

MINUTES OF SEA CLIFF VILLAGE BOARD
November 2, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Monday, November 2, 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

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 4.10.2015 in the amount of \$ 205,608.24.

On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Minutes of October 13, 2015 were hereby approved.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign an agreement with PBI Payroll for payroll services beginning January 1, 2016 and ACA Reporting Services for 2015, subject to approval of the Village Attorney.

On a motion by Trustee Villafane, seconded by Trustee Lieberman and unanimously approved by those present, the Mayor was authorized to sign an agreement with Progressive Consulting for IT services for computers at Village Hall, subject to approval of the Village Attorney.

The Board reviewed the bid received for Concrete and Roadway Maintenance Improvements. On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the bid was awarded to John McGowan & Sons.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign an agreement with Engineered Building Inspections, P.C. for services with regard to the Village Hall Masonry Facade Restoration.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session to discuss personnel issues at 7:45pm.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Board came out of Executive Session at 8:30 pm.

Meeting adjourned at 8:35p.m.

Marianne Lennon
Village Clerk

