



P2

**AGENDA**  
**JULY 18, 2012**  
**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**

**Public Comments**

1. Budget Amendment – NYSERDA Grant
2. Minutes
  - July 5, 2012 – Regular Meeting

**NEXT REGULAR BOARD OF TRUSTEES MEETING – AUGUST 1, 2012**

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
JULY 18, 2012

**1. BUDGET AMENDMENT – NYSERDA GRANT**

**BE IT RESOLVED** that the budget for fiscal year 2011-2012 is hereby amended to accept a NYS Energy Research and Development Authority (NYSERDA) Grant from the NYS Commissioner of Taxation and Finance as follows:

Increase Appropriation – NYSERDA GRANT (H1440.201.11264) by \$248,211.20

Increase Revenue – Government Capital Grants (H0101.3097) by \$248,211.20

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
OCTOBER 5, 2011

**3A. AWARD OF BID – PHOTOVOLTAIC SOLAR ARRAY INSTALLATION –  
DPW BUILDING**

WHEREAS the Village received 6 combined bids for the Photovoltaic Solar Array Installation Project (VM-1011-7); and

WHEREAS, the Village of Briarcliff Manor is the recipient of a NYSERDA Grant in the amount of \$248,211 for the Photovoltaic Solar Array Installation Project and has aggressively sought out similar solar projects throughout the Village and is leading in the effort to contain costs by joining with The Village of Pleasantville on a joint basis; NOW

BE IT RESOLVED that the bid for the Photovoltaic Solar Array Installation Project (VM-1011-7) is hereby awarded to Solar Liberty Energy Systems as per their bid proposal of \$173,250 with a 5% contingency of \$8,662.50, and miscellaneous costs including engineering design and inspection costs of \$5,000.00 and ARRA reporting cost of \$5,000.00 for total project cost of \$191,912.50; and.

BE IT FURTHER RESOLVED that due to favorable bid results and the ability to extend this project at the DPW site, it shall be the intention of the VBM to add an additional series of solar arrays to the DPW roof to enhance the project and utilize to the fullest extent this NYSERDA grant for the benefit of the Village; and

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Solar Liberty Energy Systems for said project.

NYS Commissioner of Taxation and Finance  
Fiscal Agent for the  
NYS Energy Research and Development Authority  
17 Columbia Circle  
Albany, NY 12203-6399

Bank of America  
69 State Street  
Albany, NY 12207

1-32/210 (NY) 07/03/2012 No. 430571

\*\*\*\*\*\$124,105.60

Pay: One hundred twenty four thousand one hundred five and 60/100 Dollars

Pay to the Order of: VILLAGE OF BRIARCLIFF MANOR  
111 PLEASANTVILLE ROAD  
ATTN: DAVID TURIANO  
BRIARCLIFF MANOR, NY 10510



Commissioner, Department of Taxation and Finance

⑈000043057⑈ ⑆02⑆000322⑆ 60⑆03⑆16543⑈

REMOVE DOCUMENT ALONG THIS PERFORATION

| Check Date: 07/03/2012 |              | Check No. 430571 |                     |  |
|------------------------|--------------|------------------|---------------------|--|
| Vendor Number: 59376   |              |                  |                     |  |
| Invoice Number         | Invoice Date | Paid Amount      | Payment Description |  |
| 001) NYSERDA CONTRACT  | 06/27/2012   | \$124,105.60     | MILESTONE 2         |  |

50%

Village Board of Trustees  
Regular Meeting  
July 5, 2012  
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 5<sup>th</sup> of July, 2012 commencing at 7:30 p.m.

