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AGENDA
OCTOBER 3, 2012
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

1. Public Hearings
 - a) Renewal of a Special Use Permit, The Clearview School
 - b) Amendment of a Special Use Permit, Faith Lutheran Brethren Church

Board of Trustees Announcements

Village Managers Report

Public Comments

2. Authorize Village Manager to Submit a Safe Routes to School Grant Application for Improvements to Pleasantville and Ingham Roads
3. Declaration and Authorization of the Sale of Surplus Vehicles and Equipment
4. Authorize Village Manager to Enter into a Cooperative Purchase Agreement with the Town of Mount Pleasant
5. Authorize Village Manager to Execute an Agreement with Bilotta Construction
6. Authorize Village Treasurer to Execute a Project Finance Agreement with the NYS Environmental Facilities Corporation
7. Minutes
 - September 19, 2012 – Regular Meeting

NEXT REGULAR BOARD OF TRUSTEES MEETING – OCTOBER 17, 2012

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

1A. PUBLIC HEARING: SPECIAL USE PERMIT, THE CLEARVIEW SCHOOL

BE IT RESOLVED that the Special Use Permit issued to The Clearview School is hereby renewed subject to the same conditions included in the original Special Use Permit approval dated February 28, 1980 and as amended on September 18, 2008.

BE IT FURTHER RESOLVED that the Special Use Permit renewal shall be retroactive to August 20, 2012 and shall extend to August 20, 2017.

BE IT FURTHER RESOLVED that should The Clearview School desire to renew this Special Use Permit for another five year period, commencing in 2017, the School shall be responsible for requesting the renewal at least sixty (60) days prior to the expiration of the Special Use Permit.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

**1B. PUBLIC HEARING: SPECIAL USE PERMIT, FAITH LUTHERAN
BRETHREN CHURCH**

**RESOLUTION
OF THE
VILLAGE OF BRIARCLIFF MANOR BOARD OF TRUSTEES**

SPECIAL USE PERMIT AMENDMENT

FAITH LUTHERAN BRETHREN CHURCH

WHEREAS, by Resolution dated October 15, 1987, the Board of Trustees of the Village of Briarcliff Manor issued a Special Use Permit for the continued operation of the Faith Lutheran Brethren Church at 480 Pleasantville Road, Briarcliff Manor, as a place of worship; and

WHEREAS, by Resolution dated January 17, 2008, the Board of Trustees renewed said Special Use Permit for a period beginning retroactively on October 17, 2001, through October 17, 2013; and

WHEREAS, by Resolution adopted January 18, 1966, the Village of Briarcliff Manor Planning Board granted Site Plan Approval for the Faith Lutheran Brethren Church; and

WHEREAS, the Applicant has applied to the Board of Trustees to amend the Special Use Permit, and to the Planning Board to amend the said Site Plan Approval, relative to the filling and re-grading of a portion of its property for use by Church members for outdoor meetings and recreation; and

WHEREAS, pursuant to Village Code Section 220-6(C), the Board of Trustees referred the application for amendment of the Special Use Permit to the Planning Board for report and recommendation; and

WHEREAS, at its meeting of September 11, 2012, the Planning Board authorized a memorandum bearing the same dated to be forwarded to the Board of Trustees by which the Planning Board reserved its determination on the Site Plan amendment, but recommended that the Board of Trustees approve the Application for Special Permit approval; and

NOW THEREFORE, BE IT RESOLVED THAT the Special Use Permit for Faith Lutheran Brethren Church approved by Resolution adopted October 15,

1987, and renewed by Resolution dated January 17, 2008, is hereby amended to reflect the filling and re-grading of a portion of the property for use by Church members for outdoor meetings and recreation, subject to adoption by the Planning Board of a resolution approving the amendment of the Site Plan and all of the terms and conditions as may be set forth therein, to all of the terms and conditions of this Resolution, and to all of the terms and conditions of the original Special Use Permit Resolution and subsequent renewals thereof as same may be modified therein or by this Resolution; and

BE IT FURTHER RESOLVED THAT the violation of any term or condition of this Resolution or the Special Use Permit as renewed and amended, shall place the Special Use Permit and any associated Certificate of Occupancy in jeopardy and subject to revocation by the Village; and

BE IT FURTHER RESOLVED THAT except as otherwise provided herein, all other terms and conditions of the Special Use Permit shall remain in full force and effect.



WELSH ENGINEERING & LAND SURVEYING, P.C.

