

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 11, 2015**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 11, 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 McGilloy, Village Trustee  
                  Dina Epstein, Village Trustee  
                  Brian Stolar, Village Attorney  
                  Marianne Lennon, Village Clerk

**Mayor Bruce Kennedy**

**Welcome to the Board Meeting of May 11, 2015**

James Foote led the Assembly in the Pledge of Allegiance.

The Mayor presented the following members of the Fire Department with a Proclamation for “Fireman of the Year”

2<sup>nd</sup> Assistant Chief Michael Hallquest,  
Ex-Chief James Ajamian,  
Firefighter Robert Murphy,  
Emergency Medical Technician Kira Watkins

The Mayor welcomed four new fire fighters and administered the oath of office to those present:

Thomas Selleck – Hook and Ladder Company  
Donald Kavanagh – Engine & Hose Co.  
Philip Como – Engine Co.  
Dorian Rios-Butant – Engine & Hose Co.

Mayor Kennedy offered the following resolutions for adoption:

**RESOLUTION NO. 47, YEAR 2015**

**BE IT RESOLVED**, that the Village of Sea Cliff will hold a public hearing on July 13, 2015 at 7:00pm at Village Hall, Sea Cliff, to consider amendments to the Village’s Public Housing Agency plan and,

**BE IT FURTHER RESOLVED**, that the proposed amended plan shall be available at Village Hall during regular business hours and also available on the Village website, and

**BE IT FURTHER RESOLVED**, that the Village Clerk is authorized to advertise notice of the public hearing in *Newsday* and *Noticias* in Nassau and Suffolk Counties, the *Gold Coast Gazette*, and the *Glen Cove Record Pilot*, and

**BE IT FURTHER RESOLVED**, that the Village shall provide additional notification and outreach through the Long Island Community Development Organization, Association of Long Island Housing Authorities, Long Island Center for Independent Living, and SCO Family of Services.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the resolution was hereby adopted.

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 11, 2015**

**RESOLUTION NO. 48, YEAR 2015**

**RESOLVED**, that upon receipt of an executed Stipulation of Settlement from the attorneys for the following property owners confirming the settlements listed below, that the following tax certiorari proceedings 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 settlements in accordance with the following schedule:

205-209 Glen Cove Ave, 21-96-222, Years settled: 2012/13-2015/16  
Refund: \$2,213.00 615,000 new assessed value

203 Glen Cove Ave, 21-96-221, Years settled: 2012/13-2015/16  
Refund: \$766.00 420,000 new assessed value

343 Sea Cliff Ave, 21-135-3&4, Years settled: 2012/13-2015/16  
Refund: \$738.00 410,000 new assessed value

100 Roslyn Avenue, 21-150-622-625, Years settled: 2012/13-2015/16  
Refund: \$1,994.00 550,000 new assessed value

187 Glen Cove Avenue, 21-116-292 & 293 Years settled: 2009/10-2015/16  
Refund: \$12,350.00 515,000 new assessed value

**and be it further**

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

**RESOLVED**, that upon receipt of an executed Stipulation of Settlement and Order and Judgment, pertaining to each of the above proceedings, the Village Assessor be and he hereby is authorized and directed to reduce the assessed values of the above properties in accordance with the above schedule and the Stipulations 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	<b>voting</b>	aye
Trustee McGilloway	<b>voting</b>	aye
Trustee Villafane	<b>voting</b>	aye
Trustee Lieberman	<b>voting</b>	aye
Mayor Kennedy	<b>voting</b>	aye

The resolution was thereupon declared duly adopted.

**RESOLUTION NO. 49, YEAR 2015**

**RESOLVED**, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing on Monday, June 8, 2015 at 7:00 p.m. at Village Hall on the 2014-2015 Storm Water Annual Report which is required by New York State Dept. of Environmental Conservation. A copy of the report has been and is available at Village Hall.

**FURTHER RESOLVED**, that notice thereof in the form required by the Code of the Incorporated Village of Sea Cliff be published in the Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 11, 2015**

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the resolution was hereby adopted.

On a motion by Trustee Lieberman, seconded by Trustee Villafane and unanimously approved by those present, Abstract 1.05.2015 in the amount of \$641,016.09 was approved for payment.

On a motion by Trustee Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Mayor was authorized to execute, in written and/or electronic format, the State of New York Master Contract for Grants entitled Village Hall Complex Renovation Phase II, contract number PRK01-C40603GG-1290000, subject to review and approval of the Village Attorney as to form.

On a motion by Trustee Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to execute a Preservation Covenant relating to the State of New York Master Contract for Grants entitled Village Hall Complex Renovation Phase II, contract number PRK01-C40603GG-1290000.

Public Comment:

- Residents inquired about the status of 14 Bay Avenue, have seen further erosion and are concerned
- Complaints of fireworks, drag racing, speeding on the Boulevard
- Support for the Farmers Market and inquiry on its application status
- Status of FOIL request

Meeting adjourned at 8:15 p.m.

Marianne Lennon  
Village Clerk

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**May 11, 2015**

Meeting adjourned.

Marianne Lennon  
Village Clerk