

MINUTES OF SEA CLIFF VILLAGE BOARD
November 7, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, November 7, 2016, at 6:00 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
Brian Stolar, Village Attorney

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 4.10.2016 in the amount of \$148,346.66
Abstract No. 3.10.2016 CD in the amount of \$ 14.48
Abstract No. 2.10.2016 PP in the amount of \$ 8,977.55
Abstract No. 1.11.2016 AP in the amount of \$98,585.73

Seconded by Trustee McGilloway and unanimously approved by those present.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Minutes of October 17, 2016 were approved.

The Board discussed the application for the nomination of a heritage tree on public property made by Cecilia Wheeler and recommended by the Tree Commission. Trustee Epstein moved that the Board designate the Cedar of Lebanon Tree in front of the Village Library as a Heritage Tree, Deputy Mayor Lieberman seconded, and three Board members indicated that they were in favor of the proposal. A discussion ensued regarding the provisions of the Village Code in relation to the motion and consequence of the proposed action relating to a tree on Village property. After such discussion, the Board determined to withhold taking any action at this point and the motion was deemed withdrawn.

The Board continued the discussion of the Heritage Tree nomination application and Trustee McGilloway offered the following resolution for adoption:

RESOLUTION NO. 51, YEAR 2016

RESOLVED, that pursuant to Article VIII of Chapter 121, "Tree Preservation and Protection", of the Village Code, Cecilia Wheeler has nominated a Cedar of Lebanon tree (the "Tree") on Village property, which tree is identified on application and located in front of the Village Library on the Sea Cliff Avenue side, and

BE IT FURTHER RESOLVED, that the Tree Commission, in writing, confirmed that the Tree meets the qualifications for inclusion on the Village list of heritage trees and recommended to the Board of Trustees that the Tree be added to the Village heritage tree list, and

BE IT FURTHER RESOLVED, that designation as a heritage tree indicates that the tree has unique value or importance in the Village, and further qualifies the Tree as a Class C tree under the tree classification system set forth in Article IV of Chapter 121 with protections afforded a Class C tree, and

BE IT FURTHER RESOLVED, that the protections afforded to the heritage tree apply to any actions that may occur on the premises;

NOW THEREFORE, the Board hereby designates the Tree at 300 Sea Cliff Avenue, as indicated on application, as a heritage tree, directs the Village Clerk to take such action as necessary to include the Tree on the Village heritage tree list and directs

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the Superintendent of Buildings to identify the Tree as a heritage tree in the property file for 300 Sea Cliff Avenue.

Seconded by Deputy Mayor Lieberman, Mayor Kennedy and Trustee Maynard. Trustee Epstein abstained.

The Board discussed a request by the Sea Cliff/Glen Head Lions for a facility use permit. Deputy Mayor Lieberman recused himself from participation. On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, and Deputy Mayor Lieberman having recused himself, the Facility Use Permit application of the Sea Cliff/Glen Head Lions was approved.

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously adopted by those present, the Board denied the application for a Facility Use Permit made by North Shore Robotics Team.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign the DASNY State Environmental Quality Review Type II Action Determination with regard to the Sea Cliff Library and Village Hall interior repairs.

Trustee Epstein offered the following resolution for adoption:

RESOLUTION NO. 52, YEAR 2016

RESOLVED, that the following streets be closed to traffic between the hours of 11:00am to 2:00pm for the Sea Cliff Fun Run to take place on Saturday, November 19, 2016:

Sea Cliff Avenue between Prospect Ave. and Carpenter Ave.
Roslyn Avenue between Sea Cliff Ave. and 16th Ave.
Glen Avenue between Roslyn Ave. and Glenlawn Ave.
Glenlawn Avenue between Glen Ave. and Downing Ave.
Downing Avenue between Glenlawn Ave. and Carpenter Ave.
Carpenter Avenue between Downing Ave. and Sea Cliff Ave.

and be it

FURTHER RESOLVED, that the Director of Public Works, his designee or the Public Works Foreman be and he hereby is authorized and directed to place appropriate signs to effectuate the above restriction.

Seconded by Mayor Kennedy, Deputy Mayor Lieberman and Trustee McGilloway. Trustee Maynard abstained.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Board went into Executive Session at 8:46pm to discuss personnel issues leading to the appointment or employment of personnel.

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, the Board came out of Executive Session at 9:15pm.

Meeting adjourned 9:15pm.

Marianne Lennon
Village Clerk

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