June 18, 2012

PLANNING BOARD
VILLAGE OF BRAIRCLIFF MANOR
4444 Pleasantville Road
Briarcliff Manor, NY 10510

SITE PLAN/STEEP SLOPE/SPECIAL PERMIT APPLICATION

RE: Improvements – #480 Pleasantville Road,
Briarcliff Manor,
Westchester County, New York

Dear Members of the Board:

On behalf of my clients, FAITH LUTHERAN BRETHERN CHURCH, current owners of #480 Pleasantville, I am forwarding our signed & sealed plans for improvements as developed by Welsh Engineering & Land Surveying, P.C. to be used for consideration in our application for SITE PLAN approval and Steep Slope approval to provide fill and to re-grade a portion of the property. The Re-Graded portion of the property will ultimately be used by Church members for **outdoor Meetings and Recreation**. I understand that this work also requires a Special Permit from the Board of Trustees.

I am providing plans and support information for the improvements for the exterior area of the property making up a portion of Lot 7 [part of the 1.004 Acres lot], which will include aesthetic improvements and continued stability and restoration to the rear yard. At this time we are submitting our Site Plan [2 sheets, including a Landscape Plan] and Part 1 – Project Information Form as requested, in order that the permit be approved & work may begin.

As requested by your office, we add these additional comments regarding the review to be made by the Planning Board:

1. Regarding fills: The area will be rounded off to eliminate sharp angles at the top, bottom, and sides of re-graded slopes.
2. The area will be cleared of some trees, but some select trees, located between the current paved area of the parking lot and the fill area, will remain and be protected.
3. The fill which will be added to the site will be only clean & uncontaminated material.
4. Regarding Wetlands: No disturbance will be made to areas within 50 feet on any wetland limit. The Wetland limit was flagged by Soil & Wetland Scientist Aleksandra Moch, copy of Wetland Delineation Report, attached.



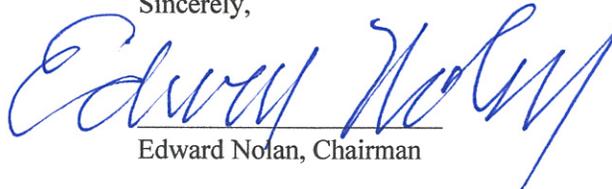
VILLAGE OF BRIARCLIFF MANOR PLANNING BOARD

To: Mayor William Vescio and the Village Board of Trustees
From: Village Planning Board
Date: September 11, 2012
Subject: Faith Lutheran Brethren Church – Recommendation to the Village Board of Trustees Regarding Special Permit Approval

Pursuant to Village Code Section 220-6(C), the above application for Special Permit Approval has been referred to the Planning Board by the Village Board of Trustees (“BOT”). The Planning Board has preliminarily reviewed the matter in detail at its meeting of August 14, 2012, in conjunction with the Applicant’s application for Amended Site Plan approval. The Planning Board has not yet made a determination on the Amended Site Plan and will do so after the close of the public hearing on the Special Permit, completion of SEQRA, and the issuance of the Special Permit by the BOT.

Regardless, the Planning Board hereby recommends that the BOT approve the Application for Special Permit approval. We do suggest that the BOT provide specific notice of the public hearing to the adjacent residential neighbor.

Sincerely,



Edward Nolan, Chairman

cc: Philip Zegarelli, Village Manager
David Turiano, Building Inspector
Clinton Smith, Esq.
Daniel Pozin, Esq.
Sarah Yackel, BFJ

PROJECT ID NUMBER

617.20

SEQR

APPENDIX C

STATE ENVIRONMENTAL QUALITY REVIEW

SHORT ENVIRONMENTAL ASSESSMENT FORM

for UNLISTED ACTIONS Only

PART 1 - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

Faith Lutheran P. Chu

1. APPLICANT / SPONSOR William J. Welsh WELSH Engr. & Land Surv. PC	2. PROJECT NAME Fill in portion of LOT 7
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3. PROJECT LOCATION: Municipality Briarcliff Manor	County Westchester
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4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map
480 LOT adjoining Pleasantville Road

5. IS PROPOSED ACTION: New Expansion Modification / alteration

6. DESCRIBE PROJECT BRIEFLY:
1/3 Acre area of disturbance for regrading & fill in with clean, approved fill material

7. AMOUNT OF LAND AFFECTED:
Initially _____ acres Ultimately _____ acres

8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS?
 Yes No If no, describe briefly:

9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.)
 Residential Industrial Commercial Agriculture Park Forest / Open Space Other (describe)

10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local)
 Yes No If yes, list agency name and permit / approval:

11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL?
 Yes No If yes, list agency name and permit / approval: From Village of Briarcliff
OLD site Plan showing parking Area improvements

12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION?
 Yes No NO pavements, just fill added

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE

Applicant / Sponsor Name _____ Date: July 27, 2012
Signature William J. Welsh

If the action is a Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? Yes No If yes, coordinate the review process and use the FULL EAF.

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency. Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:

NO. AREAS of drainage will not change

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:

Will improve aesthetics.

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:

New trees will be planted.

