



AGENDA
MAY 2, 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. Stormwater Management Presentation by David Turiano, Village Engineer
2. Amend Master Fee Schedule – Water Meters
3. Amended SEQRA Determination for Urstadt Biddle Properties, Inc. – Chilmark Shopping Center
4. Budget Amendment – Trust & Agency Account
5. Minutes
 - April 18, 2012 – Regular Meeting
 - April 24, 2012 – Special Meeting

NEXT REGULAR BOARD OF TRUSTEES MEETING – MAY 16, 2012

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 2, 2012

2. AMEND MASTER FEE SCHEDULE

BE IT RESOLVED that effective June 1, 2012 the Board of Trustees does hereby amend the Master Fee Schedule for the Village of Briarcliff Manor as follows:

DEPARTMENT OF PUBLIC WORKS

STANDARD WATER METERS & ACCESSORIES AND DIGITAL WATER METERS

For all connections up to 2 inches, the fee shall be the retail cost of the meter at the time of the Village's purchase plus 15% for handling, administration and installation. There shall be an additional fee of \$15.00 if the meter is within a pit structure.

PIT REMOTE (REPLACE/REPAIR)	N/A	\$130.00
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Other associated costs not specifically listed herein shall be at retail cost plus 15% or otherwise determined by the Superintendent of Public Works.

BE IT FURTHER RESOLVED that the price levels established for the meters and accessories are subject to change without notice and shall adjust automatically as the cost of each varies on a retail basis.

DRAFT

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 2, 2012

3. **AMENDED SEQRA DETERMINATION FOR URSTADT BIDDLE
PROPERTIES, INC. – CHILMARK SHOPPING CENTER**

RESOLUTION
VILLAGE OF BRIARCLIFF MANOR BOARD OF TRUSTEES
Adopted May 2, 2012

State Environmental Quality Review Act Determination
Negative Declaration – Site Plan
Chilmark Shopping Center Rezoning & Expansion

WHEREAS, the Board of Trustees (“Board of Trustees”) of the Village of Briarcliff Manor, New York (“Village”) received a Petition dated May 28, 2010, with Exhibit A, and accompanying Full Environmental Assessment Form, Part 1 dated May 28, 2010 (“EAF Part 1”), and other supporting material submitted on behalf of Urstadt Biddle Properties, Inc. (“Petitioner”) seeking to change certain Village zoning code parking requirements for shopping centers in the Village (“Proposed Local Law Zoning Amendments”) and a corresponding amendment of the Chilmark Shopping Center site plan (“Proposed Site Plan Amendment”) and issuance to Chilmark Shopping Center of a special permit for shared parking (“Proposed Shared Parking Special Permit”) if the zoning code parking requirements were changed (“Proposed Action”); and

WHEREAS, the Board of Trustees reviewed the EAF Part 1 for preliminary assessment of the environmental impacts of the Proposed Action under the State Environmental Quality Review Act (“SEQR”), determined that it is subject to SEQR, that it does not involve any federal agency, that it will involve other agencies, and that it is classified as an Unlisted Action under SEQR, and by Resolution adopted June 16, 2010, declared itself Lead Agency for the purpose of a coordinated review of the environmental impacts of the Proposed Action under SEQRA, directed the Village Clerk to transmit and file a notice of the Board of Trustees’ intent to serve as Lead Agency pursuant to 6 N.Y.C.R.R. §617.6(b), and preliminarily classified the Proposed Action as an Unlisted Action under SEQR pursuant to 6 N.Y.C.R.R. §617.6(a); and

WHEREAS, the Board of Trustees thereafter commenced and continued a coordinated review of the Proposed Action under SEQR; and

WHEREAS, the Board of Trustees received and reviewed a Full Environmental Assessment Form, Part 2 (“Zoning EAF Part 2”) prepared on its behalf by the Village Planning Consultant BFJ Planning for assessment of the

adoption of the Proposed Local Law Zoning Amendments sought in the Proposed Action; and

WHEREAS, the Board of Trustees held a duly advertised public hearing on adoption of the Proposed Local Law Zoning Amendments at Village Hall at 7:30 PM on October 6, 2010, gave all those wishing to be heard the opportunity to be heard, and closed the hearing on October 6, 2010; and

WHEREAS, the Board of Trustees considered the EAF, the Zoning EAF Part 2, comment letters from the Village Planning Board dated July 19, 2010, and from the Westchester County Department of Planning dated July 30, 2010, and September 29, 2010, and oral comments made at the Public Hearing; and

WHEREAS, by resolutions adopted October 20, 2010, the Board of Trustees (1) determined that the Proposed Action is an Unlisted Action pursuant to 6 N.Y.C.R.R. §612.4(b)(1), that the adoption of the Proposed Local Law Zoning Amendments as sought in the Proposed Action would not have any potentially large impact or any significant adverse impact on the environment, that the circumstances of the procedural sequencing of the zoning changes and site plan amendment and issuance of a special permit as sought in the Proposed Action warranted action on the Proposed Local Law Zoning Amendments prior to final review and action on the Proposed Site Plan Amendment and the Proposed Shared Parking Special Permit, that such review would not be less protective of the environment because the zoning changes do not permit or otherwise allow any physical change in the environment and among other things, any site plan amendment and/or special permit will be subject to review under SEQR, and that the Mayor or his designee was authorized to execute an EAF and, for the reasons set forth, to execute and file a Negative Declaration on adoption of such a Local Law and (2) enacted Local Law 4 of 2010 to adopt the Proposed Local Law Zoning Amendments as sought in the Proposed Action in accordance with the applicable provisions of law; and

WHEREAS, Village Planning Board commented on the Proposed Shared Parking Special Permit by memorandum dated November 12, 2010; and

WHEREAS, the Board of Trustees held a duly advertised Public Hearing on issuance of the Proposed Shared Parking Special Permit at Village Hall at 7:30 PM on January 20, 2011, at which time the Board heard oral comments from Stephen Smalley, Ken Trabine, Rocco Circosta, Trisha Merkel, Anthony Myoki, Kay Gresard, Charles Bradley, Connie Kislack, Charles Mesello, Linda Edelstein, Jerry Morrissy, Sayid [inaudible] from Prescriptions Plus in the Chilmark Shopping Center, and representatives of Petitioner, gave all those wishing to be heard the opportunity to be heard, and adjourned the Public Hearing to a date to be determined; and

WHEREAS, the Planning Board and the Village Manager received letters commenting on the Proposed Site Plan Amendment sought in the Proposed Action from Riker Danzig Scherer Hyland Perretti LLP on behalf of Shopwell, Inc. dated April 26, 2011, and from Jerry Gershner dated October 16, 2011; and

WHEREAS, the Board of Trustees received a memorandum from the Village Planning Board dated January 10, 2012, reporting on its review of the Proposed Site Plan Amendment and the need for the Board of Trustees to complete its review and make a determination under SEQR on the Proposed Action and act on the Proposed Shared Parking Special Permit before the Planning Board could proceed further; and

WHEREAS, the Board of Trustees received letters dated January 30, 2012, and February 24, 2012, and other supporting material submitted on behalf of Petitioner to resume its application for the Proposed Shared Parking Special Permit; and

WHEREAS, the Board of Trustees held a duly advertised public hearing on issuance of the Proposed Shared Parking Special Permit at Village Hall at 7:30 PM on March 7, 2012, at which time the Board heard oral comments from Charles Bradley, Jenny Earl, Emily Sack, and representatives of Petitioner, and gave all those wishing to be heard the opportunity to be heard, and adjourned the hearing to March 21, 2012; and

WHEREAS, the Board of Trustees received and reviewed a Full Environmental Assessment Form Part 2 ("Shared Parking Special Permit EAF Part 2") prepared on its behalf by the Village Planning Consultant BFJ Planning for assessment of the issuance of the Proposed Shared Parking Special Permit sought in the Proposed Action; and

WHEREAS, the Board of Trustees resumed the adjourned public hearing on issuance of the Proposed Shared Parking Special Permit at Village Hall at 7:30 PM on March 21, 2012, at which time the Board gave all those wishing to be heard the opportunity to be heard, no one asked to be heard, and the Board closed the hearing on March 21, 2012; and

WHEREAS, the Board of Trustees considered the EAF, the Shared Parking Special Permit EAF Part 2, memoranda from the Village Planning Board dated July 19, 2010, November 12, 2010, and January 10, 2012, and from the Westchester County Department of Planning dated July 30, 2010, and September 29, 2010, and other written submissions and oral comments made at the Public Hearing;

WHEREAS, by resolutions adopted March 21, 2012, the Board of Trustees (1) affirmed its earlier determination that the Proposed Action is an Unlisted Action pursuant to 6 N.Y.C.R.R. §612.4(b)(1), determined that the

issuance of a Special Permit for shared parking at Chilmark Shopping Center under Village Code Section 220-6.K(4) as sought in the Proposed Action would not have any potentially large impact or any significant adverse impact on the environment, and authorized the Mayor or his designee to execute an EAF and, for the reasons set forth, to execute and file a Negative Declaration on issuance of the Proposed Shared Parking Special Permit, and (2) issued a Special Permit for shared parking at Chilmark Shopping Center under Village Code Section 220-6.K(4) as sought in the Proposed Action in accordance with the applicable provisions of law; and

WHEREAS, in its review of the Proposed Local Law Zoning Amendments and Proposed Shared Parking Special Permit, the Board of Trustees also reviewed and received comments and information on the Proposed Site Plan Amendment and other components of the Proposed Action; and

WHEREAS, in its determination on the Proposed Shared Parking Special Permit, the Board of Trustees also reviewed three alternative site plans for the Chilmark Shopping Center and in fact conditioned issuance of the Special Permit on the Village Planning Board's granting site plan approval on any one of those three alternative site plans ("Special Permit Resolution Site Plan Requirements"); and

WHEREAS, the Board of Trustees' resolution on the "State Environmental Quality Review Act Determination, Negative Declaration – Special Permit, Chilmark Shopping Center Rezoning & Expansion" adopted March 21, 2012, inadvertently failed to recite the Board's determination as to any environmental impact that might arise from the Village Planning Board's granting site plan approval on any one of those three alternative site plans consistent with the Special Permit Resolution Site Plan Requirements; and

WHEREAS, the Board of Trustees wishes to clarify its resolution under SEQRA on the Proposed Shared Parking Special Permit dated March 21, 2012, and to supplement its resolution under SEQRA on the Proposed Local Law Zoning Amendments dated October 20, 2010, and its resolutions enacting the Proposed Local Law Zoning Amendments dated October 20, 2010, and issuing the Shared Parking Special Permit dated March 21, 2012, all as sought in the Proposed Action (collectively, "Prior Resolutions"), to recite its determination under SEQRA on the potential environmental impacts of the Proposed Site Plan Amendment and other aspects of the Proposed Action;

NOW THEREFORE, be it

RESOLVED, that the Board of Trustees hereby reaffirms its earlier determination that the Proposed Action is an Unlisted Action pursuant to 6 N.Y.C.R.R. §612.4(b)(1); and be it further

RESOLVED, that without amending, modifying, or otherwise affecting any of the Prior Resolutions, the Board of Trustees hereby reaffirms and incorporates into this resolution all of the contents and determinations made in the Prior Resolutions; and be it further

RESOLVED, that the Board of Trustees, having considered the facts and conclusions set forth in the EAF Part 1, the Zoning EAF Part 2, the Shared Parking Special Permit EAF Part 2, the Village Planning Board conclusion after review of the application with its consultants, that it did "not find that any of the project-related impacts will result in any potentially significant adverse environmental impacts as defined under SEQRA" in memorandum dated January 10, 2012, and all of the other oral and written comments and submissions regarding the potential environmental impacts of the Proposed Site Plan Amendment and other aspects of the Proposed Action, hereby states that granting the Proposed Site Plan Amendment consistent with the Special Permit Resolution Site Plan Requirements and implementing the other aspects of the Proposed Action will not have any potentially large impact or any significant adverse impact on the environment; and be it further

RESOLVED, that the Mayor or his designee is authorized to execute an EAF and, for the reasons set forth, to execute and file a Negative Declaration on approval of the Proposed Site Plan Amendment consistent with the Special Permit Resolution Site Plan Requirements and on the other aspects of the Proposed Action in accordance with the applicable provisions of law.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 2, 2012

4. BUDGET AMENDMENT – TRUST AND AGENCY ACCOUNT

BE IT RESOLVED that the Board of Trustees does hereby authorize the following transfer for fiscal year 2011-2012:

From: TA 30 Guarantee & Bid Deposit \$1,000

To: A0105.2560 Street Openings \$1,000


Village of Briarcliff Manor
Department of Public Works
10 Buckhout Road
Briarcliff Manor, NY 10510



Village of Briarcliff Manor
Main (914) 941-9105
Fax (914) 941-4747

MEMORANDUM

TO: Philip Zegarelli, Village Manager ✓
Robin Rizzo, Village Treasurer ✓

FROM: Edward C. Torhan, Superintendent of Public Works 

DATE: April 23, 2012

RE: Driveway Permit # 3216
107 Hickory Road

Please find the attached certified letter to Mr. Yung Lee regarding adhering to the provisions of his driveway permit.

Mr. Lee did not remedy the non-compliant condition, forcing DPW forces to do the work.

As such, I request that Mr. Lee's Bond be revoked and the money be given to the Village to pay for Briarcliff Manor DPW to do the work.

Village of Briarcliff Manor
Department of Public Works
10 Buckhout Road
Briarcliff Manor, NY 10510



Village of Briarcliff Manor
Main (914)941-9105
Water Billing (914)944-2750
Fax (914)941-4747

March 6, 2012

Mr. Yung Lee
107 Hickory Road
Briarcliff Manor, New York 10510

Re: Driveway Permit #3216

Dear Mr. Lee,

A review of our records indicates that Excavation Permit #3216 for the relocation of a driveway has never been completed.

A site visit indicates that a portion of the driveway in the rear of the premises, adjacent to Cypress Lane still exists. Village Code requires that only one driveway per resident is allowed. So you must remove this portion of asphalt driveway. The asphalt must be removed and replaced with topsoil and seed. In addition, the curbing must be reinstalled to the same height as the adjacent curbing.

As this permit is over four years old with no remedy, the work must be completed within 30 days of receipt of this letter. Failure to comply with this request will leave the Village no choice but to remove the driveway with Village forces, will result in the forfeiture of your \$1000.00 deposit currently held as well as you being billed for any and all expenses born the Village above and beyond the \$1000.00 Bond.

Please respond as to your intentions to remedy this situation. Your prompt attention to this matter is appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Edward C. Torhan".

Edward C. Torhan
Superintendent of Public Works

ECT:lp

cc: David Turiano, PE, Village Engineer
Gerald Quartuccio, Zoning Inspector
Vincent D'Addona, General Foreman



First-Class
Postage
USPS
Permit No.

• Sender: Please print your name, address, and ZIP+4 in this box

Village of Briarcliff Manor
Department of Public Works
10 Buckhout Road
Briarcliff Manor, NY 10510



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Yung Lee
107 Hickory Road
Briarcliff Manor, NY 10510

2. Article Number

(Transfer from service label)

7002 0510 0004 1746 6993

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Certified Mail
- Registered
- Insured Mail
- Express Mail
- Return Receipt for Merchandise
- C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 2, 2012

5. MINUTES

- April 18, 2012 – Regular Meeting
- April 24, 2012 – Special Meeting

Village Board of Trustees
Regular Meeting
April 18, 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 18th of April, 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

Continuation of Public Hearing Fiscal Year 2012-2013 Tentative Budget

Upon motion by Trustee Murray, seconded by Trustee Sullivan, the Board voted unanimously to reopen the Public Hearing.

There were no comments.

Upon motion by Trustee Sullivan, seconded by Deputy Mayor Venditti, the Board voted unanimously to close the Public Hearing.

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

BE IT RESOLVED, that a Special Budget Meeting of the Board of Trustees is hereby scheduled for Tuesday, April 24, 2012 at 6:45 p.m. with a work session to follow immediately thereafter.

Board of Trustees Announcements by Trustee Sullivan

- The Westchester County Mobile Shredder will be behind Village Hall on Saturday, April 21st from 10am-1pm.
- The Library has many upcoming events. Please visit their website for their Spring Brochure and programs.
- Recreation Spring Programs are in full swing.
- The Tennis Courts will be open beginning May 1st. Permits are required.
- The Briarcliff Has Heart Memorial Day Run/Walk will be held on May 28th.
- The Recreation Brochure is available online or at the Recreation Office.

- Day Camp registration forms are available online and registration is currently open now through May 2nd.
- The Summercliff Players summer show will be Once on this Island. An open house will be held on April 19th.
- Registration for Summer Programs will begin on April 30th.
- Stash the Trash will be on Saturday, April 28th at the Youth Center.

