

MINUTES OF SEA CLIFF VILLAGE BOARD
December 14, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Monday, December 14, 2015 at 7:00 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
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Mayor Bruce Kennedy

Welcome to the Board Meeting of December 14, 2015

Scott Whiting led the Assembly in the Pledge of Allegiance.

On a motion by Trustee Epstein, seconded by Trustee Villafane and unanimously approved by those present, the Minutes of December 7, 2015 were approved.

Trustee Lieberman offered the following resolution for adoption:

RESOLUTION NO. 79, YEAR 2015

RESOLVED, that Stenson Memorial Library, also known as the Children's Library, 281 Sea Cliff Avenue, Sea Cliff, N. Y. will be the polling place for the Incorporated Village of Sea Cliff General Election to be held on Tuesday, March 15, 2016.

The polls shall be open from 12:00 noon to 9:00 p.m.

Seconded by Trustee Villafane and unanimously approved by those present, the resolution was thereby adopted.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign the 2016 Extended Maintenance Agreement with A+ Technology and Security.

Trustee Epstein offered the following resolutions for adoption:

RESOLUTION NO. 80, YEAR 2015

RESOLVED, that the Village of Sea Cliff Public Housing Agency (PHA), will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Seconded by Trustee Villafane and unanimously approved by those present.

RESOLUTION NO. 81, YEAR 2015

RESOLVED, that Erinn McDonnell is authorized to sign the Civil Rights Certification, Annual Certificate and Board Resolution for PHA.

Seconded by Trustee Villafane and unanimously approved by those present.

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Public Comment:

- Residents request for stop signs at Sea Cliff Avenue and Locust, north and south
- Request for recycling center to be opened the day before Thanksgiving

Meeting adjourned at 7:42pm.

Marianne Lennon
Village Clerk