

# AGENDA JULY 5, 2012 BOARD OF TRUSTEES VILLAGE OF BRIARCLIFF MANOR, NEW YORK REGULAR MEETING – 7:30 PM

# 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. 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

### 1. ACCEPTANCE OF COURT ORDERED RESTITUTION – DAMAGE OF VILLAGE PROPERTY

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 (H0101.2770) by \$16,350

Increase Expenses – Capital Project/North State Road (H5110.201.08484) by \$16,350

# Damaged Sidewalk Removal and Replacement Cost Estimate-Change Order No.1 4-Apr-12

Contract no. 1112-7

BM 10-12C	BM 10-12C	BM 10-1-C	n/a	Item No.
3 Each	9 LF	85 SY	85 SY	Quantity Unit
3 Each Stamped concrete sidewalk ramp	9 Inch Curb	Stamped Concrete Sidewalk	demo/dispose damaged sidewalk	Discription
\$300	\$25	\$117	<b>\$</b> 63	Unit cost
\$900	\$150		\$5,355.00	Total Cost
\$900 Contract Price	\$150 Contract Price	\$9,945.00 Contract Price	\$5,355.00 Cost arrived by using comparable Municipal bid prices	Unit cost Total Cost Comments

Total Cost

\$16,350.00

NI CONTAINSTHE FOLLOWING SECURITY FEATURES: WATERMARKED STOCK MIGROPRINT LINE & PRISMATIC PANTO ON FACE.

Your HomeTown Bank
P.O. Box 1082 • Schenectudy, New York 12301

TRUSTCO BANK

VOID OVER \$16,350.00

\*\*\*Sixteen Thousand Three Hundred Fifty Dollars and No Cents\*\*\*

VILLAGE OF BRIARCLIFF MANOR

Ordei Of To Th

> Date 6/1/2012

No. 196561

50-91 213

Officers Check

The purchase of an Indemnity Bond will be required before any Officers Check of this bank will be replaced or refunded in the event it is lost, misplaced or stolen.

\$16,350.00

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

#### 2. TAX CERTIORARI, GINSBURG DEVELOPMENT, LLC.

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

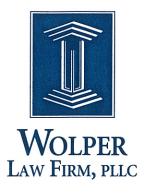
2002	26 BRIARBROOK DR	6900	4140	2760	440.33	264.20	176.13
2002	27 BRIARBROOK DR	6900	4140	2760	440.33	264.20	176.13
2002	28 BRIARBROOK DR	6900	4140	2760	440.33	264.20	176.13
2002	29 BRIARBROOK DR	6900	4140	2760	440.33	264.20	176.13
2002	30 BRIARBROOK DR	6900	4140	2760	440.33	264.20	176.13
2002	31 BRIARBROOK 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

	The state of the s	Original Assessed	New Assessed	Assessment	Original Tax	Reduced Tax	
Bill Year	Location	Value	Value	Reduction	Amount	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

		1,049,016.00	900,932.00	148,084.00	71,259.68	61,200.67	10,059.41
2003	80 BRIARBROOK DR	12,418	12418	0.00	843.55	843.56	0.00
2003	79 BRIARBROOK DR	9,588	9588	0.00	651.31	651.32	0.00
2003	78 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	76 BRIARBROOK DR	9,588	9588	0.00	651.31	651.32	0.00
2003	75 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	73 BRIARBROOK DR	12,418	12418	0.00	843.55	843.56	0.00
2003	72 BRIARBROOK DR	22,440	19074	3,366.00	1,524.35	1295.70	228.65
2003	71 BRIARBROOK DR	22,915	19478	3,437.00	1,556.62	1323.15	233.48
2003	55 BRIARBROOK DR	24,133	20513	3,620.00	1,639.36	1393.46	245.91
2003	54 BRIARBROOK DR	25,819	21946	3,873.00	1,753.89	1490.80	263.09
2003	53 BRIARBROOK DR	24,981	21234	3,747.00	1,696.96	1442.43	254.54
2003	52 BRIARBROOK DR	19,364	16459	2,905.00	1,315.40	1118.07	197.34
2003	51 BRIARBROOK DR	15,276	15276	0.00	1,037.70	1037.70	0.00
2003	50 BRIARBROOK DR	14,100	14100	0.00	957.81	957.82	0.00
2003	49 BRIARBROOK DR	14,100	14100	0.00	957.81	957.82	0.00
2003	48 BRIARBROOK DR	19,493	16569	2,924.00	1,324.16	1125.54	198.63
2003	47 BRIARBROOK DR	23,049	19592	3,457.00	1,565.72	1330.89	234.84
2003	46 BRIARBROOK DR	23,826	20252	3,574.00	1,618.50	1375.73	242.78
2003	45 BRIARBROOK DR	23,222	19739	3,483.00	1,577.47	1340.88	236.60
2003	44 BRIARBROOK DR	24,981	21234	3,747.00	1,696.96	1442.43	254.54
2003	43 BRIARBROOK DR	26,220	22287	3,933.00	1,781.13	1513.96	267.17
2003	42 BRIARBROOK DR	23,826	20252	3,574.00	1,618.50	1375.73	242.78
2003	41 BRIARBROOK DR	24,133	20513	3,620.00	1,639.36	1393.46	245.91
2003	40 BRIARBROOK DR	6,900	4600	2,300.00	468.71	312.48	156.24
2003	39 BRIARBROOK DR	25,913	22026	3,887.00	1,760.28	1496.23	264.05
2003	38 BRIARBROOK DR	24,674	20973	3,701.00	1,676.11	1424.70	251.41
2003	37 BRIARBROOK DR	7,900	7900	0.00	536.65	536.65	0.00
2003	36 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	34 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	32 BRIARBROOK DR	6,900	4600	2,300.00	468.71	312.48	156.24
2003	31 BRIARBROOK DR	6,900	4600	2,300.00	468.71	312.48	156.24
2003	30 BRIARBROOK DR	27,731	23571	4,160.00	1,883.77	1601.19	282.59
2003	29 BRIARBROOK DR	18,971	18971	0.00	1,288.70	1288.71	0.00
2003	28 BRIARBROOK DR	18,971	18971	0.00	1,288.70	1288.71	0.00

COMMENTS '2009 Tax Cert 105.13-2-54 '2010 Tax Cert 105.13-2-54 '2011 Tax Cert 105.13-2-54 '2010 98.19-2-2 SCAR '2006 Tax Cert '2006 Tax Cert '2007 Tax Cert '2008 Tax Cert '2008 Tax Cert '2009 Tax Cert '2010 Tax Cert '2011 Tax Cert '2011 Tax Cert	00.000,055	-18,437.16	-16,240.66	-10,059.41	\$5,262.77
VDR NAME/ITEM DESC 'BRANDYWINE HOLDING CO INC 'BRANDYWINE HOLDING CO INC 'BRANDYWINE HOLDING CO INC 'KHOSROWSHAHI KEVIN 'KHOSROWSHAHI KEVIN 'YELLOW BRICK RD APTS INC	Budget	Prior Reductions	Ginsburg 2002	Ginsburg 2003	Budget Remaining
AMOUNT CHECK NO 1744.16 '60263 1758.84 '60264 1792.91 '60265 1318.36 '59982 1303.85 '59983 1407.42 '60017 1722.22 '60018 1812.49 '60019 1812.49 '60020 1916.43 '60021 1842.3 '60021	A1904.423				
EFF DATE 6/22/2012 6/22/2012 6/22/2012 6/8/2012 6/8/2012 6/8/2012 6/8/2012 6/8/2012 6/8/2012					
YEAR PER 2013 '01 2013 '01 2013 '01 2013 '01 2013 '01 2013 '01 2013 '01 2013 '01 2013 '01 2013 '01					



400 COLUMBUS AVENUE SUITE 124s

Valhalla, NY 10595 Tel: (914) 741-5050 Fax: (914) 741-5850

June 26, 2012

Robin L. Rizzo, Village Treasurer Village of Briarcliff Manor 1111 Pleasantville Road Briarcliff Manor, NY 10510

Re:

Ginsburg Development, LLC. v. Town of Ossining

**Premises:** 

Glenwood Drive/Briar Brook Drive/Pheasant Woods Drive,

**Briarcliff Manor** 

Tax Map:

Section 97.15, Block 4, Lots 7./0005 to 7./0136

(f/k/a Section 4.10, Block 9, Lots 14.5 to 14.136)

Assessment Years: 2001 and 2002

Dear Ms. Rizzo:

Enclosed please find for service upon you a copy of the consent judgment in the above referenced matter together with Notice of Entry and Application for Refund.

As set forth in the Judgment, all refunds are to be made payable to **Wolper Law Firm**, **PLLC**, as the attorneys for the Petitioner(s), in accordance with section 475 of the Judiciary Law.

