



AGENDA
JULY 2, 2014
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

1. Continued Public Hearing to Amend the Third Amended and Restated Special Permit and Tree Removal Permit, Briarcliff Manor Investors LLC and Integrated Development Group LLC (The Club at Briarcliff Manor)

Board of Trustees Announcements

Village Managers Report

Public Comments

2. Award of Bid
 - a) Water Pump Station & Comfort Station - Plumbing
 - b) Water Pump Station & Comfort Station – General Construction
3. Capital Project 2014-2015 Bond Resolutions
4. Fire Department Membership - Ayanoglu
5. Minutes
 - June 18, 2014 – Regular Meeting

NEXT REGULAR BOARD OF TRUSTEES MEETING – JULY 16, 2014

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 2, 2014

**2A. AWARD OF BID – WATER PUMP STATION AND COMFORT STATION
- PLUMBING**

WHEREAS the Village received 8 qualified bids for the Water Pump Station and Comfort Station, Plumbing Project (VM-1314-4); and

NOW, THEREFORE, BE IT RESOLVED that the bid for Water Pump Station and Comfort Station, Plumbing Project (VM-1314-4) is hereby awarded to the lowest responsible bidder VFR Contracting with their bid proposal of \$57,400 of which will be charged to budget code H.8397.201.PPVM4 with funding approved in the December 18, 2013 Bond Resolutions.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with VFR Contracting for said project.



MEMORANDUM

NOT ON FOR
18 June Session

June 17, 2014

To: Philip E. Zegarelli – Village Manager
From: David J. Turiano, P.E., Village Engineer *DAJE*
Re: Water Pump Station & Comfort Station
VM-1314-4 PEG – Plumbing

Copy to M/BOT

Bids were opened on May 29, 2014 at 11:00 a.m. for the above referenced project. Present at the bid opening were David J. Turiano, P.E., Philip E. Zegarelli, Village Manager, and Gerald Quartuccio, Assistant Building Inspector. This project is the second of several to be let under the Bond for Public Improvements. The overall project titled “Water Pump Station & Comfort Station VM 1314-4” was bid as three prime contracts, in accordance with Wicks Laws, one contract each for General Construction work, Electrical work, and Plumbing work. This recommendation is for the plumbing contract only: VM 1314-4P.

Eight (8) bids were received as shown in the bid tabulation below.

The Project includes the plumbing work relative to the construction of a comfort station.

Name of Contractor	Total Bid
VFR Contracting	\$ 57,400.00
S&L P&H Corporation	\$ 57,856.00
Mengler Mechanical Inc.	\$ 77,349.00
Frank & Lindy P&H Inc.	\$ 82,100.00
TWP P&H Inc.	\$ 83,000.00
F&M P&H Corp.	\$ 98,500.00
Southeast Plumbing Corp.	\$107,100.00
Eventus Construction Co. Inc.	\$153,000.00

Δ \$456.⁰⁰

The bids were reviewed by the consulting engineers, McLaren Engineering Group P.C., in their June 12, 2014 Memorandum attached. The lowest bidder is VFR Contracting with a bid price of \$57,400.00.

Previously approved capital funding is available under Code H.8397.201.PPVM4 and Code H.1440.201PPCom. The engineer's estimate for this project was \$40,788.00.

Several reference checks were performed by my Department. The checks revealed that VFR Contracting is a smaller sized shop that routinely performs work of similar size to the Village's project. References also revealed that the owner and plumbing mechanics are very knowledgeable and detailed-oriented.

Based on the above, I recommend that the Village award the plumbing portion of the project to VFR Contracting in the amount of \$57,400.00.

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

Attachment

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 2, 2014

**2B. AWARD OF BID – WATER PUMP STATION AND COMFORT STATION
– GENERAL CONSTRUCTION**

WHEREAS the Village received 4 qualified bids for the Water Pump Station and Comfort Station, General Construction Project (VM-1314-4); and

NOW, THEREFORE, BE IT RESOLVED that the bid for Water Pump Station and Comfort Station, General Construction Project (VM-1314-4) is hereby awarded to the lowest responsible bidder Abbott & Price, Inc. with their bid proposal of \$749,000 of which will be charged to budget code H.8397.201.PPVM4 with funding approved in the December 18, 2013 Bond Resolutions.

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



MEMORANDUM

June 19, 2014

To: Philip E. Zegarelli – Village Manager
From: David J. Turiano, P.E., Village Engineer *DJT*
Re: Water Pump Station & Comfort Station
VM-1314-4 PEG – General Construction

P2

Copy to m/BOT

*Add to w/s
agenda*

Bids were opened on May 29, 2014 at 11:00 a.m. for the above referenced project. Present at the bid opening were David J. Turiano, P.E., Philip E. Zegarelli, Village Manager, and Gerald Quartuccio, Assistant Building Inspector. This project is the second of several to be let under the Bond for Public Improvements. The overall project titled “Water Pump Station & Comfort Station VM 1314-4” was bid as three prime contracts, in accordance with Wicks Laws, one contract each for General Construction work, Electrical work, and Plumbing work. This recommendation is for the General Construction contract only: VM 1314-4G.

Four (4) bids were received as shown in the bid tabulation noted below.

The Project includes the construction of a comfort station and an architectural enclosure for water pump station together with some site work.

Name of Contractor	Total Bid
Abbott & Price, Inc.	\$ 749,000.00
Legacy Supply LLC	\$ 765,100.00
Eventus Construction Co., Inc.	\$1,187,130.00
Mace Contracting Corp.	\$1,237,000.00

The bids were reviewed by the consulting engineers, McLaren Engineering Group P.C., in their June 12, 2014 Memorandum attached. The lowest bidder is Abbott & Price, Inc. with a bid price of \$749,000.00.

Several reference checks were performed for projects completed by the contractor. These checks were for work primarily related for public entities including school districts, local governments, and the County of Westchester. All of the references were positive and in each instance, the owner/owner’s representatives were satisfied and recommended Abbott & Price.

It should also be noted that Abbott & Price several years ago successfully completed the window replacement project at the former library.

Previously approved capital funding is available under Code H.8397.201.PPVM4 Water Pump Station & Comfort Station and Code H.1440.201.PPCom. The engineer's estimate for this project was \$709,155.00

Based on the above, I recommend that the Village award the General Construction portion of the project to Abbott & Price, Inc. in the amount of \$749,000.00.

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

Attachment



bridge, highway & rail engineering
entertainment engineering
subaqueous investigation
civil & site engineering
structural design
marine facilities
geotechnics
surveying
forensics

June 12, 2014

Mr. David Turiano
Village of Briarcliff Manor
1111 Pleasantville Road
Briarcliff Manor NY 10510-1626

Email: dturiano@briarcliffmanor.org

Re: The Club at Briarcliff Manor
Phase 2 Water Pump Station and
Comfort Station - VM-1314-4
MEG File No. 106345.02

Dear Mr. Turiano:

Bids were opened on May 29, 2014 at 11:00 a.m. for the above referenced project. The scope of work includes the installation of a Water Pump Station, Comfort Station, pavement installation on the Village Parcel parking area and all related appurtenances. McLaren Engineering Group (MEG) has evaluated the bids and provided a bid tabulation to the Village.

The lowest bidder for Contract No. VM 1314-4G General Construction is Abbott and Price with a bid price of \$749,000.00.

The Village advised our firm that the lowest bidder for Contract No. VM 1314-4E Electrical Contract was RLJ Electric Corp. who was disqualified due to the failure to submit a bid bond/check at the time of the bid opening. The second lowest bidder is F.A. Burchetta Co. Inc. with a total bid price of \$436,645.00 which includes the Alternate No. 1 bid price of \$75,825.00

The lowest bidder for Contract No. VM 1314-4P Plumbing Contract is VFR Contracting with a bid price of \$57,400.00.

MEG found that the bids are accurate and reasonable. Based on the above, we recommend that the Village award the contracts to:

VM 1314-4G General Construction, Abbott & Price, 5 Schuman Road, Millwood, NY 10546
VM 1314-4E Electrical Contract, FA Burchetta, P.O. Box 687, Croton on Hudson, NY 10520
VM 1314-4P Plumbing Contract, VFR Contracting, P.O. Box 650, Briarcliff Manor, NY 10510

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

Very truly yours,

M. G. McLAREN, P.C.

100 Snake Hill Road
West Nyack, New York 10994
Phone (845) 353-6400
Fax (845) 353-6509

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e-mail: mgmclaren@mgmclaren.com
On the web: www.mgmclaren.com

The Office of
M.G. McLaren, P.C.
d/b/a McLaren Engineering Group



Steven L. Grogg, P.E.
Vice President – Site/Civil Division

SLG /ams/rjk

P:\Proj106\106345.02\3. Correspondence (Ltrs,Emails,Trans,Faxes,Telecons,Memos)\Letters\Sent\LTR 02- Turiano Bid Recommendation
2014-06-12.doc



M. G. McLAREN, P.C.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 2, 2014

3. CAPITAL PROJECT LIST BOND RESOLUTIONS A-E

A. BOND RESOLUTION, DATED JULY 2, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$413,100 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 CERTAIN POLICE DEPARTMENT EQUIPMENT, (II) THE ACQUISITION OF AN AMBULANCE, (III) THE ACQUISITION AND INSTALLATION OF STREET LIGHTS, AND (IV) THE ACQUISITION AND INSTALLATION OF VILLAGE WINDOWS, 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 certain police department equipment (\$25,500), (ii) the acquisition of an ambulance (\$255,000), (iii) the acquisition and installation of street lights (\$117,300), and (iv) the acquisition and installation of Village windows (\$15,300), 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 \$413,100, 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 \$413,100, 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 certain police department equipment for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$25,500, for which \$25,500 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 25 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 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

(c) 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; and

(d) The acquisition and installation of Village windows, 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 \$15,300, for which \$15,300 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 13 of paragraph a of Section 11.00 of the Local Finance Law (Village buildings being of "Class A" construction as that term is defined in 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 \$413,100; (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 JULY 2, 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 JULY 2, 2014, AUTHORIZING THE
ISSUANCE OF UP TO \$173,400 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 (\$71,400) 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 \$173,400, 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 \$173,400, 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 \$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

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 \$173,400; (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 JULY 2, 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.

E. BOND RESOLUTION, DATED JULY 2, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$357,000 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 (I) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF SEWER IMPROVEMENTS AND (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF WATER IMPROVEMENTS, 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, construction and reconstruction of sewer improvements (\$127,500) and (ii) the acquisition, construction and reconstruction of water improvements (\$229,500), 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 \$357,000, 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 \$357,000, 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, construction and reconstruction of sewer improvements, 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 \$127,500, for which \$127,500 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 forty (40) years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of forty (40) 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, construction and reconstruction of water improvements, 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 \$229,500, for which \$229,500 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 forty (40) years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of forty (40) 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 \$357,000; (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
JULY 2, 2014

4. FIRE DEPARTMENT MEMBERSHIP

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the under 18 membership of **Jessica Ayanoglu** to the Scarborough Engine 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: June 2, 2014
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;

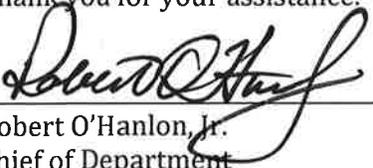
Jessica Ayanoglu, born 10-17-1997 and residing at 24 Hamilton Ave, Ossining, New York, has applied for membership in the Briarcliff Manor Fire Department

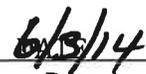
The applicant listed above, has been vetted by the Scarborough Engine Company Membership Committee and determined to meet the criteria set forth by the Briarcliff Manor Fire Department.

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

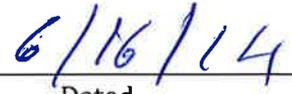
FURTHERMORE, the Chief of Department has met with the Parent(s) of the applicant, who has signed and certified the Consent and Release Form for the Applicant. The Chief of Department Requests that the Village of Briarcliff Board of Trustee's approve the application set before you and send such confirmation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

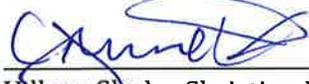
Thank you for your assistance.


Robert O'Hanlon, Jr.
Chief of Department


Dated


Secretary – Scarborough Engine Company
Tom Hannan


Dated


Village Clerk - Christine Dennett


Dated

CONSENT AND RELEASE FORM

We, the parents or legal guardians of JESSICA AYANOGLU, (hereinafter known as the "Applicant") are aware that the Applicant wishes to join the Briarcliff Manor Fire Department (hereinafter known as the "Department"). We understand that this signed consent by the parents or legal guardians and the Applicant is required as a prerequisite of the Applicant's acceptance into membership in the Department because the Applicant has not yet attained 18 years of age.

We understand that membership in the Department is an inherently hazardous undertaking.

We understand that the Applicant will be required to attend such training courses as are required by the Chief of the Department, and will become familiar with, and adhere to, the by-laws of the Department.

We understand that the Applicant will be subject to the orders of the Departmental Chiefs and the officers of the company to which the Applicant is assigned, both in firehouse and at all alarms.

We have been provided with and have read and fully understand the Rules and Regulations governing activities permitted for members of the Briarcliff Manor Fire Department that are under 18 years of age.

By signing a copy of this Consent and Release Form, we hereby acknowledge that, pursuant to section 19 of the Volunteer Firefighters' Benefit Law, the benefits provided by the Volunteer Firefighters' Benefit Law shall be the exclusive remedy of Applicant, or his or her spouse, parents, dependents, next of kin, executor or administrator, or anyone otherwise entitled to recover damages, at common law or otherwise, for or on account of an injury to Applicant in the line of duty or death resulting from an injury to Applicant in the line of duty, as against the Village of Briarcliff Manor, its employees or agents, and any person or agency acting under governmental or statutory authority in furtherance of the duties or activities in relation to which any such injury resulted.

This Consent and Release Form must be signed by the applicant and all parents or guardians of the minor and all signatures must be notarized.

5/4/14
Dated:

TIKIAN AYANOGLU
Parent/Legal Guardian, Print name:

[Signature]
Signature of Parent/Legal Guardian from above

5/4/14
Dated:

Jessica Ayano
Parent/Legal Guardian, Print name:

JEDA AYANOGLU
Signature of Parent/Legal Guardian from above

5/7/14
Dated:

Jessica Ayano
Applicant, Print name:

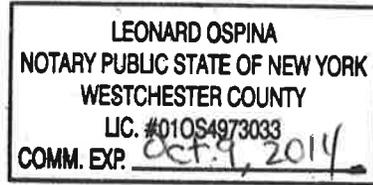
Jessica Ayano
Signature of Applicant

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

On the 4th day of May in the year of 2014, before me the undersigned, personally appeared HAKAN AYANOGLU personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person on behalf of which the individual(s) acted, executed the instrument.



Notary Public

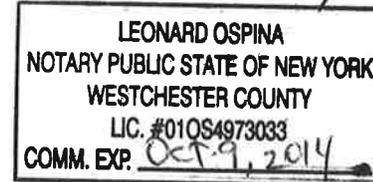


STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

On the 4th day of May in the year of 2014, before me the undersigned, personally appeared IEDA AYANOGLU personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person on behalf of which the individual(s) acted, executed the instrument.



Notary Public

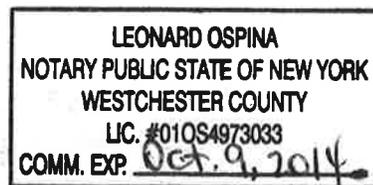


STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

On the 7th day of May in the year of 2014, before me the undersigned, personally appeared JESSICA AYANOGLU personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person on behalf of which the individual(s) acted, executed the instrument.



Notary Public



VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 2, 2014

5. MINUTES

- June 18, 2014 – Regular Meeting

Village Board of Trustees
Regular Meeting
June 18, 2014
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 June, 2014 commencing at 7:30 p.m.

Present

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

Also Present

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

Public Hearings for the consideration of

Amending Section 220-2 of the Zoning Ordinance of the Village of Briarcliff Manor, New York to list Senior Care Community as a Special Permit Use within Residence Districts Subject to Special Standards and Requirements; and

Amending the Third Amended and Restated Special Permit and Tree Removal Permit, Briarcliff Manor Investors LLC and Integrated Development Group LLC (The Club at Briarcliff Manor)

Upon motion by Trustee DeRose, seconded by Trustee Wilson, the Board voted unanimously to open both public hearings.

Mr. William Null, Attorney for the Applicant, gave a brief explanation of the proposed amendments and requested the Zoning Ordinance be adopted.

Deputy Mayor Sullivan noted the Village Planning Board reviewed the draft legislation and request for an amendment to the Special Use Permit and recommended approval.

Village Attorney Smith noted the drafts were referred to the Westchester County Planning Board for review and they determined it was a matter for local review.

Upon motion by Trustee Wilson, seconded by Trustee Pohar, the Board voted unanimously to close the public hearing for Section 220-2 of the Zoning Ordinance of the Village of Briarcliff Manor, New York to list Senior Care Community as a Special Permit Use within Residence Districts Subject to Special Standards and Requirements.

Village Attorney Smith stated no further environmental review was necessary regarding the local law.

Upon motion by Trustee Pohar, seconded by Deputy Mayor Sullivan, the Board voted unanimously to adjourn the public hearing for the amendment to the Third Amended and Restated Special Permit and Tree Removal Permit, Briarcliff Manor Investors LLC and Integrated Development Group LLC (The Club at Briarcliff Manor) to July 2, 1014 at 7:30pm.

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

BE IT RESOLVED that the proposed amendments to Section 220-2 and Section 220-6J14 are within the scope of the prior review under the State Environmental Quality Review Act (SEQRA) and its adoption will not have any environmental impact different from those that were previously addressed in the SEQRA review and as a result no further environmental review is required; and

BE IT FURTHER RESOLVED that the proposed local amending Section 220-2 of the Zoning Ordinance of the Village of Briarcliff Manor, New York to list Senior Care Community as a Special Permit Use within Residence Districts Subject to Special Standards and Requirements is hereby adopted.

Board of Trustees Announcements by Deputy Mayor Sullivan

- The Library has had many well attended programs.
- The School's Out For Summer Party will be on June 25th.
- Summer hours have been expanded at the Library. Visit the website for details.
- All Village Fields are open except the Youth Center Field.
- Pool season is underway, hours are posted and permits are available for purchase. Please visit the website for extended office hours.
- Permits are required to use the tennis courts.
- The Swimming and Diving Team season has started. Contact the Recreation Department for more information.
- Day camp registration is still available

Village Managers Report by Village Manager Zegarelli

- The FY 13-14 Pre-Audit is being conducted this week.
- The Ribbon Cutting Ceremony for the Affordable Housing Project at 445 North State Road is June 19th.

- A grant was filed for Scarborough Park this past Monday.
- A grant was received to be used towards the Library and Community Center Construction Project.
- A lot of projects have been recently put out to bid. Bidding results have been very aggressive and in the Village's favor.
- Tax Bills were mailed out and collection has begun. 1st half payments are due by July 1st.

Public Comments

There were no public comments.

Adoption of Capital Budget FY 14-15

Village Attorney Smith noted he reviewed the project list and determined they were all a Type 2 SEQRA action.

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

BE IT RESOLVED, that the Board of Trustees does hereby adopt the Capital Budget for Fiscal Year 2014-2015 in the amount of \$1,586,100 as follows:

Village of Briarcliff Manor

2014-15 Capital Projects

PROJECT	Departmental Budget Requested	Funding w/ 2% Costs	PPU (Years)
Police Department:			
Equipment: Monitor/Tasers	\$ 25,000	\$ 25,500	10
Total Requirements:	<u>\$ 25,000</u>	<u>\$ 25,500</u>	
Fire Department:			
Fire Hose	\$ 10,000	\$ 10,200	20
Turnout Gear	\$ 60,000	\$ 61,200	20
Ambulance	\$ 250,000	\$ 255,000	10
Total Requirements:	<u>\$ 320,000</u>	<u>\$ 326,400</u>	
Department of Public Works: (general)			
Annual Paving	\$ 120,000	\$ 122,400	15

Firehouse Apron Repair	\$ 30,000	\$ 30,600	15
Village Wide Drainage	\$ 100,000	\$ 102,000	40
Elm/Pine Rd Study	\$ 25,000	\$ 25,500	40
Street Lights- Annual Replacement yr 2 (+Club)	\$ 115,000	\$ 117,300	10
Total Requirements:	\$ 390,000	\$ 397,800	

Department of Public Works: (water)

Pleasantville Rd Abandon 4" Water Line	\$ 125,000	\$ 127,500	40
SCADA -Water Systems Priority 3	\$ 75,000	\$ 76,500	40
Electrical Upgrades Wilderness/Lewiston	\$ 25,000	\$ 25,500	40
Total Requirements:	\$ 225,000	\$ 229,500	

Department of Public Works: (vehicles)

25 Yard Packer Truck	\$ 190,000	\$ 193,800	15
Satellite Truck	\$ 70,000	\$ 71,400	15
Total Requirements:	\$ 260,000	\$ 265,200	

Department of Public Works: (Water Vehicles)

Facilities and Parks:

Traffic Signal (Year 3)	\$ 100,000	\$ 102,000	20
Community Center Phase III	\$ 150,000	\$ 153,000	25
Youth Center Windows	\$ 15,000	\$ 15,300	10
Tennis Court/BB Court Improvements	\$ 70,000	\$ 71,400	15
	\$ 335,000	\$ 341,700	

Total-General Fund	\$ 1,330,000	# \$ 1,356,600	
Total-Water Fund	\$ 225,000	\$ 229,500	
Total - All Projects	\$ 1,555,000	\$ 1,586,100	

Award of Bid

Residential Street Lighting Upgrades

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

WHEREAS the Village received 5 bids for the Residential Street Lighting Upgrades Project (VM-1314-15); and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Residential Street Lighting Upgrades Project (VM-1314-15) is hereby awarded to, the lowest responsible bidder, Talt Electric, with their bid proposal of \$75,250 which will be charged to budget code H.5182.201.14481 in the amount of \$37,574.81 and the 2014-2014 Capital Project budget code H5182.20115481 in the amount of \$37,675.19;

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Talt Electric for said project.

Traffic Signal Upgrades

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

WHEREAS the Village received 4 bids for the Traffic Signal Upgrades (Buckhout Road) Project (VM-1314-11); and

NOW, THEREFORE, BE IT RESOLVED that the bid for Traffic Signal Upgrades Project (VM-1314-11) is hereby awarded to Verde Electric Corp., the lowest responsible bidder, with their bid proposal of \$78,850 which will be charged to budget code H.3120.201.13381 in the amount of \$31,357.67 and the 2014-2015 Capital Project budget code H3120.201.14381 in the amount of \$47,492.33;

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Verde Electric Corp. for said project.

Water Pump Station and Comfort Station – Electrical

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 5 qualified bids for the Water Pump Station and Comfort Station, Electrical Project (VM-1314-4); and

NOW, THEREFORE, BE IT RESOLVED that the bid for Water Pump Station and Comfort Station, Electrical Project (VM-1314-4) is hereby awarded to F.A. Burchetta Co., Inc., the lowest responsible bidder, with their bid proposal of \$360,820 which will be charged to budget code H.8397.201.PPVM4I; and alternate #1 for \$75,825 to F.A. Burchetta Co., Inc., for parking lot lights at the Club Field which will be charged to budget code 2014-2015 H5182.201.15481 for a total project cost of \$436,645;

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

Cement Lining – Round Hill Road

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

WHEREAS the Village received 2 bids for the Cement Lining, Round Hill Road Project (VM-1314-8); and

NOW, THEREFORE, BE IT RESOLVED that the bid for Cement Lining, Round Hill Road Project (VM-1314-8) is hereby awarded to J. Fletcher Creamer & Son, the lowest responsible bidder, with their bid proposal of \$1,465,150 which will be charged to budget code H.8397.201.14570 in the amount of \$1,461,150; and the 2014-2015 Capital Project budget code H.8391.201.15570 in the amount of \$57,100;

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with J. Fletcher Creamer & Son for said project.

Direct Village Counsel to File Litigation

Mayor Vescio and Village Manager Zegarelli recused themselves from the agenda item.

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

BE IT RESOLVED that Village Counsel is hereby directed to take all requisite actions to commence and maintain judicial proceedings in New York State Supreme Court, against the owners/operators of the Trump National Golf Club – Westchester, located in the Village of Briarcliff Manor, for damage to Village property and associated costs incurred in connection with a flooding incident on June 23, 2011; and

BE IT FURTHER RESOLVED, that Village Counsel is authorized to serve the proposed complaint substantially in the form received; and

BE IT FURTHER RESOLVED that Village Engineer David J. Turiano is hereby authorized to verify the said complaint; and

BE IT FURTHER RESOLVED that in light of the recusal of the Mayor and Village Manager in this matter, the Deputy Mayor is hereby vested with the authority of Mayor with regard to this matter, and the Village Treasurer and Village Clerk are vested with the authority of the Village Manager's office with respect to this matter for as long as they are each so recused.

Authorize Village Treasurer to Make Salary Adjustments for Non-Union Personnel

Mayor Vescio and Village Manager Zegarelli rejoined the meeting.

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

BE IT RESOLVED that the Board of Trustees hereby authorizes and directs the Village Treasurer to implement a 2.25% salary increase for non-union administrative staff with the exception of the Village Manager and Library Staff in accordance with the approved Fiscal Year 2014-2015 Budget effective June 1, 2014.

Authorize Village Manager to Execute an Easement Agreement – Briarcliff Manor Investors (BMI)

The Board requested a licensed surveyor certify the meets and bounds listed in the agreement.

Upon motion by Trustee Wilson, seconded by Trustee Pohar, the Board voted unanimously to approve the following resolution subject to a licensed surveyor certifying the meets and bounds:

BE IT RESOLVED, that the Village of Briarcliff Manor Board of Trustees does hereby authorize the Village Manager to execute a Water Main and Sanitary Sewer Easement Agreement with Briarcliff Manor Investors, LLC ("BMI"), a Delaware limited liability company at 707 Skokie Boulevard, Suite 340, Northbrook, Illinois 60062 for a perpetual easement for the purpose of maintaining, reconstructing, repairing or replacing said water main facilities sanitary sewer facilities, both with the right to enter upon the easement area for said purposes, subject to the terms and conditions listed in the agreement and make any non-material changes.

Minutes

Upon motion by Trustee Wilson, seconded by Deputy Mayor Sullivan, the Board voted unanimously to approve the minutes of May 21, 2014 as amended.

Upon motion by Deputy Mayor Sullivan, seconded by Trustee DeRose, the Board voted unanimously to approve the minutes of June 4, 2014.

Adjournment

A Work Session is scheduled for June 24, 2014 at 6:45pm.

Upon motion by Deputy Mayor Sullivan, seconded by Trustee DeRose, the Board voted unanimously to adjourn the regular meeting at 8:50pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk