

MINUTES OF SEA CLIFF VILLAGE BOARD
February 3, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, February 3, 2015, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Edward Lieberman, Village Trustee
 Elena Villafane, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator

Absent: Kevin McGilloway, Village Trustee

Representatives from New York American Water gave the Board an overview of the company's capital improvement plan.

Erinn McDonnell updated the Board on the Village's Grant activity and Section 8 Program.

Trustee Villafane offered the following resolution for adoption:

RESOLUTION NO. 11, YEAR 2015

WHEREAS, the Village of Sea Cliff Housing Authority has a 5 Year Plan for Fiscal Years 2015-2020 for its Section 8 Housing Choice Voucher Program; and

WHEREAS, that the Board of Trustees adopt the 5 Year Plan for Fiscal Years 2015-2020 for the Section 8 Housing Choice Voucher Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds and concludes:

- That the proposed action
- a. is an Unlisted action under the State Environmental Quality Review Act and its regulations;
 - b. the Board is the lead agency with respect to environmental review of this proposed action;
 - c. the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:
 - i. whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or any substantial increase in solid waste production, or create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
 - iii. whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;
 - iv. whether the proposed action would conflict with the community's current plans or goals as officially approved or adopted;
 - v. whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

MINUTES OF SEA CLIFF VILLAGE BOARD
February 3, 2015

- vi. whether the proposed action would result in a major change in the use of either the quantity or type of energy;
 - vii. whether the proposed action would create a hazard to human health;
 - viii. whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or its capacity to support existing uses;
 - ix. whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when considered together would result in a substantial adverse impact on the environment;
 - xi. whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- d. the proposed action would not have a significant adverse environmental impact; and
 - e. no further environmental review is required with respect to the proposed action.

Seconded by Trustee Vogt and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the following abstracts were approved for payment:

Abstract 4.01.2015 in the amount of \$169,967.60
Abstract 1.01.2015 in the amount of \$ 75,207.25
Abstract 2.01.2015 in the amount of \$ 5,186.81
Abstract 3.01.2015 in the amount of \$ 38,359.31
Abstract 4.01.2015 –CD in the amount of \$ 34.83
Abstract 5.01.2015 – in the amount of \$ 63,945.16
Abstract 3.02.2015 – in the amount of \$ 77,638.40

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the minutes of January 12, 2015 and January 23, 2015 were hereby approved.

The Board discussed the 2015 beach fee schedule, and on a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the following changes were made:

Non-resident family membership increased from \$325 to \$350
Non-resident individual membership increased from \$200 to \$225
Added student and military memberships – resident \$25.00 non-resident \$45.00
Resident and non-resident daily rate reduced from \$15 to \$10 and \$25 to \$15 respectively
Non-resident daily rate for children reduced from \$15 to \$10
Non-resident senior citizen daily rate reduced from \$15 to \$10
Added daily rate for student and military, resident \$5.00 non-resident \$10

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the request from Benchmark Construction Group for an extension of time from February 5, 2015 to March 6, 2015 to complete the Stenson Library Renovations, was approved.

MINUTES OF SEA CLIFF VILLAGE BOARD
February 3, 2015

On a motion by Trustee Villafane, seconded by Trustee Vogt and unanimously approved by those present, Marianne Lennon, Village Treasurer was authorized to sign a letter of agreement with Visiting Nurse Association effective February 1, 2015 and ending January 31, 2016.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 12, YEAR 2015

RESOLVED, that upon receipt of an executed Stipulation of Settlement from the attorneys for the following property owner confirming the settlement listed below, that the following tax certiorari proceeding be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in this proceeding, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlement in accordance with the following schedule:

Name/Address: Giovanni Villella, 63-65 Summit Ave., Sec. 21 Blk. 128 Lot 1
Years Settled: 2008/09 to 2014/2015
Total Refund: \$12,000.00
Reduction in Assessed Value: \$96,700
New Assessed Value: \$600,000

and, be it further

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Order and Judgment, the Village Treasurer be and she hereby is authorized and directed to pay the amount indicated in accordance with the Stipulation of Settlement and Court Order; **and, be it further**

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Order and Judgment, the Village Assessor be and he hereby is authorized and directed to reduce the assessed value of the above property in accordance with the above schedule and the Stipulation of Settlement.

Trustee Villafane seconded the resolution. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | |
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| Trustee Vogt | voting | aye |
| Trustee Villafane | voting | aye |
| Trustee Lieberman | voting | aye |
| Mayor Kennedy | voting | aye |

The resolution was thereupon declared duly adopted.

On a motion by Trustee Villafane and seconded by Trustee Vogt, the Board went into Executive Session to discuss pending litigation and for legal advice at 10:30p.m.

On a motion by Trustee Villafane and seconded by Trustee Vogt, the Board came out of Executive Session at 11:20pm.

Meeting adjourned at 11:25 p.m.

Marianne Lennon
Village Clerk

MINUTES OF SEA CLIFF VILLAGE BOARD
February 3, 2015