

**TENTATIVE AGENDA
ORGANIZATION MEETING
APRIL 5, 2021**

Boy Scout Troop #43 led the assembly in the Pledge of Allegiance.

Rabbi Irwin Huberman will offer the Opening Prayer

Mayor Lieberman welcomed everyone to the 2021-2022 Organizational Meeting.

Approve Abstract No. 4.03.2021 TL in the amount of \$10,094.43

Approve Abstract No. 5.03.2021 HHPC in the amount of \$2,264.25

Approve Abstract No. 2.03.2021 in the amount of \$3,100.00

Approve Abstract No. 1.03.2021PP in the amount of \$3,825.29

Approve Abstract No. 1.04.2021 in the amount of \$20.32

Approve Abstract No. 4.03.2021 AP in the amount of \$164,546.32

Approve Abstract No. 1.03.2021 AP in the amount of \$812,105.34

Approve Minutes of March 8, 2021, March 24, 2021, March 25, 2021 and March 31, 2021

SWEARING-IN

Mayor Lieberman congratulated Elena Villafane on her election as Mayor for a term of two years.

Mayor Villafane swears in and welcomes Trustee Epstein and the newly elected James Versocki as Village Trustees for a term of two years.

Mayor Villafane appointed Trustee Epstein to serve as Deputy Mayor for a term of one year.

Mayor's State of the Village Address

APPOINTMENTS

Mayor Villafane appointed the following persons to the positions for a two year term:

Marianne Lennon	Village Clerk/Treasurer and Registrar of Vital Statistics
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Judith Phelps	Deputy Registrar of Vital Statistics
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Mayor Villafane appointed the following persons to the positions for a one year term:

Marianne Lennon	Collector of Taxes
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Bruce Kennedy	Village Administrator, Director of Public Works, Village Assessor
Shane Dommin	Building Inspector.
Patricia Guy	Deputy Village Clerk, Deputy Court Clerk
Kathy Mackney	Court Clerk
Judith Phelps	Deputy Court Clerk/Deputy Treasurer
Jennifer Gerrity	Secretary to the Zoning Board
Sarah Beaudin	Building Dept. Coordinator
Carl Rumatoski	Fire Prevention Officer, Plumbing Inspector And Dog Control Officer
Erinn McDonnell	Grant & Contracts Coordinator, Community Development and Sec. 8 Administrator
Karen Montagnese	Senior Outreach Worker
Tillman Brown	Parking Violations Officer, Dog Control Officer
David Millard	Parking Violations Officer
Susan Katz Richman	Associate Village Justice (1year)
Robin Maynard	Associate Village Justice (1year)

Deputy Mayor Epstein moved that these appointments made by the Mayor be approved, seconded by Trustee

Mayor Villafane appointed the following persons to the position and term indicated:

Paul Anderson	Architectural Review Board (3 years), Chair (1year)
Robert Kenny	Architectural Review Board (3 years)
Henry Beaudin	Architectural Review Board (3 years)

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Bruce Treiber	Planning Board Chair (1 year)
Alan Mitzner	Planning Board (5 years)
Tannez Balooch	Planning Board Alternate (1 year)
Laurie Martone	Planning Board Alternate (1 year)
Noel Griffin	Zoning Board of Appeals, Chair (1 year)
Tim O'Donnell	Zoning Board of Appeals (5 years)
Frank Dericco	Zoning Board of Appeals (3 years)
Michael Reynolds	Zoning Board Alternate (1 year)
Beth Rechner	Zoning Board Alternate (1 year)
Mark Sobel	Environmental Conservation Com, Chair (1 year)
Annabel Delfin	Environmental Conservation Com (2 years)
Lisa Cashman	Environmental Conservation Com (1 year)
Fred Black	Environmental Conservation Com (2 years)
Peggy Friedman	Environmental Conservation Com (2 years)
Richard Scott	Examining Board of Plumbers (3 years)
Leslie Guerci	Landmark Preservation Com (3 years)
Dan Flanzig	Landmark Preservation Com (3 years)
Bruce Treiber, PB Chair	Landmark Preservation Com (1 year), Chair (1 year)
Elaine Niece, co-Historian	Landmark Preservation Com (1 year)
Hal Cashman	Advisory, Landmark Preservation Com (1 year)
Spiros Triantafyllou	Advisory, Landmark Preservation Com (1 year)
Bruce Treiber	Museum Board (3 years)
Kristine Jansas	Museum Board (3 years)
Mark Hagen	Museum Board (3 years)
Kathleen DiResta	Museum Board Chair (1 year)
George Williams	Library Board (5 years)

