



AGENDA
MAY 15, 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. Authorize Village Treasurer to Levy Unpaid Water Rents to the 2013-2014 Tax Roll
2. Ratification of a Memorandum of Agreement between the Village and the CSEA
3. Fire Department Membership – Jackson
4. Budget Amendment – Unclaimed Bail Money
5. Minutes
 - April 30, 2013 – Special Meeting
 - May 1, 2013 – Regular Meeting

NEXT REGULAR BOARD OF TRUSTEES MEETING – JUNE 5, 2013

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 15, 2013

1. AUTHORIZE THE VILLAGE TREASURER TO LEVY UNPAID WATER RENTS TO THE 2013-2014 TAX ROLL

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.

BOOK From: 001 TO: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
 Parcel Interest Date: 05/13/2013 Service Location

Parcel	Charge From:	To:	Service Location	Charges	Interest Error
104.07-1-75			40 ADMIRAL WORDENS LANE	23.52	.00
104.07-1-80			230 RIDGECREST ROAD	741.50	.00
104.07-1-84			22 ROSEMONT LANE	196.30	.00
104.07-1-85			23 ROSEMONT LANE	3,590.50	.00
104.08-1-14			68 QUINN ROAD	44.65	.00
104.08-1-15			72 QUINN ROAD	175.40	.00
104.08-1-21			100 QUINN ROAD	156.64	.00
104.08-1-22			124 QUINN ROAD	839.90	.00
104.08-1-26			39 QUINN ROAD	166.20	.00
104.08-1-36			791 LONG HILL ROAD WEST	25.91	.00
104.08-1-40			30 NICHOLS PLACE	1,942.69	.00
104.08-1-41			40 NICHOLS PLACE	3.99	.00
104.08-1-5			953 LONG HILL ROAD W.	19.25	.00
104.08-1-62			127 HOLLY PLACE	31.29	.00
104.08-1-64			124 HOLLY PLACE	397.42	.00
104.08-1-71			780 LONG HILL ROAD WEST	48.91	.00
104.08-1-80			45 RIDGECREST ROAD	467.37	.00

05/13/2013
12:43:58

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

Page 2
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BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel ----- Service Location Interest Date: 05/13/2013

Parcel	Service Location	Interest Date	Charges	Interest Error
104.08-1-86	111 RIDGECREST ROAD		9.88	.00
104.08-1-90	164 RIDGECREST ROAD		13.23	.00
104.08-1-92	132 RIDGECREST ROAD		8.64	.00
104.08-1-94	114 RIDGECREST ROAD		107.68	.00
104.11-1-19	35 WOODLEA LANE		22.60	.00
104.11-1-31	144 RIVER ROAD		459.37	.00
104.11-1-34	114 RIVER ROAD		436.67	.00
104.11-1-36	96 RIVER ROAD		1,071.37	.00
104.12-1-3	1 TOWER HILL ROAD		1,550.40	.00
104.12-1-4	11 TOWER HILL ROAD		1,487.42	.00
104.15-1-19	9 COUNTRY CLUB LANE NO		719.13	.00
104.15-1-2	180 RIVER ROAD		347.53	.00
104.15-1-5	156 RIVER ROAD		248.20	.00
104.16-1-9	107 TOWER HILL ROAD		44.72	.00
105.05-1-26	681 LONG HILL ROAD W.		253.28	.00
105.05-1-33	611 LONG HILL ROAD W.		13.19	.00
105.05-1-4	32 PURDY COURT		17.85	.00
105.05-1-40	226 SLEEPEY HOLLOW ROAD			

05/13/2013
12:43:59

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

Page 3
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BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ

Parcel ----- Service Location

Charges Interest Error

105.05-1-51	9 ASPINWALL ROAD	1,313.04	.00
105.05-1-53	16 HIDDEN OAK ROAD	388.18	.00
105.05-1-67	279 SLEEPY HOLLOW ROAD	2,874.64	.00
105.06-1-21	380 LONG HILL EAST	636.04	.00
105.06-1-24	419 CEDAR DRIVE WEST	594.48	.00
105.06-1-25	407 CEDAR DRIVE WEST	1,192.31	.00
105.06-1-36	9 WALNUT PLACE	262.52	.00
105.06-1-38	416 CEDAR DRIVE WEST	1,051.53	.00
105.06-1-46	6 HYATT ROAD	1.65	.00
105.06-1-49	220 LONG HILL ROAD EAST	111.80	.00
105.06-1-52	24 BALSAM ROAD	1,150.72	.00
105.06-1-61	31 HAWTHORN PLACE	493.52	.00
105.06-1-62	31 HAWTHORN PLACE	354.46	.00
105.07-2-21	71 TUTTLE ROAD	1,593.98	.00
105.07-2-22	11 CEDAR DRIVE EAST	327.20	.00
105.07-2-23	3 CEDAR DRIVE EAST	29.23	.00
105.07-2-34	104 LONG HILL ROAD EAST	11.78	.00
	360 SOUTH STATE ROAD	405.81	.00

