

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**March 7, 2016**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 7, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present:        Bruce Kennedy, Mayor  
                  Kevin McGilloway, Village Trustee  
                  Dina Epstein, Village Trustee  
                  Robin Maynard, Village Trustee  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney  
                  John Mirando, Village Administrator

Absent:         Edward Lieberman, Deputy Mayor

Trustee Epstein moved the approval of the following abstracts:

Abstract No. 2.01.2016 PP in the amount of \$2,793.71  
Abstract No. 3.01.2016 PP in the amount of \$22,576.77  
Abstract No. 4.01.2016 CD in the amount of \$9,495.68  
Abstract No. 4.02.2016 AP in the amount of \$94,813.75  
Abstract No. 2.02.2016 PP in the amount of \$5,442.23  
Abstract No. 4.02.2016 H in the amount of \$129,987.30  
Abstract No. 3.02.2016 CD in the amount of \$14.77

Seconded by Trustee Maynard and unanimously approved by those present.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the minutes of February 8, 2016 were hereby approved.

On a motion by Mayor Kennedy, seconded by Trustee Maynard and unanimously approved by those present, the Board approved the Bike Parade sponsored by the Sea Cliff Civic Association to take place following the annual Fourth of July celebration, from the Village Green to Lincoln Plaza.

On a motion by Mayor Kennedy, seconded by Trustee Maynard and unanimously approved by those present, the Board approved the hiring of James Sherman as a full time Laborer for the Department of Public Works with a probation of six months and starting salary of Step 1 as per contract on March 28, 2016.

**Mayor Kennedy** appointed the following persons to the positions to complete the term ending April 4, 2016:

Katherine Klotz – Library Board  
Elizabeth Azzarello – Museum Board

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the appointments were approved.

John Mirando reported that he has located a 3-ton Falcon RME Asphalt Hot Patcher Recycling Dump Trailer for purchase from the New York Office of General Services at a cost of \$29,000.00, and is thus exempt from competitive bidding procedures as provided in the Village Procurement Policy. Mr. Mirando further reported that the price was a fair and reasonable price. On a motion by Mayor Kennedy, seconded by Trustee Maynard and unanimously approved by those present, the Board approved the expenditure of \$29,000.00 to purchase a hotbox for DPW from the Office of General Services.

Mayor Kennedy offered the following resolutions for adoption:

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**RESOLUTION NO. 6, YEAR 2016**

**WHEREAS**, the Village of Sea Cliff entered into a Stipulation of Settlement dated July 11, 2012, resolving the tax certiorari proceeding filed by Frank Caruso for property located at 400 Glen Cove Avenue, Sea Cliff, New York, designated as Section 21, Block 68, Lot 32 on the Village Assessment Roll; and

**WHEREAS**, Frank Caruso is represented by Koeppel Martone and Leistman, LLP; and

**WHEREAS**, the Stipulation of Settlement provided that the full assessed value for the property would be set at \$1,100,000 for the 2013/14 tax year; and

**WHEREAS**, the full assessed value for the property was set at \$1,355,100 for the 2013/14 Tax Year; and

**WHEREAS**, the Village tax rate for commercial property for the 2013/14 tax year was 11.211 per 1,000 of assessed value; and

**WHEREAS**, as a result of the over assessment, property taxes on the subject property have been over paid for the 2013/14 tax year in the amount of TWO THOUSAND EIGHT HUNDRED FIFTY-NINE and 93/100 (\$2,859.93) DOLLARS;

**NOW, THEREFORE, BE IT RESOLVED**, that upon receipt of an executed Stipulation of Discontinuance from the attorneys for Frank Caruso, the Village Treasurer be and she hereby is authorized and directed to issue a check payable to Koeppel Martone and Leistman, LLP in the amount of TWO THOUSAND EIGHT HUNDRED FIFTY-NINE and 93/100 (\$2,859.93) DOLLARS.

Trustee Epstein 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:

Trustee Epstein	<b>voting</b>	aye
Trustee McGilloway	<b>voting</b>	aye
Trustee Maynard	<b>voting</b>	aye
Mayor Kennedy	<b>voting</b>	aye

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 7, YEAR 2016**

**WHEREAS**, the Village of Sea Cliff entered into a Stipulation of Settlement dated May 30, 2012, resolving the tax certiorari proceeding filed by Sea Cliff Equities, LLC, for property located at 161 Glen Cove Avenue, Sea Cliff, New York, designated as Section 21, Block 111, Lots 17 – 21 on the Village Assessment Roll; and

**WHEREAS**, Sea Cliff Equities, LLC is represented by Koeppel Martone and Leistman, LLP; and

**WHEREAS**, the Stipulation of Settlement provided that the full assessed value for the property would be set at \$470,000 for the 2013/14 tax year; and

**WHEREAS**, the full assessed value for the property was set at \$577,000 for the 2013/14 tax year; and

**WHEREAS**, the Village tax rate for commercial property for the 2013/14 tax year was 11.211 per 1,000 of assessed value; and

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**WHEREAS**, as a result of the over assessment property taxes on the subject property have been over paid for the 2013/14 tax year in the amount of ONE THOUSAND ONE HUNDRED NINETY-NINE and 58/100 (\$1,199.58) DOLLARS;

**NOW, THEREFORE, BE IT RESOLVED**, that upon receipt of an executed Stipulation of Discontinuance from the attorneys for Sea Cliff Equities, LLC, the Village Treasurer be and she hereby is authorized and directed to issue a check payable to Koepfel Martone and Leistman, LLP in the amount of ONE THOUSAND ONE HUNDRED NINETY-NINE and 58/100 (\$1,199.58) DOLLARS in full settlement, payment and refund of the over assessment.

Trustee Epstein 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:

Trustee Epstein	<b>voting</b>	aye
Trustee McGilloway	<b>voting</b>	aye
Trustee Maynard	<b>voting</b>	aye
Mayor Kennedy	<b>voting</b>	aye

The resolution was thereupon declared duly adopted.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, Deputy Mayor Lieberman and the Village Clerk were approved to attend a Fire Department Lecture on April 1, 2016.

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, Erinn McDonnell was authorized to submit an AFG SAFER application for the Fire Department not to exceed \$150,000.00.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign a LGRMIF grant for records retention.

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, the Board will hold a meeting on Monday, March 21, 2016 at 6:00pm in Village Hall for budget review.

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board went into Executive Session at 9:00pm to discuss pending litigation.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Board came out of Executive Session at 9:30pm.

Meeting adjourned 9:35pm.

Marianne Lennon  
Village Clerk