

MINUTES OF SEA CLIFF VILLAGE BOARD
October 6, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, October 6, 2014, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Carol Vogt, Village Trustee
Edward Lieberman, Village Trustee
Elena Villafane, Village Trustee
Kevin McGilloway, Village Trustee
Marianne Lennon, Village Clerk
Brian Stolar, Village Attorney
John Mirando, Village Administrator

Erinn McDonnell gave an update on the status of various grants and Community Development funding.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Board approved the transfer of \$7,150.00 from Community Development Residential Rehab Fund to the Senior Programs.

Trustee Vogt moved the approval of the following abstracts: Abstract No. 5.09.2014 in the amount of \$2,462.84, Abstract No. 1.09.2014 in the amount of \$83,870.57, Abstract No. 6.09.2014 in the amount of \$118,708.88, Abstract No. 7.09.2014 in the amount of \$3,230.78, Abstract No. 13 in the amount of 37,746.13 and Abstract No. 14 in the amount of \$5,376.78. Seconded by Trustee McGilloway and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present the minutes of September 8, 2014 and September 25, 2014 were approved.

Richard Klenkel, CPA, reviewed the Village's General Fund Audit and Village Court Audit for year ending 5/31/2014.

On a motion by Trustee Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the request of George Schidlovsky, premises located at 242 Sea Cliff Avenue, for a special temporary license for Sunday, November 9, 2014 from 7:00 pm to 10:00 pm be granted and, that the board waive the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for live music to be played at The Oak Room, on Sunday, November 9, 2014 from 7:00 pm to 10:00 pm, with the same terms and conditions as the current cabaret license.

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, the request of Daniel Roth, premises located at 225 Sea Cliff Avenue, for a special temporary license for Tuesday, December 23, 2014 from 7:00 pm to 11:00 pm be granted and, that the board waive the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for live music to be played at Still Partners, on Tuesday, December 23, 2014 from 7:00 pm to 11:00 pm, with the same terms and conditions as the current cabaret license.

The Board discussed the request by Daniel Johnson to waive or reduce encroachment fee imposed at 84 Downing Avenue, and after considering special circumstances, on a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board agreed to a flat fee of \$150.00.

9:15 p.m. Present: Bruce Kennedy, Mayor

MINUTES OF SEA CLIFF VILLAGE BOARD
October 6, 2014

On a motion by Trustee Vogt, seconded by Trustee McGilloway and unanimously approved by those present, the Mayor was authorized to sign an agreement with National Grid to receive a payment in the amount of \$10,000.00 in consideration for restoration work and, conditioned on receipt of such payment, the Village Administrator and/or the Superintendent of Buildings is authorized to finalize the road opening approval for 8th Avenue between Summit and Prospect Avenue, without requiring that National Grid place a final wearing surface at the above location.

On a motion by Trustee Vogt, seconded by Trustee McGilloway and unanimously approved by those present, the following vehicles were deemed as surplus:

1996 Ford F-250 Pick up truck
1986 International S-2500 sanitation truck
1997 International M-4700 sanitation truck
1998 Ford Bus

On a motion by Trustee Lieberman, seconded by Trustee Vogt and unanimously approved by those present, the Mayor was authorized to sign an agreement with Auctions International, for the sale of the four vehicles deemed surplus, upon review and approval of the contract by the Village Attorney.

The Board reviewed bids received for a new hybrid code car. Two bids were received, and on a motion by Trustee McGilloway, seconded by Trustee Vogt and unanimously approved by those present, the bid was awarded to Hempstead Ford Lincoln in the amount of \$22,408.64.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Village Administrator was directed to go out to bid for renovations for the Stenson Library.

On a motion by Trustee Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Audit Report for the General Fund for the fiscal year commencing June 1, 2013 and ending May 31, 2014, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Audit Report for the Village Court for the fiscal year commencing June 1, 2013 and ending May 31, 2014, prepared by Richard Klenkel, be and hereby is accepted.

Trustee Villafane offered the following resolution for adoption:

RESOLUTION NO. 54, YEAR 2014

RESOLVED, that the Village of Sea Cliff's Public Housing Agency (PHA), will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Seconded by Trustee Vogt and unanimously approved by those present.

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session to discuss potential hiring of an employee and pending litigation at 9:30 pm.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board came out of Executive Session at 10:25 p.m.

MINUTES OF SEA CLIFF VILLAGE BOARD
October 6, 2014

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Board approved an additional expenditure of not more than \$1,600.00 for a licensed surveyor to stake a right of way.

Meeting adjourned at 10:40 p.m.

Marianne Lennon
Village Clerk