

MINUTES OF SEA CLIFF VILLAGE BOARD
December 1, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, December 1, 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. 6.11.2014 in the amount of \$375,559.84. Seconded by Trustee Villafane and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee McGilloway and unanimously approved by those present, the minutes of November 10, 2014 and November 26, 2014 were hereby approved.

Tom Powell, Hempstead Harbor Protection Committee Delegate, gave the Board an updated report on Scudders Pond and the Committee.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board authorized Erinn McDonnell to apply for a Fire Department grant up to \$209,000.00 with a maximum cost share to the Village of up to \$11,000.00.

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, the Board accepted the proposal from A+ Technology and Security for maintenance of the Village's security cameras and authorized the Mayor to sign a one year maintenance agreement.

On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, the Board went into Executive Session to discuss matters related to the employment of a particular individual and pending litigation at 9:20pm.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Board came out of Executive Session at 10:00 p.m.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Board authorized the Mayor to sign the contract with Novelli Construction for sewer line construction upon confirmation from Nassau County that the provision of \$300,000 from the County has been approved and authorized to be provided to the Village for work provided in the contract.

Meeting adjourned at 10:15 p.m.

Marianne Lennon
Village Clerk