One Year Appointments:

Board of Assessment Review

Phil Como, Chair, Steve Tandy, Barbara Sinenberg, Damien Ross

Community Development Advisory Board

Annabel Delfin, Laurie Petroske, Peggie Friedman

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HHPC Delegate

Thomas Powell

Memorial Committee

Barbara Sinnenberg, Sue Giordano, Gwynn Lennon

Sea Cliff Newsletter

Robert Lafferty

Senior Action Committee

Tina Marchese, Chair, Debbie Pierce, Claudia Moyne, Dan Maddock,
Phil Como, Liz Luciano, Ken Krumenaker, Robert Osmer,
Peter Vollmer, Allison Camardella, Jean Marie Staltzer and Barbara Monogue

Service Award Commission

Ernest Longobucco, Timothy O'Donnell, Peter Hayes

Sea Cliff Beach Event Coordinator Committee

Lisa Cashman
Roger Friedman
Henriette Rohl

Sea Cliff Water Service Area Advisory

Bruce Kennedy
Lawrence Ruisi
Joseph Lopes
James Versocki
George Esernio

Tree Commission

Ken Krumenacker, Chair, Sue Giordano, Pam Tobol

Village Historian

Elaine Niece

Veterans Committee

Phil Como, Ted Kopczynski, Scott Whitting, Ernie Franck

Village Bulletin

Karen Montagnese, Maria Conforti, Erinn McDonnell, Claudia Winant,
Nick Montagnese, Elizabeth Winchester

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Youth Activities Board

Sean Llewellyn, Chair, Pooja Vira, Aimee Mitchell, Amie Sanborn,
Allison Camardella, Tracy Bacher

Deputy Mayor Epstein moved that these appointments made by the Mayor be approved

Mayor Villafane thanked all the outgoing board and committee members:

David DiGiovanni-ARB, William Bryant and John Russo-Landmarks Preservation Committee,
Ron Doering-Library Board, John Laruccia-Museum Board, Vince Gimondo-PB,
Alice O'Donnell-Senior Action, James Versocki and Grant Kletter-ZBA,
Grant Kletter and Tannez Balooch-Youth Activities Board,
Justine and Jenna DiPietro SC Beach Events Committee

Mayor Villafane moved the following resolutions which were circulated previously to the Board members, for adoption:

- Resolution No. 8, Year 2021 – LI Herald designated as official newspaper
- Resolution No. 9, Year 2021 – official Depositories for deposit
- Resolution No. 10, Year 2021 – Procurement Policy
- Resolution No. 11, Year 2021 – Sexual Harassment Policy
- Resolution No. 12, Year 2021 – Child Sexual Abuse Prevention Policy
- Resolution No. 13, Year 2021 – confirm Workplace Violence Prevention Policy
- Resolution No. 14, Year 2021 – Special meetings
- Resolution No. 15, Year 2021 – audit all claims prior to payment
- Resolution No. 16, Year 2021 – reaffirm Policy for Information and Technology
- Resolution No. 17, Year 2021 – notice of meeting dates
- Resolution No. 18, Year 2021 – insurance policy covering officers and employees
- Resolution No. 19, Year 2021 – meeting date schedule
- Resolution No. 20, Year 2021 – designate Bond Counsel
- Resolution No. 21, Year 2021 – NYS Retirement contact administrators
- Resolution No. 22, Year 2021 – appoint Safety Committee members and Coordinator
- Resolution No. 23, Year 2021 – Beach Application
- Resolution No. 24, Year 2021 – hold a Public Hearing on the 2021/2022 Budget on April 12, 2021 at 7:00pm via zoom.

Mayor Villafane congratulated the newly elected officials and committee members and thanked everybody for joining.

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Rev. Jesse Lebus will offer the Closing Prayer.

Meeting adjourned.

Marianne Lennon
Village Clerk