Please acknowledge receipt of the foregoing by signing this letter and returning it in the reply envelope provided. Thank you for your attention to this matter. Please contact me if you have any questions.

Very truly yours,

Robert W. Wolper

RWW\lr Enclosures

RECEIPT ACKNOWLEDGED: VILLAGE OF OSSINING

Date

G-28-1)

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF WESTCHESTER	
In the Matter of the Application of	
GINSBURG DEVELOPMENT, LLC.	NOTICE OF ENTRY &
Petitioner(s),	APPLICATION FOR REFUND
-against-	
THE TOWN OF OSSINING, A MUNICIPAL CORPORATION, ITS ASSESSOR AND BOARD OF ASSESSMENT REVIEW,	<u>Index No.</u> 16452/01 17286/02
Respondents,	
For a Review Under Article 7 of the RPTL.	
SIRS:	

**PLEASE TAKE NOTICE** that the within is a true copy of the Judgment entered in the above entitled proceeding filed and entered on June 25, 2012; and

**PLEASE TAKE FURTHER NOTICE** that the undersigned hereby demands that the refunds directed to be audited, allowed and paid to the petitioner in the above-entitled proceeding be allowed and paid according to the terms of said Judgment, and

PLEASE TAKE FURTHER NOTICE that this demand is made pursuant to §726 of the Real Property Tax Law of the State of New York, and that all tax refunds herein directed to be made by Respondents and/or any of the various taxing authorities, be made by check or draft payable to the order of Wolper Law Firm, PLLC, as attorneys for the Petitioner(s), who is to hold the proceeds as trust funds for appropriate distribution, and who is to remain subject to the further jurisdiction of this Court in regard to its attorney's lien, pursuant to Judiciary Law §475.

Dated: Valhalla, New York June 26, 2012

Robert W. Wolper, Esq.

WOLPER LAW FIRM, PLLC

Attorneys for Petitioner(s) 400 Columbus Avenue, 2<sup>nd</sup> Floor

Valhalla, New York 10595

(914) 741-5050

#### TO: Susanne Donnelly, Town Supervisor

Town of Ossining 16 Croton Avenue-2<sup>nd</sup> Floor Ossining, NY 10562

#### Robin L. Rizzo, Village Treasurer

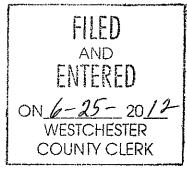
Village of Briarcliff Manor 1111 Pleasantville Road Briarcliff Manor, NY 10510

#### Superintendent of Schools

Ossining Union Free School District 190 Croton Avenue Ossining, NY 10562

#### **County of Westchester**

Ann Marie Berg, Commissioner Westchester County Department of Finance Attn: Elio Giuliani, Coordinator—Fiscal Operations 148 Martine Ave—7th Floor White Plains NY 10601-3311



At an IAS Term of the Supreme Court of the State of New York held in and for the County of Westchester at the courthouse thereof located at White Plains, New York on the 22 hd day of \_\_\_\_\_\_\_, 2012.

PRESENT:

HON. JOHN R. LA CAVA,

For Review Under Article 7 of the RPTL.

Justice.	
In the Matter of the Application of	
GINSBURG DEVELOPMENT, LLC,	CONSENT JUDGMENT
Petitioner(s),	Index No.
-against-	16452/01 17286/02
THE TOWN OF OSSINING, A MUNICIPAL CORPORATION, ITS ASSESSOR AND BOARD OF ASSESSMENT REVIEW,	
Respondents	

The above petitioner having heretofore served and filed a Notice of Petition and Petition to review the tax assessments fixed by the Town of Ossining for the assessment years 2001 and 2002 upon certain real property located at Glenwood Drive, Briar Brook Drive and Pheasant Woods Drive, Village of Briarcliff Manor, Town of Ossining, and designated as Section 97.15, Block 4, Lots 7./0005 to 7./0136 (f/k/a Section 4.10, Block 9, Lots 14.5 to 14.136) on the Official Assessment Map of the Town of Ossining, and

The issues of these proceedings having duly come on for trial at an IAS Term of this Court, and the petitioner having appeared by ROBERT W. WOLPER, ESQ., of Wolper

Law Firm, PLLC, and the respondents having appeared by WAYNE SPECTOR, ESQ., Town Attorney, and the parties having made their settlement, it is

ORDERED, that the assessments on Section 97.15, Block 4, Lots 7./0005 to 7./0136 (f/k/a Section 4.10, Block 9, Lots 14.5 to 14.136) be and the same are hereby reduced, corrected and fixed for the assessment years as follows:

Assessment	Assessed V	Amount of	
<u>Year</u>	Reduced From	Reduced To	Reduction
2001	SEE ATTA	CHED SCHEDUL	E "A"
2002	SEE ATTA	CHED SCHEDUL	E "B"

and so reduced and confirmed, it is further

ORDERED, ADJUDGED AND DECREED, that the officer or officers having custody of the assessment rolls upon which the above-mentioned assessments and any taxes levied thereon are entered shall correct the said entries in conformity with this Order and shall note upon the margin of said rolls, opposite of said entries, that the same have been corrected by the authority of this order, and it is further

ORDERED, that there shall be audited, allowed and paid to the petitioner by the TOWN OF OSSINING the amount of Town taxes and any and all other special district taxes paid by the petitioner as taxes against the said erroneous assessments in excess of what the taxes would have been if the said assessments made in the aforesaid years had been determined by this Order, together with the proportionate share of any interest or penalty paid by reason of any delinquent payment of any excess taxes, paid by the petitioner as taxes against the said

erroneous assessments in excess of what the taxes would have been if the said assessments made in the aforesaid years had been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, and it is further

ORDERED, that there shall be audited, allowed and paid to the petitioner by the OSSINING UNION FREE SCHOOL DISTRICT the amount of School taxes paid by the petitioner as taxes against the said erroneous assessments in excess of what the taxes would have been if the said assessments made in the aforesaid years had been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, and it is further

ORDERED, that there shall be audited, allowed and paid to the petitioner by the VILLAGE OF BRIARCLIFF MANOR the amount of Village taxes paid by the petitioner as taxes against the said erroneous assessments in excess of what the taxes would have been if the said assessments made in the aforesaid years had been determined by this Order, together with interest thereon from the date of payment thereof as provided by statute, and it is further

ORDERED, ADJUDGED AND DECREED, that the County Legislators of the COUNTY OF WESTCHESTER, State of New York, be and are hereby directed and authorized to audit, allow and pay to the petitioner the amount, if any, of State, County, Judiciary and/or any and all other special district taxes paid by the petitioner as taxes against the erroneous assessment in excess of what the taxes would have been if the said assessment had been determined by this Order, together with interest thereon from the date of payment as provided by

statute, and it is further

ORDERED AND DIRECTED, that all tax refunds are to be paid with interest pursuant to §726 of the Real Property Tax Law of the State of New York; provided, however, interest shall be waived in the event that payment is made within sixty (60) days from the date of service of this Order with notice of entry upon the respective taxing authorities, and it is further

ORDERED AND DIRECTED, that the provisions of RPTL §720(1)(b) are specifically waived to the extent that each unit that received a STAR exemption in any of the assessment years in these proceedings shall be entitled to receive the same amount of the STAR exemption that such unit had before the reduction in the assessment ordered herein, and it is further

ORDERED AND DIRECTED, that the Commissioner of Finance of Westchester County be served with a copy of this judgment with notice of entry, together with proof of payment of State, County, Judiciary and/or any and all other special district taxes, and it is further

ORDERED AND DIRECTED, that all tax refunds hereinabove directed to be made by respondent, the TOWN OF OSSINING and/or any of the various taxing authorities, be made by check or draft payable to the order of WOLPER LAW FIRM, PLLC, as attorneys for the petitioner(s), who are to hold the proceeds as trust funds for appropriate distribution, and who are to remain subject to the further jurisdiction of this Court in regard to their attorney's lien,

pursuant to Judiciary Law §475 and it is further

ORDERED, that this Order hereby constitutes and represents full settlement of each of the tax review proceedings herein, that there are no costs or allowances awarded to, by or against any of the parties, and that upon compliance with the terms of this Order and Judgment, the above-entitled proceedings be and the same are settled and discontinued.

ENTER,

HON. JOHN R. LACAVA

J.S.C.

HON. JOHN R. LA CAVA, J.S.C.

SIGNING AND ENTRY OF THE WITHIN ORDER IS HEREBY CONSENTED TO:

Wayne Spector, Town Attorney

Attorney for the Respondents

16 Croton Avenue Ossining, NY 10562

(914) 762-8274

Robert W. Wolper, Esq.

Wolper Law Firm, PLLC

Attorneys for Petitioner

400 Columbus Avenue, Suite 124s

Valhalla, New York 10595

(914) 741-5050

THE OFFICE OF THE WESTCHEST COUNTY ATTORNEY HAS NO OF TO THE ENTERING OF THE WITTER ORDER.

