

AGENDA
OCTOBER 16, 2013
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

1. Public Hearing to Renew and Amend a Special Use Permit – Faith Lutheran Brethren Church

Board of Trustees Announcements

Village Managers Report

Public Comments

2. Resolution to Schedule a Meeting Regarding Annexation
3. Schedule a Public Hearing to Renew a Special Use Permit – St. Theresa's Church
4. Fire Department Memberships
5. Minutes
 - September 18, 2013 – Regular Meeting
 - October 10, 2013 – Special Meeting

NEXT REGULAR BOARD OF TRUSTEES MEETING – NOVEMBER 6, 2013

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 16, 2013

1. **PUBLIC HEARING TO RENEW AND AMEND A SPECIAL USE PERMIT,
FAITH LUTHERAN BRETHERN CHURCH**

**RESOLUTION
OF THE
VILLAGE OF BRIARCLIFF MANOR BOARD OF TRUSTEES
SPECIAL USE PERMIT RENEWAL AND AMENDMENT
FAITH LUTHERAN BRETHERN 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, (the "Church") 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 Church; and

WHEREAS, by Resolution adopted October 2, 2012, the Board of Trustees approved the amendment of the Special Use Permit to allow the filling and re-grading of a portion of the Church property for use by Church members for outdoor meetings and recreation; and

WHEREAS, by Resolution dated February 12, 2013, the Planning Board granted site plan approval relative to said filling and re-grading project; and

WHEREAS, the Church has applied to the Board of Trustees to further amend the Special Use Permit, and to the Planning Board to further amend the said Site Plan Approval, relative to the construction of a 3,895 square foot addition to the existing Church building, which would provide additional Church meeting and assembly space as well as a new kitchen and dining area for Church parishioners, and the legalization and expansion of an existing apartment unit located in the basement level of the Church (the "Project"); 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 May 14, 2013, the Planning Board authorized a memorandum bearing the same date 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 relative to the Project; and

WHEREAS, at the time said memorandum was authorized, the Planning Board was unaware of the existence of the said apartment unit located in the basement of the Church, and at its meeting of August 13, 2013, the Planning Board, authorized a further memorandum similar in form and content to the prior one, but discussing the residential use and recommending that the that the Board of Trustees in approving the Application for Special Permit approval relative to the Project, condition such approval upon the Church apartment being limited to occupancy and use only by an employee of the Church and his or her immediate family, at no cost to the employee or in exchange for custodial and/or caretaker services; and

WHEREAS, by Resolution dated October 8, 2013, the Planning Board granted Amended Site Plan approval for the Project, subject to issuance of approval of the Board of Trustees of an Amended Special Use Permit relative to the Project; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form submitted by the Applicant and has determined that the Project is an Unlisted action in accordance with the New York State Environmental Quality Review Act ("SEQRA").

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with SEQRA, the Board of Trustees hereby determines that the proposed action will not have a significant impact upon the environment as it will not significantly alter the existing use of the Church property and it will not have an adverse impact upon the character of the area; and

BE IT FURTHER RESOLVED THAT the Special Use Permit for the Church is hereby renewed subject to the same conditions included in the original Special Use Permit approval dated October 15, 1987, as renewed by Resolution dated January 17, 2008, and amended by Resolution adopted on October 3, 2012, and further amended by this Resolution, said renewal herein to extend to October 17, 2018; and

BE IT FURTHER RESOLVED THAT should the Church 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; and

BE IT FURTHER RESOLVED THAT said Special Use Permit for the Church, is hereby further amended to reflect the construction of a 3,895 square foot addition to the existing Church building, which would provide additional Church meeting and assembly space as well as a new kitchen and dining area for Church parishioners, and the legalization and expansion of an existing apartment unit located in the basement level of the Church subject 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 and amendments thereof as same may be modified therein and herein; and

BE IT FURTHER RESOLVED THAT as a condition of this approval the Church apartment shall be limited to occupancy and use only by an employee of the Church and his or her immediate family, at no cost to the employee or in exchange for custodial and/or caretaker services; 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.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 16, 2013

**2. RESOLUTION TO SCHEDULE A MEETING REGARDING
ANNEXATION**

Trustee _____ moved, seconded by Trustee _____, to adopt the following Resolution authorizing a joint meeting and public hearing between the Board of Trustees and the Town Board of the Town of Ossining:

WHEREAS, property owners in the Town of Ossining have filed the Petition in the form annexed to this Resolution ("Petition") requesting the Village of Briarcliff Manor to annex property currently located in the unincorporated portion of the Town of Ossining; and

WHEREAS, the requirements and procedures for such annexation is governed by the Municipal Annexation Law codified as New York State General Municipal Law Article 17; and

