

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**January 13, 2014**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 13, 2014 at 8:00 p.m. at Village Hall to discuss various Village matters.

Present:           Bruce Kennedy, Mayor  
                  Carol Vogt, Village Trustee  
                  Peter Hayes, Village Trustee  
                  Thomas Murphy, Village Trustee  
                  Thomas Powell, Trustee  
                  Brian Stolar, Village Attorney  
                  Marianne Lennon, Village Clerk

**Mayor Bruce Kennedy**

Erinn McDonnell led the assembly in the Pledge of Allegiance.

**Welcome to the Board Meeting of January 13, 2014 of the Incorporated Village of Sea Cliff.**

**First order of business is a public hearing** to solicit proposals for housing and community development projects that the Village should undertake during the 2014-2015 program year.

Public Hearing was open for public comment.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Public Hearing was closed.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board authorized the change of the February Board Meeting to be changed from Monday, February 10, 2014 to Tuesday, February 11, 2014 at 8:00pm at Village Hall.

**Trustee Carol Vogt**

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Board approved the minutes of January 6, 2014.

**Trustee Peter Hayes**

Reminder: Village Hall and DPW will be closed on Monday, Jan 20th, in honor of the Martin Luther King holiday. Garbage and recycling pickup will be on a normal schedule for that week.

**Trustee Tom Powell**

I would like to swear in a new member to our Fire Medic Unit – Meghan Tastensen.

The Fire Department report for December shows that there were 17 general and 20 ambulance calls. For the year, the Fire Department had 264 ambulance calls and 161 fire calls.

**Trustee Edward Lieberman**

Trustee Lieberman offered the following resolution for adoption:

**RESOLUTION NO. 2, YEAR 2014**

**RESOLVED**, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 18, 2014, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2014-2015 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the

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Office of the Village Clerk during business hours from Monday, February 3rd, through February 18, 2014.

Seconded by Trustee Hayes and unanimously approved by those present.

Public Comment:

- Resident commented on his ZBA application and Villages response to current Article 78
- Comments on exhaust fan at beach and pedestrian crosswalk signs by Bathway Steps

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, the Board went into Executive Session to discuss pending and proposed litigation at 8:45 p.m.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Board came out of Executive Session at 9:10 p.m.

Trustee Vogt offered the following resolution for adoption:

**RESOLUTION NO. 3, YEAR 2014**

**RESOLVED**, that the Mayor is hereby authorized to submit proof of claim to the insurance company with regard to the Biltwell Bid for the Scudders Pond Improvement Project.

Seconded by Trustee Hayes and unanimously approved by those present.

Trustee Lieberman offered the following resolution for adoption:

**RESOLUTION NO. 4, YEAR 2014**

**RESOLVED**, that Sahn Ward Coschignano & Baker, PLLC be authorized to defend the Village Zoning Board of Appeals in a Nassau County Supreme Court case commenced by Douglas and Karin Barnaby, and that such representation shall be in accordance with the terms in the retainer agreement between the Village and Sahn Ward Coschignano & Baker, PLLC.

Seconded by Trustee Powell and unanimously approved by those present.

Meeting adjourned at 9:30 p.m.

Marianne Lennon  
Village Clerk