



AGENDA
MAY 1, 2013
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

1. Public Hearing to Renew a Special Use Permit – The American Anglican Church (Holy Innocents)

Board of Trustees Announcements

Village Managers Report

Public Comments

2. Stormwater Management Presentation by David Turiano, Village Engineer
3. Schedule Public Hearing to Amend a Special Use Permit – Faith Lutheran Brethren Church
4. Award of Bid – 445 North State Road
5. Acceptance of a donation from the Westchester Library System
6. Amendment to Tax Certiorari – Elant at Brandywine
7. Amendment to Confirmation of Fire Department Election
8. Minutes
 - April 17, 2013 – Regular Meeting

NEXT REGULAR BOARD OF TRUSTEES MEETING – MAY 15, 2013

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 1, 2013

1. PUBLIC HEARING, SPECIAL USE PERMIT, AMERICAN ANGLICAN CHURCH (HOLY INNOCENTS)

BE IT RESOLVED that the Special Use Permit issued to American Anglican Church (Holy Innocents) is hereby renewed subject to the same conditions included in the original Special Use Permit approval dated May 1, 2003.

BE IT FURTHER RESOLVED that the Special Use Permit renewal shall extend to May 1, 2018.

BE IT FURTHER RESOLVED that should the American Anglican Church (Holy Innocents) desire to renew this Special Use Permit for another five year period, commencing in 2018, the Church 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
MAY 1, 2013

2. STORMWATER MANAGEMENT PRESENTATION

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 1, 2013

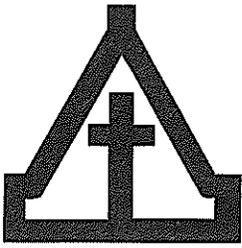
**3. SCHEDULE PUBLIC HEARING, SPECIAL USE PERMIT, FAITH
LUTHERAN BRETHREN CHURCH**

1. Referral to the Planning Board

BE IT RESOLVED that the request for the amendment of a Special Use Permit issued to the Faith Lutheran Brethren Church located at 480 Pleasantville Road is hereby directed to the Planning Board for review and recommendation.

2. Schedule Public Hearing

BE IT RESOLVED that a Public Hearing is hereby scheduled for June 5 or June 19, 2013 at 7:30pm or soon thereafter in Village Hall located at 1111 Pleasantville Road, Briarcliff Manor, NY to hear and consider an application to amend a Special Use Permit issued to the Faith Lutheran Brethren Church.



Faith Lutheran Brethren Church

480 Pleasantville Road • Briarcliff Manor, NY 10510 • (914) 769-9390

Village Board of Trustees Briarcliff Manor
1111 Pleasantville Road
Briarcliff Manor NY 10510

William J. Vescio, Mayor
Mark L. Wilson, Trustee
Lori A. Sullivan, Deputy Mayor
Robert Murray, Trustee
Mark Pohar, Trustee

Re: Faith Lutheran Brethren

Dear Board of Trustees,

It is our pleasure to submit to you an application for an addition to our building at our site at 480 Pleasantville Road. In preliminary discussions with the Village Building Inspector, he suggested that you would act as the lead agency for this site plan amendment to our special permit.

The plans primarily provide handicapped accessible toilets to our main level and expand our fellowship space but do not otherwise increase the capacity of our sanctuary seating. We will also expand our education and social space on the lower level. Finally, we expect to hook up our facility to the sewer line on Pleasantville Road.

Please find our submission attached with the plans and other forms requested for a Planning Board Application. If there is any additional information that you need, do not hesitate to ask.

Thank you,

A handwritten signature in black ink, appearing to read "Dennis Sunwall". The signature is fluid and cursive.

