

MINUTES OF SEA CLIFF VILLAGE BOARD
August 19, 2013

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 19, 2013, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Thomas Powell, Village Trustee
 Edward Lieberman, Village Trustee
 Marianne Lennon, Village Clerk
 John Mirando, Village Administrator

Absent: Peter Hayes, Village Trustee

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, Abstract No. 2350 in the amount of \$121,491.53 was approved.

Board reviewed the application for a facility use permit by the Friends of Sea Cliff Library.

On a motion by Trustee Vogt, seconded by Trustee Powell, and approved unanimously by those present, the application made by the Friends of the Sea Cliff Library for permission to utilize the Village Green in connection with a program entitled Offbeat Artifacts Sale is approved subject to the following conditions:

1. Permission is granted to the applicant to use the Village Green for the sale of artwork, antique furniture and similar items only;
2. The permission granted herein is for a 6 month period beginning in August and concluding January 2014;
3. Use of the Village Green shall be limited to 2 Saturdays per month for the term granted herein;
4. Written notice of the Saturdays shall be provided to the Village Clerk at least 1 month prior to the month of such use and shall be subject to availability on the date of the intended activity;
5. The use shall commence no earlier than 8am and conclude no later than 4pm. No materials, equipment or any item related to the use shall be brought to the Village Green prior to 8am or left at the Village Green or any public property past 4pm. Any items not sold shall be stored privately and shall not be brought to the Village DPW yard or left curbside for pick up by the Village DPW;
6. Walkways, sidewalks, stairs, benches, chess tables, library bell and any other areas determined at any time by the Board of Trustees will be free of any displayed materials;
7. Items for sale shall be placed on the upper division of the Village Green (area beginning above three tiered steps);
8. Applicant shall enlist volunteers to ensure that the items are placed in the locations permitted;
9. Applicant shall place cones in locations where parking, stopping or standing is unlawful;
10. Applicant shall ensure that there will be no double parking and no unlawful parking;
11. Applicant represents that the proceeds from the sales shall be the property of the Friends of the Sea Cliff Village library;
12. Applicant shall be responsible for compliance with all laws, including any laws relating to donations and taxation;
13. All documentation of sales and donations shall be made available for inspection by the Board of Trustees;
14. Upon conclusion of sale on each day, applicant shall ensure that the Village Green is cleaned and traffic cones are removed;
15. Any unsold items shall be stored by applicant privately; and
16. Applicant shall indemnify the Village for any damage or injuries resulting from the use of the Village Green.

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Meeting adjourned at 9:45 p.m.

Marianne Lennon
Village Clerk