



AGENDA
AUGUST 20, 2014
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

Board of Trustees Announcements

Village Managers Report

Public Comments

1. Capital Project 2014-2015 Bond Resolutions
2. Appropriation of Water Fund FWSP Reserve for 2014-2015 Capital Projects
3. Acceptance of NYS Library Construction Grant
4. Ethics Board Appointments
5. Minutes – August 6, 2014

NEXT REGULAR BOARD OF TRUSTEES MEETING – SEPTEMBER 3, 2014

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
AUGUST 20, 2014

1. CAPITAL PROJECT LIST BOND RESOLUTIONS A-D

- A. BOND RESOLUTION, DATED AUGUST 20, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$372,300 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF AN AMBULANCE AND (II) THE ACQUISITION AND INSTALLATION OF STREET LIGHTS, IN AND FOR THE VILLAGE.**

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of an ambulance (\$255,000) and (ii) the acquisition and installation of street lights (\$117,300), in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$372,300, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$372,300, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose,

and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of an ambulance for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$255,000, for which \$255,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition and installation of street lights for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$117,300, for which \$117,300 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$372,300; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the

Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal

of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein

upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The

agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

B. BOND RESOLUTION, DATED AUGUST 20, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$489,600 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE PAVING AND REPAVING OF VILLAGE STREETS AND ROADS, (II) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, AND (III) THE RECONSTRUCTION OF RECREATION AREAS, IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the paving and

repaving of Village streets and roads (\$153,000), (ii) the acquisition of machinery and apparatus for construction and maintenance (\$265,200), and (iii) the reconstruction of recreation areas (\$71,400), in and for the Village, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$489,600, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$489,600, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The paving and repaving of Village streets and roads, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$153,000, for which \$153,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance

Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition of machinery and apparatus for construction and maintenance in and for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$265,200, for which \$265,200 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(a) The reconstruction of recreation areas, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$71,400, for which \$71,400 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$489,600; (b) no money has heretofore been

authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of

the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt,

amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be

conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

C. BOND RESOLUTION, DATED AUGUST 20, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$163,200 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF FIRE-FIGHTING APPARATUS AND (II) THE ACQUISITION OF TRAFFIC SIGNALS, IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition

of fire-fighting apparatus (\$61,200) and (ii) the acquisition of traffic signals (\$102,000), in and for the Village, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$163,200, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$163,200, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific object or purpose, or class of object or purpose, the principal amount of serial bonds authorized herein for such specific object or purpose, or class of object or purpose, and the period of probable usefulness of such specific object or purpose, or class of object or purpose, thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of fire-fighting apparatus in and for the Village, including preliminary and incidental costs related thereto, at an estimated maximum cost of \$61,200, for which \$61,200 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of twenty (20) years pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition of traffic signals in and for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$102,000, for which \$102,000 principal amount of serial bonds, or bond anticipation notes issued in anticipation of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of twenty (20) years pursuant to subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$163,200; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are

hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication,

or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and

notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

D. BOND RESOLUTION, DATED AUGUST 20, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$153,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VILLAGE BUILDINGS.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), located in the County of Westchester, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to Village buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed \$153,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$153,000, pursuant to the Local Finance Law, in order to finance the acquisition, construction and reconstruction of improvements to Village buildings, including any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the "Project").

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law (such buildings being of "Class A" construction as that term is defined in Section 11.00 of the Local Finance Law) and that the period of probable usefulness of the Project is twenty-five (25) years. The serial bonds authorized herein shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$153,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are

hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication,

or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and

notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
AUGUST 20, 2014

**2. APPROPRIATION OF WATER FUND FWSP RESERVE FOR 2014-2015
CAPITAL PROJECTS**

BE IT RESOLVED that the Board of Trustees does hereby appropriate \$350,000 from the Water Fund Full Water Supply Project Reserve, Capital Projects account to the Capital Water Projects Fund for the various 2014-2015 Capital Projects.

Village Wide Drainage \$100,000
Elm/Pine Road Drainage Study \$25,000
Pleasantville Rd. 4" Water Line \$125,000
SCADA-Water Systems Priority3 \$75,000
Electrical Upgrades –Wilderness/Lewiston \$25,000

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
AUGUST 20, 2014

3. ACCEPTANCE OF LIBRARY CONSTRUCTION GRANT FROM NEW YORK STATE

BE IT RESOLVED, that the Board of Trustees hereby accepts a Library Construction grant from the New York State, State Education Department in the amount of \$76,472.

