

MINUTES OF SEA CLIFF VILLAGE BOARD
August 5, 2013

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 5, 2013, at 7:30 p.m. at Village Hall to discuss various Village matters.

Present: Carol Vogt, Village Trustee
Thomas Powell, Village Trustee
Edward Lieberman, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk
John Mirando, Village Administrator

Absent: Bruce Kennedy, Mayor
Peter Hayes, Village Trustee

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the minutes of June 15, 2013, July 1, 2013 and July 8, 2013 were approved.

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, Abstract No. 2346 in the amount of \$144,486.76, Abstract No. 2347 in the amount of \$ 62,983.00, Abstract No. 2348 in the amount of \$41,466.62 and Abstract No. 2349 in the amount of \$ 84,532.78 were approved.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 53, YEAR 2013

RESOLVED, that Chapter 125-48 Schedule B: One-Way Streets be amended to read:

Name of Street	Direction	Limits
Boulevard	East	From Cliff Way to Carpenter Avenue (Monday before Memorial Day to September 30 th inclusive of said Monday And Friday)
Boulevard	East	From Foster Place to the Boulevard (Monday before Memorial Day to September 30 th inclusive of said Monday And Friday)

RESOLVED, that the Village Foreman be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained; and be it further

RESOLVED, that the regulation contained herein shall take effect immediately upon the posting of suitable signs.

On a motion by Trustee Powell, seconded by Trustee Lieberman and unanimously approved by those present, the resolution was hereby adopted.

On a motion by Trustee Vogt, seconded by Trustee Powell, the Board went into Executive Session at 8:15 pm to discuss pending litigation issues.

On a motion by Trustee Powell, seconded by Trustee Vogt and unanimously approved by those present, the Board came out of Executive Session at 8:35pm.

Meeting adjourned at 8:40 p.m.

Marianne Lennon
Village Clerk

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