

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**March 2, 2015**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 2, 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  
                  Kevin McGilloway, Village Trustee  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney  
                  John Mirando, Village Administrator

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

Abstract 6.02.2015 in the amount of \$330,632.08  
Abstract 2.02.2015 in the amount of \$ 37,398.37  
Abstract 3.02.2015 in the amount of \$ 5,798.17  
Abstract 4.02.2015 in the amount of \$ 130.05  
Abstract 5.02.2015 in the amount of \$ 5,000.00

On a motion by Trustee Vogt, seconded by Trustee McGilloway and unanimously approved by those present, the minutes of February 10, 2015 and February 17, 2015 were hereby approved.

Trustee McGilloway offered the following resolution for adoption:

**RESOLUTION NO. 16, YEAR 2015**

**RESOLVED**, that Chapter 125-48 Schedule B: One-Way Streets be amended, solely in relation to the streets identified herein, to read:

| Name of Street | Direction | Limits  |
|----------------|-----------|---|
| Boulevard      | East      | From Cliff Way to Carpenter Avenue<br>(April 1 <sup>st</sup> through September 30 <sup>th</sup> ) |
| Cliff Way      | West      | From Foster Place to the Boulevard<br>(April 1 <sup>st</sup> through September 30 <sup>th</sup> ) |

**RESOLVED**, that the Highway Supervisor be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained herein; and be it further

**RESOLVED**, that the regulation contained herein shall take effect on April 1, 2015.

Seconded by Trustee Lieberman and unanimously approved by those present.

Trustee Lieberman offered the following resolution for adoption:

**RESOLUTION NO. 17, YEAR 2015**

WHEREAS, the Office of Court Administration (“OCA”), a division of the New York State Unified Court System, has implemented a system to facilitate the collection of fines by credit card, and

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WHEREAS, the Village Justice Court participates in the credit card program implemented by OCA, and

WHEREAS, OCA has informed the Village Justice Court that the service fee charged by the credit card processing service company for such service presently is 2.99% of the charged amount;

NOW, THEREFORE, BE IT RESOLVED, that the Village Justice Court is authorized to accept credit card payments, and any required fees associated with those payments, including any pass through credit card servicing fees, in accordance with the OCA credit card machine payment program.

Seconded by Trustee Villafane and unanimously approved by those present.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, the Mayor was authorized to sign an agreement with Carr Business Systems, for a five year lease on a wide format scanner, upon review and approval of the contract by the Village Attorney.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Board of Trustees shall hold a meeting on Monday, March 9, 2015 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 2015-2016 program year. The Board also directed that the Village Clerk provide such notice as may be required by law.

The Board reviewed the 2015/2016 budget.

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, the Board went into Executive Session to discuss matters leading to the appointment or employment of a particular person and the proposed acquisition, sale or lease of property in the Village where public discussion may substantially impact the value of such property at 10:10 p.m.

On a motion by Trustee Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Board came out of Executive Session at 11:20 p.m.

Meeting adjourned at 11:25 p.m.

Marianne Lennon  
Village Clerk