

MINUTES OF SEA CLIFF VILLAGE BOARD
November 12, 2013

Present: Bruce Kennedy, Village Mayor
Carol Vogt, Village Trustee
Edward Lieberman, Village Trustee
Marianne Lennon, Village Clerk
Brian Stolar, Village Attorney

Absent: Thomas Powell, Village Trustee
Peter Hayes, Village Trustee

Tim Madden led the Assembly in the Pledge of Allegiance.

Mayor Bruce Kennedy

Welcome to the Board Meeting of November 12, 2013 of the Incorporated Village of Sea Cliff.

We lost three special members of our community this past week. Prudence Hurley who was a long time resident of Sea Cliff. She was an active member of the Sea Cliff Museum, SC Civic Association and Mutual Concerns.

Madeline Kle, also a long time resident of Sea Cliff, an incredible artist who was involved in the early days of the mini-mart.

Lora Nicastro, former Deputy Village Clerk from 1957 to 1962, and Village Clerk from 1962-1977 when she retired. She served under Mayor Blauvelt, Mayor Stiles and Mayor Pouschine, Jr.

Thank you to Phil Como and the American Legion for the Veterans' Day celebration.

Thank you to Tina Marchese and the Civic Association for once again making the Progressive Dinner a successful event.

Thank you to the GVA, Peggy Costello, Sally Davies and Carol Pohrille for the Graveyard Tour and Karen Kessler and Joanne Grey for the Pet/Puppet Parade.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, Abstract No. 2359 in the amount of \$221,485.55 was approved.

On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, the minutes of October 31, 2013 and November 4, 2013 were approved.

Trustee Carol Vogt

Reminder that all boats must be removed from the racks at Sea Cliff Beach by Dec. 31st.

Trustee Edward Lieberman

I would like to welcome a new member to the Sea Cliff Fire Department:

Danielle Monroe - Enterprise Hose Company

On a motion by Trustee Lieberman, seconded by Trustee Vogt and unanimously approved by those present, the Mayor was authorized to sign a Professional Services Agreement for the 2013 Hempstead Harbor Water-Monitoring Program.

Thank you to Kathleen DiRiesta, the Youth Council and those who volunteered to make the 1st Annual Chill Out in Sea Cliff a successful event.

MINUTES OF SEA CLIFF VILLAGE BOARD
November 12, 2013

On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, the Board authorized the Village Attorney to send an opinion letter in connection with Carpenter Place.

Public Comment:

- Status of chains on Littleworth Lane during Election Day

Meeting adjourned at 8:20pm.

Marianne Lennon

Village Clerk