

MINUTES OF SEA CLIFF VILLAGE BOARD
May 5, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, May 5, 2015, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Edward Lieberman, Deputy Mayor
 Elena Villafane, Village Trustee
 Kevin McGilloyway, Village Trustee
 Dina Epstein, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane, and adopted with four votes in favor and Trustee Epstein abstaining, the Board approved the following abstracts for payment:

Abstract 4.04.2015 computer check list in the amount of \$ 143,383.51
Abstract 2.04.2015 manual check list in the amount of \$ 3,303.00
Abstract 3.04.2015 manual check list in the amount of \$ 188.00
Abstract 4.04.2015 manual check list in the amount of \$ 7,747.76
Abstract 5.04.2015 manual check list in the amount of \$ 289,087.18
Trustee Epstein abstained.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Epstein and unanimously approved by those present, the minutes of April 14, 2015, April 16, 2015 and April 28, 2015 were hereby approved.

Trustee Villafane offered the following resolution for adoption:

RESOLUTION NO. 42, YEAR 2015

RESOLVED, that the Mayor is hereby authorized to sign the DASNY State Environmental Quality Review Type II Action Determination with regard to the Sea Cliff Fire Department Station House Exterior Renovations.

Seconded by Trustee Lieberman and unanimously approved by those present.

Trustee Villafane offered the following resolution for adoption:

RESOLUTION NO. 43, YEAR 2015

RESOLVED, that the 2014-2015 Sea Cliff Village Budget, General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated May 5, 2015, which is affixed to the Minutes of this meeting, for a total amount of \$ 50,000, for renovation of the Sea Cliff Fire Department Station House windows; and be it further,

RESOLVED, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2014-2015 Budget as effectuated by this resolution.

Seconded by Trustee Lieberman and unanimously approved by those present.

Roll Call:

Mayor Kennedy	voting	Aye
Trustee Lieberman	voting	Aye
Trustee Villafane	voting	Aye

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Trustee McGilloway voting Aye
Trustee Epstein voting Aye

Deputy Mayor Lieberman offered the following resolution for adoption:

RESOLUTION NO. 44, YEAR 2015

Resolved, that smoking will be prohibited at the Sea Cliff Beach, surrounding deck and café effective immediately.

Seconded by Trustee McGilloway and unanimously approved by those present.

The Board discussed the application for use of a Village facility from Carol Poll, President of the Friends of the Sea Cliff Library, and the Board stated its intention to approve the application on a month to month basis for an Offbeat Artifacts Sale beginning in June, subject to the conditions approved at the August 19, 2013 Board Meeting.

The Board discussed the application for use of a Village Park from Amy Peters to hold a Farmers Market. The Board will continue to review the application.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign an agreement with Titan Global, LLC, for beach foot security patrol, upon review and approval of the contract by the Village Attorney.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board approved the hiring of a seasonal laborer for a period of twenty -four weeks effective May 1, 2015.

Trustee McGilloway offered the following resolution for adoption:

RESOLUTION NO. 45, YEAR 2015

RESOLVED, that upon receipt of an executed Stipulation of Settlement from the attorneys for the following property owner confirming the settlement listed below, that the following tax certiorari proceeding be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in this proceeding, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlement in accordance with the following schedule:

Blue Phantom Realty, LLC, 235 Glen Cove Avenue
21-192-157/158, 162 and 173
Years settled: 2009/10 to 2015/16
Total refund: \$2,038.00
Revised years: 2016/17 to 2018/19
Reduction in assessed value: 47,500.00
New assessed market value: 730,000.00

and, be it further

RESOLVED, that upon receipt of an executed Stipulation of Settlement, Order and Judgment, Claim Form, and Affidavit of No Contest, the Village Treasurer be and she hereby is authorized and directed to pay the amount indicated in accordance with the Stipulation of Settlement and Court Order; **and, be it further**

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Order and Judgment, the Village Assessor be and he hereby is authorized and directed to

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reduce the assessed value of the above property in accordance with the above schedule and the Stipulation of Settlement.

Trustee Villafane 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	voting	aye
Trustee McGilloway	voting	aye
Trustee Villafane	voting	aye
Trustee Lieberman	voting	aye
Mayor Kennedy	voting	aye

The resolution was thereupon declared duly adopted.

On a motion by Trustee Epstein, seconded by Trustee Villafane and unanimously approved by those present, the Board authorized and ratified letters sent to Cablevision and Verizon with regard to increase of the gross receipts to 5%.

Deputy Mayor Lieberman offered the following resolution for adoption:

RESOLUTION NO. 46, YEAR 2015

RESOLVED, that Sea Cliff Avenue between Roslyn Avenue and Main Avenue and Roslyn Avenue, between Sea Cliff Avenue and 10th Avenue will be closed on Sunday, June 14th, rain date June 21st, from 8am-6pm to celebrate the third annual Spring Fest.

Seconded by Trustee Villafane and unanimously approved by those present, the resolution was hereby adopted.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Board approved an expenditure not to exceed \$19,000 for repairs to the concrete slab in front of the Sea Cliff Firehouse.

Meeting adjourned at 10:50 p.m.

Marianne Lennon
Village Clerk