

MINUTES OF SEA CLIFF VILLAGE BOARD
September 8, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, September 8, 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 McGilloy, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Welcome to the Board Meeting of September 8, 2014 of the Incorporated Village of Sea Cliff.

Mayor Kennedy

Ann DiPietro led the assembly in the Pledge of Allegiance.

The Mayor offered a Moment of Silence for the victims of September 11, 2001

On a motion by Trustee Vogt, seconded by Trustee McGilloy and unanimously approved by those present, the Board accepted a check for \$720.00 from the Friends of the Sea Cliff Beach, which gift was given conditionally on the Village's using the funds to pay for new signage at the beach. Trustee Vogt thanked the Friends of the Sea Cliff Beach for their continued support of the beach.

Trustee Vogt presented a Citation of Appreciation to members of the Friends of the Sea Cliff Beach.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 52, YEAR 2014

WHEREAS, the Village has determined previously that a sanitary sewer line along Sea Cliff Avenue running from Prospect Avenue to Roslyn Avenue (the "Sewer Line Project") would benefit the Village and businesses and residents along Sea Cliff Avenue and the Village as a whole, and would preserve the public health, safety and general welfare of the citizens and businesses in the Village; and

WHEREAS, in order to pay for the Sewer Line Project, the Village of Sea Cliff has applied for and received various grants; and

WHEREAS, the engineering firm of D & B Engineers and Architects, Inc. has prepared specifications for the design and construction of the Sewer Line Project; and

WHEREAS, the Village wishes to advertise for bids to perform and construct the Sewer Line Project;

NOW, THEREFORE, BE IT RESOLVED, that the Village Administrator hereby is authorized to solicit bids for the construction of the Sewer Line Project in accordance with the plans prepared by D & B Engineers and Architects, Inc.

Seconded by Trustee Villafane and unanimously approved by those present, the resolution was hereby adopted.

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board approved the amended minutes of August 11th and Sept. 2, 2014.

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The Board discussed the application of Robin Maynard for a right-of-way encroachment agreement. On a motion by Trustee Vogt to deny the application, seconded by Trustee McGilloway and Trustee Lieberman the application was denied. Mayor Kennedy abstained and Trustee Villafane opposed the motion.

The Board discussed the application of Dan Johnson for a right-of-way encroachment agreement. On a motion by Trustee McGilloway, seconded by Trustee Lieberman and Trustee Vogt, the application was approved subject to review and approval of the agreement by the Village Attorney. Mayor Kennedy and Trustee Villafane abstained.

The Proposed Tree Local Law is posted on our website.

The senior bus will be available on 9/28 and 10/23 for the Museum Exhibit. Please call village hall if you need a ride

Public Comment:

- Question regarding the new paper bags for leaf pickup
- Follow up questions regarding the Maynard application being denied

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation

The Public Session of the meeting was closed at 8:20 p.m.

On a motion by Trustee McGilloway, seconded by Trustee Vogt and unanimously approved by those present, the Board came out of Executive Session at 8:50 p.m.

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board approved the expenditure of no more than \$1,000.00 for a licensed surveyor to stake a right of way.

On a motion by Trustee Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Board authorized the settlement of litigation concerning Anthony Losquadro consistent with the advice of counsel.

On a motion by Trustee Vogt, seconded by Trustee McGilloway and unanimously approved by those present, the Board authorized the settlement of litigation concerning Marianna Kreatsoulas in accordance with the proposed settlement terms.

Meeting adjourned at 9:05 p.m.

Marianne Lennon
Village Clerk

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