

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**November 3, 2014**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, November 3, 2014, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present:        Bruce Kennedy, Mayor  
                  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

Trustee Vogt moved the approval of the following abstract: Abstract No. 4.10.2014 in the amount of \$170,112.77. Seconded by Trustee Villafane and unanimously approved by those present.

Kenneth Pritchard of D&B Engineering gave a presentation on the Village's 2014 Paved Roadway Condition Report.

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 16, 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 16, 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 Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board authorized the Mayor to sign an agreement with Morwood Oaks Management to perform an audit on Village gross receipt payments, upon review and approval of the contract by the Village Attorney.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, Village Hall will be closed on Friday, December 26, 2014.

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session to discuss personnel issues at 10:00pm.

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

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board approved a one time payment to two Department of Public Work personnel, of accumulated vacation time.

Meeting adjourned at 10:35 p.m.

Marianne Lennon  
Village Clerk