

MINUTES OF SEA CLIFF VILLAGE BOARD
June 9, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 9, 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 McGilloway, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Mayor Kennedy

Phil Como led the assembly in the Pledge of Allegiance.

Welcome to the Board Meeting of June 9, 2014 of the Incorporated Village of Sea Cliff.

First order of business is a Public Hearing on the application of Daniel Roth d/b/a Still Partners, for a modification to an existing Cabaret License.

Daniel Roth addressed the Board for a modification to his current Cabaret License for an additional night of music on Friday nights from 7-11pm.

Public Hearing was opened for public comment:

- residents in support of the application

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Public Hearing was closed.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, Abstract No. 2378 in the amount of \$434,737.16 and Abstract No. 2379 in the amount of \$326,261.74 were approved.

The Board would like to thank Phil Como for creating and managing another wonderful Memorial Day Parade as a tribute to those who gave their lives in wartime service. We'd also like to thank all the veteran's who marched as well as all the community groups that participated. The North Shore Middle School Band was terrific and we appreciated having County Legislator Delia Deriggi-Whitton attend.

The Civic Association held its annual Village-wide Garage Sale on Saturday. It was a successful event with many people contributing volunteer time and effort.

Mayor Kennedy appointed the following persons to the position and term indicated:

Sailing Club – One Year

Gary Schmidt, Caleb Davison, Lisa Duffy, Richard Johnson, Rick Geismer

Youth volunteers: Brook Sehring, Natalie Pardone and Carolina Pardone

Trustee Villafane moved that the appointments made by the Mayor be approved.

Seconded by Trustee Lieberman and unanimously carried.

On a motion by Trustee Lieberman, seconded by Trustee McGilloway and unanimously by those present, the Board approved the closure of Village Hall on Fridays at 3pm beginning July 4th thru Labor Day.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board accepted the proposal from Michael Haberman and

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Assoc. for an appraisal of land, and authorized the Village Clerk to notify Mr. Haberman that he is authorized to perform the appraisal and report his findings to the Village.

Trustee Vogt – reported on beach memberships, Seniors, July 4th ceremony sponsored by the Civic Assoc. and July 5th Beach Palooza, sponsored by the Beach Committee.

Trustee Lieberman – reported on the success of the 2nd Annual Spring Fest and upcoming Lincoln Plaza Dedication on July 4th, following the July 4th ceremony of the Reading of the Declaration of Independence on the Village Green.

The Board discussed a financial assistance program with the New York State Office of Parks, Recreation and Historic Preservation. After such discussion, Trustee Lieberman offered the following resolutions for adoption:

RESOLUTION NO. 44, YEAR 2014

RESOLVED, that the Board hereby finds and concludes:

That the proposed renovations to the exterior of Village Hall, Museum and 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:
 - 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;

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- 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 indicating that there would not be the potential for a significant negative environmental impact.

Seconded by Trustee Villafane and unanimously approved by those present.

RESOLUTION NO. 45, YEAR 2014

RESOLVED, that Bruce Kennedy, as Mayor of the Incorporated Village of Sea Cliff, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$295,000, and enter into and execute a project agreement with the State for such financial assistance to this Incorporated Village of Sea Cliff for the Sea Cliff Village Hall Complex Exterior Renovation Phase II and, if appropriate, a conservation easement/preservation/public access covenant to the deed of the assisted property.

Seconded by Trustee Vogt and unanimously approved by those present.

On a motion by Trustee Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Deputy Mayor was authorized to sign the 2014/2015 Employee Assistance Agreement.

On a motion by Trustee Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Village was authorized, as agent of HHPC, to enter into a professional services agreement with Coalition to Save Hempstead Harbor for the 2014-2015 Hempstead Harbor Water Monitoring, pursuant to authorization granted by HHPC, and subject to review and approval by the Village Attorney of the agreement for such services, and that the work proposed is for professional services which does not require competitive bidding.

On a motion by Trustee Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Village was authorized to enter into a cooperation agreement with the County, relating to the CDBG grant program.

Trustee Villafane

Reported on the Fire Department and new Fire Medic Unit member, Brianna Klenkel.

Trustee McGilloway

Reported on financial status of the Library for year end 5/31/14 and that Zoning statuses were being reviewed.

Public Comment:

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- residents asking for update on the property damage on the Cliff at 14 Bay Avenue from the homeowner, DEC and Village.
- Request for the Sea Cliff Farmers Market to open
- Comments on Memorial Day

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Public Comment portion of the meeting was closed.

The Board considered the request of Daniel Roth, premises located at 225 Sea Cliff Avenue, for a modified license for an additional night of music on Fridays from 7:00 pm to 11:00 pm. On a motion duly made by Trustee Vogt, seconded by Trustee Lieberman and adopted unanimously by those present, the Board approved the issuance of an amendment to its current license for live music to be played at Still Partners on Friday's, from 7:00 pm to 11:00 pm, with the same terms and conditions as the current cabaret license.

Meeting adjourned at 9:55pm.

Marianne Lennon
Village Clerk