

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**April 14, 2015**

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, April 14, 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, Village Trustee  
                  Dina Epstein, Village Trustee  
                  Marianne Lennon, Village Clerk

**Mayor Bruce Kennedy**

**Welcome to the Board Meeting of April 14, 2015**

Mayor Kennedy administered the Constitutional Oath of Office to Trustee Epstein.

Mayor Kennedy opened the Public Hearing on the 2015/2016 Tentative Budget.

Mayor Kennedy provided a power point presentation addressing the specifics of the budget. The Board discussed the details of the budget.

Public Hearing was opened for public comment. No comments.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the Public Hearing was closed.

Trustee Lieberman offered the following resolutions for adoption:

**RESOLUTION NO. 34, YEAR 2015**

**RESOLVED**, that the Village Tax Roll and Warrant for the fiscal year 2015-2016 was filed with the Village Treasurer on April 14, 2015 and the Base Proportions set at:  
Homestead – 78.4238%  
Non-Homestead – 21.5762%

Seconded by Trustee Villafane and unanimously approved by those present.

**RESOLUTION NO. 35, YEAR 2015**

**WHEREAS**, the Board of Trustees of the Incorporated Village of Sea Cliff, has met at the time and place specified in the Notice of Public Hearing on April 14, 2015 on The Tentative Budget, and heard all persons desiring to be heard thereon, now therefore be it,

**RESOLVED**, that the Budget, as hereinafter set forth, is hereby adopted, and that the several amounts stated be, and they hereby are, appropriated for the objects and purposes specified and the salaries and wages, as provided for in said budget, shall be and are hereby fixed at the amounts shown therein, effective June 1, 2015, and be it,

**FURTHER RESOLVED**, that this resolution shall become effective at the expiration of the time required for filing with the State Comptroller of the State of New York of the statement of the estimated amount of real estate taxes to be levied on account of such budget as required by the State Finance law.

Trustee McGilloway moved the adoption of the foregoing resolution and seconded by Trustee Villafane. All present voted in favor of the motion and the resolution was duly adopted.

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The vote on the question of the adoption of the foregoing resolution was taken by ayes and noes and was as follows:

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

**RESOLUTION NO. 36, YEAR 2015**

**WHEREAS**, the Board of Trustees of the Incorporated Village of Sea Cliff, Nassau County, New York has prepared, after public hearing pursuant to notice duly posted and published according to law, has completed and adopted its annual budget for the 2015-2016 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED**, that the taxes of the Incorporated Village of Sea Cliff, Nassau County, New York, for the 2015-2016 year be levied in the sum of \$5,052,153.00 (five million, fifty two thousand, and one hundred and fifty-three dollars and zero cents) to be split between Homestead, at a rate of \$3.7617 on each one thousand dollars of assessed valuation; and Non-Homestead, at a rate of \$11.3214 on each one thousand dollars of assessed valuation, and that the assessment roll be completed accordingly; and be it further

**RESOLVED**, that the Mayor be and he hereby is authorized and directed to sign the proper warrant directed to the Collector of Taxes commanding said Collector to collect said taxes, and to attest same with proper seal of the Village of Sea Cliff and deliver said warrant to the Clerk of the Village; and be it further

