

MINUTES OF SEA CLIFF VILLAGE BOARD
March 4, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Friday, March 4, 2016, at 11:30a.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Edward Lieberman, Deputy Mayor
 Dina Epstein, Village Trustee
 Marianne Lennon, Village Clerk

The Board discussed the authorization of the Mayor to commence litigation in connection with the Garvies Point development in Glen Cove and the project approvals for that development. The Board wished to clarify that such authorization includes all matters relating to the Garvies Point development, including the prosecution of all rights related to the October 5, 2000 Memorandum of Understanding in which the Village, the City and City IDA are parties. On motion duly made by Trustee Epstein, seconded by Deputy Mayor Lieberman, and approved unanimously by those present, the Board confirmed that the authorization to commence litigation and to prosecute the Village's rights in relation to the Garvies Point waterfront development also includes authorization to pursue the Village's rights related to the October 5, 2000 Memorandum of Understanding and that the purpose of the litigation is to protect the rights of the Village and its inhabitants.

Meeting adjourned at 11:45 a.m.

Marianne Lennon
Village Clerk