**Present**

William J. Vescio, Mayor  
David Venditti, Deputy Mayor  
Robert Murray, Trustee  
Mark Pohar, Trustee  
Lori A. Sullivan, Trustee

**Also Present**

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

**Board of Trustees Announcements by Deputy Mayor Venditti**

- The Library's "School's Out for Summer" event was a huge success! Please visit their website for their Summer Brochure and programs.
- A large number of mailboxes throughout the Village have been damaged or destroyed. Residents are asked to contact the Police Department with any information.
- Residents are reminded to drive carefully and share the road with pedestrians, joggers and cyclists.
- Day Camp has started.
- Family Fun Night will be on July 13<sup>th</sup> at Law Park.
- Specialty Camps are being offered. Please contact the Recreation Department for more information or visit [www.ussportsinstitute.com](http://www.ussportsinstitute.com)

**Village Managers Report by Village Manager Zegarelli**

- Punch list items are being closed out on the FWSP.
- The Board of Trustees will hold a Neighborhood Meeting for the Tree Street Area on July 10<sup>th</sup> at 7:30pm in the Crandall Room of the Library and Community Center.
- The Club Field is closed for the remainder of the season.
- The County Clerk's Mobile Passport Unit will be in front of Village Hall on Thursday, August 2<sup>nd</sup> from 11am-2pm.
- The first half of Village Tax was due by July 2<sup>nd</sup>.

**Public Comments**

Dr. Alex Lehmann of 812 Sleepy Hollow Road stated he represented himself and his neighbor Richard Esposito of 810 Sleepy Hollow Road regarding the uncontrolled runoff from Rosecliff. He submitted a letter to the Board and asked if he could meet with the Board to discuss the issue.

Mayor Vescio stated the Village Manager would research the topic and get back to Dr. Lehmann.

**Acceptance of Court Ordered Restitution – Damage of Village Property**

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

BE IT RESOLVED, that the Board of Trustees hereby accepts Court Ordered Restitution for damage to Village property and amends the Fiscal Year 2011-2012 budget as follows:

|   |
|---|
| Increase Revenue – Unclassified Revenue<br>(H0101.2770) by \$16,350                   |
| Increase Expenses – Capital Project/North State Road<br>(H5110.201.08484) by \$16,350 |

**Tax Certiorari –Ginsburg Development, LLC**

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

WHEREAS, Ginsburg Development, LLC. instituted tax certiorari proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York; and

WHEREAS, the tax certiorari filings were for Town of Ossining assessment years 2001 through 2002; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal years 2002-2003 and 2003-2004; and

WHEREAS, a Consent Judgment of the Supreme Court of the State of New York, County of Westchester, was entered on June 25, 2012;

WHEREAS, the Consent Judgment was received after the finalization of the approval of the Village budget for Fiscal Year 2012-2013;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby authorize the refund of the tax bills for Fiscal Years 2002-2003 and 2003-2004

based upon the reduced assessment values in the following amounts based upon assessment values reduced in accordance with the Consent Judgment:

|              |             |
|--------------|-------------|
| FY 2002-2003 | \$16,240.66 |
| FY 2003-2004 | \$10,059.41 |

Total Refund \$26,300.07

| Bill Year | Location            | Original Assessed Value | New Assessed Value | Assessment Reduction | Original Tax Amount | Reduced Tax Amount | Abatement |
|-----------|---------------------|-------------------------|--------------------|----------------------|---------------------|--------------------|-----------|
| 2002      | 109 GLENWOOD DR     | 11100                   | 11100              | 0                    | 708.36              | 708.36             | 0.00      |
| 2002      | 113 GLENWOOD DR     | 11100                   | 11100              | 0                    | 708.36              | 708.36             | 0.00      |
| 2002      | 115 GLENWOOD DR     | 11100                   | 11100              | 0                    | 708.36              | 708.36             | 0.00      |
| 2002      | 117 GLENWOOD DR     | 11100                   | 11100              | 0                    | 708.36              | 708.36             | 0.00      |
| 2002      | 201 GLENWOOD DR     | 11100                   | 11100              | 0                    | 708.36              | 708.36             | 0.00      |
| 2002      | 205 GLENWOOD DR     | 11100                   | 11100              | 0                    | 708.36              | 708.36             | 0.00      |
| 2002      | 207 GLENWOOD DR     | 11100                   | 11100              | 0                    | 708.36              | 708.36             | 0.00      |
| 2002      | 213 GLENWOOD DR     | 13000                   | 13000              | 0                    | 829.61              | 829.61             | 0.00      |
| 2002      | 705 PHEASANT WOODS  | 22742                   | 22742              | 0                    | 1451.30             | 1451.30            | 0.00      |
| 2002      | 901 PHEASANT WOODS  | 20122                   | 20122              | 0                    | 1284.11             | 1284.11            | 0.00      |
| 2002      | 903 PHEASANT WOODS  | 20122                   | 20122              | 0                    | 1284.11             | 1284.11            | 0.00      |
| 2002      | 1001 PHEASANT WOODS | 11207                   | 11207              | 0                    | 715.19              | 715.19             | 0.00      |
| 2002      | 1003 PHEASANT WOODS | 11207                   | 11207              | 0                    | 715.19              | 715.19             | 0.00      |
| 2002      | 1101 PHEASANT WOODS | 7641                    | 4585               | 3056                 | 487.62              | 292.60             | 195.02    |
| 2002      | 1103 PHEASANT WOODS | 7641                    | 4585               | 3056                 | 487.62              | 292.60             | 195.02    |
| 2002      | 1201 PHEASANT WOODS | 7459                    | 4475               | 2984                 | 476.00              | 285.58             | 190.43    |
| 2002      | 1203 PHEASANT WOODS | 7459                    | 4475               | 2984                 | 476.00              | 285.58             | 190.43    |
| 2002      | 1301 PHEASANT WOODS | 7823                    | 4694               | 3129                 | 499.23              | 299.55             | 199.68    |
| 2002      | 1303 PHEASANT WOODS | 7823                    | 4694               | 3129                 | 499.23              | 299.55             | 199.68    |
| 2002      | 1401 PHEASANT WOODS | 6459                    | 3875               | 2584                 | 412.19              | 247.29             | 164.90    |
| 2002      | 1403 PHEASANT WOODS | 6459                    | 3875               | 2584                 | 412.19              | 247.29             | 164.90    |
| 2002      | 1601 PHEASANT WOODS | 6823                    | 4094               | 2729                 | 435.42              | 261.26             | 174.15    |
| 2002      | 1603 PHEASANT WOODS | 5640                    | 3384               | 2256                 | 359.92              | 215.95             | 143.97    |
| 2002      | 1605 PHEASANT WOODS | 5640                    | 3384               | 2256                 | 359.92              | 215.95             | 143.97    |
| 2002      | 1607 PHEASANT WOODS | 5640                    | 3384               | 2256                 | 359.92              | 215.95             | 143.97    |
| 2002      | 1609 PHEASANT WOODS | 5640                    | 3384               | 2256                 | 359.92              | 215.95             | 143.97    |
| 2002      | 1611 PHEASANT WOODS | 6823                    | 4094               | 2729                 | 435.42              | 261.26             | 174.15    |
| 2002      | 1 BRIARBROOK DR     | 7095                    | 4257               | 2838                 | 452.77              | 271.66             | 181.11    |
| 2002      | 2 BRIARBROOK DR     | 7095                    | 4257               | 2838                 | 452.77              | 271.66             | 181.11    |
| 2002      | 3 BRIARBROOK DR     | 7095                    | 4257               | 2838                 | 452.77              | 271.66             | 181.11    |
| 2002      | 4 BRIARBROOK DR     | 7095                    | 4257               | 2838                 | 452.77              | 271.66             | 181.11    |
| 2002      | 5 BRIARBROOK DR     | 7095                    | 4257               | 2838                 | 452.77              | 271.66             | 181.11    |
| 2002      | 6 BRIARBROOK DR     | 7095                    | 4257               | 2838                 | 452.77              | 271.66             | 181.11    |

