

MINUTES OF SEA CLIFF VILLAGE BOARD
June 2, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 2, 2014, at 7:00 p.m. at Village Hall to discuss various Village matters.

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

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, Abstract No. 2377 in the amount of \$165,460.31 was approved.

On a motion by Trustee Vogt, seconded by Trustee McGilloy and unanimously approved by those present, the minutes of May 19, 2014 were approved.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 41, YEAR 2014

RESOLVED, that bids for the Annual Removal and Pruning of Municipal Trees DPW No. 14-0002 Contract will be received by the Board of Trustees of the Village of Sea Cliff, at the **Office of the Village Clerk**, located at **Sea Cliff Village Hall, 300 Sea Cliff Avenue, Sea Cliff, New York 11579** until **FRIDAY, JUNE 27, 2014 at 3:00 PM**, at which time they will be publicly opened and be read aloud; and further

RESOLVED, that the bid documents will be available at the above office between the hours of: Monday-1pm-8pm; Tuesday-Friday: 9am-4:30pm on or after **WEDNESDAY, JUNE 11, 2014**.

Seconded by Trustee Villafane and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, permission was granted to members of the Tree Committee, Cecelia Wheeler and Russell Gorog, to attend a conference at Hofstra University on July 18, 2014 at a cost of \$95.00 each.

The Board discussed the request from residents on Marlan Court for parking restrictions. The situation will be further evaluated by our Code Enforcement.

The Board discussed the request for the installation of a mirror on Florence Avenue. The request was denied.

The Board discussed the request for a parking space in the Village right of way at 10 Clinton Street. Request was denied.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 42, YEAR 2014

RESOLVED, that the request of George Schidlovski d/b/a Oak Room, for a special temporary license for Sunday, June 29, 2014 from 7:00 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 29, 2014 from 7:00 pm to 10:00 pm, with the same terms and conditions as the current cabaret license.

Seconded by Trustee Lieberman and unanimously approved by those present.

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Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 43, YEAR 2014

RESOLVED, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing on Monday, July 14, 2014 at 7:00 p.m. at Village Hall on the 2013-2014 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.

FURTHER RESOLVED, that notice thereof in the form required by the Code of the Incorporated Village of Sea Cliff be published in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

Seconded by Trustee McGilloway and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board went into Executive Session at 9:50 pm to discuss personnel issues leading to the potential hiring of an employee and pending litigation.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board came out of Executive Session at 10:15 pm.

On a motion by Trustee Vogt, seconded by Trustee McGilloway, the Board approved the position of a Seasonal Laborer for the Department of Public Works.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the Mayor was authorized to sign a settlement agreement with Biltwel Contracting Corp in connection with the Scudder's Pond project, subject to review and approval of the agreement by the Village Attorney.

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, the Mayor was authorized to sign a settlement agreement in connection with the litigation involving 404 Littleworth Lane, subject to review and approval of the agreement by the Village Attorney.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the Board, having previously approved the sale of surplus real estate to Peter Smorto, authorized the Mayor to execute any documents necessary for the closing of title to the property.

On a motion by Trustee Lieberman, seconded by Trustee Vogt and unanimously approved by those present, the Mayor was authorized to sign a License Agreement with R. A. Hendrickson Real Estate, Inc. for the use of a portion of the land located at 216 Sea Cliff Avenue.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Village Clerk was authorized to obtain two proposals for an appraisal for a parcel of land.

Meeting adjourned at 10:35 p.m.

Marianne Lennon
Village Clerk

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