

MINUTES OF SEA CLIFF VILLAGE BOARD
December 1, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, December 1, 2015 at 9:00 a.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Elena Villafane, Village Trustee
 Kevin McGilloway, Village Trustee
 Dina Epstein, Village Trustee
 Marianne Lennon, Village Clerk

Absent: Edward Lieberman, Deputy Mayor

On a motion by Trustee Villafane, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation at 9:00am.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 9:45 a.m.

On a motion by Trustee Villafane, seconded by Trustee Epstein and unanimously approved by those present, the Board agreed to retain Frederick P. Clark Associates, Inc., Rye, New York, for Litigation Support Services in accordance with the November 17, 2015 proposal and authorized the Mayor to execute the proposal on behalf of the Village.

Meeting adjourned at 10:00 a.m.

Marianne Lennon
Village Clerk

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