

MINUTES OF SEA CLIFF VILLAGE BOARD
August 8, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, August 8, 2016, at 7:00 p.m. at Village Hall to discuss various Village matters.

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

Absent: Edward Lieberman, Deputy Mayor

Mayor Bruce Kennedy

Welcome to the Board Meeting of August 8, 2016

Trustee McGilloway led the assembly in the Pledge of Allegiance

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, the following Abstracts were approved:

Abstract No. 2.06.2016 June PP in the amount of \$5,712.29

Abstract No. 3.06.2016 June CD in the amount of \$6,716.27

Abstract No. 4.06.2016 H02 in the amount of \$1,340.94

Abstract No. 5.06.2016 June H04 in the amount of \$35,894.00

On a motion by Mayor Kennedy, seconded by Trustee Maynard and unanimously approved by those present, the minutes of August 1, 2016 were hereby approved.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign the DASNY Phase II documents for electrical upgrades at the Firehouse.

The Board discussed the Employee Assistance Program and the proposed one year agreement with Long Island Council on Alcoholism and Drug Dependence. Mayor Kennedy recused himself from participation in the discussion regarding the agreement. On a motion by Trustee Epstein, seconded by Trustee McGilloway and adopted three votes in favor and Mayor Kennedy abstaining, the Board authorized the Village Treasurer to sign the 2016/2017 Employee Assistance Agreement with the Long Island Council on Alcoholism and Drug Dependence.

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On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized Marianne Lennon and John Mirando to attend a NYCOM Training Conference September 12 through September 16, 2016.

Drew Lawrence informed the Board that the building department has an extensive number of expired permits. Mr. Lawrence requested that the Board consider authorizing the building department to provide notice to all building permit permittees that their permits have expired and that they must take action within a certain time frame. This notice would be in lieu of immediately discarding expired permits. Mr. Lawrence advised the Board that he would provide further details for the Board's review.

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, the Mayor was authorized to sign an agreement with Michael Haberman Associates, Inc. for commercial certiorari services.

There was no Public Comment.

Meeting adjourned at 7:45p.m.

Marianne Lennon
Village Clerk