

**MINUTES OF SEA CLIFF VILLAGE BOARD
OCTOBER 17, 2016**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, October 17, 2016, 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
 Robin Maynard, Village Trustee
 Marianne Lennon, Village Clerk

Absent: Brian Stolar, Village Attorney

Mayor Bruce Kennedy

Welcome to the Board Meeting of November 17, 2016

John Mirando led the assembly in the Pledge of Allegiance.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the following Abstract was approved:

Abstract No. 1.10.2016 in the amount of \$421,331.67

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the minutes of October 4, 2016 were hereby approved.

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO. 45, Year 2016

RESOLVED, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing upon:

Proposed Bill No. 1, Year 2016: VSC 1601. A local law to amend the Code of the Village of Sea Cliff to repeal Village Code §117-23, and adopt a new Village Code §117-23.1, to make available to eligible veterans the Alternative Veterans Tax Exemption provided in Real Property Tax Law §458-a.

FURTHER RESOLVED, that such hearing be held on the 14th day of November, 2016, at 7:00 o'clock p.m. at the Community Center in the Village of Sea Cliff, New York, and that notice thereof in the form required by the Code of the

**MINUTES OF SEA CLIFF VILLAGE BOARD
OCTOBER 17, 2016**

Incorporated Village of Sea Cliff be published in The Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

Seconded by Trustee Maynard and unanimously approved by those present.

RESOLUTION NO. 46, Year 2016

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed adoption of Bill No. VSC 1601 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, nor any substantial increase in solid waste production, nor 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 official 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 in 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 taken considered together would result in a substantial adverse impact on the environment;

**MINUTES OF SEA CLIFF VILLAGE BOARD
OCTOBER 17, 2016**

- (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 it is further

RESOLVED, that a public hearing shall be held with respect to proposed Bill VSC 1601 on November 14, 2016 at 7:00 pm.

Seconded by Trustee Epstein and unanimously approved by those present.

Deputy Mayor Lieberman

Deputy Mayor Lieberman offered the following resolution for adoption:

RESOLUTION NO. 47, 2016

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

Seconded by Trustee Epstein and unanimously approved by those present.

Trustee McGilloway

Trustee McGilloway offered the following resolution for adoption:

RESOLUTION NO. 48, YEAR 2016

BE IT RESOLVED, that the 2017 Sea Cliff Village General election will take place on Tuesday, March 21, 2017, for the purpose of electing the following officers of the Village:

A Village Mayor for a term of two years for the Office presently held by Bruce Kennedy, whose term expires April 3, 2017; a Village Trustee for a term of two years for the Office presently held by Edward Lieberman whose term expires April 3, 2017; and a Village Trustee for a term of two years for the Office presently held by Dina Epstein whose term expires April 3, 2017.

Seconded by Trustee Maynard and unanimously approved by those present.

**MINUTES OF SEA CLIFF VILLAGE BOARD
OCTOBER 17, 2016**

Trustee Epstein

Rosemary Mascali from Transit Solutions presented the Village with an award for participating in Car Free Day.

Trustee Epstein offered the following resolutions for adoption:

RESOLUTION NO. 49, YEAR 2016

RESOLVED, that the Village of Sea Cliff Public Housing Agency (PHA), will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

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

RESOLUTION NO. 50, YEAR 2016

RESOLVED, that Erinn McDonnell is authorized to sign the Civil Rights Certification, Annual Certificate and Board Resolution for PHA.

Seconded by Trustee McGilloway and unanimously approved by those present.

Trustee Maynard

Welcome new Firefighter: David Pierce to the Fire Medic Unit

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, the Board declared itself lead agency with respect to Grant No. 7747, a grant to provide for electrical upgrades at the Sea Cliff Fire Department building at 69 Roslyn Avenue, Sea Cliff, determined that the proposed action is a Type II action under SEQRA that requires no environmental review and authorized Mayor Kennedy to execute the Dormitory Authority State of New York SEQRA Type II Action Determination form indicating therein that the proposed action is a Type II action in accordance with 6 NYCRR §617.5(c)(2).

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, Erinn McDonnell was authorized to submit an application for

MINUTES OF SEA CLIFF VILLAGE BOARD
OCTOBER 17, 2016

an Assistance to Firefighters Grant for a new chest compression device and a new blood oxygen saturation device.

Public Comment:

- question regarding road construction on Altamont Avenue
- concern over a possible permit application for harboring chickens
- request for stop signs in both directions by beach pavilion

On a motion by Mayor Kennedy, seconded by Trustee McGilloway and unanimously approved by those present, the Board went into Executive Session at 7:45p.m. to discuss personnel issues leading to the appointment or employment of personnel.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 8:45p.m.

Meeting adjourned at 8:45p.m.

Marianne Lennon
Village Clerk