

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**December 2, 2013**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, December 2, 2013 at 7:30 p.m. at Village Hall, to discuss various Village matters.

Present:           Bruce Kennedy, Mayor  
                  Carol Vogt, Village Trustee  
                  Tom Powell, Village Trustee  
                  Peter Hayes Village Trustee  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney  
                  John Mirando, Village Administrator

Absent:           Edward Lieberman, Village Trustee

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, Abstract No. 2360 in the amount of \$39,781.19 and Abstract No. 2361 in the amount of \$74,814.75 were approved.

On a motion by Mayor Kennedy, seconded by Trustee Powell and unanimously approved by those present, a request for no parking signs on 14<sup>th</sup> Avenue was denied.

The Board considered the request of George Schidlovsky for a special temporary license for Sunday, December 22, 2013 from 6:00 pm to 11:00 pm, to play holiday themed music. On a motion duly made by Mayor Kennedy, seconded by Trustee Powell and adopted unanimously by those present, the Board waived the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for holiday themed music to be played at The Oak Room on Sunday, December 22, 2013 from 6:00 pm to 11:00 pm., with the same terms and conditions as the current cabaret license.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Minutes of October 7, 2013, which were previously approved on November 4, 2013, be amended and approved.

Trustee Vogt offered the following resolution for adoption:

**RESOLUTION NO. 71, YEAR 2013**

**RESOLVED**, that the Mayor is hereby authorized to sign an easement agreement with the North Shore Country Club and nine residents, for the furtherance of the Scudders Pond Improvement Project, in form as approved by the Village Attorney.

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the resolution was hereby adopted.

Trustee Hayes offered the following resolution for adoption:

**RESOLUTION NO. 72, YEAR 2013**

**RESOLVED**, that the 2013-2014 Sea Cliff Village Budget, General Fund and Library Fund accounts be modified by debits or credits in those accounts and those amounts as listed on the schedule dated December 2, 2013, which is affixed to the Minutes of this meeting, for a total amount of \$32,032.00; and be it further,

**RESOLVED**, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2013-2014 Budget as effectuated by this resolution.

Trustee Hayes moved the resolution, seconded by Trustee Powell.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Vogt	<b>voting</b>	aye
Trustee Powell	<b>voting</b>	aye
Trustee Hayes	<b>voting</b>	aye
Mayor Kennedy	<b>voting</b>	aye

The resolution was thereupon declared duly adopted.

On a motion by Trustee Hayes, seconded by Trustee Powell and unanimously approved by those present, the Mayor was authorized to sign a 2014 Maintenance Contract with A+ Technology and Security, as approved by the Village Attorney.

The Board discussed development of properties located on Nassau County roads and the County Department of Public Works understanding of General Municipal Law (GML) 239-f as it relates to building permits, site plans and subdivisions of properties on County roads. After such discussion, the Board reached a consensus that the Village only should refer applications for building permits to the County pursuant to GML 239-f when the property owner seeks to modify an existing access, provide a new access or in any case, as determined by the building department, where proposed construction may have a direct impact on the County road.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, the Board went into Executive Session at 8:50pm to discuss pending litigation.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the board came out of Executive Session at 9:05pm.

Meeting adjourned at 9:05pm.

Marianne Lennon  
Village Clerk