05/13/2013
12:44:03

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

Page 4
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BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Service Location Interest Date: 05/13/2013

	Charges	Interest Error
105.07-2-7	111 HAWTHORN PLACE	35.78 .00
105.09-1-18	15 AVONDALE COURT	18.48 .00
105.09-1-4	1 AVONDALE COURT	217.20 .00
105.09-1-44	75 HIRST ROAD	3.21 .00
105.09-1-64	35 HOLLOW TREE	1,252.94 .00
105.09-1-67	458 SLEEPY HOLLOW ROAD	18.19 .00
105.09-1-74	60 HALL ROAD	23.98 .00
105.09-1-81	416 SLEEPY HOLLOW ROAD	686.10 .00
105.10-1-14	6 PEACHTREE LANE	33.60 .00
105.10-2-2	349 CEDAR DRIVE WEST	33.98 .00
105.10-2-25	7 TAMARACK PLACE	364.50 .00
105.10-2-28	130 CEDAR DRIVE EAST	31.00 .00
105.10-2-30	104 CEDAR DRIVE EAST	628.90 .00
105.10-2-48	50 FRAME ROAD	242.19 .00
105.11-1-11	111 CEDAR DRIVE EAST	489.04 .00
105.11-1-16.1	9 AUSTIN PLACE (LOT 1)	287.93 .00
105.13-1-21	15 LEWISTON COURT	867.92 .00

05/13/2013
12:44:05

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ

Parcel ----- Service Location Interest Error

Parcel	Service Location	Charges	Interest Error
105.13-1-57	746 SLEEPY HOLLOW ROAD	20.16	.00
105.13-1-7	6 JUSTINE COURT	10.64	.00
105.13-2-13	13 BERKLEY COURT	10.64	.00
105.13-2-32	1 GREENWOOD COURT	1,339.95	.00
105.13-2-44	1 ELIZABETH COURT	994.27	.00
105.13-2-9	9 BERKLEY COURT	1,294.25	.00
105.14-1-4	609 SLEEPY HOLLOW ROAD	509.79	.00
105.8-1-3	436 PLEASANTVILLE ROAD	1,361.49	.00
105.8-1-4	420 PLEASANTVILLE ROAD	6,319.98	.00
89.20-5-19	214 MACY ROAD	11.70	.00
90.17-1-11	74 HEMLOCK ROAD	2,592.42	.00
90.17-1-2	1918 PLEASANTVILLE ROAD	166.74	.00
90.17-1-20	43 CHAPPAQUA ROAD	2,623.37	.00
90.17-1-27	1641 PLEASANTVILLE ROAD	38.17	.00
90.17-1-29	39 WILLOW DRIVE	4.80	.00
90.17-1-39	1669 PLEASANTVILLE ROAD	423.09	.00
90.17-1-4	1872 PLEASANTVILLE ROAD	54.70	.00
90.17-1-41	401 OLD BRIARCLIFF ROAD		

05/13/2013
12:44:09

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Service Location Interest Date: 05/13/2013

Parcel	Service Location	Charges	Interest Error
90.17-1-49	67 APPLE LANE	181.67	.00
90.17-1-54	23 APPLE LANE	22.72	.00
90.18-1-18	88 CHAPPAQUA ROAD	7.60	.00
90.18-1-21.1	124 CHAPPAQUA ROAD	1,492.05	.00
90.18-1-25.1	105 CHAPPAQUA ROAD	1,684.86	.00
90.18-1-25.2	119 CHAPPAQUA ROAD	2,380.74	.00
90.18-1-29	140 FULLER ROAD	484.85	.00
90.18-1-51	101 BURNS PLACE	644.35	.00
90.18-1-52	77 BURNS PLACE	552.81	.00
90.18-1-70	11 OLDE WILLOWWAY	234.18	.00
90.18-1-71	10 OLDE WILLOWWAY	175.40	.00
90.18-1-74	9 OLDE WILLOWWAY	640.08	.00
90.18-1-8	189 HUNGERFORD RD. NORTH	12.16	.00
90.19-1-2	350 CHAPPAQUA ROAD	1,108.77	.00
97.08-2-10	122 MACY ROAD	27.72	.00
97.08-2-24	11 MACY ROAD	265.29	.00
97.08-2-30	94 MEADOW ROAD	882.92	.00

05/13/2013
12:44:12

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK From: 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Interest Date: 05/13/2013 Service Location

