

MINUTES OF SEA CLIFF VILLAGE BOARD
December 9, 2013

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

John Mirando led the Assembly in the Pledge of Allegiance.

Mayor Bruce Kennedy

Welcome to the Board Meeting of December 9, 2013 of the Incorporated Village of Sea Cliff.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, Abstract No. 2362 in the amount of \$489,265.27 was approved.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the minutes of November 12, 2013, November 22, 2013 and December 2, 2013 were approved.

We would like to thank the Beautification Committee for the wreaths on Sea Cliff Avenue.

Thank you to Barbara Murray and the Bulletin Staff for a great December Bulletin.

Trustee Carol Vogt

We are interested in interviewing anyone who might want to work as a lifeguard this summer. If you or anyone you know is interested, now is the time to take the necessary courses to become qualified for the job. Anyone who is interested should call Marianne Lennon at Village Hall and she will let you know what you need to do.

The Board of Trustees and the Tree Committee had a very productive meeting on Nov. 19 and have come up with some specific proposals for changes to the present Tree Preservation Law. We will hold another Town Hall Meeting on Monday, January 27, 2013 to get input from residents on these proposals before we draft new legislation. Once that is done there will be a formal public hearing on a proposed new law which we will hopefully have in place by the early next year.

The Sea Cliff Landmarks Association is beginning a project to restore the vault light imbedded in the sidewalk in front of Sherlock Homes and is looking for support.

Trustee Hayes

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Mayor was authorized to sign a renewal contract with Visiting Nurse Association of Long Island.

Trustee Edward Lieberman

Trustee Lieberman offered the following resolutions for adoption:

RESOLUTION NO. 73, YEAR 2013

RESOLVED, that the Department of Public Works Garage, 66 Altamont Avenue, Sea Cliff, N. Y. be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday, March 18, 2014.

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The polls shall be open from 12:00 noon to 9:00 p.m.

Seconded by Trustee Hayes and unanimously approved by those present.

RESOLUTION NO. 74, YEAR 2013

RESOLVED, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 18, 2014:

INSPECTORS: Margaret Evans and Jean Stratford

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Jean Stratford is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

Seconded by Trustee Hayes and unanimously approved by those present.

Public Comment:

- Will there be an agenda beforehand for the Town Hall Meeting for trees
- Residents upset over ZBA decision, would like to see some oversight by the Board of Trustees

Meeting adjourned at 8:40pm.

Marianne Lennon

Village Clerk