WHEREAS, the Petition appears to meet the requirements of NYS General Municipal Law §703 and be sufficient to initiate the annexation process; and

WHEREAS, NYS General Municipal Law §704 & §705 require a joint public hearing be held by the Board of Trustees of the Village of Briarcliff Manor and the Town Board of the Town of Ossining to consider whether the Petition meets the requirements of NYS General Municipal Law §703, whether the Petition suffers from any substantial defect, and whether the proposed annexation is in the overall public interest of the property proposed to be annexed, the Village of Briarcliff Manor, the Town of Ossining, and any special district(s) and school district(s) in which the property proposed to be annexed is located;

NOW THEREFORE, BE IT:

RESOLVED, that the Village Mayor and the Village Manager each is authorized to schedule a joint meeting between the Village of Briarcliff Manor Board of Trustees and the Town of Ossining Town Board for such a time and place as may be mutually agreed; and be it further

RESOLVED, that at that meeting, the Village of Briarcliff Manor Board of Trustees and the Town of Ossining Town Board shall hold and conduct a joint public hearing in accordance with NYS General Municipal Law §704 & §705 and any other provision of NYS General Municipal Law and any other applicable law to hear and consider matters or issues that may come before the Boards in connection with the proposed annexation; and be it further

RESOLVED, that the Village Clerk shall give notice of that joint meeting and joint public hearing in accordance with NYS General Municipal Law §704, New York State Executive Law §104, and any other applicable law.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 16, 2013

**3. SCHEDULE PUBLIC HEARING TO RENEW A SPECIAL USE PERMIT,
ST. THERESA'S CHURCH**

BE IT RESOLVED that a Public Hearing is hereby scheduled for the November 6, 2013 Board of Trustees meeting to hear and consider a request from St. Theresa's Church to renew a Special Use Permit.


Church of Saint Theresa

1394 Pleasantville Road
Briarcliff Manor, NY 10510-1692

Ph: 914.941.1646
Fax: 914.944.9503

October 3, 2013

Mr. Philip Zegarelli
Village Manager
1111 Pleasantville Road
Briarcliff Manor, NY 10510

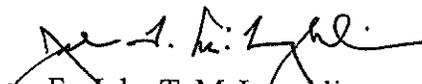
Dear Mr. Zegarelli:

This letter is a request to renew the Special Use Permit #701 issued to St. Theresa's Church and Catholic School

Even though St. Theresa's school has ceased operations as of June 30, 2013, the use and function basically have not changed. What was the parish elementary school has become the Church's School of Religious Education. The School of Religious Education and Catholic Youth Organization sports programs are the essential functions of the building.

If any other information applicable to permit renewal is needed, please contact me.

Thank you,


Rev. Fr. John T. McLoughlin,
Pastor

JTM:mst

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 16, 2013

4. FIRE DEPARTMENT MEMBERSHIPS

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **William Johnson, Jr.** to the Briarcliff Manor Fire Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Stephen Fridakis** to the Briarcliff Manor Fire Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Steven Weintraub** 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: October 1, 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;

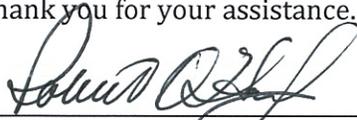
William Johnson Jr, DOB 4/1/1991 and residing at 42 Satinwood Ln, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

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

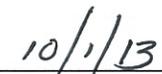
FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

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.

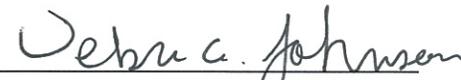
Thank you for your assistance.



Robert O'Hanlon Jr
Chief of Department



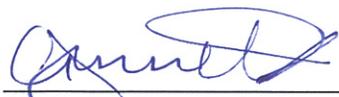
Dated



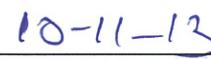
Secretary – Briarcliff Fire Company



Dated



Village Clerk – Christine Dennett



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: October 1, 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;

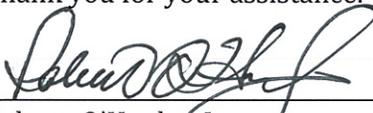
Stephen Fridakis, DOB 2/12/1967 and residing at 109 Sleepy Hollow Rd, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

The applicant listed above, has been vetted by the Briarcliff Fire 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.

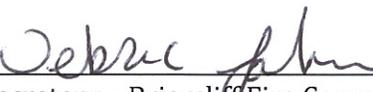
Thank you for your assistance.



Robert O'Hanlon Jr.
Chief of Department

10/08/13

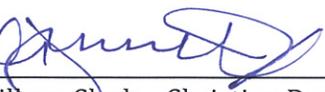
Dated



Secretary – Briarcliff Fire Company

10/11/13

Dated



Village Clerk – Christine Dennett

10-11-13

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: October 1, 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;

Steven Weintraub, DOB 3/21/1981 and residing at 895 Pleasantville Rd, 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.