	Charges	Interest Error
97.08-2-44	41 MAGNOLIA ROAD	4.56 .00
97.08-2-45	51 MAGNOLIA ROAD	108.52 .00
97.08-2-47	141 MEADOW ROAD	11.45 .00
97.08-2-54	101 MACY ROAD	49.20 .00
97.08-2-61	177 MEADOW ROAD	192.12 .00
97.08-2-64	108 HOLBROOK LANE	1,410.63 .00
97.08-3-19	21 ORCHARD ROAD	281.00 .00
97.08-3-33	125 HOLBROOK LANE	114.72 .00
97.08-3-5	205 MACY ROAD	11.52 .00
97.12-1-13	152 HOLBROOK ROAD	650.95 .00
97.12-1-19	94 HOLBROOK ROAD	699.54 .00
97.15-4-7./0041	1001 PHEASANT WOODS ROAD	31.92 .00
97.15-4-7./0077	21 BRIARBROOK DRIVE	30.34 .00
97.15-4-7./0090	34 BRIARBROOK DRIVE	616.72 .00
97.15-4-7./0091	35 BRIARBROOK DRIVE	175.40 .00
97.15-4-7./0120	64 BRIARBROOK DRIVE	10.64 .00
97.15-4-7./0132	76 BRIARBROOK DRIVE	413.06 .00

05/13/2013
12:44:13

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

BOOK From: 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Service Location Interest Date: 05/13/2013

Parcel	Service Location	Interest Date	Charges	Interest Error
97.16-1-14	53 BROOKWOOD DRIVE		1,659.68	.00
97.16-1-19	410 SCARBOROUGH ROAD		42.37	.00
97.16-1-21	366 SCARBOROUGH ROAD		368.32	.00
97.16-1-22	298 SCARBOROUGH ROAD		10.85	.00
97.16-1-23	180 SCARBOROUGH ROAD		29.59	.00
97.16-1-24	42 OLD BRIARCLIFF ROAD		276.38	.00
97.16-1-5	309 SCARBOROUGH ROAD		25.45	.00
97.16-1-6	21 SHADOW BROOK LANE		6,606.94	.00
97.19-2-11	122 MARLBOROUGH ROAD		2,399.26	.00
97.19-2-7	81 MARLBOROUGH ROAD		34.90	.00
97.20-1-13	501 SCARBOROUGH ROAD		7.56	.00
97.20-1-16	521 SCARBOROUGH ROAD		218.53	.00
97.20-1-18	582 SCARBOROUGH ROAD		2,170.91	.00
97.20-1-21	548 SCARBOROUGH ROAD		15.80	.00
97.20-1-25	508 SCARBOROUGH-PIT		4,648.64	.00
97.20-1-28	432 SCARBOROUGH ROAD		134.06	.00
97.20-1-60	240 LAW ROAD		6,286.67	.00
97.20-1-65	110 LAW ROAD			

05/13/2013
12:44:16

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Interest Date: 05/13/2013 Service Location

Parcel	Charges	Interest Error
97.20-1-7	66 BROOKWOOD DRIVE 1,231.75	.00
98.05-1-10	288 OLD BRIARCLIFF ROAD 247.09	.00
98.05-1-2	111 APPLE LANE 12.61	.00
98.05-1-27	58 HICKORY ROAD 258.75	.00
98.05-1-30	24 HICKORY ROAD 295.46	.00
98.05-1-7	280 FARM ROAD 10,354.29	.00
98.05-2-13	206 WILLOW DRIVE 19.89	.00
98.05-2-24	53 HICKORY ROAD 6,545.15	.00
98.05-2-26	4 WILLOW DRIVE 31.15	.00
98.05-2-32	76 WILLOW DRIVE 1,615.72	.00
98.05-2-40	6 MULBERRY ROAD 334.80	.00
98.05-2-48	181 WILLOW DRIVE 1,036.92	.00
98.05-2-51	209 WILLOW DRIVE 170.38	.00
98.05-2-6	41 LOCUST ROAD 2,612.93	.00
98.05-2-79.1	225 CENTRAL DRIVE 196.72	.00
98.05-2-79.2	219 CENTRAL DRIVE 692.24	.00
98.06-1-15	160 HUNGERFORD RD NORTH 1.15	.00

05/13/2013
12:44:19

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Service Location Interest Date: 05/13/2013

	Charges	Interest	Error
98.06-1-16	156 HUNGERFORD RD. NORTH	542.60	.00
98.06-1-31	100 HUNGERFORD ROAD	1,231.38	.00
98.06-1-35	46 CREST DRIVE	219.76	.00
98.06-1-38	15 PINE COURT	1,597.81	.00
98.06-1-39	ROUTE 9A	16.51	.00
98.06-1-42	12 PINE COURT	399.79	.00
98.06-1-45	10 CREST DRIVE	351.36	.00
98.06-2-35	90 WHITSON ROAD	27.73	.00
98.06-2-41	15 BURNS PLACE	1,595.96	.00
98.06-2-46	95 WHITSON ROAD	13.26	.00
98.06-2-48	115 WHITSON ROAD	211.77	.00
98.06-2-62	17 HUNGERFORD ROAD	457.48	.00
98.06-2-63	7 HUNGERFORD ROAD	129.84	.00
98.06-2-70	55 SCHRADER ROAD	27.96	.00
98.06-2-71	61 SCHRADER ROAD	108.61	.00
98.06-2-73	77 SCHRADER ROAD	1,395.07	.00
98.06-2-78	127 SCHRADER ROAD	1,425.85	.00