Dennis Sunwall
Chairman of Congregation
Faith Lutheran Brethren Church

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 1, 2013

4. AWARD OF BID – 445 NORTH STATE ROAD INFRASTRUCTURE IMPROVEMENTS PROJECT

WHEREAS the Village received 6 bids for the 445 North State Road Infrastructure Improvements Project (VM-1213-4); and

WHEREAS an Inter-Municipal/Developer Agreement (IMDA) was entered into with Westchester County and 445 North State Road, LLC on August 15, 2012 to provide for payment from Westchester County to the Village not to exceed \$600,000 for infrastructure project costs; and

WHEREAS in an effort to control project costs, upon mutual agreement by all parties, the scope of work was reduced and items were removed from the contract; and

BE IT RESOLVED that the bid for the 445 North State Road Infrastructure Improvements Project (VM-1213-4) is hereby awarded to Bradhurst Site Construction Corp. as per their adjusted bid proposal of \$595,710 from \$719,460.

THEREFORE, BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Bradhurst Site Construction Corp. for said project.



MEMORANDUM

April 25, 2013

To: Philip E. Zegarelli – Village Manager

From: David J. Turiano, P.E. *DAVID*

Re: VM-12-13-4 - 445 North State Road Infrastructure
Improvements Project

Dear Philip:

Bids were opened on Tuesday, April 2, 2013, at 11:00 a.m. for the above referenced project. Present at the bid opening were David J. Turiano, P.E. Village Engineer, Anthony Zaino of Westchester County Planning Department, and Sonja Goldstein-Suss.

Six bids were received ranging from \$719,460.00 to \$998,900.00 as shown below. The bids are lump sum.

Vendor	Total
Bradhurst Site Construction	\$719,460.00
WJL Equities	\$735,087.00
WD Excavating & Contracting, Inc.	\$774,810.00
Landi Contracting	\$811,800.00
Con-Tech Construction Technology, Inc.	\$998,300.00
McNamee Construction	\$998,900.00

The bids were reviewed by Anthony Zaino; his April 11, 2013 review letter is attached. As indicated above, Bradhurst Site Construction provided the lowest responsible bid for the project.

My office also performed reference checks on the low bidder, Bradhurst Site Construction Corp., the Contractor (see attached). All of these reference checks, together with the Village's past experience with Bradhurst, support my recommendation.

Recall that the Village entered into an Inter-Municipal/Developer Agreement (IMDA) on the 15th of August 2012. This IMDA provides for the County to pay the Village an amount not to exceed \$600,000.00 for the subject work. Pursuant to this same agreement, it is required that the Developer pay excess costs if the cost of this infrastructure project exceeds the \$600,000.00 threshold amount.

In an effort to control contract costs, the Developer, Contractor and the County agreed upon a reduced scope of work that essentially removed certain items from the contract. The removed items were generally subcontractor provided specialty items; therefore, the Contractor took no exception. The Developer, in turn, will be contracting these removed items directly, thereby minimizing costs resulting from overhead and profit, prevailing wages, and other such similar items.

It is my recommendation that the Village award the contract to Bradhurst Site Construction Corp. at the revised contract amount of \$595,710.00 and that the attached Change Order reflecting this change be simultaneously executed with the construction contract for this project.

Further, reference is made to the attached spreadsheet compiled and approved by the County. This spreadsheet indicates that if the similar deduct Change Order was applied to the next two lowest bidders, WJL Equities and WD Excavating, that Bradhurst Site Development would still be the lowest bidder.

Based on the above, it is my recommendation that the VBM award the contract to Bradhurst Site Construction at a cost of \$595,710.00.

Please feel free to contact me if you have any questions relating to the above.

Attachments:

April 11, 2013 Westchester County Recommendation Letter
Proposed Change Order No. 1
Low Bidder Analysis with Deduct Change Order Dated: April 22, 2013

Cc: Daniel Pozin, Esq.



Robert P. Astorino
County Executive

Department of Planning

Edward Burroughs
Commissioner

April 11, 2013

David Turiano
Engineering Department
Village Hall
1111 Pleasantville Road
Briarcliff Manor, New York 10510

Re: 445 North State Road Infrastructure Improvements Project

Dear Mr. Turiano,

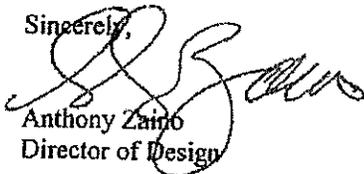
Enclosed for your review is an analysis of the bids submitted on April 2nd, 2013, for the 445 North State Road Infrastructure Improvements Project. All of the bid proposals received has been checked for mathematical accuracy and the totals shown on the spreadsheet represent correct amounts.