Increase Appropriation – Community Center (H1440.201.13840) by \$76,472

Increase Revenue –Government Capital Grants (H0101.3097) by \$76,472

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
AUGUST 20, 2014

4. ETHICS BOARD APPOINTMENTS

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby makes the following appointments:

Anthony Capasso as a member of the Ethics Board for a term to expire at noon on the first Monday of April 2016.

Anthony Anisman as a member of the Ethics Board for a term to expire at noon on the first Monday of April 2018.

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 6th of August, 2014 commencing at 7:30 p.m.

Present

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

Also Present

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

Absent

Cesare DeRose, Jr.
Mark L. Wilson, Trustee

Village Managers Report by Village Manager Zegarelli

- The Village Annual Audit will be done the week following Labor Day.
- Taxes were due by July 1st. Penalties now apply.
- Visit website to see what programs are coming up in the Library and Recreation Department.
- The Library will be closed on Sundays in August.
- Community Day will be on September 6th. Local non-profits interested in participating should contact the Recreation Department.

Mayor Vescio requested the areas affected by sewer work be added the Village Manager's Friday report.

Public Comments

There were no public comments.

Award of Bid - Epoxy Line Striping

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

WHEREAS the Village received 2 bids for the Epoxy Line Striping Project (VM-1314-2); and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Epoxy Line Striping Project (VM-1314-2) is hereby awarded to Safety Marking, Inc. with their bid proposal of \$.458 per linear foot not to exceed \$50,000 which will be charged to budget code H.5110.201.14480.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Safety Marking, Inc. for said project.

Budget Transfers

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

BE IT RESOLVED that the Board of Trustees does hereby authorize the following budget transfers for FY 2013-2014 totaling \$127,975.50:

GENERAL FUND

LEGAL

From: A1964.423	Refund Real Tax	\$78,781.70	
	A1990.499	Contingency	\$5,148.67
To: A1460.460	Legal Services	\$83,930.37	

POLICE OVERTIME

From: A3120.205	Vehicle-Leased	\$12,460.96
To: A3120.102	Police Overtime	\$12,460.96

WATER FUND

LEGAL

From: F8320.451	Water Purchases	\$19,866.17
To: F1420.460	Legal Services	\$19,866.17

RENTAL EQUIPMENT

From: F8320.451	Water Purchases	\$11,718.00
To: F8320.402	Rental Equipment	\$11,718.00

Tax Certioraris

Copley Court

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

WHEREAS, Copley Court Condominium (1-67 Copley Court) 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 2008 and 2010-2012; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal years 2009-2010, 2011-2012, 2012-2013 and 2013-2014; and

WHEREAS, a Consent Order of the Supreme Court of the State of New York, County of Westchester, was entered on June 23, 2014;

WHEREAS, the Consent Order was received after the finalization of the approval of the Village budget for Fiscal Years 2009-2010, 2011-2012, 2012-2013 and 2013-2014;

WHEREAS, the Consent Order reduced the tax assessment for the subject properties for the Fiscal Years 2009-2010, 2011-2012, 2012-2013 and 2013-2014 assessment roll; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bills for Fiscal Years 2009-2010, 2011-2012, 2012-2013 and 2013-2014 in the aggregate amount of \$34,831.32 as setforth on the annexed schedule based upon the reduced assessment values in the Consent Order and schedules annexed thereto.

FY 09-10	\$14,224.54
FY 11-12	\$9,310.48
FY 12-13	\$6,255.43
FY 13-14	\$5,040.87
Total Refund	\$34,831.32

Year	Location	Gross Assessment	Exemptions	New Assessment	Reduction
2013	1 COPLEY CT	10815	0	10047	768
2013	2 COPLEY CT	10815	0	10047	768
2013	3 COPLEY CT	10815	0	10047	768
2013	4 COPLEY CT	10815	0	10047	768
2013	5 COPLEY CT	10815	0	10047	768
2013	6 COPLEY CT	10815	0	10047	768
2013	7 COPLEY CT	10815	0	10047	768