05/13/2013
12:44:22

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK From: 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Service Location Interest Date: 05/13/2013

Parcel	Service Location	Charges	Interest	Error
98.06-2-82	161 SCHRADE ROAD	250.29	.00	
98.06-2-85	183 SCHRADE ROAD	1,088.21	.00	
98.06-2-9	36 BISHOP LANE	6,523.44	.00	
98.06-3-18	52 SCHRADE ROAD	1,695.79	.00	
98.06-3-32	50 MATTHES ROAD	586.81	.00	
98.06-3-38	218 NORTH STATE ROAD	236.50	.00	
98.06-3-4	178 SCHRADE ROAD	997.62	.00	
98.06-3-46	292 NORTH STATE ROAD	22.36	.00	
98.06-3-50	277 NORTH STATE ROAD	21.43	.00	
98.06-3-53	65 STAFFORD STREET	174.85	.00	
98.06-3-54	53 STAFFORD STREET	741.12	.00	
98.07-1-1	445 NORTH STATE ROAD	36.78	.00	
98.07-1-4./0005	10 DEERTREE LANE	303.64	.00	
98.07-1-4./0010	7 DEERTREE LANE	308.72	.00	
98.07-1-4./0013	18 DEERTREE LANE	449.17	.00	
98.07-1-4./0015	22 DEERTREE LANE	303.81	.00	
98.07-1-4./0022	28 DEERTREE LANE	306.41	.00	
98.07-1-4./0029	21 DEERTREE LANE			

05/13/2013
12:44:24

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 TO: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ

Parcel Service Location Interest Date: 05/13/2013

Parcel	Service Location	Charges	Interest Error
98.07-1-4./0030	23 DEERTREE LANE	175.40	.00
98.07-1-4./0040	31 DEERTREE LANE	281.00	.00
98.07-1-4./0043	54 DEERTREE LANE	299.48	.00
98.07-1-4./0049	37 DEERTREE LANE	217.20	.00
98.07-1-4./0065	10 WINTERBERRY LANE	391.88	.00
98.07-1-4./0066	12 WINTERBERRY LANE	443.37	.00
98.07-1-4./0067	14 WINTERBERRY LANE	364.16	.00
98.07-1-4./0068	16 WINTERBERRY LANE	192.12	.00
98.07-1-4./0076	24 WINTERBERRY LANE	9.12	.00
98.07-1-4./0078	28 WINTERBERRY LANE	167.04	.00
98.07-1-4./0080	27 WINTERBERRY LANE	167.04	.00
98.09-1-1	162 OLD BRIARCLIFF ROAD	208.84	.00
98.09-1-21	383 CENTRAL DRIVE	1,235.25	.00
98.09-1-36	20 LODGE ROAD	512.00	.00
98.09-1-4	122 OLD BRIARCLIFF ROAD	1,163.16	.00
98.10-1-11	81 POPLAR ROAD	10.68	.00
98.10-1-29	6 TULIP ROAD	1,327.88	.00
		1,648.13	.00

05/13/2013
12:44:26

VILLAGE OF BRIDGEMAN MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ

Parcel ----- Service Location Interest Error

98.10-1-34	27 TULIP ROAD	168.15	.00
98.10-1-38	36 POPLAR ROAD	24.19	.00
98.10-1-4	1326 PLEASANTVILLE ROAD	196.61	.00
98.10-1-54	1073 PLEASANTVILLE ROAD	400.45	.00
98.10-1-6	1300 PLEASANTVILLE ROAD	589.95	.00
98.10-1-66	1169 PLEASANTVILLE ROAD	2,074.75	.00
98.10-1-67	1181 PLEASANTVILLE ROAD	171.81	.00
98.10-1-69	1207 PLEASANTVILLE ROAD	459.56	.00
98.10-2-10	48 HAZELTON CIRCLE	863.62	.00
98.10-2-24	16 MATTHES ROAD	26.54	.00
98.10-2-28	132 NORTH STATE ROAD	763.84	.00
98.10-2-4	92 HAZELTON CIRCLE	325.00	.00
98.10-2-41	229 NORTH STATE ROAD	1,245.17	.00
98.10-2-45	125 WOODSIDE AVENUE	13.60	.00
98.10-2-57	33 ROUTE 100	1,855.48	.00
98.13-1-12	101 SCARBOROUGH ROAD	346.69	.00
98.13-1-13	25 SCARBOROUGH	1,197.71	.00

05/13/2013
12:44:28

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Interest Date: 05/13/2013 Service Location

