

MINUTES OF SEA CLIFF VILLAGE BOARD
March 4, 2013

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 4, 2013, 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
Brian Stolar, Village Attorney
John Mirando, Village Administrator

Absent: Thomas Murphy, Village Trustee
Marianne Lennon, Village Clerk

Trustee Vogt moved to approve Abstract No. 2331 in the amount of \$43,397.93, Abstract No. 2332 in the amount of \$ 156,707.59 and Abstract No. 2333 in the amount of \$98,778.18. Seconded by Trustee Powell and unanimously approved by those present.

Trustee Vogt moved to approve the minutes of February 4, 2013 and February 11, 2013. Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, resident and non-resident family and individual beach membership fees were increased.

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO. 13, YEAR 2013

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 22, 2013, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment for the 2012-2013 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be, and she hereby is authorized and directed to place the appropriate legal notices in the "Gold Coast Gazette", the official newspaper of the Village, listing such parcels in accordance with the laws of New York State.

Mayor Kennedy moved the resolution be adopted, seconded by Trustee Hayes and unanimously carried by those present.

RESOLUTION NO. 14, YEAR 2013

RESOLVED, that the Mayor is authorized to sign a grant with LGRMIF for record preservation in the amount of \$72,400.00.

Mayor Kennedy moved the resolution be adopted, seconded by Trustee Hayes and unanimously carried by those present.

On a motion by Mayor Kennedy, seconded by Trustee Hayes and unanimously approved by those present, the Board went into Executive Session to discuss personnel issues at 8:30p.m.

On a motion by Mayor Kennedy, seconded by Trustee Vogt, the Board came out of Executive Session at 8:50 p.m.

Meeting adjourned at 10:30 p.m.

Marianne Lennon
Village Clerk

MINUTES OF SEA CLIFF VILLAGE BOARD
March 4, 2013