

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**February 8, 2016**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, February 8, 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  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney  
                  John Mirando, Village Administrator

**Mayor Bruce Kennedy**

**Welcome to the Board Meeting of February 8, 2016**

Carol Vogt led the audience in the Pledge of Allegiance.

The Mayor asked for a moment of silence for two residents who had passed this week: Warren Griffin and Irving Miller.

Mayor Kennedy administered the Local Version of the Constitutional Oath of Office to Robin Maynard to serve as Trustee for the remaining term of Elena Villafane.

Trustee Epstein presented a certificate to John Bryant awarding him the first Heritage Tree Certificate for 64 Laurel Way.

On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the minutes of January 11, 2016 and February 1, 2016 were approved.

On a motion by Trustee McGilloway, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Village Clerk was authorized to send a letter to Jeff Clark confirming that he will attend the Board meeting on March 14, that the Village has received the November 2 letter advising of the upcoming merger, that the Village franchise agreement provides for Village consent for the merger, that neither Cablevision nor Altice has requested Village consent and that the November 2 letter did not include information to be provided in accordance with the FCC regulations, that we would request that Mr. Clark provide the information in advance of the March 14 meeting (as well as a formal request for consent) for review by the Board of Trustees.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Village Clerk was authorized to send a letter to PSE&G, to provide data for the Utility Tax Audit.

Mayor Kennedy offered the following resolution for adoption:

**RESOLUTION NO. 4, YEAR 2016**

**RESOLVED**, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 18, 2016, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment of Village taxes for the 2015-2016 tax year has not been paid; and be it further

**RESOLVED**, that the Village Treasurer be, and she hereby is authorized and directed to place the appropriate legal notices in the "Gold Coast Gazette", the official

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**February 8, 2016**

newspaper of the Village, listing such parcels in accordance with the laws of New York State.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the resolution was hereby adopted.

On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, Erinn McDonnell was authorized to apply for a records management grant not to exceed \$50,000.00

On a motion by Deputy Mayor Lieberman, seconded by Trustee Epstein and unanimously approved by those present, the Board of Trustees shall hold a meeting on Monday, March 14, 2016 at 7:00 p.m. at Village Hall, 300 Sea Cliff Avenue, Sea Cliff, New York, for the purpose of holding a public hearing on the following: to solicit proposals for housing and community development projects that the Village should undertake during the 2016-2017 program year.

Trustee Maynard welcomed two new Firefighters:  
John Giordano to Engine and Hose Co.  
Victor Weinz to Hook and Ladder

Trustee McGilloway offered the following resolution for adoption:

**RESOLUTION NO. 5, YEAR 2016**

**RESOLVED**, that the Board hereby finds and concludes:

- That the proposed purchase of an antenna radio repeater for the Fire House
- 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;
    - 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;

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**February 8, 2016**

- 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.

And be it further

**RESOLVED**, to authorize the Mayor to sign the Short Environmental Assessment Form as Lead Agency indicating that there would not be the potential for a significant negative environmental impact.

Seconded by Deputy Mayor Lieberman and unanimously approved by those present.

Public Comment:

- residents commended Village on Littleworth Lane road work, as well as snow removal and recycling improvements.

Meeting adjourned at 8:40p.m.