Parcel	Charges	Interest	Error
98.13-1-29	106 DALMENY ROAD	1,065.47	.00
98.13-1-34	146 DALMENY ROAD	125.24	.00
98.13-1-37	61 CHERRY HILL COURT	25.70	.00
98.13-1-43	10 CHERRY HILL COURT	1,535.63	.00
98.13-1-46	36 CHERRY HILL COURT	1,406.13	.00
98.13-1-47	44 CHERRY HILL COURT	1,629.39	.00
98.13-2-13	2 SCARBOROUGH ROAD	631.05	.00
98.13-2-17	29 DALMENY ROAD	961.53	.00
98.13-2-25	379 PINE ROAD	13.03	.00
98.13-2-4	120 SCARBOROUGH ROAD	33.60	.00
98.13-2-6	80 SCARBOROUGH ROAD	2,058.15	.00
98.14-1-1	339 PINE ROAD	146.14	.00
98.14-1-1./0002	4 SHADOW TREE LANE	52.69	.00
98.14-1-1./0004	8 SHADOW TREE LANE	125.24	.00
98.14-1-1./0006	12 SHADOW TREE LANE	16.72	.00
98.14-1-1./0007	14 SHADOW TREE LANE	16.47	.00
98.14-1-1./0010	20 SHADOW TREE LANE	14.97	.00
98.14-1-9	123 BIRCH ROAD		

05/13/2013
12:44:31

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ

Parcel Service Location Interest Error

Parcel	Service Location	Charges	Interest Error
98.15-1-10	55 WASHBURN ROAD	2,005.89	.00
98.15-1-11	45 WASHBURN ROAD	129.42	.00
98.15-1-18	28 INGHAM ROAD	6,535.60	.00
98.15-2-18	25 LARCH ROAD	21.84	.00
98.15-2-26	15 MAPLE ROAD	439.93	.00
98.15-2-35	74 OAK ROAD	518.01	.00
98.15-2-38	54 OAK ROAD	1,753.90	.00
98.15-2-46	3 OAK ROAD	367.39	.00
98.15-2-48	15 OAK ROAD	1,197.38	.00
98.15-2-49	21 OAK ROAD	13.68	.00
98.15-2-57	65 OAK ROAD	2,273.13	.00
98.15-2-67	8 ASH ROAD	2,480.06	.00
98.15-2-9	780 PLEASANTVILLE ROAD	641.46	.00
98.15-3-13	81 SOUTH STATE ROAD	389.70	.00
98.15-3-18	858 PLEASANTVILLE ROAD	1,396.42	.00
98.15-3-9	63 SOUTH STATE ROAD	2,958.86	.00
98.16-1-3	1 DOGWOOD CLOSE	644.69	.00
		249.58	.00

05/13/2013
12:44:36

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Service Location Interest Date: 05/13/2013

	Charges	Interest Error
98.16-1-5	33 DOGWOOD LANE 20.79	.00
98.16-1-6	25 DOGWOOD LANE 1,247.62	.00
98.17-1-22	127 SLEEPY HOLLOW ROAD 1,860.09	.00
98.17-1-7	184 SLEEPY HOLLOW ROAD 49.32	.00
98.17-1-9	166 SLEEPY HOLLOW ROAD 426.33	.00
98.18-1-13	4 PLUMWOOD ROAD 204.24	.00
98.18-1-15	124 ELM ROAD 27.34	.00
98.18-1-2	248 PINE ROAD 3,976.42	.00
98.18-1-21	115 BUTTERNUT ROAD 312.04	.00
98.18-1-30	71 ALDER DRIVE 133.60	.00
98.18-1-43	210 ELM ROAD 200.48	.00
98.18-1-47	50 BIRCH ROAD 243.12	.00
98.19-1-19	44 VALENTINE ROAD 17.26	.00
98.19-1-21	32 MAPLE ROAD 1,510.19	.00
98.19-1-22	18 MAPLE ROAD 564.20	.00
98.19-1-23	45 VALENTINE ROAD 343.37	.00
98.19-1-24	37 VALENTINE ROAD 2.28	.00

05/13/2013
12:44:38

VILLAGE OF BRIARCLIFF MANOR
Tax Levy Report

Minimum: 1.00

BOOK 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Parcel Service Location Interest Date: 05/13/2013

Parcel	Charges	Interest	Error
98.19-1-44	79 LARCH ROAD	947.38	.00
98.19-1-50	137 LARCH ROAD	274.99	.00
98.19-1-63	178 LARCH ROAD	203.82	.00
98.19-1-65	166 LARCH ROAD	476.71	.00
98.19-1-93	14 JACKSON ROAD	1,103.70	.00
98.19-1-96	30 JACKSON ROAD	239.88	.00
98.19-1-97	34 JACKSON ROAD	14.82	.00
98.19-2-15	198 SOUTH STATE ROAD	157.84	.00
98.19-2-26	82 SOUTH STATE ROAD	258.36	.00
98.19-2-31	119 SOUTH STATE ROAD	1.90	.00
98.19-2-35	165 SOUTH STATE ROAD	179.16	.00
98.20-1-10	526 PLEASANTVILLE ROAD	108.52	.00
98.20-1-13	548 PLEASANTVILLE ROAD	851.50	.00
98.20-1-19	7 BUCKHOUT ROAD	200.48	.00
98.20-1-6	555 PLEASANTVILLE ROAD	8,995.22	.00
98.20-1-8	508 PLEASANTVILLE ROAD	335.52	.00
*** Final Totals			224,186.91 .00

