

MINUTES OF SEA CLIFF VILLAGE BOARD
March 3, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 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
 Marianne Lennon, Village Clerk

Trustee Vogt moved to approve Abstract No. 2367 in the amount of \$147,337.85, Abstract No. 2368 in the amount of \$ 516,556.24 and Abstract No. 2369 in the Amount of \$145,923.82. Seconded by Trustee Hayes and unanimously approved by those present.

Trustee Vogt moved to approve the minutes of February 3, 2014 and February 11, 2014. Seconded by Trustee Hayes and unanimously approved by those present.

Trustee Vogt offered the following resolutions for adoption:

RESOLUTION NO. 10, YEAR 2014

RESOLVED, that the Mayor be authorized to sign an agreement between the County of Nassau and the Village of Sea Cliff in Relation to Intermunicipal Cooperation regarding improvements to Scudders Pond.

Seconded by Trustee Hayes and unanimously approved by those present.

RESOLUTION NO. 11, YEAR 2014

RESOLVED, that Erinn McDonnell be authorized to submit a grant with Coca Cola Keep America Beautiful Public Space Bin Grant for 24 recycle cans.

Seconded by Trustee Hayes and unanimously approved by those present.

RESOLUTION NO. 12, YEAR 2014

RESOLVED, that the Mayor be authorized to sign a grant application with Abraham Lincoln Bicentennial Foundation for improvements to Lincoln Plaza.

Seconded by Trustee Hayes and unanimously approved by those present.

RESOLUTION NO. 13, YEAR 2014

A RESOLUTION AUTHORIZING THE SUBRECIPIENT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE 40th PROGRAM YEAR, FOR THE PURPOSE OF UNDERTAKING A COMMUNITY DEVELOPMENT PROGRAM UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED

WHEREAS, the Secretary of the U.S. Department of Housing and Urban

Development is authorized under Title I of the Housing and Community

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Development Act of 1974, as amended, to make grants to states and other units of general local government to help finance Community Development Programs; and

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development has approved a Community Development Program; and

WHEREAS, pursuant to said Cooperative Agreement, the **COUNTY** and the **SUBRECIPIENT** have agreed to undertake project activities using Community Development Block Grant Funds to be received by the **COUNTY** from the U.S. Department of Housing and Urban Development; and

WHEREAS; the Secretary of the U.S. Department of Housing and Urban Development has approved an application for Community Development Block Grant Funds, under Title I of the Housing and Community Development Act of 1974, as amended by the **COUNTY** and;

WHEREAS, the Board of Trustees of the Incorporated Village of Sea Cliff deems it to be in the public interest for the **SUBRECIPIENT** to enter into said proposed Agreement for the purpose of undertaking project activities therein set forth, under Title I of the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Bruce Kennedy be and he hereby is authorized to execute an Agreement between the **SUBRECIPIENT** and the County of Nassau for the purpose of undertaking project activities under Title I of the Housing and Community Development Act of 1974, as amended.

Seconded by Trustee Hayes and unanimously approved by those present.

Members of the LOSAP Committee were present to discuss possible changes to the plan with the Board.

The Board considered the request of Daniel Roth, premises located at 225 Sea Cliff Avenue, for a special temporary license for Friday, April 4, 2014 from 7:00 pm to 11:00 pm. 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 live music to be played at Still Partners on Friday, April 4, 2014 from 7:00 pm to 11:00 pm, with the same terms and conditions as the current cabaret license.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 14, YEAR 2014

RESOLVED, that Central Avenue between Sea Cliff Avenue and Summit Avenue will be closed on Friday, April 4, 2014 from 4:00pm to 8:00pm to celebrate “Warm Up in Sea Cliff”; and be it further

RESOLVED, that the Director of Public Works or his designee be and he hereby is authorized and directed to place appropriate signs to enforce the restriction enacted herein; and be it further

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RESOLVED, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution as required by law; and be it further

RESOLVED, that the parking regulations created by this resolution shall take effect upon the placement of appropriate signs.

Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Powell and unanimously approved by those present, the Board agreed to allot \$2,000 in Community Development Residential Rehab funds, for additional rehab work at 198-15th Avenue.

Trustee Hayes offered the following resolution for adoption:

RESOLUTION NO. 15, YEAR 2014

RESOLVED, that upon receipt of an executed Stipulation of Settlement from the attorney for the following property owner confirming the settlement listed below, that the following tax certiorari proceeding be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in this proceeding, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlement in accordance with the following schedule:

270-274 Eighth Avenue 2012/13 to 2013/14 Total Refund Payment - \$1,100.00
Sec. 21, Block 123 Lot 1561-1563 and 1582-1594, new assessed value – 1,250,000

and, be it further

RESOLVED, that the Village Treasurer be and she hereby is authorized and directed to pay the refund amount indicated in accordance with the Stipulation of Settlement and Court Order; **and, be it further**

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Order of the Nassau County Supreme Court, the Village Assessor be and he hereby is authorized and directed to reduce and set the assessed value of the above property for the 2014/15 through 2017/18 Tax Years in accordance with the schedule and the Stipulation of Settlement.

Seconded by Trustee Powell and unanimously approved by those present.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 16, YEAR 2014

RESOLVED, that bids for the SCUDDERS POND IMPROVEMENT PROJECT PHASE 11 in Sea Cliff, will be received by the Board of Trustees of the Village of Sea Cliff, at the **Office of the Village Administrator**, located at **Sea Cliff Village Hall, 300 Sea Cliff Avenue, Sea Cliff, New York 11579** until **FRIDAY, APRIL 25, 2014, 11:00 AM**, at which time they will be publicly opened and be read aloud; and further

RESOLVED, that the bid documents will be available at the above office between the hours of: Monday-1pm-8pm; Tuesday-Friday: 9am-4:30pm on or after **FRIDAY, MARCH 28, 2014**.

Seconded by Trustee Vogt and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and Trust Lieberman, the request for relief from §112-8 of the Sea Cliff Village Code for 219 Prospect Avenue was granted. Trustee Powell voted nay and Trustee Hayes abstained.

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On a motion by Trustee Vogt, seconded by Trustee Hayes, the Board went into Executive Session to discuss pending litigation at 11:15pm.

On a motion by Trustee Hayes, seconded by Mayor Kennedy, the Board came out of Executive Session at 12:00am.

Meeting adjourned at 12:00am.

Marianne Lennon
Village Clerk