



AGENDA
AUGUST 21, 2013
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

Board of Trustees Announcements

Village Managers Report

Public Comments

1. Fire Department Memberships
2. Reschedule or Cancel September 4, 2013 Regular Meeting
3. Schedule a Public Hearing to Renew a Special Use Permit – St. Mary's Church
4. Minutes
 - May 15, 2013 – Regular Meeting

NEXT REGULAR BOARD OF TRUSTEES MEETING – SEPTEMBER 4, 2013

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
AUGUST 21, 2013

1. FIRE DEPARTMENT MEMBERSHIPS

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Kevin McNally** to the Scarborough Engine Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Max Kaufman** to the Briarcliff Manor Hook & Ladder Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Michael King Jr.** to the Briarcliff Manor Hook & Ladder Company.

Briarcliff Manor Fire Department

1111 PLEASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510

Office of the Chief



ROBERT O'HANLON, JR., Chief
DENNIS L. REILLY, 1st Ass't Chief
ROBERT M. GARCIA, 2nd Ass't Chief

EMAIL: fdchief@briarcliffmanor.org

EMERGENCY 911
CHIEF'S OFFICE (914) 941-0879
FAX (914) 944-2758

DATE: August 8, 2013

TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustee's

FROM: Chief Robert O'Hanlon Jr. – Briarcliff Manor Fire Department

SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustee's;

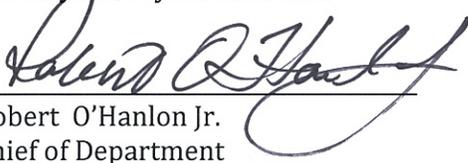
Please find the enclosed application for **Kevin McNally , date of birth 2/22/1970 and residing at 6 Overton Rd, Ossining, New York.**

The applicant listed above, has been vetted by the Scarborough Engine Company Membership Committee and determined to meet the criteria set forth by the Briarcliff Manor Fire Department.

FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction. ADDITIONALLY, I have met with said applicants parents who have approved their son for membership (Original Consent and Release Form Attached)

The Chief of Department Requests that the Village of Briarcliff Board of Trustee's approve the application set before you and send such confirmation to **Chiefs Office** at your earliest convenience.

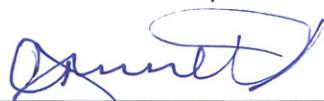
Thank you for your assistance.


Robert O'Hanlon Jr.
Chief of Department

8/7/2013
Dated


Secretary – Scarborough Engine Company
Tom Hannan

8/7/2013
Dated


Village Clerk

8-16-13
Dated

Briarcliff Manor Fire Department

1111 PLEASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510

Office of the Chief



ROBERT O'HANLON, JR., Chief
DENNIS L. REILLY, 1st Ass't Chief
ROBERT M. GARCIA, 2nd Ass't Chief

EMAIL: fdchief@briarcliffmanor.org

EMERGENCY 911
CHIEF'S OFFICE (914) 941-0879
FAX (914) 944-2758

DATE: July 29, 2013

TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustee's

FROM: Chief Robert O'Hanlon, Jr. – Briarcliff Manor Fire Department

SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustee's;

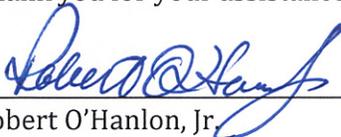
Max Kaufman, born 04/05/1997 and residing at 75 Oak Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

The applicant listed above, has been vetted by the Briarcliff Manor Hook & Ladder Company Membership Committee and determined to meet the criteria set forth by the Briarcliff Manor Fire Department.

FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

FURTHERMORE, the Chief of Department has met with the Parent(s) of the applicant, who has signed and certified the Consent and Release Form for the Applicant. The Chief of Department Requests that the Village of Briarcliff Board of Trustee's approve the application set before you and send such confirmation to **Chiefs Office** at your earliest convenience.

Thank you for your assistance.



Robert O'Hanlon, Jr.
Chief of Department

07/29/2013

Dated



Secretary – Hook & Ladder Company

8/5/13

Dated



Village Clerk – Christine Dennett

8-16-13

Dated

Briarcliff Manor Fire Department

1111 PLEASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510

Office of the Chief



ROBERT O'HANLON, JR., Chief
DENNIS L. REILLY, 1st Ass't Chief
ROBERT M. GARCIA, 2nd Ass't Chief

EMAIL: fdchief@briarcliffmanor.org

EMERGENCY 911
CHIEF'S OFFICE (914) 941-0879
FAX (914) 944-2758

DATE: July 29, 2013

TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustee's

FROM: Chief Robert O'Hanlon, Jr. – Briarcliff Manor Fire Department

SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustee's;

Michael King Jr., born 06/28/1997 and residing at 68 Oak Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

The applicant listed above, has been vetted by the Briarcliff Manor Hook & Ladder Company Membership Committee and determined to meet the criteria set forth by the Briarcliff Manor Fire Department.

FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

FURTHERMORE, the Chief of Department has met with the Parent(s) of the applicant, who has signed and certified the Consent and Release Form for the Applicant. The Chief of Department Requests that the Village of Briarcliff Board of Trustee's approve the application set before you and send such confirmation to **Chiefs Office** at your earliest convenience.

Thank you for your assistance.



Robert O'Hanlon, Jr.
Chief of Department

07/29/2013

Dated



Secretary – Hook & Ladder Company

8/5/13

Dated



Village Clerk - Christine Dennett

8-10-13

Dated

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
AUGUST 21, 2013

**2. RESCHEDULE OR CHANGE THE REGULAR MEETING SCHEDULED
FOR SEPTEMBER 4, 2013**

BE IT RESOLVED that the Board of Trustees does hereby reschedule the meeting scheduled for September 4, 2013 to _____.

