board went into Executive Session at 9:20 pm to discuss pending litigation.

On a motion by Trustee Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Board came out of Executive Session at 9:30 pm.

Meeting adjourned at 9:35 p.m.

Marianne Lennon  
Village Clerk

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