

**MINUTES OF SEA CLIFF VILLAGE BOARD
FEBRUARY 10, 2015**

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, February 10, 2015 at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Edward Lieberman, Village Trustee
Elena Villafane, Village Trustee
Kevin McGilloway, Trustee
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Absent: Carol Vogt, Village Trustee

Mayor Bruce Kennedy

Welcome to the Board Meeting of February 10, 2015

Scott Whitting led the assembly in the Pledge of Allegiance.

The Mayor offered a Moment of Silence for Richard Heurtley.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved, the minutes of February 3, 2015 were approved.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, Resolution No. 5, Year 2015, which was originally adopted by the Board on January 12, 2015 was amended to read as follows:

RESOLVED, that Bruce Kennedy, Mayor of the Inc. Village of Sea Cliff, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the Provisions of (Title 9 of the Environmental Protection Act of 1993), in an amount not to exceed \$300,500.00 and enter into and execute a project agreement with the State for such financial assistance to the Inc. Village of Sea Cliff for Sea Cliff Village Hall Complex Exterior Renovation Phase II and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

The Mayor and Board discussed the possibility of making Cliff Way one-way beginning April 1st thru September 30th.

Public Comment:

- Residents not in favor of Cliff Way being one way for 6 months. A study or sit down with homeowners is needed. Suggestions made for repainting of crosswalks, speed bumps and more police enforcement.
- Resident in favor of Cliff Way being one way for 6 months. Suggestion made for redesigning parking spots.
- Questions asked about the potential sale of NY American Water Co. property

On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, the Board went into Executive Session at 8:05 p.m. to discuss pending litigation.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the Board came out of Executive Session at 8:30 p.m.

Trustee Villafane offered the following resolution for adoption:

RESOLUTION NO. 13, YEAR 2015

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WHEREAS, litigation has been commenced by Orazio Bencivenni and Orazio Bencivenni Living Trust a/k/a Orazio Bencivenni Revocable Trust against the Inc. Village of Sea Cliff in the Supreme Court of the State of New York, County of Nassau under Index No. 009717/14; and

WHEREAS, the Board of Trustees deems it in the best interests of the Village to retain the services of Meyer, Suozzi, English & Klein, P.C., and Brian S. Stolar, Esq., to represent the Village in this litigation; and

WHEREAS, Meyer, Suozzi, English & Klein, P.C. (“MSEK”) has advised the Village that it will perform such services in accordance with the terms of the retainer agreement between the Village and MSEK for litigation services; and

WHEREAS, Glatfelter Claims Management Inc. (“Glatfelter”) has entered into a separate agreement with MSEK to provide for such services;

NOW, THEREFORE, BE IT RESOLVED, that the Village shall pay MSEK for litigation services in accordance with the retainer agreement less any sums paid directly by Glatfelter.

Seconded by Trustee McGilloway and unanimously approved by those present.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the Board approved a change order regarding the Stenson Library Renovations and authorized the expenditure of funds consistent therewith.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 14, YEAR 2015

RESOLVED, that the 2014-2015 Sea Cliff Village Budget, General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated February 10, 2015, which is affixed to the Minutes of this meeting, for a total amount of \$ 50,000; and be it further,

RESOLVED, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2014-2015 Budget as effectuated by this resolution.

Seconded by Trustee Lieberman and unanimously approved by those present.

Roll Call:

Mayor Kennedy	voting	Aye
Trustee Lieberman	voting	Aye
Trustee Villafane	voting	Aye
Trustee McGilloway	voting	Aye

Meeting adjourned at 9:10 p.m.

Marianne Lennon
Village Clerk

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