

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**December 7, 2015**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, December 7, 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  
                  Kevin McGilloway, Village Trustee  
                  Dina Epstein, Village Trustee  
                  Marianne Lennon, Village Clerk  
                  Brian Stolar, Village Attorney

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the following Abstracts were approved:

Abstract No. 5.11.2015 in the amount of \$432,141.05  
Abstract No. 2.11.2015 in the amount of \$39,392.12  
Abstract No. 3.11.2015 in the amount of \$5,970.44  
Abstract No. 4.11.2015 in the amount of \$54.76  
Abstract No. 5.11.2015PP in the amount of \$16,500.00  
Abstract No. 1.12.2015 in the amount of \$380,775.85

On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Minutes of November 9, 2015 and December 1, 2015 were hereby approved.

On a motion by Trustee Villafane, seconded by Trustee Epstein and unanimously approved by those present, Erinn McDonnell was authorized to submit an application for an Assistance to Firefighters Grant for new AED devices.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, Erinn McDonnell was authorized to submit an application for CRP Funds to replace existing radio repeaters at the firehouse.

Trustee Villafane offered the following resolution for adoption:

**RESOLUTION NO. 78, YEAR 2015**

**RESOLVED**, that upon receipt of an executed Stipulation of Settlement from the attorney for the following property owner confirming the settlement listed below, that the following tax certiorari proceeding be settled as indicated below, and that the Law Office of Richard Siegel, acting as Village Attorney in this proceeding, be and it hereby is authorized to execute a Stipulation of Settlement and other documents as required to effect the settlement in accordance with the following schedule:

Name: American Passport Services, 231 Glen Cove Ave, Sec. 21, Blk 192, Lot 159  
Years Settles: 2010/11 to 2015/16  
Total Refund: \$700.00  
Revised Years: 2016/17 to 2018/19  
Reduction in Assessed Value: 9,550.00  
New Assessed Market Value: 330,000.00

**and be it further**

**RESOLVED**, that upon receipt of an executed Stipulation of Settlement, Order and Judgment, Claim Form, and Affidavit of No Contest, pertaining to the above proceeding, the Village Treasurer be and she hereby is authorized and directed to pay the amount indicated in accordance with the Stipulation of Settlement and Court Order; **and, be it further**

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**RESOLVED**, that upon receipt of an executed Stipulation of Settlement and Order and Judgment, pertaining to the above proceeding, the Village Assessor be and he hereby is authorized and directed to reduce the assessed value of the above property in accordance with the above schedule and the Stipulation of Settlement.

Trustee McGilloway seconded the resolution. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Epstein	<b>voting</b>	aye
Trustee McGilloway	<b>voting</b>	aye
Trustee Villafane	<b>voting</b>	aye
Trustee Lieberman	<b>voting</b>	aye
Mayor Kennedy	<b>voting</b>	aye

The resolution was thereupon declared duly adopted.

On a motion by Deputy Mayor Lieberman, seconded by Trustee McGilloway and unanimously approved by those present, the Board authorized the Treasurer to sign the maintenance agreement and lease agreement on the office Xerox Work Center Copier.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board approved the closing of Village Hall on December 24<sup>th</sup> and December 31<sup>st</sup> at 12:30pm.

The Board discussed the application of Macie Citak, 5 Berkeley Place for a right-of-way encroachment agreement. On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the application was approved subject to review and approval of the agreement by the Village Attorney.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 8:00pm. to discuss pending litigation.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, The Board came out of Executive Session at 8:50pm.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board authorized the retention of counsel for the deposition of Drew Lawrence, in his capacity as Superintendent of Buildings in accordance with a retainer agreement with special counsel.

Meeting adjourned at 8:55pm.

Marianne Lennon  
Village Clerk

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