



**AMENDED 7/3/12**

**AGENDA**

**JULY 5, 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. Acceptance of Court Ordered Restitution – Damage of Village Property
2. Tax Certiorari –Ginsburg Development, LLC
3. **Authorize Village Manager to Submit a New York State Hudson River Estuary Mini-Grant for Final Design and Permitting Scarborough Park Improvements**
4. **Authorize Village Manager to Submit a New York State Consolidated Funding Application for Scarborough Park Improvements**
5. Minutes
  - June 20, 2012 – Regular Meeting

**NEXT REGULAR BOARD OF TRUSTEES MEETING – JULY 18, 2012**

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
JULY 5, 2012

**3. AUTHORIZATION FOR THE SUBMISSION OF A NEW YORK STATE HUDSON RIVER ESTUARY MINI-GRANT FOR FINAL DESIGN AND PERMITTING OF SCARBOROUGH PARK IMPROVEMENTS**

**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.

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
JULY 5, 2012

**4. AUTHORIZATION FOR THE SUBMISSION OF A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR SCARBOROUGH PARK IMPROVEMENTS**

**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.