Village Managers Report by Village Manager Zegarelli

- Punch list items are being closed out on the FWSP.
- The Village wide Hydrant Flushing Program is nearing completion.
- All fields are in use for the Spring Season. Please remember to carry out all your garbage and alcoholic beverages are prohibited at all Village fields and parking lots.
- The Budget is on track to be adopted on Tuesday, April 24th.
- All unpaid water bills will be levied to Village Tax as of May 1st.
- The North State Road project is underway.
- The Fire Department is holding a blood drive and membership open house on Saturday, April 21st.

Public Comments

There were no public comments.

Confirmation of Fire Department Election

The Board congratulated the Fire Department Officers and thanked them for their service.

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

BE IT RESOLVED that the Board of Trustees does hereby confirm the results of the election of the Briarcliff Manor Fire Department conducted on April 5, 2012 as follows:

Chief Officers

Michael F. King	Chief
Robert O’Hanlon Jr.	1st Assistant Chief
Dennis L. Reilly	2nd Assistant Chief

Briarcliff Fire Company

Michael Garcia	Captain
Peter Fulfree	1st Lieutenant
Vincent Caruso	2nd Lieutenant
Arie Uyerlinda	3rd Lieutenant

Briarcliff Manor Hook & Ladder Company

Peter A. Filhan III	Captain
David Wolfson	1st Lieutenant
Anthony Kaufman	2nd Lieutenant

Scarborough Engine Company

Nicholas Muro	Captain
Alex Alleva	1st Lieutenant
Jeffrey Bassett	2nd Lieutenant

Briarcliff Manor Fire Department Ambulance Corps

Kevin Hunt	Captain
Jason Crawford	1st Lieutenant
Cheryl Davidson	2nd Lieutenant

Briarcliff Manor Fire Police

William Ventura	Captain
Robert Cerrone	1 st Lieutenant
Peter Guilmette	2 nd Lieutenant
Linda Urban	3 rd Lieutenant

Safety Officer - Alan Fleischman

BE IT FURTHER RESOLVED that the Board of Trustees does hereby certify the following appointments to the Briarcliff Manor Fire Department Deputy Chiefs Association:

Douglas Cacciola	2054
Martin Gallagher	2055
Carl LaBruzzo	2056
William Ventura	2057
Jay White	2058
Tom Farrington	2059
Larry Reilly	DC59

Fire Department Memberships

The Board thanked the new members for volunteering.

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 of the Village of Briarcliff Manor hereby approves the membership of **Daniel J. Isaac** to the Briarcliff Manor Hook and Ladder Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Thomas E. Richer** to the Briarcliff Manor Hook and Ladder Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the under 18 membership of **Eric R. Wasserman** to the Briarcliff Manor Hook and Ladder Company.

Minutes

Upon motion by Trustee Sullivan, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the minutes of the April 4, 2012 Organizational Meeting.

Upon motion by Deputy Mayor Venditti, seconded by Trustee Pohar, the Board voted unanimously to approve the minutes of April 4, 2012.

Adjournment

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

Respectfully Submitted By,

Christine Dennett
Village Clerk

Special Meeting
Board of Trustees
April 24, 2012
7:30 p.m.

A Special Meeting of the Board of Trustees of the Village of Briarcliff Manor, New York was held in the Village of Briarcliff Manor Village Hall, 1111 Pleasantville Road, Briarcliff Manor, New York on the 24th day of April, 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
Robin Rizzo, Village Treasurer

Upon motion by Deputy Mayor Venditti, seconded by Trustee Murray, the Board voted unanimously to open the Special Meeting.

