

MINUTES OF SEA CLIFF VILLAGE BOARD
Monday, June 11, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 11, 2012 at 8:00 p.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Tomas Murphy, Village Trustee
Thomas Powell, Village Trustee
Marianne Lennon, Village Clerk
Brian Stolar, Village Attorney

Absent: Peter Hayes, Village Trustee
Carol Vogt, Village Trustee

Mayor Kennedy asked Anthony Losquadro to lead the Assembly in the Pledge of Allegiance. Mr. Losquadro declined. Jim Foote led the Assembly in the Pledge of Allegiance.

First order of business is a Public Hearing on Bill No. 1, Year 2012:

A local law amending Chapters 4 and 36 of the Village Code of the Village of Sea Cliff to address changes to the licensing requirements for dogs as provided in article 7 of the New York State Agriculture and Markets Law.

Public Hearing was open for public comment. A resident asked where the Village will take stray dogs.

On a motion by Trustee Powell, seconded by Trustee Murphy and unanimously approved by those present, the Public Hearing was closed.

Public Hearing on Bill No. 3, Year 2012: A local law amending Chapter 90 of the Village Code of the Village of Sea Cliff to modify the definition of minor in connection with the Halloween curfew provisions in the Village Code.

Public Hearing was open for public comment.

On a motion by Trustee Murphy, seconded by Trustee Powell and unanimously approved by those present, the Public Hearing was closed.

Mayor's Report

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 41, YEAR 2012

WHEREAS, the Board of Trustees is considering the adoption of Bill No. 1, Year 2012:

A local law amending Chapters 4 and 36 of the Village Code of the Village of Sea Cliff to address changes to the licensing requirements for dogs as provided in Article 7 of the New York State Agriculture and Markets Law.

NOW, THEREFORE, BE IT RESOLVED, that the following Local Law, introduced as Bill No. 1, Year 2012, be adopted as follows:

TEXT OF BILL
Incorporated Village of Sea Cliff
Local Law No. 2, Year 2012

A local law amending Chapters 4 and 36 of the Village Code of the Village of Sea Cliff to address changes to the licensing requirements for dogs as provided in Article 7 of the New York

State Agriculture and Markets Law.

Section 1. Chapter 4 entitled “Appearance Tickets and Summonses: Village Justice Court” of the Code of the Village of Sea Cliff, is amended to read as follows:

§4-4(A)(4). Dog Control Officer, with regard to violations of Chapter 36, Article II, Dogs.

Section 2. Article II (entitled “Dogs”) of Chapter 36 (entitled “Animals, Fowl and Insects”) of the Village Code of the Village of Sea Cliff, is amended to read as follows:

§ 36-7. License and identification required.

No person shall own, harbor or keep a dog within the Village of Sea Cliff unless such dog is licensed and identified as required under the Agriculture and Markets Law of the State of New York. Effective January 1, 2011, the Village of Sea Cliff has authorized the Town of Oyster Bay to carry out the licensing functions for all dogs owned, harbored or kept by a person in the Village of Sea Cliff. All persons owning, harboring or keeping a dog within the Village of Sea Cliff shall obtain a license from the Town of Oyster Bay.

§ 36-9. Change of ownership; lost or stolen dog.

A. If a change in ownership of any dog which has been assigned an official identification number or in the address of the owner of record of any such dog, the owner of record shall, within 10 days of such change, file with the Town of Oyster Bay a written report of such change. Such owner of record shall be liable for any violation of Article II of this chapter or of Article 7 of the Agriculture and Markets Law until such filing is made or until the dog is licensed in the name of the new owner.

B. If any dog that has been assigned an official identification number is lost or stolen, the owner of record shall, within 10 days of the discovery of such loss or theft, file with the Town of Oyster Bay a written report of such loss or theft. The owner of record of any such dog shall not be liable for any violation of Article II of this chapter or of Article 7 of the Agriculture and Markets Law committed after such report is filed.

§ 36-14. Redemption of dogs.

Any dog seized and impounded as hereinbefore provided may be redeemed by its owner during the applicable redemption period, provided that such owner produces proof that the dog has been licensed and has been identified pursuant to the provisions of Article 7 of the Agriculture and Markets Law and further provided that the owner pays any fine imposed pursuant to section 36-16 of this chapter and an impoundment fee as may be prescribed by the Village from time to time.

Section 3. This local law shall take effect in accordance with Section 27 of the Municipal Home Rule Law.

BE IT FURTHER RESOLVED, that the Village Clerk be and she hereby is authorized and directed to file four (4) certified copies (including the original or first copy) of the foregoing Local Law containing the text thereof with the Secretary of State of the State of New York; one (1) certified copy in the Office of the Clerk of the Village of Sea Cliff, in a separate file appropriately indexed by said Village Clerk, in accordance with Section 27 of the Municipal Home Rule Law; and to publish a Notice of Adoption of said Local Law in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and to post said Notice of Adoption as required by law.

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

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 42, YEAR 2012

WHEREAS, the Board of Trustees is considering the adoption of Bill No. 3, Year 2012:

A local law amending Chapter 90 of the Village Code of the Village of Sea Cliff to modify the definition of minor in connection with the Halloween curfew provisions in the Village Code.

NOW, THEREFORE, BE IT RESOLVED, that the following Local Law, introduced as Bill No. 3, Year 2012, be adopted as follows:

TEXT OF BILL
Incorporated Village of Sea Cliff
Local Law No. 3, Year 2012

A local law amending Chapter 90 of the Village Code of the Village of Sea Cliff to modify the definition of minor in connection with the Halloween curfew provisions in the Village Code.