05/13/2013
12:44:40

VILLAGE OF BRIARCLIFF MANOR
Summary By Summary Code & Char

Page 18
ubtlxlevy

BOOK From: 001 To: 019 Charge From: To: ZZZZZZ Bill Due From: 01/01/2001 To: 04/30/2013 Dist From: To: ZZ
Interest Date: 05/13/2013

	Service	Charge	Interest
* Summary Code Summary			
	Code W	158,308.23	.00
	Other	65,878.68	.00
* Summary Code Totals			
		224,186.91	.00
* Charge Code Summary			
	IW	157,733.06	.00
	TRANSF	23,900.00	.00
	Z10%	14,010.48	.00
	ZCURB	100.00	.00
	ZFINAL	51.97	.00
	ZHYDRN	400.00	.00
	ZOTCRB	23.20	.00
	ZPCT10	13,824.22	.00
	ZPCT15	14,143.98	.00
* Charge Code Totals			
		224,186.91	.00

** END OF REPORT - Generated by robin rizzo **

CLERK: 414rr1zz

YEAR PER SRC ACCOUNT	JNL	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	T	OB	DEBIT	CREDIT
EFF DATE						LINE DESC				
2014 1 11										
UBT F0105-2140	UB	TO TAX				Metered Water Sales			157,733.06	
UBT F-0350	UB	TO TAX				Water Rents Receivable				157,733.06
UBT F0105-2144	UB	TO TAX				Water - Final Fee			100.00	
UBT F-0350	UB	TO TAX				Water Rents Receivable				100.00
UBT F0105-2144	UB	TO TAX				Water - Final Fee			51.97	
UBT F-0350	UB	TO TAX				Water Rents Receivable				51.97
UBT F0105-2147	UB	TO TAX				Annual Private Hydrant Charge			400.00	
UBT F-0350	UB	TO TAX				Water Rents Receivable				400.00
UBT F0105-2148	UB	TO TAX				Int+Pen On Water			23,900.00	
UBT F-0350	UB	TO TAX				Water Rents Receivable				23,900.00
UBT F0105-2148	UB	TO TAX				Int+Pen On Water			14,010.48	
UBT F-0350	UB	TO TAX				Water Rents Receivable				14,010.48
UBT F0105-2148	UB	TO TAX				Int+Pen On Water			13,824.22	
UBT F-0350	UB	TO TAX				Water Rents Receivable				13,824.22
UBT F0105-2148	UB	TO TAX				Int+Pen On Water			14,143.98	
UBT F-0350	UB	TO TAX				Water Rents Receivable				14,143.98
UBT F0105-2770	UB	TO TAX				Other Unclassified Revenue			23.20	
UBT F-0350	UB	TO TAX				Water Rents Receivable				23.20
2014 1 11						TOTAL			224,186.91	224,186.91
UBT F-0980	UB	TO TAX				Revenues			224,186.91	

General Services JOURNAL 2014/01/11

FUND	ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
F	Water Fund	2014	1	11	06/01/2013	Water Rents Receivable	224,186.91	224,186.91
	F-0350					Revenues		
	F-0980							
						FUND TOTAL	224,186.91	224,186.91

** END OF REPORT - Generated by robin rizzo **

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 15, 2013

**2. RATIFICATION OF A MEMORANDUM OF AGREEMENT BETWEEN
THE VILLAGE AND THE CSEA**

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

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 15, 2013

3. FIRE DEPARTMENT MEMBERSHIP

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.

Briarcliff Manor Fire Department

1111 PLEASANTVILLE ROAD
BRIARCLIFF MANOR, NY 10510

Office of the Chief



MICHAEL F. KING, Chief
ROBERT O'HANLON, 1st Ass't Chief
DENNIS L. REILLY, 2nd Ass't Chief

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

DATE: May 6, 2013
TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustee's
FROM: Robert O'Hanlon Jr. - Briarcliff Manor Fire Department
SUBJECT: NEW MEMBER - Request for Village Approval

Honorable Mayor and Trustee's;

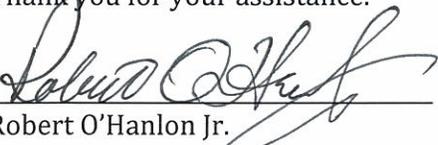
Christopher Jackson, born 09/11/1990 and residing at 272 Washburn Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

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.

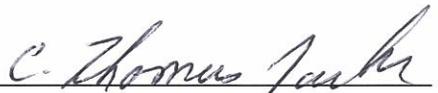
FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

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.

