

**MINUTES OF SEA CLIFF VILLAGE BOARD  
OCTOBER 5, 2015**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, October 5, 2015, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present:       Bruce Kennedy, Mayor  
                  Edward Lieberman, Deputy Mayor  
                  Elena Villafane, Village Trustee  
                  Dina Epstein, Village Trustee  
                  Kevin McGilloway, Village Trustee  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney  
                  John Mirando, Village Administrator

Trustee Villafane offered the following resolutions for adoption:

**RESOLUTION NO. 72, YEAR 2015**

**RESOLVED**, that the 2014-2015 Sea Cliff Village Budget, General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated October 5, 2015, which is affixed to the Minutes of this meeting, for a total amount of \$303,958.00; 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 Budget as effectuated by this resolution.

Seconded by Trustee McGilloway and unanimously approved by those present.

Roll Call:

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

**RESOLUTION NO. 73, YEAR 2015**

**RESOLVED**, that the 2014-2015 Sea Cliff Village Budget, General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated October 5, 2015, which is affixed to the Minutes of this meeting, for a total amount of \$200,000.00; 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 Budget as effectuated by this resolution.

Seconded by Trustee McGilloway and unanimously approved by those present.

Roll Call:

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

**RESOLUTION NO. 74, YEAR 2015**

**RESOLVED**, that the 2014-2015 Sea Cliff Village Budget, General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated October 5, 2015, which is affixed to the Minutes of this meeting, for a total amount of

\$25,000.00; 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 Budget as effectuated by this resolution.

Seconded by Trustee McGilloway and unanimously approved by those present.

Roll Call:

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

Richard Klenkel, CPA, presented to the Board, the audited Financial Statements for year ended May 31, 2015 for both the Court and the Village’s General Account.

Cecelia Wheeler, Russell Gorog, Renee Swanson and Carol Vogt, members of the Tree Commission, discussed various matters with the Board.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Board approved the following abstract for payment: Abstract 6.09.2015 in the amount of \$ 118,530.95.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Minutes of September 15, 2015 were hereby approved.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board approved the expenditure, not to exceed \$5,000.00, to hire a consultant to provide support for Fire Department Grant application.

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, Erinn McDonnell was authorized to send a request letter with regard to an application for a Fire Department Grant through Assemblyman Lavine’s office.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign the Community Development Block Grant 41st Year Contract between the County of Nassau and the Village of Sea Cliff.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, John Mirando, Village Administrator, was authorized to advertise a RFP for the 2016 Sea Cliff Beach Concession.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Audit Report for the General Fund for the fiscal year commencing June 1, 2014 and ending May 31, 2015, prepared by Richard Klenkel, be and hereby is accepted.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Audit Report for the Court for the fiscal year commencing June 1, 2014 and ending May 31, 2015, prepared by Richard Klenkel, be and hereby is accepted.

Trustee Villafane offered the following resolution for adoption:

**RESOLUTION NO. 75, YEAR 2015**

**RESOLVED**, that Resolution 31, Year 2013, as stated below, be rescinded due to duplicity:

that the parking of vehicles is hereby prohibited at the following location:

1. on the south side of Lafayette Avenue from the intersection of Glen Avenue and Lafayette Avenue for a distance of 67 feet going west

Seconded by Trustee Epstein, and unanimously approved by those present.

On a motion by Trustee Epstein, seconded by Deputy Mayor Lieberman and unanimously approved by those present, John Mirando, Village Administrator, was authorized to advertise bids for Concrete and Roadway Maintenance Improvement Work.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign contract documents for Village Hall Façade and Roof work.

On a motion by Trustee Epstein, seconded by Trustee Villafane and unanimously approved by those present, John Mirando, Village Administrator, was authorized to advertise a RFP for the sale of surplus DPW vehicles.

Meeting adjourned at 9:30 p.m.

Marianne Lennon  
Village Clerk

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