

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**December 9, 2013**

Agenda

Pledge of Allegiance.

**Mayor Bruce Kennedy**

**Welcome to the Board Meeting of December 9, 2013 of the Incorporated Village of Sea Cliff.**

Hanukkah Happening

Sign up for code red

Police Report for month of November: 3 auto accidents, 6 aided cases other than auto, no burglaries, robberies or auto larceny, 1 complaint of criminal mischief, and 2 incidents of larceny other than auto.

Abstract No. 2362 in the amount of \$489,265.27

Minutes November 12th, November 22nd and December 2, 2013

**Trustee Carol Vogt**

BEACH

SENIORS

TREES

**Trustee Tom Powell**

FD report for the month of November: 21 ambulance calls and 6 fire calls

Scudders Pond

**Trustee Peter Hayes**

There will be a change in recycling pickup for the holiday weeks. Since Christmas and New Years fall on a Wednesday, we will pick up recycling on Saturday, Dec 28<sup>th</sup>, and Saturday Jan. 4<sup>th</sup>. Garbage pickup will remain the same.

Motion to authorize Mayor to sign a renewal contract with Visiting Nurse Assoc. of L. I.

**Trustee Edward Lieberman**

FD Breakfast, Tree Lighting/Day of Shopping in Sea Cliff

**RESOLUTION NO. , YEAR 2013**

**RESOLVED**, that the Department of Public Works Garage, 66 Altamont Avenue, Sea Cliff, N. Y. be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday, March 18, 2014.

The polls shall be open from 12:00 noon to 9:00 p.m.

**RESOLUTION NO. , YEAR 2013**

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**December 9, 2013**

RESOLVED, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 18, 2014:

INSPECTORS: Margaret Evans and Jean Stratford

POLL CLERKS: The Village Clerk to be authorized to hire Poll Clerks as required, and that the pay of these officials shall be at the rate of \$90.00 per day of service, that Jean Stratford is hereby appointed Chairman of Election Inspectors for a term of one year from this date, at the rate of \$110.00 per day of service.

John Mirando:

During the month of November 2013 DPW picked up the following Municipal Solid Waste:

- 247.16 tons of MSW
- 34.08 tons of commingled metal and glass
- 29.06 tons of newspaper and cardboard
- 7.47 tons of metal
- 42.07 tons of yard waste
- 34.64 tons of C&D
- 96.00 yards of Concrete/asphalt

For the month of November 2013 20.3% of the waste stream was recycled which is about 6% higher than the monthly average

Counsel Report:

Clerk Report: second half village taxes are now due. You have until Jan. 2<sup>nd</sup> to pay without penalty.

**Public Comment:**