

MINUTES OF SEA CLIFF VILLAGE BOARD
June 4, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 4, 2012 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
 Thomas Murphy, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator
 Drew Lawrence, Superintendent of Buildings

Peter Hayes, Village Trustee: arrived 8:50pm

Members of the Landmarks Preservation Committee met with the Board to discuss and review possible changes to Chapter 80 of the Village Code.

Trustee Vogt moved Abstract No. 2304 in the amount of \$150,561.24. Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Mayor Kennedy and unanimously approved by those present, the minutes of May 7, 2012 and May 14, 2012 were approved.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 38, YEAR 2012

RESOLVED, that the 2011-2012 Sea Cliff Village Budget, General Fund accounts be modified by debits or credits in those accounts and those amounts as listed on the schedule dated June 4, 2012, which is affixed to the Minutes of this meeting, for a total amount of \$187,603.96; and be it further,

RESOLVED, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2011-2012 Budget as effectuated by this resolution.

Trustee Vogt moved the resolution, seconded by Trustee Powell.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Vogt	voting	aye
Trustee Powell	voting	aye
Trustee Hayes	voting	aye
Trustee Murphy	voting	aye
Mayor Kennedy	voting	aye

The resolution was thereupon declared duly adopted.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 39, YEAR 2012

RESOLVED, that upon receipt of an executed Stipulation of Settlement from the attorneys for the following property owners confirming the settlements listed below, the following tax certiorari proceedings be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in these proceedings, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlements in accordance with the following schedule:

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PQYZ Corp, 209 Glen Cove Avenue, Sec 21, Blk 96, Lot 223; Refund: \$3,500.00;
Reduction in assessed value: 63,600

420 Littleworth Lane, LLC, 420 Littleworth Lane, Sec 21, Blk 193, Lot 16; Refund:
\$4,000.00; Reduction in assessed value: 950,000

Orazio Bencivenni, 14 Bay Avenue, Sec 21, Blk F, Lot 89, Refund: \$650.00; Reduction
in assessed value: 630,000

and, be it further

RESOLVED, that the Village Treasurer be and she hereby is authorized and directed to pay the refund amounts indicated above in accordance with the Stipulations of Settlement and Court Orders; **and, be it further**

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Order and Judgment of the Nassau County Supreme Court, the Village Assessor be and he hereby is authorized and directed to reduce and set the assessed values of each of the above properties for the 2013/14 Tax Year, and such subsequent Tax Years as may be indicated, in accordance with the above schedule and the Stipulations of Settlement.

Trustee Hayes seconded the resolution. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Vogt	voting	aye
Trustee Powell	voting	aye
Trustee Hayes	voting	aye
Trustee Murphy	voting	aye
Mayor Kennedy	voting	aye

The resolution was thereupon declared duly adopted.

On a motion by Trustee Murphy, seconded by Trustee Hayes and unanimously approved by those present, the Board approved the Fire Council vote to change the color shirt from a white shirt to blue shirt to be worn for part of their class "A" uniform as stated in A143-23 Uniforms which was amended on February 5, 1996.

On a motion by Trustee Hayes, seconded by Trustee Murphy 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.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Board agreed to allot \$18,000 in Community Development Residential Rehab funds, for rehab work at 198-15th Avenue.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO.40, YEAR 2012

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to advertise for Tree Pruning and Removal upon approval of bid specifications.

Trustee Hayes moved the adoption of the foregoing resolution seconded by Trustee Vogt.

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On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation issues at 10:20 p.m.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Board came out of Executive Session at 10:55 p.m.

Meeting adjourned at 11:00pm.

Marianne Lennon
Village Clerk