|      |                  |      |      |      |        |        |        |
|------|------------------|------|------|------|--------|--------|--------|
| 2002 | 7 BRIARBROOK DR  | 7095 | 4257 | 2838 | 452.77 | 271.66 | 181.11 |
| 2002 | 8 BRIARBROOK DR  | 7095 | 4257 | 2838 | 452.77 | 271.66 | 181.11 |
| 2002 | 9 BRIARBROOK DR  | 7095 | 4257 | 2838 | 452.77 | 271.66 | 181.11 |
| 2002 | 10 BRIARBROOK DR | 7095 | 4257 | 2838 | 452.77 | 271.66 | 181.11 |
| 2002 | 11 BRIARBROOK DR | 7095 | 4257 | 2838 | 452.77 | 271.66 | 181.11 |
| 2002 | 12 BRIARBROOK DR | 7095 | 4257 | 2838 | 452.77 | 271.66 | 181.11 |
| 2002 | 13 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 14 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 15 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 16 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 17 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 18 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 19 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 20 BRIARBROOK DR | 7641 | 4585 | 3056 | 487.62 | 292.60 | 195.02 |
| 2002 | 21 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 22 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 23 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 24 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 25 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 26 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 27 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 28 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 29 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 30 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 31 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 32 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 33 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 34 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 35 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 36 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 37 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 38 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 39 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 40 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 41 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 42 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 43 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 44 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 45 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 46 BRIARBROOK DR | 6900 | 4140 | 2760 | 440.33 | 264.20 | 176.13 |
| 2002 | 47 BRIARBROOK DR | 6823 | 4094 | 2729 | 435.42 | 261.26 | 174.15 |
| 2002 | 48 BRIARBROOK DR | 5640 | 3384 | 2256 | 359.92 | 215.95 | 143.97 |
| 2002 | 49 BRIARBROOK DR | 5640 | 3384 | 2256 | 359.92 | 215.95 | 143.97 |



|      |                  |        |        |        |        |        |          |
|------|------------------|--------|--------|--------|--------|--------|----------|
| 2002 | 50 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 51 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 52 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 53 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 54 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 55 BRIARBROOK DR | 6459   | 3875   | 2584   | 412.19 | 247.29 | 164.90   |
| 2002 | 56 BRIARBROOK DR | 6459   | 3875   | 2584   | 412.19 | 247.29 | 164.90   |
| 2002 | 57 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 58 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 59 BRIARBROOK DR | 6459   | 3875   | 2584   | 412.19 | 247.29 | 164.90   |
| 2002 | 60 BRIARBROOK DR | 6459   | 3875   | 2584   | 412.19 | 247.29 | 164.90   |
| 2002 | 61 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 62 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 63 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 64 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 65 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 66 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 67 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 68 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 69 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 70 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 71 BRIARBROOK DR | 6459   | 3875   | 2584   | 412.19 | 247.29 | 164.90   |
| 2002 | 72 BRIARBROOK DR | 6459   | 3875   | 2584   | 412.19 | 247.29 | 164.90   |
| 2002 | 73 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 74 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 75 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
| 2002 | 76 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 77 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 78 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 79 BRIARBROOK DR | 5640   | 3384   | 2256   | 359.92 | 215.95 | 143.97   |
| 2002 | 80 BRIARBROOK DR | 6823   | 4094   | 2729   | 435.42 | 261.26 | 174.15   |
|      |                  | 812340 | 557848 | 254492 |        |        | 16240.66 |

| Bill Year | Location            | Original Assessed Value | New Assessed Value | Assessment Reduction | Original Tax Amount | Reduced Tax Amount | Abatement |
|-----------|---------------------|-------------------------|--------------------|----------------------|---------------------|--------------------|-----------|
| 2003      | 1303 PHEASANT WOODS | 26,220                  | 22287              | 3,933.00             | 1,781.13            | 1513.96            | 267.17    |
| 2003      | 1601 PHEASANT WOODS | 6,823                   | 4549               | 2,274.00             | 463.48              | 309.02             | 154.47    |
| 2003      | 1603 PHEASANT WOODS | 5,640                   | 3760               | 1,880.00             | 383.12              | 255.42             | 127.71    |
| 2003      | 1605 PHEASANT WOODS | 5,640                   | 3760               | 1,880.00             | 383.12              | 255.42             | 127.71    |
| 2003      | 1607 PHEASANT WOODS | 5,640                   | 3760               | 1,880.00             | 383.12              | 255.42             | 127.71    |
| 2003      | 1609 PHEASANT WOODS | 5,640                   | 3760               | 1,880.00             | 383.12              | 255.42             | 127.71    |
| 2003      | 1611 PHEASANT WOODS | 6,823                   | 4549               | 2,274.00             | 463.48              | 309.02             | 154.47    |

|      |                  |        |       |          |          |         |        |
|------|------------------|--------|-------|----------|----------|---------|--------|
| 2003 | 1 BRIARBROOK DR  | 7,095  | 4730  | 2,365.00 | 481.96   | 321.31  | 160.66 |
| 2003 | 2 BRIARBROOK DR  | 7,095  | 4730  | 2,365.00 | 481.96   | 321.31  | 160.66 |
| 2003 | 3 BRIARBROOK DR  | 7,095  | 4730  | 2,365.00 | 481.96   | 321.31  | 160.66 |
| 2003 | 4 BRIARBROOK DR  | 7,095  | 4730  | 2,365.00 | 481.96   | 321.31  | 160.66 |
| 2003 | 5 BRIARBROOK DR  | 7,095  | 4730  | 2,365.00 | 481.96   | 321.31  | 160.66 |
| 2003 | 6 BRIARBROOK DR  | 7,095  | 4730  | 2,365.00 | 481.96   | 321.31  | 160.66 |
| 2003 | 13 BRIARBROOK DR | 28,038 | 23832 | 4,206.00 | 1,904.63 | 1618.92 | 285.72 |
| 2003 | 19 BRIARBROOK DR | 27,163 | 23089 | 4,074.00 | 1,845.19 | 1568.45 | 276.75 |
| 2003 | 20 BRIARBROOK DR | 27,731 | 23571 | 4,160.00 | 1,883.77 | 1601.19 | 282.59 |
| 2003 | 21 BRIARBROOK DR | 28,038 | 23832 | 4,206.00 | 1,904.63 | 1618.92 | 285.72 |
| 2003 | 22 BRIARBROOK DR | 28,038 | 23832 | 4,206.00 | 1,904.63 | 1618.92 | 285.72 |
| 2003 | 23 BRIARBROOK DR | 28,038 | 23832 | 4,206.00 | 1,904.63 | 1618.92 | 285.72 |
| 2003 | 24 BRIARBROOK DR | 27,731 | 23571 | 4,160.00 | 1,883.77 | 1601.19 | 282.59 |
| 2003 | 25 BRIARBROOK DR | 27,731 | 23571 | 4,160.00 | 1,883.77 | 1601.19 | 282.59 |
| 2003 | 26 BRIARBROOK DR | 28,038 | 23832 | 4,206.00 | 1,904.63 | 1618.92 | 285.72 |
| 2003 | 27 BRIARBROOK DR | 28,038 | 23832 | 4,206.00 | 1,904.63 | 1618.92 | 285.72 |
| 2003 | 28 BRIARBROOK DR | 18,971 | 18971 | 0.00     | 1,288.70 | 1288.71 | 0.00   |
| 2003 | 29 BRIARBROOK DR | 18,971 | 18971 | 0.00     | 1,288.70 | 1288.71 | 0.00   |
| 2003 | 30 BRIARBROOK DR | 27,731 | 23571 | 4,160.00 | 1,883.77 | 1601.19 | 282.59 |
| 2003 | 31 BRIARBROOK DR | 6,900  | 4600  | 2,300.00 | 468.71   | 312.48  | 156.24 |
| 2003 | 32 BRIARBROOK DR | 6,900  | 4600  | 2,300.00 | 468.71   | 312.48  | 156.24 |
| 2003 | 33 BRIARBROOK DR | 17,872 | 17872 | 0.00     | 1,214.05 | 1214.05 | 0.00   |
| 2003 | 34 BRIARBROOK DR | 6,900  | 4600  | 2,300.00 | 468.71   | 312.48  | 156.24 |
| 2003 | 35 BRIARBROOK DR | 23,970 | 20375 | 3,595.00 | 1,628.29 | 1384.08 | 244.21 |
| 2003 | 36 BRIARBROOK DR | 6,900  | 4600  | 2,300.00 | 468.71   | 312.48  | 156.24 |
| 2003 | 37 BRIARBROOK DR | 7,900  | 7900  | 0.00     | 536.65   | 536.65  | 0.00   |
| 2003 | 38 BRIARBROOK DR | 24,674 | 20973 | 3,701.00 | 1,676.11 | 1424.70 | 251.41 |
| 2003 | 39 BRIARBROOK DR | 25,913 | 22026 | 3,887.00 | 1,760.28 | 1496.23 | 264.05 |
| 2003 | 40 BRIARBROOK DR | 6,900  | 4600  | 2,300.00 | 468.71   | 312.48  | 156.24 |
| 2003 | 41 BRIARBROOK DR | 24,133 | 20513 | 3,620.00 | 1,639.36 | 1393.46 | 245.91 |
| 2003 | 42 BRIARBROOK DR | 23,826 | 20252 | 3,574.00 | 1,618.50 | 1375.73 | 242.78 |
| 2003 | 43 BRIARBROOK DR | 26,220 | 22287 | 3,933.00 | 1,781.13 | 1513.96 | 267.17 |
| 2003 | 44 BRIARBROOK DR | 24,981 | 21234 | 3,747.00 | 1,696.96 | 1442.43 | 254.54 |
| 2003 | 45 BRIARBROOK DR | 23,222 | 19739 | 3,483.00 | 1,577.47 | 1340.88 | 236.60 |
| 2003 | 46 BRIARBROOK DR | 23,826 | 20252 | 3,574.00 | 1,618.50 | 1375.73 | 242.78 |
| 2003 | 47 BRIARBROOK DR | 23,049 | 19592 | 3,457.00 | 1,565.72 | 1330.89 | 234.84 |
| 2003 | 48 BRIARBROOK DR | 19,493 | 16569 | 2,924.00 | 1,324.16 | 1125.54 | 198.63 |
| 2003 | 49 BRIARBROOK DR | 14,100 | 14100 | 0.00     | 957.81   | 957.82  | 0.00   |
| 2003 | 50 BRIARBROOK DR | 14,100 | 14100 | 0.00     | 957.81   | 957.82  | 0.00   |
| 2003 | 51 BRIARBROOK DR | 15,276 | 15276 | 0.00     | 1,037.70 | 1037.70 | 0.00   |
| 2003 | 52 BRIARBROOK DR | 19,364 | 16459 | 2,905.00 | 1,315.40 | 1118.07 | 197.34 |
| 2003 | 53 BRIARBROOK DR | 24,981 | 21234 | 3,747.00 | 1,696.96 | 1442.43 | 254.54 |
| 2003 | 54 BRIARBROOK DR | 25,819 | 21946 | 3,873.00 | 1,753.89 | 1490.80 | 263.09 |

|      |                  |                     |                   |                   |                  |                  |                  |
|------|------------------|---------------------|-------------------|-------------------|------------------|------------------|------------------|
| 2003 | 55 BRIARBROOK DR | 24,133              | 20513             | 3,620.00          | 1,639.36         | 1393.46          | 245.91           |
| 2003 | 71 BRIARBROOK DR | 22,915              | 19478             | 3,437.00          | 1,556.62         | 1323.15          | 233.48           |
| 2003 | 72 BRIARBROOK DR | 22,440              | 19074             | 3,366.00          | 1,524.35         | 1295.70          | 228.65           |
| 2003 | 73 BRIARBROOK DR | 12,418              | 12418             | 0.00              | 843.55           | 843.56           | 0.00             |
| 2003 | 74 BRIARBROOK DR | 12,418              | 12418             | 0.00              | 843.55           | 843.56           | 0.00             |
| 2003 | 75 BRIARBROOK DR | 12,418              | 12418             | 0.00              | 843.55           | 843.56           | 0.00             |
| 2003 | 76 BRIARBROOK DR | 9,588               | 9588              | 0.00              | 651.31           | 651.32           | 0.00             |
| 2003 | 77 BRIARBROOK DR | 14,620              | 14620             | 0.00              | 993.14           | 993.14           | 0.00             |
| 2003 | 78 BRIARBROOK DR | 9,588               | 9588              | 0.00              | 651.31           | 651.32           | 0.00             |
| 2003 | 79 BRIARBROOK DR | 9,588               | 9588              | 0.00              | 651.31           | 651.32           | 0.00             |
| 2003 | 80 BRIARBROOK DR | 12,418              | 12418             | 0.00              | 843.55           | 843.56           | 0.00             |
|      |                  | <b>1,049,016.00</b> | <b>900,932.00</b> | <b>148,084.00</b> | <b>71,259.68</b> | <b>61,200.67</b> | <b>10,059.41</b> |

**Authorize Village Manager to Submit a New York State Hudson River Estuary Mini-Grant for Final Design and Permitting Scarborough Park Improvements**

The Board had general discussion regarding the Village's commitments with the acceptance of the grant.

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

**WHEREAS**, Village residents and leaders established the Scarborough Park Advisory Committee in 2008 for the purpose of assessing and developing recommendations for the improvement and recreational use of Scarborough Park; and

**WHEREAS**, the Village approved the Committee's proposal that Scarborough Park should be improved to provide leisurely walks, seating, Hudson River viewing, shade trees for picnicking and to frame the views, kayak and canoe access to the River and fishing accommodations. The proposed project will also reinforce and stabilize an eroding Park shoreline, construct a handicap accessible walkway around the perimeter of the Park and install native plantings; and

**WHEREAS**, the Village was awarded a grant of \$35,000 from the NYS Department of State for preliminary park design; and

**WHEREAS**, a proposal and cost estimate of \$76,000 has been received for the final design and permitting the Scarborough Park improvements; and

**WHEREAS**, the 2010-2014 Hudson River Estuary Action Agenda Goals include providing new and enhanced vistas where residents and visitors can enjoy Hudson River views, developing a regional system of access points for fishing,

boating and river-watching, and building connections that allow residents and visitors to have rich and diverse river experiences; and

**WHEREAS**, the New York State Department of Environmental Conservation is currently accepting applications for Hudson River Estuary Mini-Grants to provide up to \$10,000 for projects that advance the Hudson River Estuary Action Agenda Goals and can be completed within one year of grant contract. This grant program requires a 50/50 match.

**NOW, THEREFORE, BE IT RESOLVED** that Philip Zegarelli, Manager of the Village of Briarcliff Manor, is hereby authorized and directed to file a grant application for NYS Environmental Protection Fund monies under Round 11 of the New York State Department of Environmental Conservation's Hudson River Estuary & Mohawk River Basin Mini-Grants Program, in an amount not to exceed \$10,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Briarcliff Manor design and permitting of the improvements to Scarborough Park; and

**BE IT FURTHER RESOLVED** that the Village Manager is herein authorized to take any and all such steps as are necessary to effectuate the intent of this resolution.

**Authorize Village Manager to Submit a New York State Consolidated Funding Application for Scarborough Park Improvements**

Village Manager Zegarelli stated the Historic Hudson River Towns (HHRT) would endorse the Village's application.

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

**WHEREAS**, Village residents and leaders established the Scarborough Park Advisory Committee in 2008 for the purpose of assessing and developing recommendations for the improvement and recreational use of Scarborough Park; and

**WHEREAS**, the Village approved the Committee's proposal that Scarborough Park should be improved to provide leisurely walks, seating, Hudson River viewing, shade trees for picnicking and to frame the views, kayak and canoe access to the River and fishing accommodations. The proposed project will also reinforce and stabilize an eroding Park shoreline, construct a handicap accessible walkway around the perimeter of the Park and install native plantings; and

**WHEREAS**, the Village was awarded a grant of \$35,000 from the NYS Department of State for park design; and

**WHEREAS**, the project is close to shovel-ready with a final design approved by the Board of Trustees and the SEQRA process well underway; and

**WHEREAS**, cost estimates of around \$1,000,000 have been prepared for the project; and

**WHEREAS**, the New York State Office of Parks, Recreation and Historic Preservation is currently accepting applications for park acquisition, development and planning to provide up to \$500,000 to preserve, rehabilitate or restore lands, water or structures for park, recreation or conservation purposes and for structural assessments and/or planning for such projects. This grant program requires a 50/50 match.

**NOW, THEREFORE, BE IT RESOLVED** that Philip Zegarelli, Manager of the Village of Briarcliff Manor, is hereby authorized and directed to file a New York State Consolidated Funding Application for funds from the New York State Office of Parks, Recreation and Historic Preservation Park Acquisition, Development and Planning Program in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Briarcliff Manor for improvements to Scarborough Park; and

**BE IT FURTHER RESOLVED** that the Village Manager is herein authorized to take any and all such steps as are necessary to effectuate the intent of this resolution.

### **Minutes**

Upon motion by Trustee Murray, seconded by Trustee Sullivan, with one abstention from Deputy Mayor Venditti, the Board voted to approve the minutes of June 20, 2012.

### **Adjournment**

The Board stated they were adjourning the regular meeting and continuing the work session that began at 6:45pm.

The Board noted they would hold work sessions July 18, 2012 and July 24, 2012 at 6:45pm.

Upon motion by Deputy Mayor Venditti, seconded by Trustee Sullivan, the Board voted unanimously to adjourn the meeting at 8:15pm.

Respectfully Submitted By,

Christine Dennett  
Village Clerk

| YEAR     | PER | EFF DATE  | AMOUNT      | CHECK NO | VDR NAME/ITEM DESC         | COMMENTS                   |
|----------|-----|-----------|-------------|----------|----------------------------|----------------------------|
| 2013 '01 |     | 6/22/2012 | 1744.16     | '60263   | 'BRANDYWINE HOLDING CO INC | '2009 Tax Cert 105.13-2-54 |
| 2013 '01 |     | 6/22/2012 | 1758.84     | '60264   | 'BRANDYWINE HOLDING CO INC | '2010 Tax Cert 105.13-2-54 |
| 2013 '01 |     | 6/22/2012 | 1792.91     | '60265   | 'BRANDYWINE HOLDING CO INC | '2011 Tax Cert 105.13-2-54 |
| 2013 '01 |     | 6/8/2012  | 1318.36     | '59982   | 'KHOSROWSHAHI KEVIN        | '2010 98.19-2-2 SCAR       |
| 2013 '01 |     | 6/8/2012  | 1303.85     | '59983   | 'KHOSROWSHAHI KEVIN        | '2011 98.19-2-2 SCAR       |
| 2013 '01 |     | 6/8/2012  | 1407.42     | '60017   | 'YELLOW BRICK RD APTS INC  | '2006 Tax Cert             |
| 2013 '01 |     | 6/8/2012  | 1722.22     | '60018   | 'YELLOW BRICK RD APTS INC  | '2007 Tax Cert             |
| 2013 '01 |     | 6/8/2012  | 1812.49     | '60019   | 'YELLOW BRICK RD APTS INC  | '2008 Tax Cert             |
| 2013 '01 |     | 6/8/2012  | 1818.18     | '60020   | 'YELLOW BRICK RD APTS INC  | '2009 Tax Cert             |
| 2013 '01 |     | 6/8/2012  | 1916.43     | '60021   | 'YELLOW BRICK RD APTS INC  | '2010 Tax Cert             |
| 2013 '01 |     | 6/8/2012  | 1842.3      | '60022   | 'YELLOW BRICK RD APTS INC  | '2011 Tax Cert             |
|          |     |           | \$18,437.16 |          |                            |                            |
|          |     |           | A1964.423   |          | Budget                     | \$50,000.00                |
|          |     |           |             |          | Prior Reductions           | -18,437.16                 |
|          |     |           |             |          | Ginsburg 2002              | -16,240.66                 |
|          |     |           |             |          | Ginsburg 2003              | -10,059.41                 |
|          |     |           |             |          | Budget Remaining           | \$5,262.77                 |