The low bidder is Bradhurst Site Construction Corp. at \$719,460. We have had discussions with Bradhurst Site Construction Corp. to deduct items of the contract that will be handled by the developer. The total value of the deducted items is \$123,750, which results in a revised total contract of \$595,710. Bradhurst Site Construction Corp. has no objections to eliminating the listed items on the spreadsheet. We recommend the Village award the bid to Bradhurst Site Construction Corp. at the next Village Board meeting.

I have confirmed the contractor's references and perform the due diligence to verify the bid. Bradhurst Site Construction Corp. has completed several site improvement project for several municipality all to their satisfaction and in a timely fashion.. Please notify me once the bid has been awarded so that we can schedule a pre-construction conference.

I look forward to working with you in completing this project.

Sincerely,



Anthony Zaino
Director of Design

Cc: Norma Drummond, Deputy Commissioner

Item #	Item / Section Description	Quantity	Unit	Bradhurst Site Construction	WJL Equities	WD Excavation
101.0	Site Preparation and Removals	1	L.S.	\$ 19,400.00	\$ 16,623.00	\$ 10,500.00
102.0	Survey and Stakeout	1	L.S.	\$ 3,800.00	\$ 9,598.00	\$ 8,500.00
103.0	Maintenance and Protection of Traffic	1	L.S.	\$ 7,000.00	\$ 9,802.00	\$ 12,000.00
104.0	Erosion and Sediment Control	1	L.S.	\$ 3,500.00	\$ 5,845.00	\$ 9,100.00
104.1	Silt Fence	550	LF			
104.2	Gravel	20	C.Y.			
104.3	Construction Fence	400	LF			
104.4	Temporary Seed	100	LBS			
201.0	Unclassified Excavation & disposal	75	C.Y.	\$ 21,300.00	\$ 42,109.00	\$ 15,000.00
202.0	Trench Excavation & Disposal	202	C.Y.	\$ 10,000.00	\$ 7,562.00	\$ 10,000.00
301.0	Temporary Asphalt Pavement	15	S.Y.	\$ 5,340.00	\$ 1,108.00	\$ 2,000.00
302.0	New Asphalt Pavement			\$ 68,700.00	\$ 82,350.00	\$ 97,530.00
302.1	Parking Lot	1285	S.Y.			
302.2	New Road Pavement	170	S.Y.			
302.3	Overlay	310	S.Y.			
303.0	Pavement Markings			\$ (9,700.00)	\$ (2,153.00)	\$ (6,000.00)
303.1	Striping	540	L.F.			
303.2	Hatch	288	S.F.			
303.3	H.C. Symbols	2				
303.4	Crosswalk	125	S.F.			
303.5	Stop Bar	10	L.F.			
401.0	Cast In Place Concrete (retaining walls, curbs, pavements)			\$ 88,600.00	\$ 62,681.00	\$ 83,000.00
401.1	Curb	785	L.F.			
401.2	Retaining Wall	40	C.Y.			
401.3	Sidewalks & Patios	3600	S.F.			
401.4	Concrete Steps	5	C.Y.			
402.0	Segmental Retaining Walls	610	S.F.	\$ 27,500.00	\$ 25,852.00	\$ 29,750.00
501.0	Furnish and Install Water mains			\$ 53,800.00	\$ 50,735.00	\$ 50,400.00
501.1	8" Diameter	230	L.F.			
501.2	6" Diameter	235	L.F.			
501.3	4" Diameter	45	L.F.			
501.4	Wet Tap	1	E.A.			
502.0	New Fire Hydrants	2	EA	\$ 5,300.00	\$ 10,784.00	\$ 10,000.00
503.0	Copper Water Service	910	L.F.	\$ 34,200.00	\$ 23,133.00	\$ 27,000.00
601.0	Furnish and Install Sanitary Sewers			\$ 51,803.00	\$ 45,945.00	\$ 56,325.00
601.1	8" Diameter	290	L.F.			
601.2	6" Diameter	185	L.F.			
701.0	Corrugated Polyethylene Storm Drainage Pipe			\$ 43,300.00	\$ 33,355.00	\$ 45,250.00
701.1	15" Diameter	310	L.F.			
701.2	8" Diameter	60	L.F.			
701.3	6" Diameter	730	L.F.			
701.4	4" Diameter	300	L.F.			