Budget FY 2012-2013 Resolution

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2012 AND ENDING MAY 31, 2013

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

WHEREAS, the Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon; now, therefore be it

RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that there be and is hereby appropriated for the objects and purposes specified, including the amounts set forth required for the payment of principal and interest on indebtedness, the following amounts:

	<u>General Fund</u>	<u>Water Fund</u>	<u>Debt Service Fund</u>	<u>Library Fund</u>
Appropriations	14,198,048.77	4,527,804.00	2,876,482.52	590,966.00
Estimated Revenues	14,050,696.59	4,510,000.00	2,876,482.52	590,966.00
Retirement Reserve	147,352.18	17,804.00		
Appropriated Fund	0	0	0	0

Balance

General Fund Budgetary Appropriation to be raised by Real Estate Tax Levy		9,837,803.59
Plus 0.15% Tax Overlay		14,756.71
Total Budgetary Appropriation to be raised by Real Estate Tax Levy		\$9,852,560.30
	<u>Town of Ossining</u>	<u>Town of Mt. Pleasant</u>
Taxable Assessed Value	99,281,484	2,564,068
Tax Rate per \$1,000	90.320	345.340

2012-2013 TAX LEVY AND WARRANT

In accordance with Section 1420 of the Real Property Tax Law, upon completion of the budget, but not later than May 15th, the Board of Trustees shall determine and levy the tax for the ensuing fiscal year.

Based on the adopted budget and the provision of the Annual Assessment Roll from the Town of Ossining and the Town of Mt. Pleasant, the following resolutions have been prepared for your approval to levy the Village Real Property Tax.

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

WHEREAS, the budget for the fiscal year commencing June 1, 2012, has been duly adopted and filed with the Village Clerk; and

WHEREAS, it has been thereby determined that the sum of \$14,198,048.77 will be necessary to meet the obligations of the Village; and

WHEREAS, there has been duly credited as against said sum estimated revenues and appropriated fund balance aggregating 4,360,245.18 leaving 9,837,803.59 to be raised by the levying of taxes and an additional tax overlay of 14,756.71 to be raised by the levying of taxes; and

WHEREAS, it appears from the Assessment Roll of the year 2012 for taxes for the fiscal year June 1, 2012 that the total assessed valuation of real property in the Village is 1,864,705,528; 1,697,119,385 in the Town of Ossining portion of the Village and 167,586,144 in the Town of Mt. Pleasant portion of the Village and said Assessment Rolls having been duly confirmed;

NOW THEREFORE BE IT RESOLVED, that the tax rate for the Village of Briarcliff Manor for the fiscal year commencing June 1, 2012 be and the same hereby is fixed at the rate of \$90.320 on each \$1,000 of assessed valuation for properties in the Village of Briarcliff Manor located in the Town of Ossining and \$345.34 on each \$1,000 of assessed valuation for properties in the Village of Briarcliff Manor located in the Town of Mt. Pleasant.

FURTHER RESOLVED, that the sum of \$9,852,560.30, the same being taxes for the fiscal year commencing June 1, 2012 be, and the same hereby is, levied upon the taxable property in the Village of Briarcliff Manor and that the Treasurer be and she hereby is authorized and directed to extend and carry out upon the roll the amount to be collected from each of the persons named thereon, and the respective amounts of said tax roll against each such parcel of taxable property set forth thereon be and the same hereby are levied upon each parcel of taxable property respectively which said levy includes items shown on the budget for the fiscal year commencing June 1, 2012 heretofore adopted.

BE IT FURTHER RESOLVED, that the Board of Trustees does hereby authorize and direct the Village Treasurer to place the delinquent water arrears on the tax roll for fiscal year 2012-2013.

RESOLUTION IN SUPPORT OF THE HISTORIC HUDSON RIVER TOWNS GRANT SUBMISSION

Upon motion of Trustee Murray, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the following resolution.

WHEREAS, the Village of Briarcliff Manor hereby acknowledges and supports the Historic Hudson River Town's grant submission to the Greenway Compact Grant Program for partial funding for a project entitled "HudsonRiver.com: Online Regional Itinerary Building": and,

WHEREAS, the Historic Hudson River Towns has historically operated on an intermunicipal level to assist and promote a member municipality's tourism and economic development activities; and,

WHEREAS, the grant application for implementation projects require that at least 50% of the member municipalities that benefit from the grant are Greenway Compact Communities; now,

THEREFORE BE IT RESOLVED, that the governing board of the Village of Briarcliff Manor hereby does approve of the Historic Hudson River Towns grant application under the Greenway Compact Grant Program for a project known as "HudsonRiver.com: Online Regional Itinerary Building."

Upon motion by Deputy Mayor Venditti, seconded by Trustee Murray, the Board voted unanimously to close the Special Meeting at 8:50pm.

Respectfully submitted,

Philip Zegarelli, Village Manager/Deputy Village Clerk