

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 6, 2013**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 6, 2013, at 7:30 p.m. at Village Hall to discuss various Village matters.

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

Absent:         Peter Hayes, Village Trustee

Trustee Vogt moved to approve Abstract No. 2338 in the amount of \$55,455.53 and Abstract No. 2339 in the amount of \$ 107,995.54. Seconded by Trustee Powell and unanimously approved by those present.

Trustee Vogt moved to approve the minutes of April 8, 2013 and April 15, 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, the request to waive the fees for an application for temporary habitation by the homeowner at 35 Hawthorne was denied.

Mayor Kennedy offered the following resolutions for adoption:

**RESOLUTION NO. 38, YEAR 2013**

**RESOLVED**, that Sea Cliff Avenue between Roslyn Avenue and Main Avenue will be closed on Sunday, June 9th from 8am-7pm to celebrate the first annual Spring Fest.

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

**RESOLUTION NO. 39, YEAR 2013**

**RESOLVED**, that the Board of Trustees of the Incorporated Village of Sea Cliff, N. Y., shall hold a meeting on Monday, May 20, 2013 at 7:30 p.m. in the Community Center, 300 Sea Cliff Avenue, Sea Cliff, New York, for the purpose of holding a public hearing on the application of Daniel Roth and Raymond Capone Jr., partners of Dram One Inc. d/b/a Still Partners, for a Cabaret License.

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

**RESOLUTION NO. 40, YEAR 2013**

**RESOLVED**, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing upon:

**Proposed Bill No. 2, Year 2013:** A local law to modify provisions relating to the parking, stopping or standing of vehicles in proximity to fire hydrants.

**FURTHER RESOLVED**, that such hearings be held on the 20th day of May, 2013, at 7:30 o'clock p.m. at the Community Center in the Village of Sea Cliff, New York, and that notice thereof in the form required by the Code of the Incorporated Village

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of Sea Cliff be published in The Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

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

**RESOLUTION NO. 41, YEAR 2013**

**RESOLVED**, to authorize the Mayor to execute an agreement providing for survey work (public walkway by Sea Isle) and to authorize the expenditure up to a maximum sum of \$1,000.00, subject to the review of the agreement by counsel.

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

**RESOLUTION NO. 42, YEAR 2013**

**RESOLVED**, to correct the Residential tax rate for the 2013/2014 tax year from \$3.8694 to \$3.9161 and the Assessed Valuation on Homestead properties for the 2013/2014 tax year, from \$994,346,022 to \$982,485,496.

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

**RESOLUTION NO. 43, YEAR 2013**

**RESOLVED**, to authorize the Mayor to sign an agreement for the beach concession for the 2013 beach season with Bernards Market & Café, 716 Glen Cove Avenue.

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

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation issues at 10:30p.m.

On a motion by Mayor Kennedy, seconded by Trustee Lieberman, the Board came out of Executive Session at 10:55 p.m.

Meeting adjourned at 10:55 p.m.

Marianne Lennon  
Village Clerk