

MINUTES OF SEA CLIFF VILLAGE BOARD
Tuesday, November 13, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, November 13, 2012 at 8:00 p.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Carol Vogt, Village Trustee
Thomas Murphy, Village Trustee
Thomas Powell, Village Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Absent: Peter Hayes, Village Trustee

John Ryan led the assembly in the Pledge of Allegiance.

MAYORS REPORT

Public Hearing on Bill No. 7, Year 2012 - A local law repealing Section 48-7 of the Village Code of the Village of Sea Cliff.

No public comment

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Public Hearing was closed.

Public Hearing on 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.

No public comment

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the Public Hearing was closed.

Mayor Kennedy moved Abstract No. 2321 in the amount of \$152,395.75. Seconded by Trustee Vogt and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved by those present, the minutes of November 5, 2012 were approved.

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO. 73, YEAR 2012

WHEREAS, the Board of Trustees is considering the adoption of Bill No. 7, Year 2012:

A local law repealing Section 48-7 of the Village Code of the Village of Sea Cliff.

NOW, THEREFORE, BE IT RESOLVED, that the following Local Law, introduced as Bill No. 7, Year 2012, be adopted as follows:

TEXT OF BILL
Incorporated Village of Sea Cliff
Local Law No. 6, Year 2012

A local law repealing Section 48-7 of the Village Code of the Village of Sea Cliff.

Section 1. Section 48-7 of the Village Code of the Village of Sea Cliff, is hereby repealed.

Section 2. This local law shall take effect in accordance with Section 27 of the Municipal Home Rule Law.

BE IT FURTHER RESOLVED, that the Village Clerk be and she hereby is authorized and directed to file four (4) certified copies (including the original or first copy) of the foregoing Local Law containing the text thereof with the Secretary of State of the State of New York; one (1) certified copy in the Office of the Clerk of the Village of Sea Cliff, in a separate file appropriately indexed by said Village Clerk, in accordance with Section 27 of the Municipal Home Rule Law; and to publish a Notice of Adoption of said Local Law in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and to post said Notice of Adoption as required by law.

Mayor Kennedy moved the adoption of the foregoing resolution and seconded by Trustee Vogt. All present voted in favor of the motion and the resolution was duly adopted.

RESOLUTION NO. 74, YEAR 2012

WHEREAS, the Board of Trustees is considering the adoption of 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.

NOW, THEREFORE, BE IT RESOLVED, that the following Local Law, introduced as Bill No. 8, Year 2012, be adopted as follows:

TEXT OF BILL
Incorporated Village of Sea Cliff
Local Law No. 7, 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.

Section 1. Section 80-304 of Chapter 80 (“Landmark Preservation”) of the Village Code of the Village of Sea Cliff, entitled “Quorum, meetings, and records of proceeding”, is amended by adding the following provision:

E. All decisions of the Commission shall be set forth in the minutes of the meetings of the Commission. Minutes of the meetings shall be filed with the Village Clerk upon the approval by the Commission Chair, after reasonable opportunity for other members of the Commission to review draft minutes of such meetings.

Section 2. This local law shall take effect in accordance with Section 27 of the Municipal Home Rule Law.

BE IT FURTHER RESOLVED, that the Village Clerk be and she hereby is authorized and directed to file four (4) certified copies (including the original or first copy) of the foregoing Local Law containing the text thereof with the Secretary of State of the State of New York; one (1) certified copy in the Office of the Clerk of the Village of Sea Cliff, in a separate file appropriately indexed by said Village Clerk, in accordance with Section 27 of the Municipal Home Rule Law; and to publish a Notice of Adoption of said Local Law in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and to post said Notice of Adoption as required by law.

Mayor Kennedy moved the adoption of the foregoing resolution and seconded by Trustee Murphy. All present voted in favor of the motion and the resolution was duly adopted.

Police Report

5 auto accidents, 16 aided cases (other than auto), no burglary of a residence, 3 business burglaries, no robberies, no auto larceny or criminal mischief, 5 drug arrests and 2 larceny complaints (other than auto)

Yesterday we celebrated Veterans Day with a ceremony honoring the Brengel family. Thank you to Phil Como for organizing the event.

Trustee Vogt

I want to thank Mayor Kennedy and Village Administrator Mirando for checking on the beach during and after Hurricane Sandy. Water never rose above the first step of the Pavilion so there was no damage to the structures or the interiors of the Beach office or concession. We were a lot luckier than some other municipalities on Long Island.

The final painting of the Arts Pavilion is scheduled to be completed before next season.

Reminder: all boats must be removed from the racks at the beach by Dec. 31st.

We are working on putting together a RFP, Request for Proposals, for the Concession lease for the 2013 season.

The new Senior bus has arrived and is being inspected. Once the drivers and volunteer escorts are trained, it will be put into service.

Early this past summer, as some of you may remember, we mailed a Senior Survey to every resident in the Village over 60. Our response rate was about 17%, well over the average for this kind of survey which is about 4 – 5 %. One of the questions asked whether the Senior filling out the form would like to be contacted in case of an emergency, like the one we experienced during Hurricane Sandy. We had a list of those people who said yes and Karen Montagnese, our Senior Outreach worker, contacted everyone she could reach, either by phone or by going directly to their homes. Sadly, those Seniors who chose not to return the survey and might have needed help were not on that list. If you know anyone in that situation, please ask them to call Village Hall and we will put them on the list.

Trustee Powell

Leaf Collection Program: Leaves are to be placed curbside in clear plastic bags for collection by the Village. They can not be blown or raked into the street. 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.

Trustee Murphy

St. Vincent de Paul Society has funds to assist those in our village area that are in need of things such as food, diapers, rental and temporary relocation. All identifying information about those they help remain strictly confidential. Please call 676-0676.

John Mirando

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

- 238.37 tons of MSW
- 23.31 tons of Commingled Cans & Glass
- 10.79 tons of Newspaper & Cardboard
- 28.17 tons of C& D
- 4.00 tons of metal
- 135 yards of yard waste
- 75 yards of concrete/asphalt
- 30 yards of street sweepings

For the month of October 12.5 % of the waste stream was recycled; this is down by 2 % as compared to the previous month.

We also have some early debris tonnage from Sandy. Normally we pick up about 50 tons of MSW in a week, due to the storm on the Thursday & Friday following the storm, 11/1 and 11/2 we picked up 75 tons of MSW. This was mostly due to loss food goods from the power outage.

Also to date we have disposed of 50 tons of branches and limbs from storm damaged trees.

Public Comment:

- Residents thanked the Mayor for his leadership during and after the hurricane
- Residents commended the Board for their tremendous effort on cleanup after the storm
- Thank you to the Board and Phil Como for the Veterans Day ceremony
- Tree ordinance should be repealed

Meeting adjourned at 8:35 p.m.

Marianne Lennon
Village Clerk