DATED: June 12, 2012

THE COUNTY OF WESTCHESTER

-					

Ginsburg Development, Lt.C v. Town of Ossining Schedulc "A" - 2001 Assessment Year

Assessment Assessment

Reduced

To:

Assessment

Reduction:

Reduced

From:

Tax Lot

97.15-4-7./

77

78

79

80

81

\$6,900

\$6,900

\$6,900

\$6,900

\$6,900

\$4,140

\$4,140

\$4,140

\$4,140

\$4,140

\$2,760

\$2,760

\$2,760

\$2,760

\$2,760

2002 taybill

97.15-4-7		То:	Reduction:
5	\$11,100	\$11,100	\$0
7	\$11,100	\$11,100	\$0
8	\$11,100	\$11,100	
9	\$11,100	\$11,100	
10	\$11,100	\$11,100	\$0
12	\$11,100	\$11,100	\$0
13	\$11,100	\$11,100	\$0
16	\$13,000		
35		\$13,000	\$0
39	\$22,742	\$22,742	\$0
	\$20,122	\$20,122	\$0
40	\$20,122	\$20,122	\$0
41	\$11,207	\$11,207	\$0
42	\$11,207	\$11,207	\$0
43	\$7,641	\$4,585	\$3,056
44	\$7,641	\$4,585	\$3,056
45	\$7,459	\$4,475	\$2,984
46	\$7,459	\$4,475	\$2,984
47	\$7,823	\$4,694	\$3,129
48	\$7,823	\$4,694	\$3,129
49	\$6,459	\$3,875	\$2,584
50	\$6,459	\$3,875	\$2,584
51	\$6,823	\$4,094	\$2,729
52	\$5,640	\$3,384	
53	\$5,640	\$3,384	\$2,256 \$2,256
54	\$5,640	\$3,384	Ψ2,200 Φ2,250
55	\$5,640		\$2,256
56		\$3,384	\$2,256
57	\$6,823	\$4,094	\$2,729
	\$7,095	\$4,257	\$2,838
58	\$7,095	\$4,257	\$2,838
59	. \$7,095	\$4,257	\$2,838
60	\$7,095	\$4,257	\$2,838
61	\$7,095	\$4,257	\$2,838
62	\$7,095	\$4,257	\$2,838
63	\$7,095	\$4,257	\$2,838
64	\$7,095	\$4,257	\$2,838
65	\$7,095	\$4,257	\$2,838
66	\$7,095	\$4,257	\$2,838
67	\$7,095	\$4,257	\$2,838
68	\$7,095	\$4,257	\$2,838
69	\$7,641	\$4,585	\$3,056
70	\$7,641	\$4,585	\$3,056
71	\$7,641	\$4,585	\$3,056
72	\$7,641	\$4,585	\$3,056
73	\$7,641	\$4,585	\$3,056
74	\$7,641		
75		\$4,585	\$3,056
76	\$7,641	\$4,585	\$3,056
77	\$7,641	\$4,585	\$3,056
,, ,		N. // 1//// 1	4 / / / / /

63.816/100

## Ginsburg Development, LLC v. Town of Ossining Schedule "A" - 2001 Assessment Year

Tax Lot	Assessment Reduced	Assessment Reduced	Assessment
97.15-4-7.1	From:	To:	Reduction:
82	\$6,900	\$4,140	\$2,760
. 83	\$6,900	\$4,140	\$2,760
84	\$6,900	\$4,140	\$2,760
85	\$6,900	\$4,140	\$2,760
86	\$6,900	\$4,140	\$2,760
87	\$6,900	\$4,140	\$2,760
88	\$6,900	\$4,140	\$2,760
89	\$6,900	\$4,140	\$2,760
90	\$6,900	\$4,140	\$2,760
91	\$6,900	\$4,140	\$2,760
92	\$6,900	\$4,140	\$2,760
93	\$6,900	\$4,140	\$2,760
94 95	\$6,900	\$4,140	\$2,760
96	\$6,900	\$4,140 \$4,140	\$2,760
97	\$6,900 \$6,900	\$4,140	\$2,760
98	\$6,900	\$4,140 \$4,140	\$2,760
99	\$6,900	\$4,140	\$2,760 \$2,760
100	\$6,900	\$4,140	\$2,760
101	\$6,900	\$4,140	\$2,760
· 102	\$6,900	\$4,140	\$2,760
103	\$6,823	\$4,094	\$2,729
104	\$5,640	\$3,384	\$2,256
105	\$5,640	\$3,384	\$2,256
106	\$5,640	\$3,384	\$2,256
. 107	\$5,640	\$3,384	\$2,256
108	\$6,823	\$4,094	\$2,729
109	\$6,823	\$4,094	\$2,729
110	\$6,823	\$4,094	\$2,729
111	\$6,459	\$3,875	\$2,584
112	\$6,459	\$3,875	\$2,584
113	-\$6,823	\$4,094	\$2,729
114	.\$6,823	\$4,094	\$2,729
115	\$6,459	\$3,875	\$2,584
116	\$6,459	\$3,875	\$2,584
117	\$6,823	\$4,094	\$2,729
118 119	,\$5,640 \$5,640	\$3,384	\$2,256
120	.\$5,640 \$5,640	\$3,384	\$2,256
121	\$5,640	\$3,384	\$2,256
122	. \$5,640 . \$6,823	\$3,384   \$4,094	\$2,256
123	· \$6,823	\$4,094	\$2,729 \$2,729
124	\$6,823	\$4,094	\$2,729
125	\$6,823	\$4,094	\$2,729
126	\$6,823	\$4,094	\$2,729
127	\$6,459	\$3,875	\$2,584
128	\$6,459	\$3,875	\$2,584
129	\$6,823	\$4,094	\$2,729
130	\$6,823	\$4,094	\$2,729
131	\$6,823	\$4,094	\$2,729
132	\$5,640	\$3,384	\$2,256
133	\$5,640	\$3,384	\$2,256

#### Ginsburg Development, LLC v. Town of Oscining Schedule "A" - 2001 Assessment Your

#### Assessment Assessment

	Tax Lot 97.15-4-7./	Reduced From:	Reduced To:	Assessment Reduction:
ı	134	\$5,640	\$3,384	\$2,256
ĺ	135	\$5,640	\$3,384	\$2,256
	136	\$6,823	\$4,094	\$2,729
	Totals	\$812,340	\$557,848	\$254,492

## Ginsburg Development, LLC v. Town of Ossining Schedule "B" - 2002 Assessment Year

Assessment	Accomons
2	A 3 5 4 5 5 5 5 5 5 6 7 8 11 3 K L K

Tax Lot	Reduced	Reduced	Assessment
27.15-4-7./	From:	Ţo:	Reduction:
48	\$26,220	\$22,287	\$3,933
51	\$6,823	\$4,549	\$2,274
52	\$5,640	\$3,760	\$1,880
53	\$5,640	\$3,760	\$1,880
54	\$5,640	\$3,760	\$1,880
55	\$5,640	\$3,760	\$1,880
56	\$6,823	\$4,549	\$2,274
57	\$7,095	\$4,730	\$2,365
58	\$7,095	\$4,730	\$2,365
59	\$7,095	\$4,730	\$2,365
60	\$7,095	\$4,730	\$2,365
61	\$7,095	\$4,730	\$2,365
62	\$7,095	\$4,730	\$2,365
69	\$28,038	\$23,832	\$4,206
75	\$27,163	\$23,089	\$4,074
76	\$27,731	\$23,571	\$4,160
77	\$28,038	\$23,832	\$4,206
78	\$28,038	\$23,832	\$4,206
79	\$28,038	\$23,832	\$4,206
80	\$27,731	\$23,571	\$4,160
81	\$27,731	\$23,571	\$4,160
82	\$28,038	\$23,832	\$4,206
83	\$28,038	\$23,832	\$4,206
84	\$18,971	\$18,971	\$0
85	\$18,971	\$18,971	\$0
86	\$27,731	\$23,571	\$4,160
87	\$6,900	\$4,600	\$2,300
88	\$6,900	\$4,600	\$2,300
89	\$17,872	\$17,872	\$0
90	\$6,900	\$4,600	\$2,300
91	\$23,970	\$20,375	\$3,595
92	\$6,900	\$4,600	\$2,300
93	\$7,900	\$7,900	\$0
94	\$24,674	\$20,973	\$3,701
95	\$25,913	\$22,026	\$3,887
96	\$6,900	\$4,600	\$2,300
97	\$24,133	\$20,513	\$3,620
98	\$23,826	\$20,252	\$3,574
99	\$26,220	\$22,287	\$3,933
100	\$24,981	\$21,234	\$3,747
101	\$23,222	\$19,739	\$3,483
102	\$23,826	\$20,252	\$3,574
103	\$23,049	\$19,592	\$3,457
104	\$19,493	\$16,569	\$2,924
105	\$14,100	\$14,100	\$2,924
106	\$14,100	\$14,100	
107	\$15,276	\$14,100	\$0
108	\$19,364	\$16,459	\$0 \$2,905
109	\$24,981	\$21,234	
	ΨΖ-7,301	Ψε 1,204	\$3,747

#### Gincburg Development, LLC v. Town of Oscining Schedule "B" - 2002 Assessment Year

#### Assessment Assessment

Tax Lot	Reduced	Reduced	Assossment
<u>97.15-4-7./</u>	From:	To:	Reduction:
110	\$25,819	\$21,946	\$3,873
111	\$24,133	\$20,513	\$3,620
127	\$22,915	\$19,478	\$3,437
128	\$22,440	\$19,074	\$3,366
129	\$12,418	\$12,418	\$0
130	\$12,418	\$12,418	\$0
131	\$12,418	\$12,418	\$0
132	\$9,588	\$9,588	\$0
133	\$14,620	\$14,620	\$0
134	\$9,588	\$9,588	\$0
135	\$9,588	\$9,588	\$0
136	\$12,418	\$12,418	\$0
Totals	\$1,049,016	\$900,932	\$148,084

Village Board of Trustees Regular Meeting June 20, 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 20<sup>th</sup> of June, 2012 commencing at 7:30 p.m.

#### **Present**

William J. Vescio, 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

#### Absent

David Venditti, Deputy Mayor

#### Board of Trustees Announcements by Trustee Sullivan

- School is out for the summer and the Library has many upcoming events.
   Please visit their website for their Summer Brochure and programs.
- The pool is open! With the current heat spells, the pool will open at 11am from now until July 1<sup>st</sup>.
- Day Camp starts July 2<sup>nd</sup>.
- Specialty Camps are being offered. Please contact the Recreation Department for more information.

#### Village Managers Report by Village Manager Zegarelli

- Punch list items are being closed out on the FWSP.
- The Village expects to receive \$266,000 from FEMA for last year's storms.
- The Pre-Audit for FY 2011-2012 will be next week at Village Hall.
- The poles for the parking lot lights have been delivered and will be installed shortly.
- Village Hydrant Flushing has resumed.
- The first half of Village Taxes is due by July 2<sup>nd</sup>. Village Hall will stay open until 7pm that evening.

Trustee Sullivan stated the Board of Trustees has furloughed the Club Field for the Summer season.

#### **Public Comments**

There were no public comments.

#### **Budget Transfers**

#### Non-Budgeted Line Items

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

BE IT RESOLVED that the budget for Fiscal Year 2011-2012 is hereby amended as follows:

Increase Expenses – Police Off-Duty (A3120.112) by \$4,712.13

Increase Revenue – Police Off-Duty (A0103.1521) by \$4,712.13

Increase Expenses – Insurance Recovery (A1989.425) by \$12,396.28

Increase Revenue – Insurance Recovery (A0101.2680) by \$12,396.28

Increase Expenses – COBRA (A1410.821) by \$1,390.39

Increase Revenue – COBRA (A0109.2775) by \$1,390.39

#### Miscellaneous

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

BE IT RESOLVED that the Board of Trustees does hereby authorize the following budget transfers for FY 2011-2012:

#### **Department of Public Works**

	From	: A5110.420	Street Materials	\$10,686.87
420409644c0966665	То:	A1640.439	Building Improvements	\$10,686.87
	From	: A1640.419	Gasoline	\$11,832.43
NECESTATION PROTESTATE AND ASSESSMENT OF THE PROTESTATE A	To:	A1640.221	Vehicle Repair	\$11,832.43

From: A8090.43	85 Recycling Disposal	\$32,185.75
<b>To:</b> A8510.10	03 PT Seasonal Personne	\$32,185.75
From: F8320.45	1 Water Purchases	\$76,017.87
<b>To:</b> F1420.46	60 Legal Services	\$76,017.87
From: F8320.45	5 Chemicals	\$17,294.15
<b>To:</b> F8320.20	7 Water Meter Purchase	s \$17,294.15
<b>From:</b> F8320.46	1 Water Purchases	\$36,719.00
To: F8320.21	1 General Repairs	\$36,719.00
From: F8320,45	1 Water Purchases	\$34,722.01
<b>To:</b> F8340.46	O Contractual Services	\$34,722.01
<u>Police</u>		
From: A1990.49	9 GF Contingency	\$10,330.07

#### Reschedule/Schedule Meeting Dates

A3120.102

To:

The Board reminded the public that the work session originally scheduled for Tuesday, June 26<sup>th</sup> was canceled and held prior to tonight's meeting.

\$10,330.07

Police Overtime

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

BE IT RESOLVED, that the Regular Meeting of the Board of Trustees originally scheduled for Wednesday, July 4, 2012 at 7:30pm is hereby rescheduled to Thursday, July 5, 2012 at 7:30pm.

BE IT FURTHER RESOLVED that a Special Neighborhood Meeting is hereby scheduled for July 10, 2012 at 7:30pm in the Crandall Room of the Library and Community Center located at 1 Library Road, Briarcliff Manor, NY.

#### Tax Certiorari -Brandywine Holding Company, Inc.

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

WHEREAS, Brandywine Holding Company, Inc. 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 2006 through 2011; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal years 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012 and 2012-2013; and

WHEREAS, a Consent Judgment of the Supreme Court of the State of New York, County of Westchester, was entered on May 17, 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 2007-2008, 2008-2009, 2009-2010, 2010-2011 and 2011-2012 based upon the reduced assessment values in the following amounts based upon assessment values reduced in accordance with the Consent Judgment:

FY 2007-2008	\$0
FY 2008-2009	\$0
FY 2009-2010	\$1,744.16
FY 2010-2011	\$1,758.84
FY 2011-2012	<b>\$1,792.91</b>
Total Refund	\$5,295.90

BE IT FURTHER RESOLVED, that the assessment for the Fiscal Year 2012-2013 shall be adjusted in accordance with the Consent Judgment.

BE IT FURTHER RESOLVED, that the Board of Trustees does hereby authorize the abatement of the tax bill for Fiscal Year 2012-2013 in the amount of \$1,819.05 and the issuance of a new tax bill based upon the reduced assessment value in the Consent Judgment.

FY 2012-2013	\$1,819.05
Total Abatement	\$1,819.05

	Brandywine Holding Company, Inc.							
		Original Assessed	New Assessed	Assessment	Original Tax	New Tax		
Year	Address	Value	Value	Reduction	Amount	Amount	Refund	Abate
2007	620 Sleepy Hollow Rd	\$140,145	\$140,145	\$ -	\$11,358.14	\$11,358.14	\$ -	\$ -
2008	620 Sleepy Hollow Rd	\$140,145	\$140,145	\$ -	\$11,897.51	\$11,897.51	\$ -	\$ -
2009	620 Sleepy Hollow Rd	\$140,145	\$120,000	\$20,145	\$12,133.78	\$10,389.62	\$1,744.16	\$ -
2010	620 Sleepy Hollow Rd	\$140,145	\$120,000	\$20,145	\$12,235.89	\$10,477.06	\$1,758.84	\$ -
2011	620 Sleepy Hollow Rd	\$140,145	\$120,000	\$20,145	\$12,472.91	\$10,680.00	\$1,792.91	\$ -
2012	620 Sleepy Hollow Rd	\$140,145	\$120,000	\$20,145	\$12,657.90	\$10,838.40	\$ -	\$1,819.50
					Prior Years		\$5,295.90	
		1	1		A1964.423			
-					2012-2013 Reduce			
					Receivable		\$1,819.50	
					Reduce Revenue		\$1,819.50	
					Total Revenue Reduction		\$7,115.40	

#### Acceptance of Donation from the Friends of the Library

The Board thanked the Friends of the Library for their generous donations.

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

BE IT RESOLVED, that the Board of Trustees hereby accepts donations totaling \$8,040.91 from the Friends of the Library from two separate accounts for the purposes of purchasing laptops, e-readers, iPads, e-books and associated equipment and software for the Briarcliff Manor Library.

Increase Revenue – Gifts (A0102.2705) by \$8,040.91

Increase Expenses – Equipment (A1010.201) by \$8,040.91

#### **Minutes**

Upon motion by Trustee Murray, seconded by Trustee Sullivan, with one abstention from Trustee Pohar, the Board voted to approve the minutes of May 16, 2012.

#### <u>Adjournment</u>

The Mayor requested the Village Manager provide a game plan detailing the steps in taking over the assessment for the Village.

The Board wished everyone a happy and safe Independence Day.

Upon motion by Trustee Sullivan, seconded by Trustee Pohar, the Board voted unanimously to adjourn the meeting at 8:05pm.

Respectfully Submitted By,

Christine Dennett Village Clerk