

MINUTES OF SEA CLIFF VILLAGE BOARD

Tuesday, October 9, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday , October 9, 2012 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, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

John Mirando led the assembly in the Pledge of Allegiance.

MAYORS REPORT

Moment of silence for Rebecca Dorsey, a longtime Sea Cliff resident, who took her singing act of ballads and standards to venues as varied as Windows on the World and the Glen Cove Mansion. She was also an organizer for the beach summer concerts.

Also, Joan Ajamian, a recipient of the 2009 Whitecap Award. She was instrumental in establishing the Mutual Concerns of Sea Cliff.

Trustee Vogt

The Beach concession and bathrooms were open on weekends in Sept. and many residents took advantage of this new policy and got to extend their summer. The only remaining work is completing the painting of the Arts Pavilion, tiling the kitchen floor and making minor adjustments to the light fixtures and the shutters. Many residents have expressed their appreciation for the new facilities and others have offered constructive suggestions for changes that we will use as we plan the 2013 season.

The new Senior bus will arrive this Friday, October 12 and we are looking forward to enhancing the services we provide for our senior residents. Using the results of the Senior Survey, our Senior Outreach Worker, Karen Montagnese, is planning a volunteer drive that will inform residents of opportunities to help us expand our services to seniors as well as help seniors who are looking for volunteer opportunities find them in the Village.

The Museum has been going through renovation and repairs but they are almost completed. Some time, later this Fall, it will reopen with a new exhibit featuring Architectural Details of Sea Cliff homes and buildings.

Trustee Hayes

Leaf Collection Program: Leaves are to be placed curbside in clear plastic bags for collection by the Village. They can no longer be blown or raked into the street. Currently, a maximum of 4 bags may be placed curbside on your rubbish or heavy collection day.

There is no limit to the number of clear plastic bags you can place curbside between **November 5th and December 21st**. Landscapers are required to remove leaves and dispose of them at their cost.

We look forward to everyone's continued cooperation with this program.

The Village received \$44,372.35 from FEMA for damages incurred from Hurricane Irene. These monies were split between Federal (\$33,279.26) and State (\$11,093.09).

Trustee Powell

Trustee Powell offered the following resolutions for adoption:

RESOLUTION NO. 69, YEAR 2012

BE IT RESOLVED, that the 2013 Sea Cliff Village General election will take place on Tuesday, March 19, 2013, for the purpose of electing the following officers of the Village:

A Village Mayor for a term of two years for the office presently held by Bruce Kennedy, whose term expires April 1, 2013; a Village Trustee for a term of two years for the Office presently held by Carol Vogt whose term expires April 1, 2013; and a Village Trustee for a term of two years for the Office presently held by Tom Murphy whose term expires April 1, 2013.

On a motion by Trustee Powell, seconded by Trustee Vogt and unanimously approved by those present, the resolution was hereby adopted.

RESOLUTION NO. 70, YEAR 2012

RESOLVED, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing upon:

Proposed Bill No. 8, Year 2012: A local law amending Chapter 80 of the Village Code of the Village of Sea Cliff to include a provision requested by the Landmarks Preservation Commission relating to the adoption of minutes.

FURTHER RESOLVED, that such hearings be held on the 12th day of November, 2012, at 8:00 o'clock p.m. at the Community Center in the Village of Sea Cliff, New York, and that notice thereof in the form required by the Code of the Incorporated Village of Sea Cliff be published in The Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

On a motion by Trustee Powell, seconded by Trustee Hayes and unanimously approved by those present, the resolution was hereby adopted.

Trustee Murphy

September Fire Department Report: 10 fire calls and 25 ambulance and general calls.

John Mirando

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

- 242.36 tons of MSW
- 20.99 tons of Commingled Cans & Glass
- 19.66 tons of Newspaper & Cardboard
- 29.82 tons of C& D
- 3.65 tons of metal
- 120 yards of yard waste
- 15 yards of concrete/asphalt
- 30 yards of street sweepings

For the month of September 14.4 % of the waste stream was recycled; this is up 0.3% as compared to the previous month.

Public Comment:

- Resident commented on the beach looking great
- Has the village looked into contracting out its services

Meeting adjourned at 8:25 p.m.

Marianne Lennon
Village Clerk