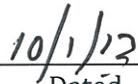
FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

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.

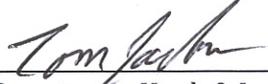
Thank you for your assistance.



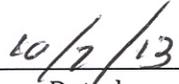
Robert O'Hanlon Jr.
Chief of Department



Dated



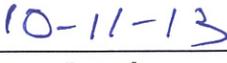
Secretary – Hook & Ladder Company



Dated



Village Clerk – Christine Dennett



Dated

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
OCTOBER 16, 2013

5. MINUTES

- September 18, 2013 – Regular Meeting
- October 10, 2013 – Regular Meeting

Village Board of Trustees
Regular Meeting
September 18, 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 18th of September, 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 – St. Mary’s Church

Upon motion by Trustee Pohar, seconded by Trustee Murray, the Board voted unanimously to open the Public Hearing.

Reverend Sandra Seaborn from St. Mary’s Church stated they would be celebrating their 175th anniversary in 2014 and were still operating as they had been with the prior approval.

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:

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 extend to October 15, 2018.

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 2018, the Church shall be responsible for requesting the renewal at least sixty (60) days prior to the expiration of the Special Use Permit.

Board of Trustees Announcements by Trustee Pohar

- The Fall Library programs have begun.
- Schools have reopened and drivers are asked to slow down. Speeding is being monitored and enforced.
- Community was a great success! Thanks to all that helped and attended.
- The Recreation Fall season is in full swing.
- October 12th is the Chamber of Commerce Harvest in the Village.
- Window Painting will be on October 19th.
- The Ragamuffin Parade will be on October 26th.
- The Recreation Department Fall brochure is available on the website.

Village Managers Report by Village Manager Zegarelli

- Residents may have received two water bills. The Post Office lost them and then sent them out after they'd already been reprinted and mailed.
- The various Capital Projects are being planning in accordance with the Capital Projects list recently adopted.
- Major work is being done to repair the worn out areas at the Club Field.
- Construction has begun at the Chilmark Shopping Center.
- The Village is awaiting DEC approval to turn the green space behind the Youth Center into a practice field.
- Hydrant Flushing has been completed.
- Paving will begin in October.
- The Audit of FY 12-13 is complete and will be presented in November.

Public Comments

Mr. Arslan Hussain of 350 South State Road submitted a letter on behalf of himself and his neighbors advocating for a Safer South State Road.

Mr. Justin Bohan of 82 South State Road stated that speeding was an epidemic as well as hazardous driving.

Mayor Vescio stated that speeding was not germane to South State Road and the Police were out monitoring and enforcing it throughout the Village. He stated the Board would review Mr. Hussain's requests and encouraged residents to report issues to the Police Department as they occur.

The Board had general discussion regarding possible solutions and effective signage placement. They stated they were trying to see how to best resolve and leverage technology to the Village's benefit and encouraged residents to be more vigilant.

Retirement System Reporting Resolution for Village Officials

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

BE IT RESOLVED that the Village of Briarcliff Manor hereby establishes the following as a standard work day for the elected and appointed official(s) identified thereon and will report the following days worked as shown thereon to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by said officer(s) to the clerk of this body:

Position/Title	Name	Standard Work Day (hours/day)	Term Begins Term Ends	Participates in Employers Time Keeping System	Days/Month (based on Record of Activities)
Village Justice	Howard Code	6	4/1/13 4/1/17	No	2.042
Acting Village Justice	Laurie Sullivan	6	4/1/13 4/1/14	No	0.97

The Village Clerk is hereby directed to add the last four digits of each individual's social security number as well as each individual's registration number to this Resolution when filing with the New York State Comptroller's office.

Award of Bid – Youth Center & Law Park Planting and Restoration Project

The matter was tabled to the next meeting.

Schedule Public Hearing to Renew a Special Use Permit – Faith Lutheran

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

BE IT RESOLVED that a Public Hearing is hereby scheduled for the October 16, 2013 Board of Trustees meeting to hear and consider a request from Faith Lutheran Brethren Church to renew a Special Use Permit.

Tax Certiorari – JP Morgan Chase

The Board discussed the Village becoming it's own assessment unit and requested information from the Village Manager regarding the next steps by the first meeting in October.

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

WHEREAS, JP Morgan Chase 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 2010 through 2012; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal years 2011-2012, 2012-2013 and 2013-2014; and

WHEREAS, a Consent Judgment of the Supreme Court of the State of New York, County of Westchester, was entered on September 3, 2013;

WHEREAS, the Consent Judgment was received after the finalization of the approval of the Village budget for Fiscal Year 2013-2014;

WHEREAS, the Village received payment in the amount of \$7,039.90 for the total 2011-2012 Village taxes and \$7,144.31 for the total 2012-2013 Village taxes due on the property based on the assessed value prior to any adjustment under the Consent Judgment;

WHEREAS, the Village received payment in the amount of \$3,717.22 for the first installment payment of the 2013-2014 Village taxes due on the property based on the assessed value prior to any adjustment under the Consent Judgment;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby authorize the payment of tax refunds for Fiscal Years 2011-2012, 2012-2013 and 2013-2014 in the amounts set forth below based upon assessment values reduced in accordance with the Consent Judgment:

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize the abatement of the tax bills for Fiscal Year 2013-2014 in the amount set forth below based upon assessment values reduced in accordance with the Consent Judgment:

BE IT FURTHER RESOLVED, that the assessment for the Fiscal Years 2011-2012, 2012-2013 and 2013-2014 shall be adjusted in accordance with the Consent Judgment.

Year	Address	Original Assessed Value	New Assessed Value	Assessment Reduction	Original Tax Amount	Reduced Tax Amount	Refund	Abatement
2010	1946 Pleasantville Rd	\$79,100	\$63,280	\$15,820	\$7,039.90	\$5,361.92	\$1,407.98	
2011	1946 Pleasantville Rd	\$79,100	\$63,280	\$15,820	\$7,144.31	\$5,715.45	\$1,428.86	
2012	1946 Pleasantville Rd	\$79,100	\$63,280	\$15,820	\$7,434.45	\$5,947.69	\$743.46	\$743.46
				\$45,840		Total	\$3,580.30	\$743.46

Upon motion by Deputy Mayor Sullivan, seconded by Trustee Wilson, the Board adjourned the executive session at 8:40pm.

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, acting in their capacity as the Board of Police Commissioners, does hereby amend the Procedures Manual for the Briarcliff Manor Police Department to modify Procedure Number 111, Modified Duty Assignment.

Upon motion by Trustee Pohar, seconded by Trustee Murray, the Board voted unanimously to adjourn back in the regular session.

Adjournment

The Board requested the Village Manager schedule representatives from Buckhurst, Fish and Jacquemart attend the next Work Session and also clarify the letter received by the Planning Board Chairman.

Upon motion by Trustee Wilson, seconded by Deputy Mayor Sullivan, the Board voted unanimously to adjourn the meeting at 8:45pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk

Village Board of Trustees
Regular Meeting
October 10, 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 10th of October, 2013 commencing at 7:30 p.m.

Present

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

Also Present

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

Absent

Robert Murray, Trustee

Village Managers Report by Village Manager Zegarelli

Village Manager Zegarelli gave a report on the four month status of the Fiscal Year 2013-2014 budget.

- All employees were notified as required about the Healthcare Exchange.
- The Environmental Assessment Form was filed regarding Accessory Buildings.
- The New York State Department of Environmental Conservation has accepted the Village's application for a field at the Youth Center. There is a notice period for public comments.
- Paving is virtually complete.
- Leaf pickup will begin shortly.
- The Organic Waste Area is reopening for residents on October 15th.

Public Comments

Mr. Ken Godfrey, from Ossining Election Districts 17 and 20, stated he spoke on behalf of the residents that wished to annex from the Town of Ossining and become part of the Village of Briarcliff Manor. He stated the Board of Elections validated the registered voters and signatories that signed the petition and requested the Board of Trustees consider their desire to become part of the Village of Briarcliff Manor.

Village Attorney Smith stated the original petition needed to be filed with the Town of Ossining before filing a certified copy with the Village.

The Board stated they would accept the petition at the meeting scheduled for October 16, 2013.

Resolution to Schedule a Meeting Regarding Annexation

The matter was tabled to next meeting.

Award of Bid – Youth Center & Law Park Planting and Restoration Project

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

WHEREAS the Village received 8 bids for the Youth Center & Law Park Planting and Restoration Project (VM-1314-2); and

BE IT RESOLVED that the bid for the Youth Center & Law Park Planting and Restoration Project (VM-1314-2) is hereby awarded to Pat Scanlon Landscaping, Inc. with their bid proposal of \$71,244.55.

THEREFORE, BE IT FURTHER RESOLVED that upon approval and issuance of a permit by the New York State Department of Environmental Conservation (NYSDEC) of the work submitted by the Village of Briarcliff Manor, the Village Manager is hereby authorized and directed to execute a contract with Pat Scanlon Landscaping, Inc. for said project.

Adjournment

The Board requested the Village Manager schedule a work session for October 16, 2013 at 6:45pm.

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

Respectfully Submitted By,

Christine Dennett
Village Clerk