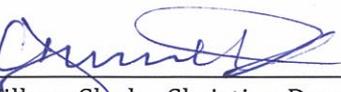
Thank you for your assistance.


Robert O'Hanlon Jr.
Chief of Department

05/03/13
Dated


Secretary - Hook & Ladder Company

5/06/13
Dated


Village Clerk - Christine Dennett

5-10-13
Dated

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 15, 2013

4. BUDGET AMENDMENT – UNCLAIMED BAIL MONEY

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

Increase Revenue
(A0101.2770) by \$115.00

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 15, 2013

5. MINUTES

- April 30, 2013 – Special Meeting
- May 1, 2013 – Regular Meeting

Special Meeting
Board of Trustees
April 30, 2013
7:30 p.m.

A Special Meeting of the Board of Trustees of the Village of Briarcliff Manor, New York was held in the Village of Briarcliff Manor Village Hall, 1111 Pleasantville Road, Briarcliff Manor, New York on the 30th day 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
Robin Rizzo, Village Treasurer

Upon motion by Deputy Mayor Sullivan, seconded by Trustee Murray, the Board voted unanimously to open the Special Meeting.

Amend Master Fee Schedule

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

BE IT RESOLVED that the Master Fee Schedule is hereby amended and adopted as attached.

Budget FY 2013-2014 Resolution

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2013 AND ENDING MAY 31, 2014

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

WHEREAS, the Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon; now, therefore be it

RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that there be and is hereby appropriated for the objects and purposes specified, including the amounts set forth required for the payment of principal and interest on indebtedness, the following amounts:

Debt

Library

	<u>General Fund</u>	<u>Water Fund</u>	<u>Service Fund</u>	<u>Fund</u>
Appropriations	\$15,051,473.85	\$5,302,310.35	\$ 3,707,112.51	\$599,501
Estimated Revenues	\$15,051,473.85	\$5,302,310.35	\$ 3,466,774.87	\$599,501
Retirement Reserve	\$0	\$0	\$0	\$0
Appropriated Fund Balance	\$0	\$0	\$240,337.64	\$0

General Fund Budgetary Appropriation to be raised by Real Estate Tax Levy \$10,175,688.26

	<u>Town of Ossining</u>	<u>Town of Mt. Pleasant</u>
Taxable Assessed Value	\$98,224,259	\$2,518,625
Tax Rate per \$1,000	\$93.99	\$374.72

2013-2014 TAX LEVY AND WARRANT

In accordance with Section 1420 of the Real Property Tax Law, upon completion of the budget, but not later than May 15th, the Board of Trustees shall determine and levy the tax for the ensuing fiscal year.

Based on the adopted budget and the provision of the Annual Assessment Roll from the Town of Ossining and the Town of Mt. Pleasant, the following resolutions are presented for approval to levy the Village Real Property Tax.

Upon motion of Trustee Murray, seconded by Deputy Mayor Sullivan, the Board voted unanimously to approve the following resolution:

WHEREAS, the budget for the fiscal year commencing June 1, 2013, has been duly adopted and filed with the Village Clerk; and

WHEREAS, it has been thereby determined that the sum of \$15,051,473.85 will be necessary to meet the obligations of the Village; and

WHEREAS, there has been duly credited as against said sum estimated revenues and appropriated fund balance aggregating \$4,875,785.59 leaving \$10,175,688.26 to be raised by the levying of taxes; and

WHEREAS, it appears from the Assessment Roll of the year 2013 for taxes for the fiscal year June 1, 2013 that the total assessed valuation of real property in the Village is \$1,774,849,767 with \$1,610,223,754 in the Town of Ossining portion of the Village and \$164,616,013 in the Town of Mt. Pleasant portion of the Village and said Assessment Rolls having been duly confirmed;

WHEREAS, the total transfers into the Library Fund from the General Fund is \$578,735;

NOW THEREFORE BE IT RESOLVED, that the tax rate for the Village of Briarcliff Manor for the fiscal year commencing June 1, 2013 be and the same hereby is fixed at the rate of \$93.99 on each \$1,000 of assessed valuation for properties in the Village of Briarcliff Manor located in the Town of Ossining and \$374.72 on each \$1,000 of assessed valuation for properties in the Village of Briarcliff Manor located in the Town of Mt. Pleasant.

FURTHER RESOLVED, that the sum of \$10,175,688.26, the same being taxes for the fiscal year commencing June 1, 2013 be, and the same hereby is, levied upon the taxable property in the Village of Briarcliff Manor and that the Treasurer be and she hereby is authorized and directed to extend and carry out upon the roll the amount to be collected from each of the persons named thereon, and the respective amounts of said tax roll against each such parcel of taxable property set forth thereon be and the same hereby are levied upon each parcel of taxable property respectively which said levy includes items shown on the budget for the fiscal year commencing June 1, 2013 heretofore adopted.