OR

BE IT RESOLVED, that the Board of Trustees does hereby cancel the meeting scheduled for September 4, 2013.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
AUGUST 21, 2013

**3. SCHEDULE PUBLIC HEARING, SPECIAL USE PERMIT, ST. MARY'S
CHURCH**

Their SUP expires on October 15, 2013 and is just a renewal of the prior.

Schedule Public Hearing

BE IT RESOLVED that a Public Hearing is hereby scheduled for the September 18, 2013 Board of Trustees meeting to hear and consider a request from St. Mary's Church to renew a Special Use Permit.



(914) 941-3030

Saint Mary's Church

— EPISCOPAL —

Box #5
Scarborough, N.Y. 10510

May 22, 2013

Village of Briarcliff Manor
Board of Trustees
1111 Pleasantville Rd
Briarcliff Manor, NY 10510

To whom it may concern:

St. Mary's Church of Scarborough, does hereby
request the renewal of our Special Use Permit,
#634, as we continue to operate as a Church.

Sincerely,

The Rev. Sandra Seaborn
Priest-in-Charge

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JANUARY 17, 2008

1. PUBLIC HEARING, SPECIAL USE PERMIT, ST. MARY'S CHURCH

BE IT RESOLVED that the Special Use Permit issued to St. Mary's Church is hereby renewed subject to the same conditions included in the original Special Use Permit approval dated October 15, 1987.

BE IT FURTHER RESOLVED that the Special Use Permit renewal shall be retroactive to October 15, 2001, and shall extend to October 15, 2013.

BE IT FURTHER RESOLVED that should the St. Mary's Church desire to renew this Special Use Permit for another five year period, commencing in 2013, the Church shall be responsible for requesting the renewal at least sixty (60) days prior to the expiration of the Special Use Permit.

Village Board of Trustees
Regular Meeting
May 15, 2013
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 15th of May, 2013 commencing at 7:30 p.m.

Present

William J. Vescio, Mayor
Robert Murray, Trustee
Mark L. Wilson, Trustee

Also Present

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

Absent

Lori A. Sullivan, Deputy Mayor
Mark Pohar, Trustee

Board of Trustees Report by Trustee Wilson

- DPW is continuing road patching and stump grinding and general repairs throughout the Village.
- Delinquent water accounts were levied to the tax bills. Tax bills will be mailed shortly and are due in the month of June.
- The Library has hosted a number of successful, well attended programs over the last few weeks.
- The Memorial Day Parade will be on Monday, May 27th.
- The Briarcliff Friends of the Library will host their annual 5K run/walk on Memorial Day starting at Law Park.
- The 2013 Recreation Spring/Summer Brochure is available on the Village website. Sign up for "Rec News" to stay informed of the latest programs and information.
- Pool and Tennis permits are available for purchase.
- Camp registration is underway and there are limited spaces available. Please contact the Recreation Department for more information.
- Summercliff Players presents Seussical as their summer production.
- The Youth Center will host an open house on May 16th for 4th Graders.
- The Swim Team Pancake Breakfast will be on May 18th in the Law Park Pavilion.

Mayor Vescio announced the Village entered the Westchester County Water Tasting Contest and came in 2nd place. He stated it was a testament to the Full Supply Water Project that was undertaken 9 years ago.

Village Managers Report by Village Manager Zegarelli

- The Village is still awaiting reimbursement from FEMA.
- The Community Center plans are in the final phase.
- Labor Contracts have been settled with the PBA and CSEA.
- Hydrant Flushing throughout the Village has begun.
- Old Sleepy Hollow Estates has installed a sewer main and will be available to other residents in that area.
- The Work Session will be rescheduled to May 22nd at 6:45pm.

Public Comments

There were no public comments.

Authorize Village Treasurer to Levy Unpaid Water Rents to the 2013-2014 Tax Roll

Upon motion by Trustee Wilson, seconded by Trustee Murray, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED that the Board of Trustees of the Village of Briarcliff Manor in accordance with Village Law hereby certifies the attached Unpaid Water Rents and further authorizes the Village Treasurer to Levy said Unpaid Water Rents to the 2013-14 Tax Roll.

Ratification of a Memorandum of Agreement between the Village and the CSEA

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

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby ratifies and approves the attached memorandum of agreement dated May 8, 2013 between the Village and the CSEA.

Fire Department Membership – Jackson

The Board thanked Mr. Jackson for volunteering.

Upon motion by Trustee Wilson, seconded by Trustee Murray, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Christopher Jackson** to the Briarcliff Manor Hook & Ladder Company.

Budget Amendment – Unclaimed Bail Money

Upon motion by Trustee Wilson, seconded by Trustee Murray, the Board voted unanimously to approve the following resolution:

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

Increase Revenue
(A0101.2770) by \$115.00

Minutes

Upon motion by Trustee Murray, seconded by Trustee Wilson, the Board voted unanimously to approve the minutes of April 30, 2013 Special Meeting.

Upon motion by Trustee Murray, seconded by Trustee Wilson, the Board voted unanimously to approve the minutes of April 30, 2013 Regular Meeting as amended.

Adjournment

The Board wished a Happy Birthday to Trustee Pohar's wife Kerry.

Upon motion by Trustee Murray, seconded by Trustee Wilson, the Board voted unanimously to adjourn the meeting at 7:50pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk