

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**June 3, 2013**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 3, 2013, at 7:30 p.m. at Village Hall to discuss various Village matters.

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

Absent:         Peter Hayes, Village Trustee

Trustee Vogt moved to approve Abstract No. 2341 in the amount of \$115,310.51. Seconded by Trustee Powell and unanimously approved by those present.

Trustee Vogt moved to approve the minutes of May 13, 2013 and May 20, 2013. Seconded by Trustee Powell and unanimously approved by those present.

A discussion took place between the Tree Committee members and the Board regarding possible revisions to the Code and maintenance of trees on Shore Road.

Mayor Kennedy offered the following resolutions for adoption:

**RESOLUTION NO. 46, YEAR 2013**

**RESOLVED**, that the Mayor is hereby authorized to sign a Professional Services Agreement for the 2013 Hempstead Harbor Water-Monitoring Program.

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the resolution was hereby adopted.

**RESOLUTION NO. 47, YEAR 2013**

**RESOLVED**, that Section 125-94, A-1 of the Village Code be amended to the following:

- (1) Parking without handicapped permit: parking: snow emergency route; parking within **15 feet** of fire hydrant

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the resolution was hereby adopted.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation and to discuss the collective bargaining agreement at 11:00 p.m.

On a motion by Trustee Lieberman, seconded by Trustee Powell, the Board came out of Executive Session at 11:10 p.m.

Meeting adjourned at 11:15 p.m.

Marianne Lennon  
Village Clerk

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**June 3, 2013**