

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**February 3, 2014**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, February 3, 2014, at 7:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor  
Carol Vogt, Village Trustee  
Peter Hayes, Village Trustee  
Thomas Powell, Village Trustee  
Edward Lieberman, Village Trustee  
Brian Stolar, Village Attorney  
John Mirando, Village Administrator

Absent: Marianne Lennon, Village Clerk

Trustee Vogt moved to approve Abstract No. 2365 in the amount of \$155,030.66, Abstract No. 2366 in the amount of \$ 96,166.18 and Abstract No. 2029 in the Amount of \$324,928.00. Seconded by Trustee Lieberman and unanimously approved by those present.

Trustee Vogt moved to approve the minutes of January 13, 2014. Seconded by Trustee Lieberman and unanimously approved by those present.

The Board discussed the appointment of Paul Anderson to the Landmarks Preservation Commission. The Mayor appointed Paul Anderson to the Landmarks Preservation Commission for the remainder of the term of Peter Bafitis. On a motion by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present, the Mayor's appointment was approved.

Trustee Vogt offered the following resolutions for adoption:

**RESOLUTION NO. 5, YEAR 2014**

**RESOLVED**, that the Mayor be authorized to sign an agreement with the Town of Oyster Bay for Dog Warden Services

Seconded by Trustee Hayes and unanimously approved by those present.

**RESOLUTION NO. 6, YEAR 2014**

**RESOLVED**, that the Mayor and Trustee Lieberman be authorized to attend the New York Conference of Mayors Legislative session in Albany on February 9 and 10.

Seconded by Trustee Hayes and unanimously approved by those present.

**RESOLUTION NO. 7, YEAR 2014**

**RESOLVED**, that the Mayor be authorized to sign a grant application with LGRMIF for record preservation in an amount not to exceed \$75,000.

Seconded by Trustee Powell and unanimously approved by those present.

**RESOLUTION NO. 8, YEAR 2014**

**RESOLVED**, that Pat Guy be appointed as Deputy Court Clerk effective January 27, 2014 and through the end of the official year ending April 7, 2014.

Motion made by Trustee Vogt and seconded by Trustee Hayes and unanimously approved by those present.

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On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Board went into Executive Session at 9:10 pm to discuss pending litigation.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, the Board came out of Executive Session at 9:35 pm.

After executive session on a motion by Peter Hayes, seconded by Carol Vogt and unanimously approved by those present, the Board authorized the Village Attorney, Brian Stolar, to accept an offer of \$5,200 from Mario Larrea on account of attorneys' fees in settlement of a motion for contempt.

Meeting adjourned at 9:45 p.m.

John A. Mirando  
Village Administrator