

MINUTES OF SEA CLIFF VILLAGE BOARD
July 5, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday July 5, 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
 John Mirando, Village Administrator

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 7.05.2016 in the amount of \$64,439.39
Abstract No. 3.06.2016 in the amount of \$129,032.37
Abstract No. 1.07.2016 H in the amount of \$141,196.43

Seconded by Trustee Maynard 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 June 13, 2016 were approved.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to sign the DASNY Phase II documents for interior repair/paint project for Village Hall.

On a motion by Trustee Maynard, seconded by Trustee McGilloway and unanimously approved by those present, the Board authorized to accept the masonry proposal from APS for the Sea Cliff Fire House windows.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to sign a three year agreement with Emergency Communications Network for Code Red Services for a total cost of twelve thousand sixty-nine dollars (\$12,069.00).

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign and acknowledge the 2016 Hydrant fees from New York American Water.

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Village Treasurer was authorized the release of \$18,000.00 and \$14,200.00 from the Barnaby Escrow Account as approved by the Planning Board.

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to sign a certification and construction project letter for the Library to be submitted for a grant.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 7:36pm for legal advice.

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On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 8:11pm.

The Board discussed and reviewed the Facility Use Application made by the Committee for a Sustainable Waterfront, to use the Sea Cliff Beach for a concert to promote awareness and fundraising. After such discussion, the Board unanimously voted that it would not approve the application as presented.

The Board discussed the application without any fundraising. Deputy Mayor Lieberman voted yes, Mayor Kennedy, Trustee McGilloway, Trustee Epstein and Trustee Maynard voted no.

The Board approved the application sponsored by the Lions Club for a children's parade. On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, Sea Cliff Avenue, from Roslyn Avenue to east of Dubois Avenue will be closed on July 17, 2016 from 10:00-11:00am for the parade.

Mayor Kennedy appointed the following to the Sailing Club for a term to end 4/3/17:

Gary Smith	Rich Johnson	Rick Geismer
Sidney Goldman	Brooke Sehring	Caroline Pardo
Dylan Otis	Lisa Duffy	

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved, the appointments made by the Mayor were hereby approved.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, Thomas Santosus, a seasonal full time laborer, was approved for a full time position as Laborer at his current salary effective July 11, 2016.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, Dayton Avenue will be closed between Cedar and Elm Street on July 9, 2016 from 10:00am to 4:00pm. for the Garden Tour.

Trustee McGilloway offered the following resolution for adoption:

RESOLUTION NO. 36, YEAR 2016

RESOLVED, that the 2015-2016 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated July 6, 2016, which is affixed to the Minutes of this meeting, for a total amount of \$ 396,832.94; and be it further,

RESOLVED, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2015-2016 Budget as effectuated by this resolution.

Seconded by Trustee Maynard and unanimously approved by those present.

Roll Call:

Mayor Kennedy	voting	Aye
Deputy Mayor Lieberman	voting	Aye
Trustee Maynard	voting	Aye
Trustee McGilloway	voting	Aye
Trustee Epstein	voting	Aye

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board approved the extension of the Amnesty Program, adopted on March 21, 2016, to be extended until July 29, 2016.

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On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board went into Executive Session at 9:09p.m.to discuss pending litigation.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 9:22pm.

Meeting adjourned 9:35pm.

Marianne Lennon
Village Clerk