

MINUTES OF SEA CLIFF VILLAGE BOARD
November 26, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday, November 26, 2014, at 10:00 a.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Elena Villafane, Village Trustee
 Kevin McGilloway, Village Trustee
 Marianne Lennon, Village Clerk

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO. 61, YEAR 2014

Whereas, the Village of Sea Cliff has solicited and received competitive bids for renovations to Stenson Library, and

Whereas, the Village Administrator has reviewed the said bids, and has made a recommendation to the Village that Benchmark Construction Group Corp. be found to be the lowest responsible qualified bidder, and that the bid of the said bidder be accepted, and

Whereas, the Board of Trustees has reviewed the bids, and the said recommendation,

Now, therefore, be it RESOLVED, that the Board of Trustees finds and concludes that the bid of Benchmark Construction Group Inc. for the renovation of the Stenson Library project substantially conforms to the bid requirements, and that Benchmark Construction Group Inc. is the lowest responsible bidder for this project with a bid in the sum of \$163,200.00, and it is further

RESOLVED, that the Mayor is authorized and instructed to accept the bid of Benchmark Construction Group Inc., and to execute a contract with the said bidder upon the terms and conditions consistent with the bid documents.

Seconded by Trustee Vogt and unanimously approved by those present.

RESOLUTION NO. 62, YEAR 2014

DETERMINATION PURSUANT TO NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT IN RELATION TO PROPOSED
SEWER LINE FOR VILLAGE OF SEA CLIFF

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees; and

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WHEREAS, the Board of Trustees has considered the feasibility and viability of the construction of a sewer line, plus individual connections, in the business district in the Village, including along Sea Cliff Avenue (the “Project”); and

WHEREAS, the Board of Trustees has considered the nature of the proposed action, reviewed the Environmental Assessment Form (EAF) and the Environmental Information Document (EID) with supporting documentation,

NOW, THEREFORE, IT IS RESOLVED, that the Board hereby finds and concludes that the proposed sewer line construction is an Unlisted Action as defined in the State Environmental Quality Review Act and its regulations, and

(a) the Board is the lead agency with respect to environmental review of this proposed action;

(b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

(i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community’s current plans or goals as official approved or adopted;

(v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply,

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drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and

(e) the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

On a motion by Trustee Villafane seconded by Trustee McGilloway and unanimously approved by those present the resolution is hereby adopted.

RESOLUTION NO. 63, YEAR 2014

A RESOLUTION AUTHORIZING THE VILLAGE OF SEA CLIFF TO EXECUTE
AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU

WHEREAS, Village of Sea Cliff (the “Village”) and the County of Nassau (the “County”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the Village and the County to share resources in the undertaking of municipal improvement programs and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the Village is undertaking a project to construct a sewer line, plus individual connections, in the Sea Cliff business district, including along Sea Cliff Avenue (the “Project”); and

WHEREAS, the Village of Sea Cliff Board of Trustees, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) 8 N.Y.E.C.L. section 0101 et. seq., and its implementing regulations, Part 617 of 6 N.Y.C.R.R., prepared an Environmental Assessment Form (“EAF”) and an Environmental Information Document (EID) with supporting documentation for the Project; and

WHEREAS, in accordance with SEQRA, the Village of Sea Cliff Board of Trustees has reviewed the Project; and determined that it is a SEQRA Unlisted Action, and upon its review and consideration of the EID and EAF and of the possible environmental consequences of the proposed action, determined that it is the lead agency with respect to the environmental review of this action, that the evidence

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before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Village and the County believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation as set forth in the proposed Intermunicipal Agreement supporting the Project;

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF SEA CLIFF AS FOLLOWS:

RESOLVED, that the Board has determined pursuant to SEQRA and its implementing regulations, that the proposed action; a project to construct a sewer line, plus individual connections, in the Sea Cliff business district, including along Sea Cliff Avenue is a SEQRA Unlisted Action, and has further reviewed the EID and EAF and concluded that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review.

RESOLVED, that the Board of Trustees of the Village of Sea Cliff authorizes the Mayor to execute the said Intermunicipal Agreement with the County of Nassau.

On a motion by Trustee McGilloway seconded by Trustee Villafane and unanimously approved by those present the resolution is hereby adopted.

Meeting adjourned at 10:10 a.m.

Marianne Lennon
Village Clerk

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