

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**July 2, 2018**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, July 2, 2018, at 5:30pm at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor  
Kevin McGilloway, Deputy Mayor  
Dina Epstein, Village Trustee  
Deborah McDermott, Village Trustee  
Marianne Lennon, Village Clerk  
Bruce Kennedy, Village Administrator  
Brian Stolar, Village Attorney

Absent: Henriette Rohl, Village Trustee

Deputy Mayor McGilloway led the assembly in the Pledge of Allegiance.

Erinn McDonnell, Grants Administrator, announced that the Village had received reimbursement in the amount of \$28,000 from the FD Safer Grant to outfit new members.

**Mayor Announcements**

Mayor Lieberman announced that the next Public Board Meeting, “Kids Night” will be held on July 9th at 7:00pm.

Mayor Lieberman read a statement on the Public Service Commission findings regarding New York American Water.

**Reports of Village Officials**

**Deputy Mayor McGilloway**

Deputy Mayor McGilloway reported on his liaison committees.

- Library – Offbeat Artifacts Sale was successful, and a rain date must be given on the application going forward.
- Senior Action Committee – picnic and retirement party were both well attended

Technology Task Force – recommendation to the Board will be made in August for a public website

Sub-division moratorium task force – met in June and will be working on the following:

- Short form building permit
- Resident process kit
- Simplification of definitions and fees
- Waterfront revitalization and protection as well as sub-division statutes

Trustee Epstein reported on her liaison committees.

- Landmarks Commission – will work with Village Administrator to notify homeowners whose property abuts where the stair markers will be placed
- The Environmental Conservation Commission – Looking for volunteers interested in helping to create a repair café.
- Traffic and Safety Committee – Car Free Day is Sept. 21<sup>st</sup>. Committee will canvass businesses on Sea Cliff Avenue, between Central and Roslyn Avenue, about the possibility of closing the street in recognition of Car Free Day and creating a “pedestrian mall”

Committee will also investigate if a bike rack can be placed in the parking lot of Downing and Glen Cove Avenue.

The Board supports the idea of private funding of monies to replace street name signs throughout the Village, upon approval of the sign.

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Trustee Epstein will review with the Village Administrator, signage near Snake Hill.

**Trustee McDermott**

Trustee McDermott reported on her liaison positions:

- Liaison Report:

**Youth Committee (Kids Council)**

**Youth Programs** – 5<sup>th</sup> graders attended a senior lunch program, helped the Beautification Committee with weeding, and accompanied the Tree Commission on their rounds.

Sea Cliff School is getting ready to start recycling, and is working with the Village to get the program in place.

**Coalition Against Substance Abuse** – next event is in the fall

**Tree Committee** – continue to discuss various processes on tree removal and fees

- 5 year plan – getting ready to start overall committee and organizing sub committees. Will incorporate Youth Council as one of its sub committees.

**Village Administrator, Bruce Kennedy**

Bruce Kennedy gave updates on various Village projects.

The Board discussed the upkeep on the Carpenter Cemetery. On a motion duly made by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously adopted, the Board requested the Village Administrator to research ownership of the cemetery, and if necessary, expend up to \$1,000.00 to obtain an ownership report from a title company.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the following Abstracts were approved and the Board directed the Village Treasurer to make payments on account of the claims in such abstract:

- Abstract No. 6.05.2018 5-31 in the amount of \$89,560.65
- Abstract No. 4.06.2018 6-19-18 in the amount of \$182,228.03
- Abstract 6.06.2018 AP in the amount of \$153,988.19

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the minutes of June 4, 2018 was hereby approved.

**Village Counsel**

Brian Stolar reported that inspection of the trees/bushes on the Sea Isle property would be done this week.

14 Bay Avenue is on the next Planning Board agenda. Determination from the DEC is still needed.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the following Facility Use Permit was approved:

- application by Congregation Tifereth Israel to use beach on July 20<sup>th</sup> and August 10<sup>th</sup> from 5-5:45pm for tot Shabbat

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the following Facility Use Permit was approved:

- application by Mutual Concerns to change date on approved application from August 18<sup>th</sup> to the 25<sup>th</sup> to use beach

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On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the following Facility Use Permit was approved:

- application by Tracy Bacher to use Village Hall for a film “Under the Gun” documentary one evening in August or September (date to be determined)

Mayor Lieberman announced that he had received a report from Superintendent Giarizzo on behalf of the Littleworth Lane Joint Committee. Board discussed various solutions, and will continue to discuss at the July 9<sup>th</sup> meeting.

On a motion by Trustee Epstein, seconded by Trustee McDermott and unanimously approved by those present, the Board went into Executive Session at 9:25pm to discuss pending and prospective litigation.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the Board came out of Executive Session at 9:52pm.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the Board authorized the Village Attorney and Meyer Suozzi English & Klein, P.C., to proceed with appropriate enforcement proceedings and to commence litigation against the owners, occupants and any other responsible parties of 4 Dubois Court, including seeking injunctive and other appropriate relief related to the condition of the premises.

Meeting adjourned at 9:54pm.

Marianne Lennon  
Village Clerk