

MINUTES OF SEA CLIFF VILLAGE BOARD
January 14, 2013

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 14, 2013 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

Pledge of Allegiance.

Welcome to the Board Meeting of January 14, 2013 of the Incorporated Village of Sea Cliff.

Moment of silence for two members of our community that passed this weekend: Dean Scheu and Anthony Federico.

Thanks to John Brady for organizing the Auld Lang Syne event on New Year's Eve.

Joyce Kaufmann has been volunteering her time and energy to our community for over 60 years. From Brownie Leader to Senior Action Committee to Mutual Concerns, and many more in between. I would like to take the opportunity tonight to thank her for her service to the Sea Cliff Mutual Concerns Committee. Joyce has been a member of Mutual Concerns for 35 years and was one of the founding members. For the past ten years, she served as President, and is now stepping down as President, but remaining a member of the committee. I would like to present her with this Citation of Appreciation.

Thank you to Robyn Maynard and her committee members: Carol Speranza, Phil Como, Elena Villafane, Dan Maddock, Brian Boehm and Deborah Fossett for a gift of \$10,000 to support the beach through the Peter Speranza 5K Run.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board accepted the gift of \$10,000 from the Gotlieb Foundation to be used for the completion of the beach renovations.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Board approved the minutes of January 7, 2013.

Police Report for December 2012

6 auto accidents, 11 aided cases other than auto, no burglary of a residence or business, no robbery or auto larceny, 1 larceny complaint other than auto, no criminal mischief and 1 drug arrest made.

Trustee Carol Vogt

Trustee Vogt offered the following resolutions for adoption:

RESOLUTION NO. 1, YEAR 2013

RESOLVED, that the Department of Public Works Garage, 66 Altamont Avenue, Sea Cliff, N. Y. be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday March 19, 2013.

The polls shall be open from 12:00 noon to 9:00 p.m.

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Trustee Vogt moved the adoption of the foregoing resolution, seconded by Trustee Powell and unanimously approved by those present.

RESOLUTION NO. 2, YEAR 2013

RESOLVED, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 19, 2013:

INSPECTORS: Margaret Evans and Jean Stratford

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Jean Stratford is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

Trustee Vogt moved the adoption of the foregoing resolution seconded by Trustee Hayes and unanimously approved by those present.

SENIOR SERVICES

Karen Montagnese, our Senior Outreach Worker, and Tracy Warzer of the Sea Cliff Creative Arts Studio will be sponsoring a Volunteer Fair at the Studio this Wed., January 15, from 1 – 3 and 7 – 8. Volunteerism is a key to Senior health and volunteers will help to expand our services for Seniors. Please pass the word about this important event.

MUSEUM

The Museum opened its new exhibit, “Architectural Details...Ceilings, Floors, Windows and Doors” this past Sunday with an excellent program featuring James Boughton of Sea Cliff Artisans and Dr. Glenn R. Williams, an expert on the Rye Cliff Ferry that burned and sunk at the Sea Cliff Pier in 1918.

I think it’s especially important Sea Cliff residents see this exhibit which includes a photographic documentation entitled “Gone But Not Forgotten” that focuses on the significant historical architecture we have already lost. The Museum hopes to contribute to discussion in the Village about the importance of preserving what we still have of our unique architectural history.

BEACH

We will be advertising a Request for Proposals (RFP) at the end of the month to operate the Beach Concession. If anyone is interested in presenting a proposal, please call John Mirando at Village Hall.

We are also beginning our search for lifeguards, especially those who are still in high school, so if you know anyone who is interested, have them call Marianne Lennon at Village Hall.

Ann Kopple, our Beach Manager, organized an impromptu Flash Mob Beach cleanup yesterday. With the help of Justin DiPietro, Sea Cliff Friends of the Beach and others, the beach is looking a lot better.

Trustee Peter Hayes

Reminder: Village Hall and DPW will be closed on Monday, Jan 21st, in honor of the Martin Luther King holiday.

Garbage and recycling pickup will be on a normal schedule for that week.

Tonight the Village is proceeding with a reverse 911 system by Code Red.

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This system will allow us to make calls to all residents related to emergencies. These messages can be Village wide or sent to just a specific geographic area dependent on the scope and type of emergency.

The system will allow us to send important information such as sanitation holiday schedule changes, road work and closures and updates on an emergency's status.

Listed phone numbers will be used as the original data base excluding unlisted numbers.

However, residents will be able to sign in to the web site and enter the number they want the reverse 911 to call. This can be an unlisted home number, a cell number or other number. Residents can also list multiple numbers to be contacted on. Residents can choose to also receive important notices via text message.

If a resident does not have access to a computer they may fill out a confidential form at Village Hall and Village Staff will enter the information.

Code Red will also be supplying the Village with Weather Warning System which will send residents alerts when they are in the path of a hazardous weather condition.

Trustee Hayes offered the following resolution for adoption:

RESOLUTION NO. 3, YEAR 2013

RESOLVED, to authorize the Mayor to sign a contract with Code Red, subject to Village Attorney approval.

Trustee Hayes moved the adoption of the foregoing resolution, seconded by Trustee Murphy and unanimously approved by those present.

Trustee Thomas Murphy

Swearing-in of two Firefighters:

Bob Murphy – Hook and Ladder Company
Jessica Springston – Fire Medic Unit

The Fire Department report for December shows that there were 17 general and 20 ambulance calls. The department responded to 469 alarms for the year 2011.

Trustee Tom Powell

Trustee Powell offered the following resolution for adoption:

RESOLUTION NO. 4, YEAR 2013

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 19, 2013, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2013-2014 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Friday, February 1, through February 19, 2013.

Trustee Powell moved the adoption of the foregoing resolution seconded by Trustee Hayes.

The question of the adoption of the foregoing resolution was duly put to a vote on which resulted as follows:

Mayor Kennedy	voting	Aye
Trustee Vogt	voting	Aye
Trustee Murphy	voting	Aye

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Trustee Powell	voting	Aye
Trustee Hayes	voting	Aye

Public Works Report – John Miranda

During the month of December 2012, the Department of Public Works disposed of the following MSW:

- 258.20 tons of MSW
- 18.29 tons of Commingled Cans & Glass
- 16.35 tons of Newspaper & Cardboard
- 85.48 tons of C & D
- 327.39 tons of yard waste plus an additional 90 yards not weighed

For the month of December 11.8 % of the municipal waste stream was recycled; This is down by almost 3%.

Public Comment:

- Any reports on the building department survey
- Cost and reason for code red
- Resident expressed his approval of code red and info received during the storm
- Thank you to the Board for showing respect towards its veterans

Meeting adjourned at 8:45 p.m.

Marianne Lennon
Village Clerk