

MINUTES OF SEA CLIFF VILLAGE BOARD
November 28, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, November 28, 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

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, the Board went into Executive Session at 6:05pm to discuss personnel issues leading to the appointment or employment of personnel.

At 6:55pm, Mayor Kennedy and Marianne Lennon were asked to leave the room and returned back at 7:12pm.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 7:12pm.

At 7:15pm, Mayor Kennedy filed with the Village Clerk, a letter of resignation effective immediately. Village Clerk Lennon advised the Board that the resignation letter has been received by her office and that the position of Mayor is now vacant.

At 7:19pm, Trustees McGilloway, Epstein and Maynard discussed the position of Mayor. Deputy Mayor Lieberman did not participate in the discussion. Trustees McGilloway, Epstein and Maynard then asked Deputy Mayor Lieberman and Bruce Kennedy to leave the room, and upon their return, on a motion by Trustee Epstein, seconded by Trustee McGilloway and approved three votes in favor and Deputy Mayor Lieberman not participating, the Board of Trustees appointed Deputy Mayor Lieberman to the position of Mayor to complete the term of office through the balance of the current Village official year.

Mayor Lieberman accepted the appointment and signed an Oath of Office. Upon such acceptance, Mr. Lieberman's position as Trustee and Deputy Mayor became vacant.

Mayor Lieberman appointed Trustee McGilloway to serve as Deputy Mayor for the balance of the current official year.

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Mayor Lieberman appointed Bruce Kennedy as Village Administrator effective November 29, 2016 to serve for the balance of the current Village official year.

Trustee Maynard moved that the Village Administrator appointment made by the Mayor be approved, seconded by Trustee Epstein and unanimously carried.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board went into Executive Session for legal advice at 7:32pm.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board came out of Executive Session at 7:43pm.

Meeting adjourned at 7:45pm.

Marianne Lennon
Village Clerk