**RESOLVED**, that the Village Clerk be and she hereby is directed to publish notice of the collection of taxes in the official paper of the Village in the issues of April 16, 2015 and April 23, 2015 and cause the required number of said notices to be posted in at least six conspicuous places in the Village pursuant to law; such notices shall state that such tax roll and warrant have been left with said Collector of Taxes for collection; designate the Village Hall as the place where the Collector of Taxes will receive taxes from one o'clock in the afternoon until eight o'clock in the evening on Mondays except on such days or times that the Village Hall Offices may be closed, and from nine o'clock in the morning until four o'clock in the afternoon on Tuesdays through Fridays except on holidays or such other days or times that the Village Hall Offices may be closed; that one-half of all taxes on real estate shall be due and payable on the first day of June 2015 and the remaining and final half shall be due and payable on the first day of December 2015; that taxes due June 1, if paid on or before July 1, no penalty will be added; if paid after July 1, a penalty of 5% shall be payable for the month of June, and thereafter interest will be added monthly or for any fraction thereof from July 2, until paid at the current rate in effect as set by the State Commissioner of Taxation and Finance as prescribed in subdivision 2 of Section 924-a of the New York State Real Property Tax Law; and that taxes due on December 1, if paid on or before January 4, 2016 no penalty will be added; if paid after January 4, 2016, a penalty of 5% shall be payable for the month of December, and thereafter interest will be added monthly or for any fraction thereof from January 5, 2016 until paid at the current rate in effect as set by the State Commissioner of Taxation and Finance as prescribed in subdivision 2 of Section 924-a of the New York Real Property Tax law; and it is

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**FURTHER RESOLVED**, that the Collector of Taxes mail to all persons whose property appears on the tax roll, at their last known post office address, a statement of the tax rate, the assessment and the amount of tax due on the property described in such notice and the time and place at which the same may be paid.

Trustee McGilloway moved the adoption of the foregoing resolution and seconded by Trustee Epstein. All present voted in favor of the motion and the resolution was duly adopted.

The question of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

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

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

Abstract 3.03.2015 in the amount of \$344,655.55  
Abstract 2.03.2015 in the amount of \$ 5,867.42  
Abstract 4.03.2015 in the amount of \$ 3,515.14  
Abstract 1.03.2015 in the amount of \$ 23,181.14  
Abstract 1.04.2015 in the amount of \$116,764.71

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the minutes of April 6, 2015 were approved.

The following liaison positions were assigned:

Mayor Kennedy: Youth Board, Police  
Trustee Lieberman: Department of Public Works, Beach  
Trustee Villafane: Fire Department, Beautification Committee and Senior Action Committee  
Trustee McGilloway: Library, Memorial Committee, Museum  
Trustee Epstein: Waterfront Environmental Committee, Tree Commission, Landmark Preservation Commission

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the request of Daniel Roth, premises located at 225 Sea Cliff Avenue, for a special temporary license for Wednesday, May 20, 2015 and Sunday, May 24, 2015 for live music be granted and, that the board waive the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for live music to be played at Still Partners, on Wednesday, May 20, 2015 from 7:00 pm to 11:00 pm and on Sunday, May 24, 2015, from 7:00pm to 10:00 pm with the same terms and conditions as the current cabaret license.

**Mayor Kennedy** appointed the following persons to the positions for a one year term:

James Mozer, Chair, ARB

Trustee Villafane moved the appointments made by the Mayor be approved. Seconded by Trustee McGilloway and unanimously carried.

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Trustee McGilloway offered the following resolutions for adoption:

**RESOLUTION NO. 37, 2015**

RESOLVED, that the Mayor is hereby authorized to sign an agreement with Meyer, Suozzi, English & Klein, P.C. for Village Attorney and Special Council Services for a term of one year.

Seconded by Trustee Lieberman and unanimously approved by those present.

**RESOLUTION NO. 38, 2015**

RESOLVED, that the Mayor is hereby authorized to sign an agreement with Richard Siegel for a term of one year for legal services with regard to commercial tax certiorari proceedings.

Seconded by Trustee Lieberman and unanimously approved by those present.

**RESOLUTION NO. 39, 2015**

RESOLVED, that the Mayor is hereby authorized to sign an agreement with Ricard S. Prisco, Esq. for a term of one year for Village Prosecutor services for the Sea Cliff Village Court.

Seconded by Trustee Lieberman and unanimously approved by those present.

**RESOLUTION NO. 40, 2015**

RESOLVED, that the Board affirm and authorize Erinn McDonnell to apply for a Set-Aside Grant for the 2015 Housing Choice Voucher Program.

Seconded by Trustee Lieberman and unanimously approved by those present.

Meeting adjourned at 8:25pm.

Marianne Lennon  
Village Clerk