

MINUTES OF SEA CLIFF VILLAGE BOARD
April 18, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, April 18, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Elena Villafane, Village Trustee
 Kevin McGilloway, Village Trustee
 Dina Epstein, Village Trustee
 Marianne Lennon, Village Clerk
 John Mirando, Village Administrator

Absent: Edward Lieberman, Deputy Mayor

Mayor Kennedy moved the approval of the following abstract:

Abstract No. 1.04.2016 in the amount of \$ 92,504.94.

Seconded by Trustee McGilloway and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, the Minutes of April 4, 2016 were hereby approved.

On a motion by Mayor Kennedy, seconded by Trustee Epstein and unanimously approved by those present, the Board determined to hold a public hearing for the Tentative 2016/2017 Budget on Wednesday, April 27, 2016 at 6:00pm in Village Hall.

The Board reviewed and discussed the application for a public right of way encroachment agreement for 312 Littleworth Lane. Application was denied.

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board approved the following nominations for the Fire Department Election:

Mark Vitale, Chief
Michael Hallquest, 1st Assistant Chief
William Koopman, 2nd Assistant Chief

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Board approved the hiring of Kristine Janusas as a Part-time Typist/Clerk for the Court effective May 2, 2016.

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board reaffirms its Policy for Information and Technology Management in the form previously adopted.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, Marianne Lennon was named as Safety Coordinator with regard to the Village's Violence in the Workplace Policy.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Mayor was authorized to sign the Retainer Agreement for Brian Stolar as Village Attorney and Meyer, Suozzi, English & Klein, P.C. for special counsel services.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Mayor was authorized to sign the Village Prosecutor Retainer Agreement for Richard Prisco.

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Meeting adjourned 8:10 p.m.

Marianne Lennon
Village Clerk