

DRAFT MINUTES OF SEA CLIFF VILLAGE BOARD
November 6, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, November 6, 2017, at 5:30pm at Village Hall to discuss various Village matters.

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

Absent: Deborah McDermott, Village Trustee

Mayor Lieberman offered a moment of reflection for the loss of lives in the New York City act of terrorism and mass shooting in Texas.

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

Erinn McDonnell, Grants Administrator, announced that the Village received Federal Funding in the full amount requested, \$55,000.00, for the Block Grant for Community Development.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to sign the Community Development Block Grant 43rd Year Contract between the County of Nassau and the Village of Sea Cliff.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Mayor and Village Clerk were authorized to sign DASNY questionnaires for the Sea Cliff Fire Department exterior project.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, Erinn McDonnell was authorized to apply for a Records Management Grant, not to exceed \$75,000.

Deputy Mayor McGilloway offered the following resolutions for adoption:

RESOLUTION NO. 52, YEAR 2017

The Board discussed a grant application to complete the Sea Cliff Business District Sanitary Sewer Project. That this phase would include the installing of the sewer line from Sea Cliff Avenue, at the intersection of Prospect Avenue to the Nassau County Waste Water Treatment Plant in Glen Cove. The route of the sewer line would be heading northeast down Prospect Avenue to Carpenter Avenue heading northwest where it would hook into the existing line at the intersection of The Boulevard.

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 the nature and impact of the proposed action;

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Sea Cliff

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Sanitary Sewer Project as defined in the State Environmental Quality Review Act and its regulations, and

(a) the proposed action is an Unlisted 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 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;

(xiii) the proposed action would enhance the protection of the environment in the proposed zoning district, in that it would preserve and maintain the existing character of the area to be included in the Business A-1 District;

(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

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

Seconded by Trustee Maynard and unanimously approved by those present.

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On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized Erinn McDonnell to sign and submit HUD Civil Rights Certification.

Deputy Mayor McGilloway announced the opening of the Museum's new Exhibit on November 3rd and the Artifacts Sale on December 9th. The IT Task Force next meeting is Wednesday, November 15th at 6pm, and a camera has been ordered for live streaming Board Meetings directly to the website.

Trustee Epstein discussed the idea of installing a charging station at no cost on Village property. Trustee Maynard recommended that the Board seek more information on the matter.

The Board discussed Landmarks Preservation Commission request for dedicated space in Village Hall to store their information, and it was agreed to allow space in Room C.

The Board will continue to discuss traffic and safety issues throughout the Village.

Trustee Maynard announced that two donations were received from anonymous donors. On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board accepted an anonymous gift of \$25,000.00 to be used for a flagpole at Sea Cliff Beach and repairs and plantings at Prospect Triangle.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board accepted an anonymous gift of \$5,000.00 to be given to the Senior Action Committee to be used at their discretion.

Trustee Maynard reported that an Eagle Scout will be working on the rain garden at Elm Park as his project.

Trustee Maynard discussed with the Board, the need for a new car for the Fire Department. The Board agreed to move forward with the purchase and financing with a five year BAN.

Village Administrator, Bruce Kennedy, discussed a letter received from 1 Sea Cliff Avenue regarding parking. Since this is a County road, owner will be referred to the County.

Both Bruce Kennedy and Shane Dommin, Building Inspector, completed training and have qualified as Stormwater Pollution Prevention Officers.

Bruce Kennedy reported that new recycling cans have been ordered and will be placed at various sites in the Village.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the following Abstracts were approved:

- Abstract No. 4.10.2017 in the amount of \$146,928.06
- Abstract No. 4.10.2017 Pre-Pay in the amount of \$16,532.86
- Abstract No. 2.10.2017 CD in the amount of \$14.92
- Abstract No. 3.10.2017 Escrow in the amount of \$8,200.00
- Abstract No. 1.11.2017 in the amount of \$149,994.38

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Minutes of October 10, 2017 were hereby approved.

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On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, Village Administrator was authorized to sign a purchase agreement with Livestream for a camera.

Village Clerk reported that the Governor signed legislation for volunteer firefighters cancer disability benefit effect 1/1/2019, which could increase costs to the Village.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Mayor was authorized to sign a County of Nassau, Consultants, Contractor's and Vendors Disclosure Form for CDBG.

The Mayor encouraged everyone to vote tomorrow.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 7:47pm for legal advice and to discuss pending litigation.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board came out of Executive Session at 8:20pm.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the meeting adjourned at 8:25p.m.

Marianne Lennon
Village Clerk