2013	8	COPLEY CT	11330	0	10525	805
2013	9	COPLEY CT	14050	0	13052	998
2013	10	COPLEY CT	10815	0	10047	768
2013	11	COPLEY CT	10815	0	10047	768
2013	12	COPLEY CT	13950	0	12959	991
2013	14	COPLEY CT	12115	0	11254	861
2013	15	COPLEY CT	10815	0	10047	768
2013	16	COPLEY CT	10815	0	10047	768
2013	17	COPLEY CT	10815	0	10047	768
2013	18	COPLEY CT	10815	0	10047	768
2013	19	COPLEY CT	11180	0	10386	794
2013	20	COPLEY CT	10815	0	10047	768
2013	21	COPLEY CT	9450	0	8779	671
2013	22	COPLEY CT	10815	0	10047	768
2013	23	COPLEY CT	9450	0	8779	671
2013	24	COPLEY CT	9450	0	8779	671
2013	25	COPLEY CT	9450	0	8779	671
2013	26	COPLEY CT	10815	0	10047	768
2013	27	COPLEY CT	9450	0	8779	671
2013	28	COPLEY CT	10815	0	10047	768
2013	29	COPLEY CT	9450	0	8779	671
2013	30	COPLEY CT	11890	0	11045	845
2013	31	COPLEY CT	10815	0	10047	768
2013	32	COPLEY CT	10815	0	10047	768
2013	33	COPLEY CT	10815	0	10047	768
2013	34	COPLEY CT	10815	0	10047	768
2013	35	COPLEY CT	16000	0	14863	1137
2013	36	COPLEY CT	16000	0	14863	1137
2013	37	COPLEY CT	10815	0	10047	768
2013	38	COPLEY CT	10815	0	10047	768
2013	39	COPLEY CT	10815	0	10047	768
2013	40	COPLEY CT	11180	0	10386	794
2013	41	COPLEY CT	10815	0	10047	768
2013	42	COPLEY CT	9450	0	8779	671
2013	43	COPLEY CT	10815	0	10047	768
2013	44	COPLEY CT	9450	0	8779	671
2013	45	COPLEY CT	10815	0	10047	768
2013	46	COPLEY CT	9450	0	8779	671
2013	47	COPLEY CT	10815	0	10047	768
2013	48	COPLEY CT	9450	0	8779	671
2013	49	COPLEY CT	10815	0	10047	768
2013	50	COPLEY CT	9450	0	8779	671
2013	51	COPLEY CT	10815	0	10047	768
2013	52	COPLEY CT	9450	0	8779	671

2012	17	COPLEY CT	10815	0	9823	9823	992	89.60
2012	18	COPLEY CT	10815	0	9823	9823	992	89.60
2012	19	COPLEY CT	11180	0	10155	10155	1025	92.58
2012	20	COPLEY CT	10815	0	9823	9823	992	89.60
2012	21	COPLEY CT	9450	0	8583	8583	867	78.31
2012	22	COPLEY CT	10815	0	9823	9823	992	89.60
2012	23	COPLEY CT	9450	0	8583	8583	867	78.31
2012	24	COPLEY CT	9450	0	8583	8583	867	78.31
2012	25	COPLEY CT	9450	5425	8583	3158	867	78.31
2012	26	COPLEY CT	10815	0	9823	9823	992	89.60
2012	27	COPLEY CT	9450	200	8583	8383	867	78.31
2012	28	COPLEY CT	10815	0	9823	9823	992	89.60
2012	29	COPLEY CT	9450	0	8583	8583	867	78.31
2012	30	COPLEY CT	11890	3005	10800	7795	1090	98.45
2012	31	COPLEY CT	10815	0	9823	9823	992	89.60
2012	32	COPLEY CT	10815	0	9823	9823	992	89.60
2012	33	COPLEY CT	10815	0	9823	9823	992	89.60
2012	34	COPLEY CT	10815	5000	9823	4823	992	89.60
2012	35	COPLEY CT	16000	0	14533	14533	1467	132.50
2012	36	COPLEY CT	16000	0	14533	14533	1467	132.50
2012	37	COPLEY CT	10815	0	9823	9823	992	89.60
2012	38	COPLEY CT	10815	0	9823	9823	992	89.60
2012	39	COPLEY CT	10815	5000	9823	4823	992	89.60
2012	40	COPLEY CT	11180	0	10155	10155	1025	92.58
2012	41	COPLEY CT	10815	0	9823	9823	992	89.60
2012	42	COPLEY CT	9450	4725	8583	3858	867	78.31
2012	43	COPLEY CT	10815	0	9823	9823	992	89.60
2012	44	COPLEY CT	9450	0	8583	8583	867	78.31
2012	45	COPLEY CT	10815	1550	9823	8273	992	89.60
2012	46	COPLEY CT	9450	0	8583	8583	867	78.31
2012	47	COPLEY CT	10815	0	9823	9823	992	89.60
2012	48	COPLEY CT	9450	0	8583	8583	867	78.31
2012	49	COPLEY CT	10815	0	9823	9823	992	89.60
2012	50	COPLEY CT	9450	0	8583	8583	867	78.31
2012	51	COPLEY CT	10815	200	9823	9623	992	89.60
2012	52	COPLEY CT	9450	0	8583	8583	867	78.31
2012	53	COPLEY CT	11890	1400	10800	9400	1090	98.45
2012	54	COPLEY CT	11130	0	10109	10109	1021	92.22
2012	55	COPLEY CT	10815	0	9823	9823	992	89.60
2012	56	COPLEY CT	14775	0	13420	13420	1355	122.38
2012	57	COPLEY CT	19620	0	17821	17821	1799	162.49
2012	58	COPLEY CT	13220	0	12008	12008	1212	109.47
2012	59	COPLEY CT	13220	5000	12008	7008	1212	109.47
2012	60	COPLEY CT	13220	0	12008	12008	1212	109.47

