

MINUTES OF SEA CLIFF VILLAGE BOARD
May 16, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 16, 2016, at 7:00 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

Mayor Bruce Kennedy

Welcome to the Board Meeting of May 16, 2016

Deputy Mayor Lieberman led the audience in the Pledge of Allegiance.

On a motion by Mayor Kennedy, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board approved the minutes of April 27, 2016 and May 9, 2016.

Mayor Kennedy appointed the following person to the position and for the term indicated:

Lynn Ryan – Secretary to Zoning Board of Appeals 4/3/17

Deputy Mayor Lieberman moved the appointment made by the Mayor be approved. Seconded by Trustee Epstein and unanimously carried.

Mayor Kennedy appointed the following person to the position and for the term indicated:

Alexander Ivanovic – Zoning Board Alternate 4/3/17

Deputy Mayor Lieberman moved the appointment made by the Mayor be approved. Seconded by Trustee McGilloway and unanimously carried.

The Local Version of the Constitutional Oath of Office was administered to the newly appointed officials by Mayor Kennedy.

Deputy Mayor Lieberman swore in Will Laderer and Griffin Olitsky to the Sea Cliff Beach Event Coordinating Committee for a term to end 4/3/17.

Trustee Maynard swore in five new members to the Sea Cliff Fire Department:

Joseph Baskin, Cynthia Stewart, Michael Cuomo and Khizer Khan to the Medic Unit and David Cheng to the Hook and Ladder Company.

The Board discussed an intermunicipal agreement with the Town of North Hempstead concerning the mapping of storm sewer systems. On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board deferred lead agency status for the GIS Mapping to the Town of North Hempstead, and authorized the Mayor to execute the agreement.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board authorized the Mayor to sign an Intermunicipal

MINUTES OF SEA CLIFF VILLAGE BOARD
May 16, 2016

Agreement with the Town of North Hempstead for GIS Mapping, subject to confirmation from the Town and the Town Attorney that Village insurance is sufficient for purposes of the agreement.

Public Comment:

- Resident followed up on request to review building permit fees

Meeting adjourned at 8:05p.m.