702.0	Precast Concrete Catch Basins and Manholes	5	EA	\$ 19,600.00	\$ 13,921.00	\$ 18,500.00
703.0	Yard Drains	1	EA	\$ 670.00	\$ 389.00	\$ 2,000.00
704.0	Stormwater Detention System	1	L.S.	\$ 38,200.00	\$ 33,132.00	\$ 41,254.00
801.0	Site Lighting	7	EA	\$ 16,900.00	\$ 42,087.00	\$ 39,500.00
802.0	Underground Utilities					
802.1	Underground Conduit Electric (UCE)	480	L.F.			
802.2	Underground Conduit Electric Light Poles (UCELP)	450	L.F.	\$ 8,600.00	\$ 4,071.00	\$ 11,600.00
802.3	Underground Conduit Telephone (UCT)	480	L.F.			
802.4	Underground Conduit Internet Cables (UCIC)	480	L.F.			
803.0	Natural Gas Piping	350	L.F.			
804.0	Traffic Signs	6	L.S.	\$ (1,600.00)	\$ (922.00)	\$ (1,200.00)
805.0	Plastic Fences and Gates	225	L.F.	\$ (13,000.00)	\$ (26,471.00)	\$ (11,000.00)
806.0	Metal Railing			\$ (39,800.00)	\$ (31,655.00)	\$ (30,000.00)
806.1	36" High	245	L.F.			
806.2	42" High	15	L.F.			
901.0	Site Restoration	1	L.S.	\$ 17,900.00	\$ 85,909.00	\$ 36,200.00
901.1	Seed	8750	S.F.			
901.2	Plants	117	EA.			
901.3	Trees	159	EA			
901.4	Topsoil	120	C.Y.			
902.0	Lawn Sprinklers	1	L.S.	\$ (15,300.00)	\$ (9,230.00)	\$ (21,000.00)
903.0	Metal Stairs	1	L.S.	\$ (13,700.00)	\$ (9,230.00)	\$ (30,000.00)
904.0	Wood Guide Rail	65	L.F.	\$ (4,500.00)	\$ (2,844.00)	\$ (4,200.00)
202.0	Rock Excavation	1	L.S.			
202.1	Mass Rock Removal	200	C.Y.	\$ 13,500.00	\$ 11,400.00	\$ 16,000.00
202.2	Trench Rock Removal	100		\$ 13,850.00	\$ 14,200.00	\$ 10,000.00
905.0	Miscellaneous Additional Work	1	allowance	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
				\$ 621,860.00	\$ 653,582.00	\$ 671,410.00
	eliminate 12 trees			\$ 4,050.00	\$ 4,050.00	\$ 4,050.00
	deduct 2 lights			\$ 4,100.00	\$ 4,100.00	\$ 4,100.00
	Modular wall instead of poured concrete			\$ 18,000.00	\$ 18,000.00	\$ 18,000.00
				\$ 595,710.00	\$ 627,432.00	\$ 645,260.00

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 1, 2013

**5. ACCEPTANCE OF DONATION FROM THE WESTCHESTER LIBRARY
SYSTEM**

BE IT RESOLVED, that the Board of Trustees hereby accepts a donation in the amount of \$1,046 from the Westchester Library System for use towards a Briarcliff Manor Public Library program of the Library's choosing.

Increase Revenue – Gifts
(L0108.2705) by \$1,046

Increase Expenses – Special Matching Expenses
(L7410.206) by \$1,046

35719

WESTCHESTER LIBRARY SYSTEM
TARRYTOWN, NY 10591-5110
Payee Briarcliff Manor Public Library
Vendor ID BRI

Account #:

35719
4/22/2013

Invoice	Description	Discount	Amount
MTA5	MTA Tax Refund	\$0.00	\$1,046.00
Total :		\$0.00	\$1,046.00

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35719

WESTCHESTER LIBRARY SYSTEM

540 WHITE PLAINS ROAD STE 200
TARRYTOWN, NY 10591-5110



America's Most Convenient Bank®

1-1367/260

35719

****One Thousand Forty Six and 00/100 Dollars

DATE

AMOUNT

4/22/2013

\$1,046.00

PAY

TO THE
ORDER
OF

Briarcliff Manor Public Library
1 Library Road
Briarcliff Manor, NY 10510

Terry L. Kuehn



THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

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VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 1, 2013

6. AMENDMENT TO TAX CERTIORARI – ELANT AT BRANDYWINE INC. F/K/A 620 SLEEPY HOLLOW CORPORATION

WHEREAS, Elant at Brandywine Inc. F/K/A 620 Sleepy Hollow Corporation (620 Sleepy Hollow Road) instituted tax certiorari proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York; and

WHEREAS, the tax certiorari filings were for Town of Ossining assessment years 2004-2005; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal years 2005-2006 and 2006-2007; and

WHEREAS, a Consent Order of the Supreme Court of the State of New York, County of Westchester, was entered on January 17, 2013;

WHEREAS, the Consent Order was received after the finalization of the approval of the Village budget for Fiscal Years 2005-2006 and 2006-2007;

WHEREAS, the Consent Order reduced the tax assessment for the subject property for the Fiscal Years 2005-2006 and 2006-2007 assessment roll; and

WHEREAS, an error was discovered in the tax rates and adjusted to reflect the correct amounts; and

WHEREAS, a refund was issued on March 6, 2013 in the amount of \$15,683.04 and should have been \$25,330.84.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Years 2005-2006 and 2006-2007 in an additional amount of \$9,647.80 for a total refund of \$25,330.84 based upon the reduced assessment values in the Consent Order.

Year	Address	Assessed Value	New Assessed Value	Assessment Reduction	Original Tax Amount	Reduced Tax Amount	Refund
2004	620 Sleepy Hollow Rd.	\$903,650	\$775,000	\$128,650	\$64,630.22	\$55,429.01	\$9,201.22
2005	620 Sleepy Hollow Rd.	\$903,650	\$692,125	\$211,525	\$68,902.93	\$52,777.30	\$16,129.63
				\$340,175		TOTAL	\$25,330.84
						Refunded 3/6/13	\$15,683.04
						AMOUNT DUE	\$9,647.80
				TOTAL AV REDUCTION			TOTAL REVENUE REDUCTION

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 1, 2013

7. AMENDMENT TO CONFIRMATION OF FIRE DEPARTMENT ELECTION

BE IT RESOLVED that the Board of Trustees does hereby amend the results of the election of the Briarcliff Manor Fire Department conducted on April 4, 2013 as follows:

Briarcliff Manor Fire Department Ambulance Corps

Kevin Hunt	Captain
Ted Dengler	1st Lieutenant
Caitlin Smalley	2nd Lieutenant

Briarcliff Manor Fire Department

1111 Pleasantville Road
Briarcliff Manor, NY 10510

Office of the Chief



ROBERT O'HANLON, JR., CHIEF
DENNIS L. REILLY, 1st Asst. Chief
ROBERT M. GARCIA, 2nd Asst. Chief

Emergency 911
Chief's Office (914) 941-0879
Fax (914) 944-2758

April 25, 2013

Christine Dennett
1111 Pleasantville Road
Briarcliff Manor, New York 10510

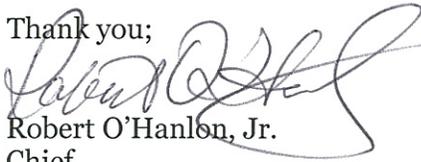
Christine;

Please be advised there was a change in officers for the Ambulance Corps at their meeting on Tuesday. The new officers for the Ambulance Corps are as follows:

Kevin Hunt	Captain
Ted Dengler	1 st Lieutenant
Caitlin Smalley	2 nd Lieutenant

Please make the necessary changes to your records.

Thank you;


Robert O'Hanlon, Jr.
Chief

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 1, 2013

8. MINUTES

- April 17, 2013 – Regular Meeting

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 17th of April, 2013 commencing at 7:30 p.m.

Present

William J. Vescio, Mayor
Lori A. Sullivan, Deputy Mayor
Robert Murray, Trustee
Mark Pohar, Trustee
Mark L. Wilson, Trustee

Also Present

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

Continued Public Hearing Fiscal Year 2013-2014 Tentative Budget

Upon motion by Trustee Wilson, seconded by Trustee Pohar, the Board voted unanimously to reopen the public hearing.

There were no public comments.

Upon motion by Trustee Pohar, seconded by Trustee Murray, the Board voted unanimously to close the public hearing.

Upon motion by Trustee Murray, seconded by Deputy Mayor Sullivan, the Board voted unanimously to schedule a Special Meeting to discuss the FY 13-14 Budget and address other business as needed on Tuesday, April 30, 2013 at 7:30pm in Village Hall.

Board of Trustees Report by Deputy Mayor Sullivan

- The Westchester County Mobile Passport Unit will be at Village Hall on Thursday, April 25th from 11am-2pm.
- The BMFD will host a Blood Drive on April 20th from 9am-3pm.
- The 2013 Recreation Spring/Summer Brochure is available on the Village website.
- Camp will be held at different facilities this year.
- Specialty Camps are available. Please contact the Recreation Department for more information.
- Summercliff Players presents Seussical as their summer production. An open house meeting will be on April 22nd.

- Stash the Trash will be on April 27th at the Youth Center.
- Registration is being accepted for the Senior Trip to Villa Roma on May 14th.

Village Managers Report by Village Manager Zegarelli

- The Village is still awaiting reimbursement from FEMA.
- The Community Center plans are in the final phase.
- DPW is in the midst of a lot of Spring projects throughout the Village.
- Unpaid water bills will be levied to tax bills in May.
- The Village did an audit on the PASNY bill and received a credit.

Public Comments

There were no public comments.

Amendment Fire Department Service Awards Program Reporting for 2011

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

BE IT RESOLVED, that the Volunteer Firefighter Service Award Program list for all 2011 active firefighters of the Briarcliff Manor Fire Company is hereby amended as follows:

Name	Original Points Reported	Corrected Points
David Guilmette	116 Points	0 Points
Peter Guilmette	0 Points	116 Points

Confirmation of Fire Department Election

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

BE IT RESOLVED that the Board of Trustees does hereby confirm the results of the election of the Briarcliff Manor Fire Department conducted on April 4, 2013 as follows:

Chief Officers

Robert O’Hanlon Jr.	Chief
Dennis L. Reilly	1st Assistant Chief
Robert M. Garcia	2nd Assistant Chief

Briarcliff Fire Company

Peter Fulfree	Captain
Vincent Caruso	1st Lieutenant
Arie Uytterlinde	2nd Lieutenant

Daniel Norwood 3rd Lieutenant

Briarcliff Manor Hook & Ladder Company

David Wolfson Captain
Anthony Kaufman 1st Lieutenant
James Gutzman 2nd Lieutenant

Scarborough Engine Company

Alex Alleva Captain
Jeffrey Bassett 1st Lieutenant
Jonathan Muro 2nd Lieutenant

Briarcliff Manor Fire Department Ambulance Corps

Kevin Hunt Captain
Cheryl Davidson 1st Lieutenant
Ted Dengler 2nd Lieutenant

Briarcliff Manor Fire Police

William Ventura Captain
Robert Cerrone 1st Lieutenant
Peter Guilmette 2nd Lieutenant
Linda Urban 3rd Lieutenant

Safety Officer - Alan Fleischman

BE IT FURTHER RESOLVED that the Board of Trustees does hereby certify the following appointments to the Briarcliff Manor Fire Department Deputy Chiefs Association:

Michael F. King 2054
Douglas Cacciola 2055
Carl LaBruzzo 2056
William Ventura 2057
Jay White 2058
Tom Farrington 2059A
Lawrence Reilly 2059B
Martin Gallagher 2050

Fire Department Memberships

The Board thanked the new members for volunteering and congratulated the new Officers.

