



AGENDA
DECEMBER 19, 2012
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

Board of Trustees Announcements

Village Managers Report

Public Comments

1. Adoption of Capital Budget for FY 2012-2013
2. Rescind Open BAN Authorizations
3. Minutes
 - December 19, 2012 – Regular Meeting



NEXT REGULAR BOARD OF TRUSTEES MEETING – JANUARY 2, 2013

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
DECEMBER 19, 2012

1. APPROVAL OF CAPITAL BUDGET FOR FY 2012-2013

BE IT RESOLVED, that the Board of Trustees does hereby adopt the Capital Budget for Fiscal Years 2012-2013 and 2013-2014 as attached.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
DECEMBER 19, 2012

2. RESCIND OPEN BAN AUTHORIZATIONS

BE IT RESOLVED that the Board of Trustees does hereby authorize the following project authorizations to be rescinded:

FY 06-07 Trails Phase 1	\$20,500.00
FY 07-08 Trail Development	\$258,162.00
FY 08-09 Full Water Supply Project	\$15,990,970.00

Village Board of Trustees
Regular Meeting
December 5, 2012
7:30 p.m.

The Regular Meeting of the Board of Trustees of the Village of Briarcliff Manor, New York was held in the Village of Briarcliff Manor Village Hall, at 1111 Pleasantville Road, Briarcliff Manor, New York on the 5th of December, 2012 commencing at 7:30 p.m.

Present

William J. Vescio, Mayor
David Venditti, Deputy Mayor
Mark Pohar, Trustee

Also Present

Philip Zegarelli, Village Manager
Christine Dennett, Village Clerk
Robin Rizzo, Village Treasurer
Clinton Smith, Village Counsel

Absent

Robert Murray, Trustee
Lori A. Sullivan, Trustee

Village Managers Report by Village Manager Zegarelli

- The Full Water Supply financing closed without issue.
- Scarborough Station Parking permits are on sale.
- Alarm permits renewals will be sent out in January.
- Overnight parking restrictions are in effect.
- The Village didn't a lot have physical damage from the storm but it generated a lot of debris.
- Wear and tear on vehicles has been accelerated because of storms.
- The holiday decorations are up.
- The new pool liner was installed.
- The 2nd half of Village taxes are due this month by 12/31.
- Village Hall will be open on 12/15 from 9am to noon for parking permits and taxes.
- The Library has a lot of upcoming programs and events.
- The Winter Recreation brochure is available on the website.
- One of the Law Park tennis courts will be temporarily turned into an ice skating rink and will be open to residents for a nominal fee.
- Letters to Santa are being accepted at the Recreation Office and Post Office

Public Comments

There were no public comments.

Close Inactive Capital Projects to Debt Service

Upon motion by Trustee Pohar, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED that the Board of Trustees does hereby authorize the transfer of outstanding and unused funds from various Capital projects to Debt Service.

BE IT FURTHER RESOLVED that the amount to be transferred from the Capital Projects General Fund totals \$5,412.06 and is reflected on a budget transfer sheet to be authorized by the Village Manager per the direction of the Board of Trustees;

BE IT FURTHER RESOLVED that the projects with zero balance as per the budget transfer sheet are hereby closed.

Adoption of Capital Budget for FY 2012-2013

The agenda item was tabled to the next meeting.

Budget Amendment – Non Budgeted Line Item – Insurance Recovery

Upon motion by Deputy Mayor Venditti, seconded by Trustee Pohar, the Board voted unanimously to approve the following resolution as amended:

BE IT RESOLVED that the budget for Fiscal Year 2012-2013 is hereby amended as follows:

Increase Expenses – Insurance Recovery Expense
(F989.425) by \$8,850

Increase Revenue – Insurance Recovery – Property Damage Revenue
(F0101.2680) by \$8,850

Fire Department Membership - Robins

The Board thanked Mr. Robins for volunteering.

Upon motion by Trustee Pohar, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the following resolution:

Minutes

Upon motion by Deputy Mayor Venditti, seconded by Trustee Pohar, the Board voted unanimously to approve the minutes of November 14, 2012.

Reschedule Work Session

Upon motion by Trustee Pohar, seconded by Deputy Mayor Venditti, the Board voted unanimously to reschedule the Work Session scheduled for December 25, 2012 to December 19, 2012 at 6:30pm.

Adjournment

Upon motion by Trustee Pohar, seconded by Deputy Mayor Venditti, the Board voted unanimously to adjourn the meeting at 7:45pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk