

MINUTES OF SEA CLIFF VILLAGE BOARD
June 1, 2015

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board came out of Executive Session at 10:50 p.m.

Upon coming out of Executive Session, the Board indicated that property adjoining the Village Department of Public Works is for sale, and the Board recognized a public use for the property to alleviate traffic congestion on the public work property and provide for additional parking. On a motion duly made by Mayor Kennedy, seconded by Deputy Mayor Lieberman and adopted unanimously, the Board voted to move forward with a written proposal to purchase the property.

Trustee McGilloway offered the following resolution for adoption:

RESOLUTION NO. 50, YEAR 2015

RESOLVED, that the 2014-2015 Sea Cliff Village Library Budget, General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated June 1, 2015, which is affixed to the Minutes of this meeting, for a total amount of \$ 6,369.37; 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 Library Budget as effectuated by this resolution.

Seconded by Trustee Villafane and unanimously approved by those present.

Roll Call:

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

Meeting adjourned at 11:00 p.m.

Marianne Lennon
Village Clerk