

MINUTES OF SEA CLIFF VILLAGE BOARD
August 4, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 4, 2014, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Edward Lieberman, Village Trustee
Elena Villafane, Village Trustee
Kevin McGilloway, Village Trustee
Marianne Lennon, Village Clerk
Brian Stolar, Village Attorney

Absent: Carol Vogt, Village Trustee

Russell Gorog, Tree Committee member, discussed heritage trees with the Board.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Board agreed to enter into a lease agreement for five years with Twelfth & Roslyn LLC, for a septic system on Village property, subject to review and approval of the agreement by the Village Attorney.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the application of Amy Peters, to hold a Farmers Market on Central Avenue, between Summit and Sea Cliff Ave. from 9:00am to 1:00pm on Saturday's beginning August 9th thru Oct. 25th was approved subject to receipt of adequate insurance. Area is to be swept clean at closing and the Board agreed to waive the application fee.

On a motion by Trustee McGilloway, seconded by Mayor Kennedy and unanimously approved by those present, the hiring of an engineer for specifications to go out to bid on repairs to the Central Avenue Steps was approved.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board approved the request for the Village Administrator to go out to bid for a compact utility vehicle for Public Safety and a small dump truck for DPW.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Board approved the terms of the Biltwel agreement.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, Abstract No. 2383 in the amount of \$48927.89, Abstract No. 2384 in the amount of \$332,993.56 and Abstract No. 2385 in the amount of \$184,048.83 were approved.

On a motion by Trustee McGilloway, seconded by Trustee Lieberman and Mayor Kennedy, the minutes of July 14, 2014 were approved. Trustee Villafane abstained.

On a motion by Trustee Villafane, seconded by Mayor Kennedy and unanimously approved by those present, the Board went into Executive Session to discuss personnel disciplinary issues.

On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, the Board came out of Executive Session at 10:20pm.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board agreed to enter into a discussion with the property owner of 98 Altamont Avenue.

Meeting adjourned at 10:35p.m.

Marianne Lennon
Village Clerk

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