

MINUTES OF SEA CLIFF VILLAGE BOARD
July 13, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Monday, July 13, 2015 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
Brian Stolar, Village Attorney
Marianne Lennon, Village Clerk

Absent: Elena Villafane, Village Trustee

Mayor Bruce Kennedy

Welcome to the Board Meeting of July 13 , 2015

Justin DiPietro led the Assembly in the Pledge of Allegiance.

The first order of business was a Public Hearing on the subject to consider amendments to the Village's Public Housing Agency Plan.

Brian Stolar, Village Attorney, gave a presentation on the amendments to the plan.

Public Hearing was open for public comment.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Epstein and unanimously approved by those present, the Public Hearing was closed, but the record will remain open for comments until July 27, 2015.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, Christine Abbenda was appointed to the Library Board for a term of five years.

Mayor Kennedy appointed the following persons to the position and term indicated:

Sailing Club Committee (1Year)

Robert Osmer, Jean and Jonathan Pillod

Trustee Lieberman moved that the appointments made by the Mayor be approved. Seconded by Trustee Epstein and unanimously carried.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Minutes of July 6, 2015 were approved.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Board authorized the reimbursement of funds connected to the overpayment of tax liens on 21-134-1 and 21-134-2.

On a motion by Trustee McGilloway, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Mayor was authorized to sign a license agreement for the beach concession with Port Café, Port Washington, NY for a term of one year.

On a motion by Trustee Epstein, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Village Treasurer was authorized to accept funds from the Dormitory Authority of the State of New York in an amount not to exceed \$250,000 for a sewer, subject to approval of the Village Attorney.

Public Comment:

- Concerns regarding speeding cars and skateboarders in the street
- Resident acknowledged possible changes to Downing Avenue

On a motion by Trustee McGilloway, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board went into Executive Session at 8:00pm to discuss legal issues.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 8:05pm.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign an agreement with Newport Engineering, P.C. for Engineering Support Services regarding 14 Bay Avenue – Retaining Wall Collapse.

Meeting adjourned at 8:15 p.m.

Marianne Lennon
Village Clerk