Upon motion by Trustee Murray, seconded by Trustee Sullivan, 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 **Robert J. Kohl** to the Scarborough Engine Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Oliver R. Parks** 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 **Deborah E. Parson** 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 **Fran Krupa** to the Briarcliff Manor Hook & Ladder Company.

Schedule a Public Hearing to Renew a Special Use Permit – The American Anglican Church (Holy Innocents)

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

BE IT RESOLVED that a Public Hearing is hereby scheduled for May 1, 2013 at 7:30pm or soon thereafter in Village Hall located at 1111 Pleasantville Road, Briarcliff Manor, NY to hear and consider an application for the renewal of a Special Use Permit issued to the American Anglican Church (Holy Innocents).

Close Inactive Capital Projects to Debt Service

Upon motion by Trustee Pohar, seconded by Trustee Murray, 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 the Scarborough Park Capital project to Debt Service.

BE IT FURTHER RESOLVED that the amount to be transferred from the Capital Projects General Fund totals \$266,677.88 from the Scarborough Park Construction Account H1440.201.11250 and Design and Engineering H7110.201.06740 as follows:

Increase Revenue – Transfer from Capital
(V0102.5034) by \$266,677.88

Increase Expenses – Transfer to Debt Service
(H9901.940) by \$266,677.88

Board Appointments

The Board thanked the new Board and Committee members for volunteering and stated there were several slots still available.

Upon motion by Trustee Murray, seconded by Trustee Sullivan, 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 makes the following appointments:

Edward Nolan as the Planning Board Chairperson for a term to expire at noon on the first Monday of April 2014.

Edward Nolan as a Planning Board Member for a term to expire at noon on the first Monday of April 2018.

Edward Nolan as a member of the Tree Preservation Board for a term to expire at noon on the first Monday of April 2014.

Philip Zegarelli as a member of the Tree Preservation Board for a term to expire at noon on the first Monday of April 2014.

Philip Zegarelli as a member of the Ethics Board for a term to expire at noon on the first Monday of April 2014.

Ronald Alenstein as the Zoning Board of Appeals Chairperson for a term to expire at noon on the first Monday of April 2014.

Georgina Gualdino as the Chairperson of the Recreation Advisory Committee for a term to expire at noon on the first Monday of April 2014.

Georgina Gualdino as a member of the Recreation Advisory Committee for a term to expire at noon on the first Monday of April 2016.

Ann Zimmerman as a member of the Recreation Advisory Committee for a term to expire at noon on the first Monday of April 2016.

Karen Smith as the Village Historian for a term to expire at noon on the first Monday of April 2014.

Acceptance of a donation from the Friends of the Library

The Board thanked the Friends of the Library for their donation.

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

BE IT RESOLVED, that the Board of Trustees hereby accepts a donation in the amount of \$742 from the Friends of the Library for the purposes of purchasing an art display system for \$687 and an accompanying plaque for \$55 for the Briarcliff Manor Public Library.

Increase Revenue – Gifts
(L0108.2705) by \$742.00

Increase Expenses – Special Matching Expenses
(L7410.206) by \$742.00

Amendment to the Designation of Banks for the Deposit of Village Funds

Upon motion by Trustee Wilson, seconded by Trustee Pohar, 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 amend the minutes of the Organizational Meeting held on April 3, 2013 and designate the following banks for the deposit of Village funds:

- a. JP Morgan Chase
- b. Wells Fargo Bank, NA
- c. Fidelity
- d. Amended from TD Bank North to Trustco Bank

Minutes

Upon motion by Trustee Pohar, seconded by Deputy Mayor Sullivan, with one abstention by Trustee Murray, the Board voted to approve the minutes of April 3, 2013 Organizational Meeting.

Upon motion by Deputy Mayor Sullivan, seconded by Trustee Wilson, with one abstention by Trustee Murray, the Board voted to approve the minutes of April 3, 2013 Regular Meeting.

Adjournment

The Board expressed their deepest sympathies for the victims of the Boston Marathon bombing.

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

Respectfully Submitted By,

Christine Dennett
Village Clerk