2012	61	COPLEY CT	13220	0	12008	12008	1212	109.47
2012	62	COPLEY CT	13220	0	12008	12008	1212	109.47
2012	63	COPLEY CT	13220	0	12008	12008	1212	109.47
2012	64	COPLEY CT	13220	0	12008	12008	1212	109.47
2012	65	COPLEY CT	13220	0	12008	12008	1212	109.47
2012	66	COPLEY CT	10840	0	9846	9846	994	89.78
2012	67	COPLEY CT	14775	2800	13420	10620	1355	122.38

755,150.00 34,605.00 685,893.00 651,288.00 69,257.00 6,255.29

Year	Location	Gross		New			
		Assessment	Exemptions	Assessment	Reduction	Refund	
2011	1	COPLEY CT	10815	0	9317	1498	133.32
2011	2	COPLEY CT	10815	0	9317	1498	133.32
2011	3	COPLEY CT	10815	0	9317	1498	133.32
2011	4	COPLEY CT	10815	0	9317	1498	133.32
2011	5	COPLEY CT	10815	0	9317	1498	133.32
2011	6	COPLEY CT	10815	0	9317	1498	133.32
2011	7	COPLEY CT	10815	0	9317	1498	133.32
2011	8	COPLEY CT	11330	0	9760	1570	139.73
2011	9	COPLEY CT	14050	0	12103	1947	173.28
2011	10	COPLEY CT	10815	300	9317	1498	133.32
2011	11	COPLEY CT	10815	0	9317	1498	133.32
2011	12	COPLEY CT	13950	0	12017	1933	172.04
2011	14	COPLEY CT	12115	0	10436	1679	149.43
2011	15	COPLEY CT	10815	0	9317	1498	133.32
2011	16	COPLEY CT	10815	0	9317	1498	133.32
2011	17	COPLEY CT	10815	0	9317	1498	133.32
2011	18	COPLEY CT	10815	0	9317	1498	133.32
2011	19	COPLEY CT	11180	0	9631	1549	137.86
2011	20	COPLEY CT	10815	0	9317	1498	133.32
2011	21	COPLEY CT	9450	0	8141	1309	116.50
2011	22	COPLEY CT	10815	0	9317	1498	133.32
2011	23	COPLEY CT	9450	0	8141	1309	116.50
2011	24	COPLEY CT	9450	0	8141	1309	116.50
2011	25	COPLEY CT	9450	4620	8141	1309	116.50
2011	26	COPLEY CT	10815	0	9317	1498	133.32
2011	27	COPLEY CT	9450	200	8141	1309	116.50
2011	28	COPLEY CT	10815	0	9317	1498	133.32
2011	29	COPLEY CT	9450	0	8141	1309	116.50
2011	30	COPLEY CT	11890	3005	10243	1647	146.58
2011	31	COPLEY CT	10815	0	9317	1498	133.32
2011	32	COPLEY CT	10815	0	9317	1498	133.32
2011	33	COPLEY CT	10815	0	9317	1498	133.32
2011	34	COPLEY CT	10815	5000	9317	1498	133.32

2011	35	COPLEY CT	16000	0	13783	2217	197.31
2011	36	COPLEY CT	16000	0	13783	2217	197.31
2011	37	COPLEY CT	10815	0	9317	1498	133.32
2011	38	COPLEY CT	10815	0	9317	1498	133.32
2011	39	COPLEY CT	10815	5000	9317	1498	133.32
2011	40	COPLEY CT	11180	0	9631	1549	137.86
2011	41	COPLEY CT	10815	0	9317	1498	133.32
2011	42	COPLEY CT	9450	0	8141	1309	116.50
2011	43	COPLEY CT	10815	0	9317	1498	133.32
2011	44	COPLEY CT	9450	0	8141	1309	116.50
2011	45	COPLEY CT	10815	1550	9317	1498	133.32
2011	46	COPLEY CT	9450	0	8141	1309	116.50
2011	47	COPLEY CT	10815	0	9317	1498	133.32
2011	48	COPLEY CT	9450	5000	8141	1309	116.50
2011	49	COPLEY CT	10815	0	9317	1498	133.32
2011	50	COPLEY CT	9450	0	8141	1309	116.50
2011	51	COPLEY CT	10815	200	9317	1498	133.32
2011	52	COPLEY CT	9450	0	8141	1309	116.50
2011	53	COPLEY CT	11890	1400	10243	1647	146.58
2011	54	COPLEY CT	11130	0	9588	1542	137.24
2011	55	COPLEY CT	10815	0	9317	1498	133.32
2011	56	COPLEY CT	14775	0	12728	2047	182.18
2011	57	COPLEY CT	19620	0	16902	2718	241.90
2011	58	COPLEY CT	13220	0	11388	1832	163.05
2011	59	COPLEY CT	13220	5000	11388	1832	163.05
2011	60	COPLEY CT	13220	0	11388	1832	163.05
2011	61	COPLEY CT	13220	0	11388	1832	163.05
2011	62	COPLEY CT	13220	0	11388	1832	163.05
2011	63	COPLEY CT	13220	0	11388	1832	163.05
2011	64	COPLEY CT	13220	0	11388	1832	163.05
2011	65	COPLEY CT	13220	0	11388	1832	163.05
2011	66	COPLEY CT	10840	0	9338	1502	133.68
2011	67	COPLEY CT	14775	2800	12728	2047	182.18
			\$		\$	\$	\$
			755,150.00	34075	650,537.00	104,613.00	9,310.56

Year	Location	Gross Assessment	Exemptions	Net	New Assessment	Reduction	Refund
2009	1	COPLEY CT	10815	0	10815	8462	203.72
2009	2	COPLEY CT	10815	0	10815	8462	203.72
2009	3	COPLEY CT	10815	0	10815	8462	203.72
2009	4	COPLEY CT	10815	0	10815	8462	203.72
2009	5	COPLEY CT	10815	0	10815	8462	203.72
2009	6	COPLEY CT	10815	0	10815	8462	203.72
2009	7	COPLEY CT	10815	0	10815	8462	203.72

2009	8	COPLEY CT	11330	0	11330	8865	2465	213.42
2009	9	COPLEY CT	14050	0	14050	10993	3057	264.68
2009	10	COPLEY CT	10815	300	10515	8462	2353	203.72
2009	11	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	12	COPLEY CT	13950	0	13950	10915	3035	262.77
2009	14	COPLEY CT	12115	0	12115	9479	2636	228.22
2009	15	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	16	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	17	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	18	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	19	COPLEY CT	11180	0	11180	8748	2432	210.56
2009	20	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	21	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	22	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	23	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	24	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	25	COPLEY CT	9450	1400	8050	7394	2056	178.01
2009	26	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	27	COPLEY CT	9450	200	9250	7394	2056	178.01
2009	28	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	29	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	30	COPLEY CT	11890	3005	8885	9303	2587	223.98
2009	31	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	32	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	33	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	34	COPLEY CT	10815	5000	5815	8462	2353	203.72
2009	35	COPLEY CT	16000	0	16000	12519	3481	301.38
2009	36	COPLEY CT	16000	0	16000	12519	3481	301.38
2009	37	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	38	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	39	COPLEY CT	10815	5000	5815	8462	2353	203.72
2009	40	COPLEY CT	11180	0	11180	8748	2432	210.56
2009	41	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	42	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	43	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	44	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	45	COPLEY CT	10815	1550	9265	8462	2353	203.72
2009	46	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	47	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	48	COPLEY CT	9450	5000	4450	7394	2056	178.01
2009	49	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	50	COPLEY CT	9450	0	9450	7394	2056	178.01
2009	51	COPLEY CT	10815	200	10615	8462	2353	203.72
2009	52	COPLEY CT	9450	0	9450	7394	2056	178.01

2009	53	COPLEY CT	11890	1400	10490	9303	2587	223.98
2009	54	COPLEY CT	11130	0	11130	8708	2422	209.70
2009	55	COPLEY CT	10815	0	10815	8462	2353	203.72
2009	56	COPLEY CT	14775	0	14775	11560	3215	278.35
2009	57	COPLEY CT	19620	0	19620	15351	4269	369.61
2009	58	COPLEY CT	13220	0	13220	10344	2876	249.00
2009	59	COPLEY CT	13220	5000	8220	10344	2876	249.00
2009	60	COPLEY CT	13220	0	13220	10344	2876	249.00
2009	61	COPLEY CT	13220	0	13220	10344	2876	249.00
2009	62	COPLEY CT	13220	0	13220	10344	2876	249.00
2009	63	COPLEY CT	13220	0	13220	10344	2876	249.00
2009	64	COPLEY CT	13220	0	13220	10344	2876	249.00
2009	65	COPLEY CT	13220	0	13220	10344	2876	249.00
2009	66	COPLEY CT	10840	0	10840	8482	2358	204.16
2009	67	COPLEY CT	14775	2800	11975	11560	3215	278.35

755,150.00 30,855.00 724,295.00 590,855.00 164,295.00 14,224.66

Briarcliff 160 Co. LLC

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

WHEREAS, Briarcliff-160 Co., LLC (160 North State 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 2009-2013; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal years 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015; and

WHEREAS, a Consent Order of the Supreme Court of the State of New York, County of Westchester, was entered on June 6, 2014;

WHEREAS, the Consent Order was received after the finalization of the approval of the Village budget for Fiscal Years 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015;

WHEREAS, the Consent Order reduced the tax assessment for the subject property for the Fiscal Years 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 assessment roll; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Years 2010-2011, 2011-2012, 2012-2013, 2013-2014 and first half of 2014-2015 in the amount of \$3,733.33 and the

abatement of the second half tax bill in the amount of \$291.50 for 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	Abatement
2010	160 North State Road	\$52,500	\$40,450	\$12,050	\$4,583.71	\$3,531.64	\$1,052.07	
2011	160 North State Road	\$52,500	\$42,800	\$9,700	\$4,672.50	\$3,809.20	\$863.30	
2012	160 North State Road.	\$52,500	\$43,300	\$9,200	\$4,741.80	\$3,910.86	\$830.94	
2013	160 North State Road	\$52,500	\$45,100	\$7,400	\$4,934.37	\$4,238.86	\$695.51	
2014	160 North State Road	\$52,500	\$46,500	\$6,000	\$5,101.22	\$4,518.22	\$291.50	\$291.50
				\$44,350			\$4,024.83	
				TOTAL AV REDUCTION			TOTAL REVENUE REDUCTION	

Fire Department Membership – Breuel

The Board thanked Miss Breuel for volunteering.

Upon motion by Trustee Pohar, seconded by Deputy Mayor 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 under 18 membership of **Natalie Breuel** to the Briarcliff Manor Fire Company.

Minutes

Upon motion by Deputy Mayor Sullivan, seconded by Trustee Pohar, the Board voted unanimously to approve the minutes of July 16, 2014 as amended.

Adjournment

A letter will be mailed out to all residents regarding the re-valuation process being conducted by the Town of Ossining.

Upon motion by Deputy Mayor Sullivan, seconded by Trustee Pohar, the Board voted unanimously to adjourn the regular meeting at 7:55pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk