

MINUTES OF SEA CLIFF VILLAGE BOARD
April 27, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday, April 27, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

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

Absent: Kevin McGilloway, Village Trustee

Public Hearing on the 2016/2017 Village 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 Maynard, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Public Hearing was closed.

Trustee Epstein moved the approval of the following abstract:

Abstract No. 4.04.2016 in the amount of \$ 509,067.18.

Seconded by Deputy Mayor Lieberman and unanimously approved by those present.

On a motion by Trustee Epstein, seconded by Deputy Mayor and unanimously approved by those present, the Minutes of April 18, 2016 were hereby approved.

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO.29, YEAR 2016

RESOLVED, that the Village Tax Roll and Warrant for the fiscal year 2016-2017 was filed with the Village Treasurer on April 27, 2016 and the Base Proportions be set at:

Homestead – 78.7255%

Non-Homestead – 21.2745%

Seconded by Deputy Mayor and unanimously approved by those present.

RESOLUTION NO. 30, YEAR 2016

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 27, 2016 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, 2016, and be it,

MINUTES OF SEA CLIFF VILLAGE BOARD
April 27, 2016

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 Maynard 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 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
Deputy Mayor Lieberman	voting	Aye
Trustee Maynard	voting	Aye
Trustee Epstein	voting	Aye

RESOLUTION NO. 31, YEAR 2016

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 2016-2017 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the taxes of the Incorporated Village of Sea Cliff, Nassau County, New York, for the 2016-2017 year be levied in the sum of \$5,047,774.00 (five million, forty-seven thousand, seven hundred and seventy-four dollars and zero cents) to be split between Homestead, at a rate of \$3.7585 on each one thousand dollars of assessed valuation, and Non-Homestead, at a rate of \$11.1887 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 May 5, 2016 and May 12, 2016 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 2016 and the remaining and final half shall be due and payable on the first day of December 2016; 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 3, 2017 no penalty will be added; if paid after January 3, 2017, 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 4, 2017 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

MINUTES OF SEA CLIFF VILLAGE BOARD
April 27, 2016

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.

Deputy Mayor Lieberman 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 Maynard	voting	Aye
Trustee Epstein	voting	Aye

On a motion by Deputy Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to sign an agreement with Michael Haberman Associates, Inc. for the 2017/2018 Assessment Update for Assessments and Inventory.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to sign an agreement with Pro Protection Security Inc. for beach security, upon review and approval of the contract by the Village Attorney.

Trustee Epstein offered the following resolution for adoption:

RESOLUTION NO. 32, YEAR 2016

RESOLVED, that Central Avenue between Sea Cliff Avenue and Summit Avenue will be closed on Friday, May 13, 2016 from 4:00pm to 9:00pm to celebrate “Warm Up in Sea Cliff”; and be it further

RESOLVED, that the Director of Public Works or his designee be and he hereby is authorized and directed to place appropriate signs to enforce the restriction enacted herein; and be it further

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution as required by law; and be it further

RESOLVED, that the parking regulations created by this resolution shall take effect upon the placement of appropriate signs.

Seconded by Trustee Maynard and unanimously approved by those present.

Meeting adjourned 6:40 p.m.

Marianne Lennon
Village Clerk

MINUTES OF SEA CLIFF VILLAGE BOARD
April 27, 2016