

MINUTES OF SEA CLIFF VILLAGE BOARD
January 12, 2015

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 12, 2015 at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Edward Lieberman, Village Trustee
 Elena Villafane, Village Trustee
 Kevin McGilloway, Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Mayor Bruce Kennedy

Welcome to the Board Meeting of Jan. 12, 2015

Justin DiPietro led the assembly in the Pledge of Allegiance.

Moment of Silence for Mary Eschwei, Marguerite Hollman and Carol Hartney.

Members of the Friends of the Sea Cliff Beach presented a check to Trustee Vogt, Beach Liaison.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the following resolution was approved:

Whereas, the Friends of the Sea Cliff Beach has offered a generous gift to the Village of Sea Cliff in the amount of \$6,720.00 to be used for repairs to eight benches on the Sea Cliff Beach Boulevard, and

Whereas, it is in the interest of the citizens of the Village that such generosity be recognized and that the described improvements be completed for the benefit of all persons using the benches and all residents of the Village;

Now Therefore, pursuant to Village Law 1-102(2), the Board of Trustees of the Village of Sea Cliff hereby accepts the aforesaid gift and dedicates the proceeds thereof to the stated purposes.

Mayor Kennedy opened the Public Hearing on Proposed LL No. 1, Year 2014 – entitled Tree Preservation and Protection.

Trustee Vogt gave a summary of the new law.

Public comment:

- Resident felt that law was unfair, that you should be able to cut down one tree, 20 inches or more, without a permit
- Resident had no problems with current tree permit process

On a motion by Mayor Kennedy, seconded by Trustee Lieberman and unanimously approved by those present, the Public Hearing was closed.

On a motion by Mayor Kennedy, seconded by Trustee Villafane and unanimously approved by those present, the Board Meeting for Monday, February 9, 2015 was moved to Tuesday, February 10, 2015 at 7:00pm.

On a motion by Trustee Vogt, seconded by Trustee McGilloway and unanimously approved by those present, the Board adopted the following resolution:

WHEREAS, attendance by municipal officials at the New York Conference of Mayors Legislative Session in Albany benefits the Village,

NOW, THEREFORE, be it resolved that Mayor Kennedy and Trustee Lieberman are authorized to attend the New York Conference of Mayors Legislative Session in Albany on February 8 and 9, 2015.

MINUTES OF SEA CLIFF VILLAGE BOARD
January 12, 2015

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO. 4, YEAR 2015

RESOLVED, that upon receipt of an executed Stipulation of Settlement from the attorneys 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:

Mark Hagan, 264 Sea Cliff Ave. Sec. 21, Block 131, Lot 1416
Years settled from 2009/10 to 2014/15
Reduction in assessed value: \$79,300
Total refund: \$1,000.00
New assessed value: \$425,000

and, be it further

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Order and Judgment, 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**

RESOLVED, that upon receipt of an executed Stipulation of Settlement and Order and Judgment, 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 Villafane 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 Vogt	voting	aye
Trustee McGilloway	voting	aye
Trustee Villafane	voting	aye
Trustee Lieberman	voting	aye
Mayor Kennedy	voting	aye

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 5, YEAR 2015

RESOLVED, that Marianne Lennon, Clerk/Treasurer of the Inc. Village of Sea Cliff, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the Provisions of (Title 9 of the Environmental Protection Act of 1993), in an amount not to exceed \$300,500.00 and enter into and execute a project agreement with the State for such financial assistance to the Inc. Village of Sea Cliff for Sea Cliff Village Hall Complex Exterior Renovation Phase II and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Seconded by Trustee McGilloway and unanimously approved by those present.

RESOLUTION NO. 6, YEAR 2015

DETERMINATION PURSUANT TO NEW YORK STATE ENVIRONMENTAL
QUALITY REVIEW ACT IN RELATION TO BILL NO. 1 OF 2014

MINUTES OF SEA CLIFF VILLAGE BOARD
January 12, 2015

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees; and

WHEREAS, the Board of Trustees has considered adoption of amendments to the Tree Preservation and Protection Law contained in chapter 121 of the Village Code (the “proposed action”); and

WHEREAS, the Board of Trustees has considered the nature of the proposed action and reviewed the Environmental Assessment Form (EAF),

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the proposed action is an Unlisted Action as defined in the State Environmental Quality Review Act and its regulations, and

(a) the Board is the lead agency with respect to environmental review of this proposed action;

(b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

(i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community’s current plans or goals as official approved or adopted;

(v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on

MINUTES OF SEA CLIFF VILLAGE BOARD
January 12, 2015

the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and

the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

Seconded by Trustee Villafane and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee McGilloway and unanimously approved, the minutes of January 5, 2015 were approved.

Mayor Kennedy offered the following resolutions for adoption:

RESOLUTION NO. 7, YEAR 2015

Resolved, that John Mirando is hereby authorized to advertise for bids for Village Hall Restoration - Phase II.

Seconded by Trustee Villafane and unanimously approved by those present.

RESOLUTION NO. 8, YEAR 2015

RESOLVED, that Marianne Lennon, Clerk/Treasurer of the Inc. Village of Sea Cliff, is hereby authorized and directed to accept funds form the State and Municipal Facilities Program in the amount of \$50,000.00 for Fire Department window repair.

Seconded by Trustee Villafane and unanimously approved by those present.

RESOLUTION NO. 9, YEAR 2015

RESOLVED, that Grievance Day for the Incorporated Village of Sea Cliff, Nassau County, New York is set for Tuesday, February 17, 2015, between the hours of 9:00 a.m. and 7:00 p.m. at which time complaints to the Proposed 2015-2016 Assessment Roll shall be received. Said Proposed Assessment Roll, as prepared, will be on file in the Office of the Village Clerk during business hours from Monday, February 2nd, through February 17, 2015.

Seconded by Trustee Lieberman and unanimously approved by those present.

Trustee Villafane announced that Melvin Sanchez has joined the Fire Department as a member of the Fire Medic Unit.

MINUTES OF SEA CLIFF VILLAGE BOARD
January 12, 2015

Trustee Villafane also recognized the incredible job the Fire Department performed with the December fire on Prospect Avenue and read a letter of commendation directed to our EMT's.

Public Comment:

- resident commented on the dangerous road conditions left by National Grid
- resident questioned whether plantings could be done to help shore up the hill by 18 trails.

Meeting adjourned at 8:10 p.m.

Marianne Lennon
Village Clerk