

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**August 1, 2016**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 1, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor  
Edward Lieberman, Deputy Mayor  
Kevin McGilloway, Village Trustee  
Dina Epstein, Village Trustee  
Robin Maynard, Village Trustee  
Marianne Lennon, Village Clerk  
Brian Stolar, Village Attorney  
John Mirando, Village Administrator

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 4.07.2016 in the amount of \$199,299.37  
Abstract No. 2.07.2016 PP in the amount of \$107,216.99  
Abstract No. 3.07.2016 CD PP in the amount of \$29.82  
Abstract No. 1.07.2016 in the amount of \$78,124.66

Seconded by Trustee Epstein and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Maynard and unanimously approved by those present, the Minutes of July 11, 2016 and July 26, 2016 were approved.

On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Mayor was authorized to sign the 2016-2017 Hempstead Harbor Water Monitoring Agreement.

On a motion by Mayor Kennedy, seconded by Trustee Maynard and unanimously approved by those present, the Board accepted a gift on behalf of the Village in the amount of \$1,600.00 in memory of Donna Ferrara, to be used for beach plantings.

Trustee McGilloway offered the following resolution for adoption:

**RESOLUTION NO. 38, YEAR 2016**

**BE IT RESOLVED**, that the Board of Trustees, hereby authorizes the Village Treasurer to refund Frank Scavone \$2,518.46, for incorrect property assessment for the tax year 20015/2016 for Sec. 21 Blk: F Lot: 1945, as the dwelling was totally destroyed by fire on December 20, 2014.

Seconded by Trustee Maynard and unanimously approved by those present.

Deputy Mayor Lieberman offered the following resolution for adoption:

**RESOLUTION NO. 39, YEAR 2016**

**BE IT RESOLVED**, that 125-67 Schedule U: Loading Zones be amended by deleting Central Avenue, East Side from the schedule, and

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**BE IT FURTHER RESOLVED**, that the Supervisor of Public Works remove any signs providing for such restriction.

Seconded by Trustee Epstein and unanimously approved by those present.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board meeting scheduled for Tuesday, October 11, 2016 is being changed to Monday, October 17, 2016.

Meeting adjourned 8:20pm.

Marianne Lennon  
Village Clerk