

MINUTES OF SEA CLIFF VILLAGE BOARD
July 7, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, July 7, 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 McGilloyay, Village Trustee
 Marianne Lennon, Village Clerk
 John Mirando, Village Administrator

Absent: Brian Stolar, Village Attorney

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the Minutes of June 2, June 9 and June 18, 2014 were approved.

On a motion by Trustee Vogt, seconded by Trustee McGilloyay and unanimously approved by those present, the Mayor was authorized to sign the CSEA Benefit Fund Agreement for the period 6/1/2012 to 6/30/2015.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign a revised PERMA Program Agreement for the period 6/1/2014 to 6/1/2015.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, Abstract No.2380 in the amount of \$ 158,239.31, Abstract No. 2381 in the amount of \$56,575.97 and Abstract No. 2382 in the amount of \$597,767.27 were approved.

The Board discussed the encroachment application of 54 Roslyn Avenue for a septic system on Village property. Board will continue to discuss with Village Attorney.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, a Public Hearing will be held on August 11, 2014 at 7pm to consider the application of Cablevision Systems Long Island Corporation for a Franchise Agreement for cable related services in the Village of Sea Cliff.

The Board discussed the bids received on June 27, 2014 for the Annual Tree Removal and Pruning Contract. On a motion by Trustee McGilloyay, seconded by Trustee Villafane and unanimously approved by those present, the bid was awarded to Hefferin Tree and Landscape Contracting Inc., Port Washington, New York 11050, subject to entering into an agreement with the Village and providing required insurance.

Meeting adjourned at 10:45pm.

Marianne Lennon
Village Clerk