

MINUTES OF SEA CLIFF VILLAGE BOARD
January 11, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 11, 2016, at 7:00 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
Brian Stolar, Village Attorney

Absent: Edward Lieberman, Deputy Mayor

Mayor Bruce Kennedy

Welcome to the Board Meeting of Jan. 11, 2016

Scott Whitting led the audience in the Pledge of Allegiance.

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

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO. 1, YEAR 2016

RESOLVED, that the following persons be appointed Inspectors of Election for the Annual Village Election to be held March 15, 2016:

INSPECTORS: Mary Lou Martin and John Murello

ALTERNATE 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 Mary Lou Martin 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.

Seconded by Trustee Villafane and unanimously approved by those present.

The Board discussed the renewal of cabaret licenses for Partners and Oak Room. On a motion made by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, the Board determined to hold public hearings on completed cabaret renewal applications on Monday, February 8, 2016 at 7pm.

Trustee McGilloway offered the following resolution for adoption:

RESOLUTION NO. 2, YEAR 2016

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 16, 2016, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2016-2017 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the

MINUTES OF SEA CLIFF VILLAGE BOARD
January 11, 2016

Office of the Village Clerk during business hours from Monday, February 1st, through February 16, 2016.

Seconded by Trustee Villafane and unanimously approved by those present.

Trustee Epstein offered the following resolution for adoption:

RESOLUTION NO. 3, YEAR 2016

RESOLVED, that pursuant to Article VIII of Chapter 121, "Tree Preservation and Protection", of the Village Code, John Bryant, as owner of property located at 64 Laurel Avenue, has nominated a red oak tree (the "Tree") on his property, which tree is identified on application and located in the rear yard of his premises, and

BE IT FURTHER RESOLVED, that the Tree Commission, in writing, confirmed that the Tree meets the qualifications for inclusion on the Village list of heritage trees and recommended to the Board of Trustees that the Tree be added to the Village heritage tree list, and

BE IT FURTHER RESOLVED, that designation as a heritage tree indicates that the tree has unique value or importance in the Village, and further qualifies the Tree as a Class C tree under the tree classification system set forth in Article IV of Chapter 121 with protections afforded a Class C tree, and

BE IT FURTHER RESOLVED, that the protections afforded to the heritage tree apply to any actions that may occur on the premises;

NOW THEREFORE, the Board hereby designates the Tree at 64 Laurel Avenue, as indicated on application, as a heritage tree, directs the Village Clerk to take such action as necessary to include the Tree on the Village heritage tree list and directs the Superintendent of Buildings to identify the Tree as a heritage tree in the property file for 64 Laurel Avenue.

Seconded by Trustee McGilloway and unanimously approved by those present.

Public Comment:

- Request from resident for the Board to review Schedule of Fees
- Request for update on legal suit filed against Glen Cove
- Resident complaint about condition of the DPW Garage

Meeting adjourned at 7:45pm.

Marianne Lennon
Village Clerk