BE IT FURTHER RESOLVED, that the Board of Trustees does hereby authorize and direct the Village Treasurer to place the delinquent water arrears on the tax roll for fiscal year 2013-2014.

Capital Budget 2013-2014

Upon motion by Trustee Pohar, seconded by Trustee Wilson, the Board voted unanimously to table the Capital Budget to a future meeting.

Adjournment

Upon motion by Trustee Murray, seconded by Trustee Wilson, the Board voted unanimously to close the Special Meeting at 8:30pm.

Respectfully submitted,

Philip Zegarelli, Village Manager/Deputy Village Clerk

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 1st of May, 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

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

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

Mayor Vescio asked if there were any outstanding issues that needed to be addressed.

Village Engineer Turiano stated there weren't any issues or complaints.

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

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

Board of Trustees Report by Trustee Murray

- The Library has hosted a number of successful, well attended programs over the last few weeks.
- 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.
- 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.
- Old Sleepy Hollow Estates is installed a sewer main and will be available to other residents in that area.
- DPW is in the midst of a lot of Spring projects throughout the Village.
- The Annual Water Report for 2012 was completed and will be posted on the website.
- Unpaid water bills will be levied to tax bills in May.
- The FY 13-14 Budget was adopted as well as amendments to the Master Fee Schedule.

Public Comments

Ms. Diane Trilling of 333 North State Road stated the traffic backup on North State Road was getting progressively worse and asked if the Board could change the timing on the traffic light.

Mr. Peter Biddle of 333 North State Road suggested an alternating light be installed to mitigate the traffic issue.

Mayor Vescio stated the light was regulated by the New York State Department of Transportation and was changed once before for pedestrian safety. He stated the Village developed a plan to add a turning lane but it needed to be approved by the County Legislature. He asked the Village Manager to send a letter to the State asking them to change the timing of the light. He urged the residents to put together a petition that the Village would support and forward to the State.

Stormwater Management Presentation by David Turiano, Village Engineer

Village Engineer Turiano gave a brief presentation on the Village's initiatives to mitigate stormwater issues and stated the Village was in year 12 of the program.

The Board had general discussion regarding the maintenance of catch basins and retainage ponds. The Board requested a survey monument that was misplaced on Schrade Road be looked into.

Schedule Public Hearing to Amend a Special Use Permit – Faith Lutheran Brethren Church

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

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.

Schedule Public Hearing

BE IT RESOLVED that a Public Hearing is hereby scheduled for June 5, 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.

Award of Bid – 445 North State Road

The Board requested the change order be attached to the resolution and made changes to the resolution.

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

WHEREAS an Inter-Municipal/Developer Agreement (IMDA) was entered into with Westchester County and 445 North State Road, LLC on August 15, 2012, relative to a certain residential project that affirmatively furthers fair housing to be located at 445 North State Road, for which the County will provide funding pursuant to its Fair and Affordable Housing capital project BPL50; and

WHEREAS pursuant to the IMDA, the Village has agreed to assist the County by performing certain Village infrastructure improvements related to the said residential project (the "Infrastructure Improvements"), and

WHEREAS the County has agreed to pay the Village's costs and expenses up to \$600,000 for implementation of the Infrastructure Improvements; and

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

WHEREAS all 6 bids exceeded \$600,000 – with Bradhurst Site Construction Corp. being the lowest bidder at \$719,460 – the Village, County and Developer determined to eliminate from the Village's portion of the County funded portion of the Project certain non-essential specialty items ("Non-Essential Items") as listed in the attached change order which would become the responsibility of the Developer to complete at its sole cost and expense; and

WHEREAS eliminating the Non-Essential Items does not materially affect the overall Project scope; and

WHEREAS each of the bidders provided line item bids which established their respective prices for each of the Non-Essential Items; and

WHEREAS the County prepared an analysis in which it deducted from each of the lowest 3 bids the respective bid prices for the Non-Essential Items and concluded that Bradhurst Site Construction Corp. remained the lowest bidder; and

WHEREAS, the Village has determined Bradhurst Site Construction Corp. is the lowest responsible bidder; 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 its adjusted bid proposal of \$595,710.

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

Acceptance of a donation from the Westchester Library System

Upon motion by Trustee Murray, seconded by Deputy Mayor Sullivan, 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 \$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

Amendment to Tax Certiorari – Elant at Brandywine

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

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

Amendment to 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 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

Minutes

Upon motion by Trustee Pohar, seconded by Trustee Murray, the Board voted unanimously to approve the minutes of April 17, 2013 Regular Meeting.

Adjournment

The Board congratulated the Mayor and his family on the birth of their granddaughter and wished them the best.

Mayor Vescio stated the budget for Fiscal Year 2013-2014 was approved at the April 30, 2013 Special Meeting and noted the budget remained tax cap compliant without cutting services or staff.

Upon motion by Trustee Murray, seconded by Deputy Mayor Sullivan, the Board voted unanimously to adjourn the meeting at 8:30pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk