

MINUTES OF SEA CLIFF VILLAGE BOARD
Monday, July 9, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Monday, July 9, 2012 at 8:00 p.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Peter Hayes, Village Trustee
 Carol Vogt, Village Trustee
 Thomas Murphy, Village Trustee
 Thomas Powell, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney

Mayor Kennedy asked Ted Kopczynski to lead the Assembly in the Pledge of Allegiance.

Mayor's Report

A moment of silence for two former employees of the Village who passed away:
Joseph Morales, a former DPW worker
Dorothy Carlsen, a former building department employee

Motion by Trustee Hayes, to approve Abstract No. 2308 in the amount of \$136,210.38, seconded by Trustee Vogt and unanimously approved by those present.

Congratulations to Maureen Maddock who was this year's recipient of the White Cap Award.

Congratulations to Michelle Capobianco and the Beach Committee on their second annual Sea Cliff Palooza.

We thank the Civic Association, Ann DiPietro and Trustee Carol Vogt for another moving Independence Day with stirring readings of the Declaration of Independence on the Village Green.

The Sea Cliff Arts Council held its 3rd annual Summer Crafts Fair on Sunday.

Joe Mazzeo will be celebrating his 50th Anniversary at Barts Barber Shop on Sunday July 15th. Join us from 3 to 6pm at the Creative Arts Studio for refreshments and music. The village is closing Sea Cliff Avenue from the village parking lot to Central Avenue.

The first Sea Cliff Pet Parade was held last weekend, with owners of dogs, rabbits, cats and guinea pigs parading from Memorial Park to Clifton.

Trustee Vogt

Beach memberships for this year have risen to 420 resident memberships and 75 non-residents. This is an increase of about 120 memberships over last year.

Trustee Murphy

Report on the closing of the LIPA plant in Glenwood Landing.

Trustee Powell

Trustee Powell offered the following resolutions for adoption:

RESOLUTION NO. 46, YEAR 2012

RESOLVED, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing upon:

Proposed Bill No. 5, Year 2012: A local law amending Chapter 138 of the Village Code of the Village of Sea Cliff to amend definitions to clarify floor area calculations and the height/setback ratio plane.

FURTHER RESOLVED, that such hearings be held on the 13th day of August, 2012, at 8:00 o'clock p.m. at the Community Center in the Village of Sea Cliff, New York, and that notice thereof in the form required by the Code of the Incorporated Village of Sea Cliff be published in The Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

Seconded by Trustee Hayes and unanimously carried by those present.

Trustee Powell offered the following resolution for adoption:

RESOLUTION NO. 47 - YEAR 2012

RESOLVED, that the Board hereby finds and concludes:

the proposed local law to amend definitions to clarify floor area calculations and the height/setback ratio plane:

- 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;
 - 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.

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

Trustee Hayes

The Village will host the Town of Oyster Bay's S.T.O.P. program on Saturday, July 21st at the Village Yard from 9:00 am to 4:00 pm. It's a great opportunity to discard unwanted paints, solvents, oils and other chemicals, tires, batteries, propane tanks and small aerosol cans, etc. You can also bring old electronic equipment for safe disposal.

Department of Public Works – John Mirando

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

- 256.73 tons of MSW
- 18.60 tons of Commingled Cans & Glass
- 17.67 tons of Newspaper & Cardboard
- 33.66 tons of C& D
- 3.23 tons of metal

For the month of June 13.3 % of the waste stream was recycled. This is down over 1% as compared to the previous months.

Public Comment

- Is Cliff Way a two way Street to The Blvd
- Concerns and comments regarding the LIPA property in Glenwood Landing
- Complaint about people being disrespectful to the monuments in Memorial Park. Suggestions on how to correct and remind people to honor our war heroes.
- What is the cost to the Village taxpayers for Nassau County Police coverage?
- Compliment on Village improvements

Meeting adjourned at 8:50 pm.