



**AGENDA**  
**FEBRUARY 18, 2015**  
**BOARD OF TRUSTEES**  
**VILLAGE OF BRIARCLIFF MANOR, NEW YORK**  
**REGULAR MEETING – 7:30 PM**

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**Board of Trustees Announcements**

**Village Managers Report – 8 Month FY14-15 Budget Presentation**

**Public Comments**

1. Appointment of Police Officer

2. Minutes

- February 4, 2015

**NEXT REGULAR BOARD OF TRUSTEES MEETING – MARCH 4, 2015**

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VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
FEBRUARY 18, 2015

**1. APPOINTMENT OF POLICE OFFICER**

BE IT RESOLVED that Peter Chin of Peekskill, New York is hereby appointed, effective March 1, 2015, to the position of Police Officer Step 6, Grade 1 to be paid at an annual salary of \$92,696.85 as per the Village of Briarcliff Manor PBA Collective Bargaining Agreement salary scale effective June 1, 2010.

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 4<sup>th</sup> of February, 2015 commencing at 7:30 p.m.

**Present**

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

**Also Present**

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

**Absent**

Cesare DeRose, Jr.

**Board of Trustee Announcements by Trustee Pohar**

- The Library has had many well attended programs.
- An Art Exhibit will be shown at the Library during the month of February.
- The Library brochure is available on the website.
- The Ice Rink in Law Park is open and permits are required.
- The Recreation Brochure will be available in March.
- Summer Camp registration begins March 16<sup>th</sup>.

**Village Managers Report by Village Manager Zegarelli**

- Mailboxes sometimes get damaged during snow events. They are in the Village's right of way and the Village isn't responsible for damage.
- Please don't plow snow into the roadways. It creates a safety issue and tickets will be issued.
- Make sure to clear your sidewalks after a snow or ice event.
- The Westchester County Mobile Shredder will be at the Youth Center on 2/14 from 10am-1pm.
- Phase One is underway at The Club.
- A preconstruction meeting will be held soon for the Community Center renovations.
- Sales Tax revenue was lower than expected.

The Board is seeking volunteers for various Boards and Committees. Letters of interest should be submitted to the Village Manager for appointments in April.

Mayor Vescio stated due to the horrific Metro North accident, the Village would accommodate other vehicles at the Scarborough Station while the track remained closed. He asked that residents shovel out the fire hydrants in front of their homes and make sure their generator air intakes were cleared from snow.

### **Public Comments**

There were no public comments.

### **Election Inspectors for the Village Election on March 18, 2015**

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

BE IT RESOLVED that, Janet Wagner, Susan Cabral, Karen St. Vil, and Susan Zetkov-Lubin are hereby appointed Inspectors of Election for the March 18, 2015 Village Election.

BE IT FURTHER RESOLVED that Janet Wagner is hereby designated as Inspector of Election and Chairperson.

BE IT FURTHER RESOLVED that Emily Sack, Lynn Kenner, Mary Moller and Pamela Newman are hereby appointed as Alternate Inspectors of Election.

BE IT FURTHER RESOLVED that the compensation for each Inspector of Election other than the Inspector designated as Chairperson is hereby fixed at Two Hundred and Twenty Five (\$225) dollars per day or prorated to \$14 per hour worked if necessary.

BE IT FURTHER RESOLVED that the compensation for the Inspector of Election that is designated as Chairperson shall be Two Hundred Seventy-Five (\$275) dollars per day.

### **Library Board Appointments**

The Board thanked the Members for their continued 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 makes the following appointments:

Hannah Berkowitz as a member of the Library Board for a term to expire on December 31, 2019.

Kim Izzarelli as a member of the Library Board for a term to expire on December 31, 2017.

### **Fire Department Membership**

The Board thanked Mr. Wang for volunteering.

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

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

### **Minutes**

Upon motion by Trustee Wilson, seconded by Trustee Pohar, the Board voted unanimously to approve the minutes of January 7, 2015.

Upon motion by Trustee Pohar, seconded by Deputy Mayor Sullivan, the Board voted unanimously to approve the minutes of January 21, 2015.

### **Adjournment**

The Board wished everyone a Happy Valentine's Day.

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

Respectfully Submitted By,

Christine Dennett  
Village Clerk