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:

N/A

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

N/A

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:

N/A

C7. Other impacts (including changes in use of either quantity or type of energy? Explain briefly:

N/A

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly: Yes No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain: Yes No

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question d of part ii was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (If different from responsible officer)

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

2. AUTHORIZATION FOR THE SUBMISSION OF A SAFE ROUTES TO SCHOOL GRANT APPLICATION FOR IMPROVEMENTS TO PLEASANTVILLE AND INGHAM ROADS

WHEREAS, Village residents and leaders have long wished to improve the intersection of Ingham Road and Pleasantville Road to eliminate the hazardous conditions and improve safety to encourage more children to walk to Todd Elementary School; and

WHEREAS, many neighborhood parents drive their children to school because they perceive the pedestrian route as unsafe, increasing vehicular traffic congestion; and

WHEREAS, in 2010 the Village substantially improved the sidewalks on the south side of Pleasantville Road and the need is to expand on these improvements including improving the sidewalks on the north side of Pleasantville Road, improving the sidewalk on Ingham Road, installed a traffic control device with pedestrian signals at the intersection and increasing traffic calming measures; and

WHEREAS, a cost estimate of \$478,000 has been received for the proposed project, including the infrastructure improvements and the necessary education, promotion, enforcement and evaluation activities; and

WHEREAS, the Safe Routes to School Program is a Federal-aid transportation reimbursement program to encourage and enable children, including those with disabilities, to walk and bicycle to school; to make walking and bicycling safe and more appealing, and to facilitate the planning, development and implementation of projects which will improve safety and reduce vehicular traffic within a two-mile vicinity of K-8 Grade schools; and

WHEREAS, the New York State Department of Transportation is currently accepting applications for Safe Routes to Schools grants for projects that can be completed within five years. This grant program requires no local match; and

WHEREAS, the Briarcliff Manor Union Free School District adopted a resolution on August 21, 2012 agreeing to actively partner with the Village in applying for the grant funds

NOW, THEREFORE, BE IT RESOLVED that Philip Zegarelli, Manager of the Village of Briarcliff Manor, is hereby authorized and directed to file a grant application for a New York State Department of Transportation Safe Routes to

School grant, in an amount not to exceed \$478,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Briarcliff Manor for improvements to the intersection of Pleasantville and Ingham Roads and the adjacent sidewalks and road surfaces; and

BE IT FURTHER RESOLVED that the Village Manager is herein authorized to take any and all such steps as are necessary to effectuate the intent of this resolution.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

3. DECLARATION AND AUTHORIZATION OF THE SALE OF SURPLUS VEHICLES AND EQUIPMENT

BE IT RESOLVED, that the Board of Trustees does hereby declare the Village owned vehicles and equipment listed below as surplus and further authorizes their sale pursuant to a public bid.

1. 2008 Dodge Durango
2. 2003 Gem LSV Electric Car
3. 2001 Volvo Sanitation Truck
4. 1991 Sreco Flexible Rodder
5. 1994 International 4800 Dump Truck
6. 2003 Yamaha Big Bear 4x4 All-Terrain Vehicle
7. ODB Leaf Machine
8. Stainless Sander/Spreader 1 yard
9. 747 Sewer Rotator Jet

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

**4. AUTHORIZE VILLAGE MANAGER TO ENTER INTO A COOPERATIVE
PURCHASE AGREEMENT WITH THE TOWN OF MOUNT PLEASANT**

BE IT RESOLVED, that the Board of Trustees does hereby authorize the Village Manager to enter into a Cooperative Purchasing Agreement with the Town of Mount Pleasant for the purpose of purchasing highway construction materials.

Re-BID

LEGAL NOTICE

NOTICE TO BIDDERS

Notice is hereby given that the Superintendent of Highways of the Town of Mount Pleasant and the Villages of Briarcliff Manor, Pleasantville and the Thornwood and Valhalla Fire Districts will be receiving bids up to 11:00 am on the 18th day of April, 2012 at the Office of the Town Clerk, 1 Town Hall Plaza, Valhalla, New York 10595 for the providing of the following material.

BITUMINOUS ROAD MATERIALS – RE-BID
LAID IN PLACE ONLY

Bid forms may be obtained from the Mount Pleasant Town Clerk's Office. Bids must be placed in an envelope and clearly marked:

BID FOR BITUMINOUS MATERIALS- RE-BID
LAID IN PLACE ONLY

Sealed bids should be mailed and/or delivered to the Office of the Town Clerk, Town of Mount Pleasant, 1 Town Hall Plaza, Valhalla, N.Y. 10595.

Bids will be effective May 1, 2012 through March 31, 2013

The Individual Municipalities or Fire Districts reserve the right to reject any or all bids, and to accept any bid or bids, which they deem most favorable to the interest of their respective Municipality or Fire District.

Non Collusive Bidding Certificate Required.

Peter Sciliano
Superintendent of Highways
Town of Mount Pleasant

Dated: March 28, 2012
Valhalla, N.Y.

INFORMATION FOR BIDDERS

1. The bidder in submitting his bid or proposal agrees to enter into said contract with the Town of Mount Pleasant and the Villages of Briarcliff Manor, Pleasantville and The Thornwood & Valhalla Fire Districts, if he is the successful bidder for the work in accordance with his bid or proposal: which shall provide the items and/or work to be furnished as directed by the municipal representative.
2. The signed bid must be enclosed in a sealed envelope to be plainly marked:

BID FOR BITUMINOUS ROAD MATERIALS

3. The bidder must submit bid on the forms supplied, in the space or spaces provided for same. The bid or proposal must be signed by the bidder.
4. Bidder is not to take specifications, contract and bidding pages apart, but must return same complete.
5. The Town of Mount Pleasant and the Villages of Briarcliff Manor, Pleasantville and The Thornwood & Valhalla Fire Districts are exempt from payment of all Federal and New York State Tax.
6. Bidder is to familiarize himself with all provisions of the specifications and annexed contract and shall not at any time after submitting bid dispute any of the specifications or assert that there was any misunderstanding in regard to the furnishing and delivery of the items called for in the proposal.
7. No bid will be accepted from or contract awarded to a bidder in default upon any obligation to the Town, Villages or Fire Districts.
8. Contractors shall furnish a Certificate of Insurance prior to commencing work evidencing:

Worker's Compensation and Employers Liability Policy, covering operations in New York State.

Commercial General Liability Policy, with limits of no less than \$1,000,000 Bodily Injury and Property Damage, per occurrence, \$2,000,000 aggregate, and including coverage for:

- a.) Products/ completed operations
- b.) Personal Injury & Advertising Injury
- c.) The Town, Villages and Fire Districts should be named as "Additional Insured" on the policies, and Certificates of Insurance should show this as to the liability coverage on the Certificate.

In lieu of naming the Town, Villages or Fire Districts as an additional Insured, it may be acceptable for the users to provide contractual liability coverage on the certificate evidencing coverage for a Hold Harmless Agreement in favor of the Town, Villages or Fire Districts. The Certificate shall specifically refer to the Agreement as being insured under contractual liability and be attached to the Certificate

Automobile Policy, with limits of no less than \$1,000,000 Bodily injury and property damage (combined single limit) liability including coverage for owned, non-owned and hired private passenger and commercial vehicles, preferable on "Any Auto" basis.

Certificates shall provide that 30 days written notice, by registered mail with return receipt requested, prior to cancellation, be given to the Town. Policies that lapse and/or expire during the term of occupancy shall be recertificated and received by the Town no less than 30 days prior to renewal.

9. Bidder Qualifications:

Each bidder shall provide evidence that he is normally engaged in the type of work bid upon (Questionnaire Attached) and shall satisfy the Town, Villages and Fire Districts as to his financial qualifications. He shall make himself thoroughly familiar with the specifications before submitting his bid in order that no misunderstanding shall exist in regard to the work to be performed under this contract. No bids will be considered from bidders who are unable to show that they are normally engaged in the type of work on which they are bidding.

10. Withdrawal of Bid

A Bidder may withdraw his bid before the time fixed for the opening of bids by communicating his purpose to the Town Clerk, 1 Town Hall Plaza, Valhalla, N.Y. 10595 Upon receipt of such written notice, the unopened bids will be returned to the Bidder.

11. Assignment

The contractor shall not assign by power of attorney or otherwise the work or any part thereof without the previous written consent of the Town, Village or Fire Districts and shall not either legally or equitably assign any of the money payable under this contract or his claim thereto unless by and with previous consent of the Town, Village or Fire Districts.

12. Non-Collusive Bidding Certification

The Non-Collusive Bidding Certification attached hereto shall be completed and remain part of this document.

13. Special Conditions

The Town of Mount Pleasant and the Villages of Briarcliff Manor and Pleasantville and the Thornwood and Valhalla Fire Districts have entered into an agreement for the cooperative purchase through competitive bidding, for **Bituminous Road Materials**. Upon receipt and tabulation of the bids, each Municipality and Fire District separately and individually shall make it's own awards and or rejections with respect to the items bid for.

Please note: In awarding bids for bituminous materials picked up (FOB) at plant, distance and travel time will be considered.

The successful bidder(s) shall enter separate agreements with the individual Municipality or Fire District accepting their bid. No one Municipality or Fire District shall have responsibility for the awards, rejections or agreements of another Municipality or Fire District and each Municipality or Fire District shall be solely responsible for purchases made on it's behalf.

It is the Contractor's responsibility, if paving a roadway, parking lot or sidewalk, to provide any handwork as well as provide covering over catch basins and other structures when delivering bituminous materials to a work site within the Town of Mt. Pleasant, the Villages of Briarcliff Manor and Pleasantville and the Fire Districts of Thornwood and Valhalla.

14. Exceptions to Specification Terminology

With respect to the material specifications, the following should be noted:

1. Material deliveries shall be considered to be anywhere within the Town of Mount Pleasant, Villages of Briarcliff Manor and Pleasantville and the Thornwood and Valhalla Fire Districts.
2. Quantities to be delivered shall be as determined by the respective Municipality or Fire District.
3. The decision to ultimately deliver materials rests with the representative of each individual Municipality or Fire District.
4. For the Town of Mount Pleasant Superintendent of Highways, substitute responsible Municipal or Fire District representative when considering scheduling or purchasing with respect to individual Villages or Fire Districts.
5. Hours of work shall be as determined by the individual Municipality in the case of the Villages of Briarcliff Manor and Pleasantville and the Thornwood & Valhalla Fire Districts.
6. Terms of the contracts for the individual municipalities shall be as follows.
 - a. Town of Mount Pleasant: April 1 2012 to March 31, 2013
 - b. Village of Briarcliff Manor: June 1, 2012 to May 31, 2013
 - c. Village of Pleasantville: June 1, 2012 to May 31, 2013
 - d. Thornwood Fire District: April 1, 2012 to March 31, 2013
 - e) Valhalla Fire District : April 1 2012 to March 31, 2013

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

**5. AUTHORIZE VILLAGE MANAGER TO EXECUTE AN AGREEMENT –
BILOTTA CONSTRUCTION**

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute on behalf of the Village an agreement with Bilotta Construction for bituminous road materials as per their proposal of \$85.80 per ton. The estimated amount of material to be used is 2,000 to 3,000 tons totaling \$171,600 to \$257,400.

VILLAGE OF BRIARCLIFF MANOR
VILLAGE HALL
BRIARCLIFF MANOR, NY 10510

Bituminous Road Materials [Re-Bid]
Laid in Place Only

FORM OF CONTRACT

THIS CONTRACT, made as of the 25th day of September, 2012, by and between the Village of Briarcliff Manor, 1111 Pleasantville Road, Briarcliff Manor, New York, acting by and through the Board of Trustees under the laws of the State of New York, hereinafter called the Owner, and Bilotta Construction with an office at 296 Purchase Street, Rye, New York 10580, hereinafter called the Contractor.

WITNESSETH: That the Village of Briarcliff Manor and the Contractor, for the considerations hereinafter named, agree as follows:

1. Scope of Work - The Contractor shall furnish all of the equipment, labor and materials and perform all of the work described in the "Request for Bituminous Road Materials – Re-Bid – Laid in Place Only" dated March 28, 2012, (the "Bid Request") prepared by the Town of Mount Pleasant for the benefit of the Village, among other municipal entities, all in accordance with the terms of the Contract Documents.
2. Time of Completion - Work shall commence on September 25, 2012, and proceed diligently until complete in accordance with the Contract Documents.
3. Payments - The Village of Briarcliff Manor shall make payments in accordance with the provisions of the Contract Documents in the amount set forth in the Contractor's Bid dated _____, 2012 (the "Awarded Bid").
4. Contract Documents – The annexed Bid Request, Awarded Bid and Certificate of Liability Insurance are deemed to be a part of this contract.
5. Insurance – Contractor shall maintain, at its expense, Workers' Compensation Insurance, liability insurance covering personal injury and property damage, and other insurance with minimum coverages as listed below. Policies for that insurance shall be in the broad form available on usual commercial terms and shall be written by insurers of recognized financial standing who are satisfactory to the Village and who have been fully informed as to the nature of the Services. Except for Workers' Compensation and professional liability insurance, if any, the Village shall be named as an additional insured on all such policies with the understanding that any obligations imposed upon the insured (including, without limitation, the liability to pay premiums) shall be the sole obligations of Contractor and not of the Village. Notwithstanding anything to the contrary in this Contract, Contractor

irrevocably waives all claims against the Village for all losses, damages, claims, or expenses resulting from risks that are commercially insurable, but Contractor's provision of insurance coverage shall not in any way limit Contractor's liability under this Contract.

<u>Type of Coverage</u>	<u>Limits of Coverage</u>
Workers' Compensation	Statutory
Employer's Liability	\$1,000,000 each occurrence
Automobile Liability, including bodily injury property damage	\$1,000,000 aggregate \$1,000,000 each occurrence
Comprehensive General Liability, including broad form contractual liability, bodily injury, and property damage	\$3,000,000 aggregate \$1,000,000 each occurrence

Each policy of insurance shall contain clauses to the effect that such insurance (except professional liability insurance, if any) shall be primary without right of contribution of any other insurance carried by or on behalf of the Village with respect to the Village's interests and that such insurance shall not be cancelled, materially changed, or not renewed for any reason, including non-payment of premium, without 30 days prior written notice to the Village. The Village shall have the option to pay any necessary premiums and charge the cost back to Contractor.

Simultaneously with the execution of this Contract, Contractor shall deliver Certificates of Insurance to the Village evidencing Contractor's compliance with these requirements.

6. Indemnification - To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the Village, its agents and employees or any of them from and against all claims, damages, losses or expenses including but not limited to attorney's fees arising out of or resulting from the performance of the agreement, provided any such claim, damage, loss or expense (a) is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property, including loss of use resulting therefrom, and (b) is caused in whole or in part by any act or omission or violation of statutory duty or regulation of the Contractor or anyone directly or indirectly employed by it or anyone for whose acts it may be liable pursuant to the performance of the agreement. Notwithstanding the foregoing, Contractor's obligation to indemnify the Village, its agents and employees or any of them for any judgment, mediation or arbitration award shall exist to the extent caused in whole or in part by (a) negligent acts or omissions, or (b) violations of regulatory or statutory provisions of the New York State Labor Law, OSHA, or other governing rule or applicable law; by the Contractor anyone directly or indirectly employed by it or anyone for whose acts it may be liable in connection to such claim, damage, loss and expense. The obligation of the Contractor to indemnify any party under this paragraph shall not be limited in any manner by any limitation of the amount of insurance coverage or benefits including worker's compensation or other employee benefit acts provided by the Contractor.

IN WITNESS WHEREOF the respective parties hereto have hereunto set their hands and seals the day and year first written above.

Village of Briarcliff Manor

By: _____
Philip E. Zegarelli, Village Manager

Signed, Sealed, and Delivered
in the presence of:

Bilotta Construction Corporation

By: _____
_____, President

Signed, Sealed, and Delivered
in the presence of:



MTRAS12
encompasses
BRIARCLIFF
Resurf.
2012

HIGHWAY DEPARTMENT

PETER SCILIANO
Superintendent of Highways

2012
August 2, 2012

Bilotta Costruction
296 Purchase St.
Rye, N.Y. 10580

Dear Mr. Bilotta:

This is to inform you that you have been awarded the re-bid for the following Laid In Place material at the prices shown. A copy of the recommendation of award letter and the Town Board "Bids and Awards" resolution number are attached.

<u>Material</u>	<u>Laid In Place per ton</u>
403-118902 Type 1 Base Warm Mix Spec.	\$85.80
403-138902 Type 3 Binder Warm Mix Spec.	\$85.80
403-178302 Type 6F3 Warm Mix Spec.	\$85.80
402-067302-6.3MM Polymer Modified Top	\$85.80
402-128202-12.5 MM SP Top	\$85.80
402-198901-19.0 MM Binder	\$85.80

Very truly yours,

Peter Sciliano
Highway Superintendent

PS/mr
attachments:

PROPOSAL FORM
BITUMINOUS ROAD MATERIALS

MATERIAL	PER TON DELIVERED	PER TON FOB PLANT	PER TON LAID IN PLACE
403-118902 TYPE 1 BASE	no Bid	no Bid	\$ 85.80
403-118902 TYPE 1 BASE WARM MIX SPEC			\$ 85.80
403-138902 TYPE 3 BINDER			\$ 85.80
403-138902 TYPE 3 BINDER WARM MIX SPEC			\$ 85.80
403-178302 TYPE 6F3 TOP			\$ 85.80
403-178302 TYPE 6F3 WARM MIX SPEC			\$ 85.80
403-198302 TYPE 7 F3 TOP			\$ 91.80
403-198302 TYPE 7F3 WARM MIX SPEC			\$ 91.80
402-067302 6.3 MM POLYMER MODIFIED TOP			\$ 85.80
403-1588902 TYPE 5 SHIM			\$ 91.80
714-06 CURB MIX			NO BID
403-2001 WINTER MIX			NO BID
402-128202 12.5 MM S/P TOP			\$ 85.80
402-198901 19.0 MM BINDER			\$ 85.80

Bid form must be placed in envelope and clearly marked "Bid for Bituminous Materials" and must arrive before 11:00 am on April 18, 2012 at the office of the Town Clerk
Town of Mt. Pleasant, 1 Town Hall Plaza, Valhalla, N.Y. 10595

Print Name <u>Joseph Palotta</u>	Name of Bidder <u>Bitotta Construction Co</u>
Signature <u>[Signature]</u>	Address <u>296 Purkara St</u>
Date <u>4/18/12</u>	<u>NY, NY 10580</u>
	Phone <u>914 967 2944</u>

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

- 6. AUTHORIZE VILLAGE TREASURER TO EXECUTE A PROJECT
FINANCE AGREEMENT WITH THE NYS ENVIRONMENTAL
FACILITIES CORPORATION**

TO BE PROVIDED BY VILLAGE COUNSEL

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 3, 2012

7. MINUTES

- September 19, 2012 – Regular Meeting

Village Board of Trustees
Regular Meeting
September 19, 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 19th of September, 2012 commencing at 7:30 p.m.

Present

William J. Vescio, Mayor
David Venditti, Deputy Mayor
Robert Murray, Trustee
Mark Pohar, Trustee
Lori A. Sullivan, Trustee

Also Present

Philip Zegarelli, Village Manager
Christine Dennett, Village Clerk
Clinton Smith, Village Counsel

Village Managers Report by Village Manager Zegarelli

- The FWSP refinancing date is set for November 1st.
- The lettering was installed on the front of the building.
- The Schrade Road drainage pond is being dredged after many years of neglect.
- The Club Field entrance was enhanced with plantings.
- The yearend audit for Fiscal Year 2011-2012 was completed.
- The Blue Star Monument dedication went well and had many attendees.
- The Triathlon went well.
- The Fire Department Annual Inspection and dinner will be on October 20th.
- Many people attended Community Day.
- Residents are reminded that school is open and to please drive carefully.

Public Comments

There were no public comments.

Authorize Village Manager to Execute a Lease Agreement – United States Postal Service

Village Manager Zegarelli noted the changes that were made to the lease from prior years.

The Board requested the memorandum outlining the lease agreement be incorporated as part of the minutes.

Upon motion by Trustee Murray, seconded by Trustee Sullivan, the Board voted unanimously to approve the resolution as amended:

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute on behalf of the Village a five year lease agreement with United States Postal Service for the lease of Village Owned Property located at 200 Scarborough Road for the annual rental of \$21,503 payable in equal monthly installments exclusive of the utilities effective December 1, 2012 through November 30, 2017 in accordance with the lease agreement as outlined in the attached memorandum.

Tax Abatements

Upon motion by Trustee Sullivan, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the resolution as set forth on the dais and listed below:

8 ASH ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 8 Ash Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 8 Ash Road for the 2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll; and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$1,825 from \$7,300 to \$5,475; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$315.12 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$315.12 based upon the reduced assessment values in the Stipulation of Settlement and Order.

25 JACKSON ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 25 Jackson Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 25 Jackson Road for the

2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$2,200 from \$8,950 to \$6,750; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$379.88 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$379.87 based upon the reduced assessment values in the Stipulation of Settlement and Order.

27 OAK ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 27 Oak Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 27 Oak Road for the 2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$950 from \$9,350 to \$8,400; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$164.03 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$164.03 based upon the reduced assessment values in the Stipulation of Settlement and Order.

801 PLEASANTVILLE ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 801 Pleasantville Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 801 Pleasantville Road

for the 2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll; and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$400 from \$10,350 to \$9,950; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$69.07 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$69.06 based upon the reduced assessment values in the Stipulation of Settlement and Order.

99 WASHBURN ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 99 Washburn Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 99 Washburn Road for the 2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll; and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$2,750 from \$11,000 to \$8,250; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$474.85 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$474.84 based upon the reduced assessment values in the Stipulation of Settlement and Order.

51 JACKSON ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 51 Jackson Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 51 Jackson Road for the

2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$850 from \$9,250 to \$8,400; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$146.77 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$146.76 based upon the reduced assessment values in the Stipulation of Settlement and Order.

7 SATINWOOD LANE

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 7 Satinwood Lane; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 7 Satinwood Lane for the 2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$2,400 from \$13,550 to \$11,150; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$414.41 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$414.40 based upon the reduced assessment values in the Stipulation of Settlement and Order.

177 LARCH ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 177 Larch Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 177 Larch Road for the

2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$950 from \$8,750 to \$7,800; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$164.03 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$164.03 based upon the reduced assessment values in the Stipulation of Settlement and Order.

78 LARCH ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 78 Larch Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 78 Larch Road for the 2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$350 from \$7,550 to \$7,200; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$60.43 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$60.43 based upon the reduced assessment values in the Stipulation of Settlement and Order.

4 JACKSON ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 4 Jackson Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 4 Jackson Road for the

2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$2,300 from \$9,250 to \$6,950; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$397.14 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$397.13 based upon the reduced assessment values in the Stipulation of Settlement and Order.

3 DOGWOOD LANE

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 3 Dogwood Lane; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 3 Dogwood Lane for the 2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$2,050 from \$18,250 to \$16,700; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$707.95 based upon the reduced assessment values in the Stipulation of Settlement and Order.

171 LARCH ROAD

WHEREAS, a Small Claims Assessment Review was filed on behalf of the property owner for 171 Larch Road; and

WHEREAS, a Stipulation of Settlement and Order in the Small Claim Assessment Review has been issued for the property at 171 Larch Road for the

2011 Town assessment year, Fiscal Year 2012-2013 Village assessment roll;
and

WHEREAS, the Stipulation of Settlement and Order was received after the finalization of the Fiscal Year 2012-2013 assessment roll and the approval of the budget for Fiscal Year 2012-2013;

WHEREAS, the Stipulation of Settlement and Order reduced the tax assessment for the subject property for the Fiscal Year 2012-2013 assessment roll by \$1,100 from \$8,900 to \$7,800; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Year 2012-2013 in the amount of \$189.93 and the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$189.93 based upon the reduced assessment values in the Stipulation of Settlement and Order.

Assessment Year	Address	Original Assessed Value	New Assessed Value	Assessment Reduction	Original Tax Amount	Reduced Tax Amount	Total Revenue Reduction	Refund	Abatement
2011	8 Ash	\$7,300	\$5,475	\$1,825	\$2,520.98	\$ 1,890.74	\$ 630.24	\$ 315.12	\$ 315.12
2011	25 Jackson	\$8,950	\$6,750	\$2,200	\$3,090.79	\$ 2,331.05	\$ 759.75	\$ 379.88	\$ 379.87
2011	27 Oak	\$9,350	\$8,400	\$950	\$3,228.92	\$ 2,900.86	\$ 328.06	\$ 164.03	\$ 164.03
2011	801 Pleasantville	\$10,350	\$ 9,950	\$400	\$3,574.26	\$ 3,436.13	\$ 138.13	\$ 69.07	\$ 69.06
2011	99 Washburn	\$11,000	\$8,250	\$2,750	\$3,798.74	\$ 2,849.06	\$ 949.69	\$ 474.85	\$ 474.84
2011	51 Jackson	\$9,250	\$8,400	\$850	\$3,194.39	\$ 2,900.86	\$ 293.53	\$ 146.77	\$ 146.76
2011	7 Satinwood	\$13,550	\$11,150	\$2,400	\$4,679.35	\$ 3,850.54	\$ 828.81	\$ 414.41	\$ 414.40
2011	177 Larch	\$8,750	\$7,800	\$950	\$3,021.72	\$ 2,693.65	\$ 328.06	\$ 164.03	\$ 164.03
2011	78 Larch	\$7,550	\$7,200	\$350	\$2,607.31	\$ 2,486.45	\$ 120.86	\$ 60.43	\$ 60.43
2011	4 Jackson	\$9,250	\$6,950	\$2,300	\$3,194.39	\$ 2,400.11	\$ 794.27	\$ 397.14	\$ 397.13
2011	3 Dogwood	\$18,750	\$16,700	\$2,050	\$6,475.12	\$ 5,767.18	\$ 707.95	\$ 707.95	
2011	171 Larch	\$8,900	\$7,800	\$1,100	\$3,073.52	\$ 2,693.65	\$ 379.86	\$ 189.93	\$ 189.93
2011	172 Larch	\$8,300	\$8,300	\$0	\$2,866.32	\$ 2,866.32	\$0	\$0	\$0
2011	25 Satinwood	\$12,000	\$12,000	\$0	\$4,144.08	\$ 4,144.08	\$0	\$0	\$0
				\$18,125			\$ 6,259.21	\$ 3,483.58	\$ 2,775.63

TOTAL AV
REDUCTION

TOTAL
REVENUE
REDUCTION

TOTAL
REFUND

TOTAL
ABATEMENT

Award of Bid – Asbestos Abatement – Library and Community Center

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

WHEREAS the Village received 17 bids for an RFP for Asbestos Abatement at the Library and Community Center; and

WHEREAS, the Village of Briarcliff Manor Capital Fund has designated a total of \$12,963 from various codes \$8,754.84 from H7410.201.08260 (Library Construction), \$3,237.05 from H7410.201.11840 (Library Windows and Doors) and \$971.11 from H1230.201.09161 (Village Buildings/Scarborough Firehouse); and

BE IT RESOLVED that the bid for Asbestos Abatement at the Library and Community Center is hereby awarded to Kielczewski Corporation as per their bid of \$12,963.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Kielczewski Corporation for said project.

Minutes

Upon motion by Trustee Pohar, seconded by Trustee Murray, the Board voted unanimously to approve the minutes of September 5, 2012.

Adjournment

The Board reminded the public that there would not be a work session on September 25th and wished a Happy New Year to those that celebrated.

Upon motion by Trustee Murray, seconded by Trustee Sullivan, the Board voted unanimously to adjourn the meeting at 8:00pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk