

MINUTES OF SEA CLIFF VILLAGE BOARD
December 12, 2011

The meeting of the Incorporated Village of Sea Cliff was held on Monday, December 12, 2011 at 8:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Carol Vogt, Village Trustee
Thomas Murphy, Village Trustee
Thomas Powell, Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Absent: Peter Hayes, Village Trustee

John Ryan led the Assembly in the Pledge of Allegiance.

Mayor Bruce Kennedy - Welcome to the Board Meeting of December 12, 2011 of the Incorporated Village of Sea Cliff.

Trustee Vogt presented and moved for approval and payment of audited voucher as listed on Abstract No. 2285 in the amount of \$ 38,896.64 and Abstract No. 2286 in the amount of \$466,254.27. Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Murphy, the Board Minutes of December 5, 2011 were unanimously approved by those present.

Nassau County Police Report for November 2011:

8 auto accidents, 8 aided cases, and no burglaries of a residence, no burglary of a business, no robbery or auto larceny, 1 criminal mischief.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 83, Year 2011

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

Proposed Bill No. 7, Year 2011: a local law to override the tax levy limit established in General Municipal Law 3-c for fiscal year 2012/2013.

FURTHER RESOLVED, that such hearing be held on the 9th day of January, 2012, at 8:00 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 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.

Seconded by Trustee Vogt and unanimously carried by those present.

The Annual Christmas Tree lighting took place on Sunday, December 4th and saw record attendance. Thanks to the Sea Cliff Victorian Christmas Committee for once again making this annual event a success. Thanks are also due to MC John Canning, Singers Chris Rice and Leslie Pryde Haley, and especially to Santa & Mrs. Clause for making a special stop in Sea Cliff.

The Annual Sea Cliff Hanukkah Happening will take place Tuesday, December 20th at the Firehouse. The celebration begins at 6:30 pm and ends at 8 pm. Potato latkes (pancakes) with apple sauce and apple cider will be served. There will be crafts, entertainment, and of course the lighting the menorah. The event is free and all faiths are welcome.

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Trustee Carol Vogt

On Sunday, Dec. 18, beginning at 10 in the morning, our Beach Manager, Ann Kopple, will sponsor another Beach clean-up. This time participants will receive candy canes for their efforts as well as the satisfaction that they are part of Ann's RX prescription for keeping the beach in good shape in the off season. Students are eligible for community service hours if they participate.

Hopefully, you have noticed the article in this month's Village Bulletin informing residents of the availability of lifeguard jobs for the 2012 season. We are especially interested in getting high school sophomores and juniors who will be 16 by June 1st and will be available to work through Labor Day. There is still time to take the necessary courses and obtain the necessary certification.

All boats must be removed from the racks by December 31st. Permits for the Beach Parking Lot must be renewed by January 1, 2012. Permit application is on the website or at Village Hall.

For anyone who would like to purchase a brick the Beach Committee is selling, in time for the new construction, forms are available in the village bulletin, which you can get online. Also, the Beach Committee asked me to tell you to mark Feb. 25 on your calendars, the night of their annual Pub Crawl fundraiser.

Museum

The Museum's exciting exhibit, THEN AND NOW, is open on Sundays, from 2 – 5 pm. And all are encouraged to attend. If you or anyone you know is interested in working at the museum as a docent, please call Village Hall.

Mutual Concerns:

We want to congratulate Mutual Concerns on the success of the annual Holiday House Tour they collected \$14,000.

Trustee Tom Murphy

Garbage and recycling pickup will be on a normal schedule for the following holidays that Village Hall and DPW are closed.

Monday, Dec. 26th - Christmas
Monday, Jan. 2nd - New Years
Monday, Jan. 16th - Martin Luther King

Leaf Pickup has begun and will continue through Dec. 23. After that date, bagged leaves will be collected on regular rubbish days. The Village requests that residents continue using the clear plastic bags for any leaves they discard themselves. We remind all residents that landscapers are required by code to remove all yard waste from their customer's properties.

Reminder that the second half Village taxes are due on Dec. 1st. They must be paid by Jan. 3rd to avoid any penalties.

Trustee Tom Powell

Great news! Governor Cuomo awarded us our septic awareness grant (100% of what we asked for).

The HHPC along with the Town of Oyster Bay, Friends of the Bay, the Manhasset Bay Protection Committee and the Oyster Bay/Cold Spring Harbor Protection Committee will conduct a joint program to raise public awareness of the importance of regularly inspecting, maintaining, and repairing/upgrading residential onsite wastewater treatment

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systems within the watersheds of the three embayments. This is an unprecedented partnership that will cover 42 municipalities and virtually all of the un-sewered area of Nassau County (as well as part of Suffolk).

The next meeting of the HHPC is January 11, 2012 at 7:30 pm.

Public Works Report – John Mirando

During the month of November 2011, the Department of Public Works disposed of the following MSW:

- 262.11 tons of MSW
- 22.47 tons of Commingled Cans & Glass
- 22.40 tons of Newspaper & Cardboard
- 30 yards of metal
- 30.68 tons of C&D
- 108.47 yards of yard waste
- 60 yards of concrete and asphalt

For the month of November 17.1% of the municipal waste stream was recycled.

Counsel's Report - Brian Stolar, Village Attorney, announced the Village has received payment from Ruskin, Moscou, Faltischek for attorney fees awarded by the court with regard to the Ehrlich lawsuit.

Mayor Kennedy motioned to accept payment from Ruskin Moscou, Faltischek P.C., for attorney fees awarded by the court, in the amount of \$151,777.12. Seconded by Trustee Murphy and unanimously approved by those present.

Public Comment:

- Resident has concerns regarding the public easement of Sea Isle
- Inquiring whether the Village has looked into the 8% discount with an alternate natural gas company
- Compliments to the village on the leaf pickup program
- Review of the two Magnolia trees in Memorial Park and consider removing them
- Can the village re-visit the Thursday parking regulations

Meeting adjourned at 8:50 p.m.

Marianne Lennon
Village Clerk