

**MINUTES OF SEA CLIFF VILLAGE BOARD  
AUGUST 3, 2015**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 3, 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 McGilloway, Village Trustee  
Marianne Lennon, Village Clerk  
Brian Stolar, Village Attorney  
John Mirando, Village Administrator

Absent: Dina Epstein, Village Trustee

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Board approved the following abstracts for payment:

Abstract 4.07.2015 in the amount of \$ 451,353.70  
Abstract 1.07.2015 July PP in the amount of \$42,127.82  
Abstract 2.07.2015 July PP in the amount of \$28.91  
Abstract 3.07.2015 July PP in the amount of \$5,947.00

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the minutes of July 13, 2015 were hereby approved.

Trustee Villafane offered the following resolutions for adoption:

**RESOLUTION NO. 60, YEAR 2015**

**RESOLVED**, that Section 125-57, Schedule K of the Village Code be amended as follows:

<b>Name of Street</b>	<b>Location</b>
Littleworth Lane	From Carpenter Avenue to Hansen Place 7:30am to 4:00pm school days only, except on Election Day

**RESOLVED**, that the Dept. of Public Works Supervisor be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained; and be it further

**RESOLVED**, that the regulation contained herein shall take effect immediately upon the posting of suitable signs.

Seconded by Trustee McGilloway and unanimously approved by those present.

**RESOLUTION NO. 61, YEAR 2015**

**RESOLVED**, that the Board hereby finds and concludes:

- That the proposed amendments to the Village's Public Housing Agency Plan
- a. is an Unlisted action under the State Environmental Quality Review Act and its regulations;
  - b. the Board is the lead agency with respect to environmental review of this proposed action;

- c. the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:
  - i. whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or any substantial increase in solid waste production, or create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - ii. whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
  - iii. whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;
  - iv. whether the proposed action would conflict with the community's current plans or goals as officially approved or adopted;
  - v. whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
  - vi. whether the proposed action would result in a major change in the use of either the quantity or type of energy;
  - vii. whether the proposed action would create a hazard to human health;
  - viii. whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or its capacity to support existing uses;
  - ix. whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - x. whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when considered together would result in a substantial adverse impact on the environment;
  - xi. whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - xii. whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- d. the proposed action would not have a significant adverse environmental impact; and
- e. no further environmental review is required with respect to the proposed action.

And be it further

**RESOLVED**, to authorize the Mayor to sign the Short Environmental Assessment Form as Lead Agency indicating that there would not be the potential for a significant negative environmental impact.

Seconded by Deputy Mayor Lieberman and unanimously approved by those present.

Trustee McGilloway offered the following resolution for adoption:

**RESOLUTION NO. 62, YEAR 2015**

**RESOLVED**, the Board, in its capacity as a Public Housing Agency, adopted the amendments to the Village’s Public Housing Agency Plan, authorized the filing of the Plan with the United States Department of Housing and Urban Development (HUD) in accordance with HUD’s regulations and authorized notice of the final adoption and implementation of the Plan in the same manner as provided for in the public hearing.

Seconded by Trustee Villafane and unanimously approved by those present.

Mayor Kennedy offered the following resolution for adoption:

**RESOLUTION NO. 63, YEAR 2015**

**RESOLVED**, that the Schedule of Fees set forth in Chapter A142 of the Village Code be modified relative to Chapter 132-4(D) of the Code as set forth in this resolution; said Chapter A142, as modified by this resolution, to read as follows:

<b>SCHEDULE OF FEES</b>				
<b>Chapter Number Application</b>	<b>Chapter Title</b>	<b>Type of License Permit or Application</b>	<b>Fee</b>	<b>Duration of License, Permit or</b>
<b>132-4(D)</b>	<b>Waterways and Boats</b>	<b>Village removal of an unauthorized boat from public property</b>	<b>\$100.00</b>	<b>not applicable</b>

And be it further

**RESOLVED**, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution as required by law; and be it further

**RESOLVED**, that the Dept. of Public Works Supervisor be and he hereby is directed and authorized to post suitable signs to reflect the regulation contained; and be it further

**RESOLVED**, that the regulation contained herein shall take effect immediately upon the posting of suitable signs.

Seconded by Trustee Villafane and unanimously approved by those present.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board accepted a gift of \$250.00 from the Lions Club to be used for the purchase of an American flag for the Village Green, the NYS flag and SC flag for the beach; as well as the canopy for the sound board area.

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, the Board accepted a gift of \$10,000.00 from the Jefferson Foundation for Village Landmark Stair and Walkway Restoration Projects.

On a motion by Trustee Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Board authorized Erinn McDonnell to apply for an Environmental Facilities Corporation (EFC) Grant for a maximum award amount of 25% of project cost for sewer connection from existing Sea Cliff Avenue into Glen Cove in the amount of approximately \$3,000,000.00.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board went into Executive Session at 10:00pm for legal advice.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Board came out of Executive Session at 10:20pm.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Village Administrator was authorized to issue a Request For Proposals (RFP) for solid waste single stream disposal.

Meeting adjourned at 10:25 p.m.

Marianne Lennon  
Village Clerk

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**July 6, 2015**