Section 1. The definition of the term “Minor” in Section 90-21, as set forth in Article V (entitled “Halloween Curfew”) of Chapter 90 (entitled “Peace and Good Order”) of the Village Code of the Village of Sea Cliff, is amended to read as follows:

MINOR

Any person under the age of 18.

Section 2. This local law shall take effect in accordance with Section 27 of the Municipal Home Rule Law.

BE IT FURTHER RESOLVED, that the Village Clerk be and she hereby is authorized and directed to file four (4) certified copies (including the original or first copy) of the foregoing Local Law containing the text thereof with the Secretary of State of the State of New York; one (1) certified copy in the Office of the Clerk of the Village of Sea Cliff, in a separate file appropriately indexed by said Village Clerk, in accordance with Section 27 of the Municipal Home Rule Law; and to publish a Notice of Adoption of said Local Law in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and to post said Notice of Adoption as required by law.

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

Trustee Murphy moved Abstract No. 2305 in the amount of \$201,645.76, seconded by Trustee Powell and unanimously approved by those present.

Monthly Police Report:

9 auto accidents, 5 aided cases, no burglary of a residence, no burglary of a business, no robberies, 1 larceny, no larceny of an auto and no criminal mischief.

Zoning meeting of May 15th:

Continued hearing of Metro Bistro, to be continued to 6/19

DM Acquisitions, special use permit granted with conditions

Maurizio Ameri, 23 Downing Ave, variance to maintain multiple accessory structures was granted

We would like to extend our thanks to Phil Como and the James Brengal American Legion Post for organizing the Memorial Day events. Thanks also to Ted Kopczynski and Pat Guy for all their help. The parade and ceremony following it were heartfelt and well attended.

Thanks also go to Phil Como and the Sea Cliff Civic Association, for the concert in Clifton Park yesterday by the Northwinds Symphonic Band. Although a bit warm in the sun, the concert led by Helen Bauer was a great success featuring patriotic music as well as Broadway tunes and songs by Elvis Presley & the Beatles. It was agreed by all that we will schedule a repeat performance next year.

Senior Action Committee held a very successful senior picnic on Saturday, June 9th at the Methodist Church. The Board would like to thank Jean Stratford, her tireless committee and the Kiwanis Club for all their work in coordinating the event. A fun time was had by all and the music provided by Johnny LaRosa and John Canning added to the festivities.

The Beautification Committee held its Secret Garden Tour this past Saturday. The foreboding skies and forecast scared off some, but it turned out to be a great day for all the participants. Thank you to Sue Giordano and Marga Crowley for their leadership of this event.

Thank you to Barbara Murray and the members of the Village Bulletin Committee for another outstanding Summer Bulletin.

The White Caps Award Ceremony will be held on Thursday, June 14, at 8 p.m. at Village Hall.

The Sea Cliff Arts Council will be holding a Crafts Fair on Sunday, July 8th in Memorial Park from 10am to 4pm.

Trustee Murphy

Fire Dept. monthly report for May - 10 general and 16 ambulance calls

Fire Department held their annual inspection on Saturday, June 9th.

The Fire Department celebrated Music on the Harbor at the Sea Cliff Beach on June 2nd. This was the first fundraising event at the beach this summer and was a huge success.

The Fire Department is holding its first Cruise Night on Wednesday, June 13th. All pre 1973 vehicles will be out for your viewing. The cars will be displayed on Sea Cliff Ave and Main Ave from 5:30pm to 8pm. Admission is free.

The Museum is officially closed for the summer and will reopen with a new exhibit in September.

We are getting a little over 10% return on the Senior Surveys which I am told is a good sign. Karen Montagnese and her intern are already working on collating the results.

Trustee Powell

Because of the extremely hard work of John Mirando and Mayor Kennedy, we were ready to open on the Saturday of Memorial Day Weekend. There have been only rave reviews for everything about the new pavilion as well as the new concession. We have had a record number of memberships and I am confident this is going to be a very successful summer.

The Sea Cliff Beach Committee is holding its annual beach bash on Saturday, July 7th. The Sea Cliff Palooza will begin at 11 a.m. with music and children's events. Local bands will be performing and the beach concession will be open for food and snacks all day and throughout the evening.

The Sea Cliff Civic Association invites you to attend the annual reading of the Declaration of Independence at 10 am on July 4th on the Village Green in front of the adult library.

Mayor Kennedy

As you have heard, there was a large number of Village events held the past month. Special thanks goes out to all the dedicated employees of our Department of Public Works who assured that every venue was set-up and ready to go as well as cleaning up after every event ended.

Department of Public Works – John Mirando

During the month of May 2012, the Department of Public Works disposed of the following MSW:

- 276.80 tons of MSW
- 26.54 tons of Commingled Cans & Glass
- 21.53 tons of Newspaper & Cardboard
- 25.16 tons of C& D
- 60 yards of yard waste
- 15 yards of concrete and asphalt

For the month of May 14.8 % of the waste stream was recycled.

Tomorrow our first 20 Yard container of electronic waste will be picked up, I will report on the weight on these items next month.

Clerk/Treasurer - 1st half village taxes are now due. You have until July 2nd to pay without penalty.

Public Comment

- Does the Village have a portable PA system
- What does the village pay for police coverage with the 6th precinct
- Question regarding tax bill, and if abstract can be posted on website in accordance with the Board's recently adopted resolution relating to documents made available to the public before meetings.

Meeting adjourned at 8:25 pm