

MINUTES OF SEA CLIFF VILLAGE BOARD
October 13, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, October 13, 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
 Dina Epstein, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Mayor Bruce Kennedy

Welcome to the Board Meeting of October 13, 2015

Don Kavanagh led the Assembly in the Pledge of Allegiance.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the following Abstracts were approved:

1.10.2015 in the amount of \$131,128.92
1.09.2015 in the amount of \$8,659.04
2.09.2015 in the amount of \$36,830.28
3.09.2015 in the amount of \$1,445.33

On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Minutes of October 5, 2015 were approved.

Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 76, YEAR 2015

BE IT RESOLVED, that the 2016 Sea Cliff Village General election will take place on Tuesday, March 15, 2016, for the purpose of electing the following officers of the Village:

A Village Trustee for a term of two years for the Office presently held by Elena Villafane whose term expires April 4, 2016; and a Village Trustee for a term of two years for the Office presently held by Kevin McGilloway whose term expires April 4, 2016.

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

Deputy Mayor Lieberman offered the following resolution for adoption:

RESOLUTION NO. 77, 2015

RESOLVED, that Central Avenue, from Sea Cliff Avenue to Summit Avenue be closed on Friday, November 6th, from 4:30pm to 9:00pm for the "Chill Out in Sea Cliff".

Seconded by Trustee Villafane and unanimously approved by those present.

Trustee Villafane swore in three new members to the Fire Department:

Andrew Janusas, Enterprise Hose Company
Christopher Janusas, Enterprise Hose Company
Raymond Silka, Fire Medic Unit

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Public Comment:

- Residents from the Bay Avenue area, addressed concerns regarding remediation of the cliff at 14 Bay Avenue.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board went into Executive Session for legal advice at 8:10pm.

On a motion by Trustee Epstein, seconded by Deputy Mayor Lieberman, the Board came out of Executive Session at 8:50pm.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Epstein and unanimously approved by those present, the Board authorized the commencement of litigation, if necessary, by its counsel in relation to the Glen Cove waterfront development and take other actions as are necessary to protect the Village residents and its environment.

The Board discussed the availability of its members to meet on Conference Board nights at 6:00pm instead of 7:00pm, and on a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board Conference Meetings, scheduled from November, 2015 thru March, 2016 will now begin at 6:00pm.

Meeting adjourned at 9:00pm.

Marianne Lennon
Village Clerk