

MINUTES OF SEA CLIFF VILLAGE BOARD
July 11, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, July 11, 2016, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
Edward Lieberman, Deputy Mayor
Kevin McGilloway, Village Trustee
Dina Epstein, Village Trustee
Robin Maynard, Village Trustee
Marianne Lennon, Village Clerk
Brian Stolar, Village Attorney

Mayor Bruce Kennedy

Welcome to the Board Meeting of July 11, 2016

County Legislator, Delia DeRiggi-Whitton, led the assembly in the Pledge of Allegiance.

The first order of business was a Public Hearing on the 2015-2016 Storm Water Annual Report which is required by New York State Dept. of Environmental Conservation. John Mirando presented the report to the Board.

The Public Hearing was open to public comment:

- Inquiry about information and education on rain barrels

On a motion by Mayor Kennedy, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Public Hearing was closed.

On a motion by Mayor Kennedy, seconded by Trustee Epstein and unanimously approved by those present, the Board accepted the report as presented.

Members of the Nassau County Police Department, C.O.P.E. and POP Unit spoke to the Board and assembly about their efforts to enforce the law and patrol in our Village.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board adopted the updated Village's Purchasing and Procurement Policy.

Mayor Kennedy appointed Tim Madden to the Sailing Club for a period to end 4/3/17. On a motion by Trustee Maynard, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Mayor's appointment was approved.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board accepted a gift of \$1,500.00 from the David & Sondra Mack Foundation to be used for beach improvements.

Public Comment:

- Young adults from the audience commented on extra recycling, puppet and magic shows at the beach, widening of Littleworth Lane, and police recognition.
- Resident suggested more education with regard to Garvies Point Project

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation at 8:07pm.

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On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board came out of Executive Session at 8:34pm.

Adjourned: 8:35pm.