

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**September 25, 2014**

The meeting of the Incorporated Village of Sea Cliff was held on Thursday, September 25, 2014, at 11:00 a.m. at Village Hall to discuss various Village matters.

Present:           Bruce Kennedy, Mayor  
                  Carol Vogt, Village Trustee  
                  Edward Lieberman, Village Trustee  
                  Marianne Lennon, Village Clerk

Trustee Vogt offered the following resolution for adoption:

**RESOLUTION NO. 53, YEAR 2014**

**RESOLVED**, that Bruce Kennedy, as Mayor of the Incorporated Village of Sea Cliff, is hereby authorized to enter into and sign an amended agreement with the New York State, Department of Environmental Conservation, for an Environmental Protection Fund grant which combines two grant awards toward construction of a sewer line starting in the business district and running to Prospect Avenue, into one contract totaling \$675,000, and will act in behalf of the Village's governing body in all matters related to the project and to State assistance.

Seconded by Trustee Lieberman and unanimously approved by those present.

Meeting adjourned at 11:15 a.m.

Marianne Lennon  
Village Clerk