



AGENDA
FEBRUARY 4, 2015
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 7:30 PM

Board of Trustees Announcements

Village Managers Report

Public Comments

1. Election Inspectors for the Village Election on March 18, 2015
2. Library Board Appointments
3. Minutes
 - January 7, 2015
 - January 21, 2015

NEXT REGULAR BOARD OF TRUSTEES MEETING – FEBRUARY 18, 2015

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
FEBRUARY 4, 2015

1. ELECTION INSPECTORS FOR VILLAGE ELECTION MARCH 18, 2015

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

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

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

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

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

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
FEBRUARY 4, 2015

2. LIBRARY BOARD APPOINTMENTS

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby makes the following appointments:

Hannah Berkowitz as a member of the Library Board for a term to expire on December 31, 2020.

Kim Izzarelli as a member of the Library Board for a term to expire on December 31, 2018.

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 7th of January, 2015 commencing at 7:30 p.m.

Present

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

Also Present

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

Village Managers Report by Village Manager Zegarelli

- Scarborough Station Parking Permits are being enforced for 2015.
- Phase one utility work is underway at The Club
- The Village is looking for a new location for the SCADA equipment in Elmsford.
- The traffic light at Buckhout Road is being replaced.
- 96% tax revenue has been collected.
- The Ice Skating Rink is set up in Law Park and waiting for it to freeze. Permits are required.
- Solarize Westchester, a consortium for solar panel installation, is having a program on 1/24 at the Library.

Public Comments

There were no public comments.

Award of Bid – Annual Lawn Treatment

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

WHEREAS the Village received 5 bids for the Annual Lawn Treatment Project (VM-1415-6); and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Annual Lawn Treatment Project (VM-1415-6) is hereby awarded to Griffin Organics with the bid proposal of \$51,011.52 for a three year period to begin on June 1, 2015 (\$17,003.84 per year) which will be charged to budget code A7110.460.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Griffin Organics for said project.

Authorize Village Counsel to File a Motion For a Protective Order

Mayor Vescio stated a group of Ossining residents, outside the Village sought permission to have an election to vote to be annexed into the Village of Briarcliff Manor, as is their right. He stated the Village did a due diligence study, as required to determine the effects and benefits of the annexation, to both the current residents of the Village and the residents of Election Districts 17 and 20 requesting annexation. He further stated the Village Board based on that detailed study voted to allow 1720 residents to decide their own fate by allowing them to vote for annexation. The only permission the Board granted was for those residents to have the right to vote and determine their own destiny. The due diligence indicated that there were no negative impacts to either group. The study indicated the residents of the 1720 area would see a tax decrease and be served better by Briarcliff. It also indicated that the current Briarcliff tax payer was not negatively affected by the proposed annexation. The Town of Ossining voted to not to allow the 1720 to hold an election for annexation. Because the two Boards did not agree, under the law the affirmative Board had to file a motion with the courts to make a determination in the matter. The Town of Ossining made a request for substantially more information to be provided by Village including time consuming depositions of its Village Manager, Department Heads and staff. The Board believes that the Town's request is abusive and unreasonable. The Village is not going to expend an inordinate amount of time, money and effort as it believes that the significant material already submitted is sufficiently detailed. The Village believes that the court should make its decision to allow the 1720 residents to vote based on the record presented. The Mayor stated the Board was making the motion to assemble the "ducks in order" and move forward in a manner that protects the residents of the Village and didn't undermine the Board's fiduciary responsibility. He further stated that the Board will only expend further time and money if the 1720 residents pay for it.

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

WHEREAS, on March 11, 2014, the Village Board adopted Findings, Resolutions and Order pursuant to General Municipal Law (GML) Article 17 determining that "it is in the over-all public interest to approve" the proposed annexation to the Village of the 17/20 Area, as defined therein; and

WHEREAS, on March 11, 2014, the Town of Ossining adopted Findings, Objections and Determination on the subject of the annexation by the Village of

the 17/20 Area, and concluded that “annexation will not be in the best interests of the Town of Ossining”; and

WHEREAS, in accordance with the GML, the Village and Town each filed their respective determinations with their own and the other’s municipal Clerk; and

WHEREAS, by resolution adopted April 10, 2014, the Board of Trustees directed Village Counsel to take all requisite actions to commence and maintain proceedings, in accordance with GML Article 17, to seek adjudication and determination from the Appellate Division of the Supreme Court of the State of New York, on the law and facts, that the proposed annexation is in the over-all public interest, so that upon such determination, the matter may be submitted to a special election by the voters in the area proposed to be annexed in accordance with GML Article 17; and

WHEREAS, the Village filed with the Appellate Division a Verified Petition including the Village Manager’s Affidavit in support of the proposed annexation, the Town filed a Verified Answer with Supervisor’s Affidavit in opposition thereto, and the Village filed a Verified Reply in response to the Town’s Verified Answer; and

WHEREAS, by Order dated June 19, 2014, the Appellate Division appointed the statutory panel of three referees (AD Referees) to hear the matter; and

WHEREAS, on November 5, 2014, Village and Town attorneys met with the AD Referees at which time, among other things, the AD Referees set a trial discovery schedule; and

WHEREAS, on or about December 8, 2014, the Town served Respondent’s First Notice of Discovery and Inspection (Town Demands) upon the Village, which include thirty three discreet demands to produce documentation covering the ten year period from 2004 to present; and

WHEREAS, the Town Demands are overly broad and virtually impossible to respond to as exemplified by Town Demand Number 2 for production of “[a]ny and all Documents and/or facts utilized and/or relied upon by the Village in preparing the Annexation Analysis, Village Findings and/or Verified Petition,” and the demand for all materials, information and calculations in whatever form that they may exist, that went into those analyses; and

WHEREAS, the Town Demands are made by the Town notwithstanding that the Village’s Order approving the Annexation comprises several hundred pages of analysis and documents prepared by the Village upon which the Board of Trustees relied; and

WHEREAS, the identification, collection and production of same by Village staff and the review of same by Village Counsel will be a time-consuming task involving many Village employees and officials; and

WHEREAS, based upon the Village's experience in other pending litigation, the reproduction costs to respond to the Town's Demand will be burdensome to the Village and its taxpayers, and in light of the existing record, it will be wasteful as well; and

WHEREAS, at the November 5, 2014, conference with the AD Referees, the Town's attorneys also announced the Town's intent to depose each and every Village department head and official with specific knowledge of the provision of Village services; and

WHEREAS, the time necessary to respond to the Town's Demands will be a drain on resources of the various Village officials and departments to which the Town's Demands apply, including but not limited to the Village Manager, the Village Treasurer, the Village Clerk, and the Village's Fire Department, Police Department, Sanitation Department, Highway Department; and

WHEREAS, the Village believes that the record on the Village's Findings, Resolutions and Order and the Town's Findings, Objections and Determination provide a sufficient basis for the AD Referees to hear and report to the Appellate Division on whether the annexation would be "in the over-all public interest" in accordance with GML Article 17 and that the Town Demands, announced deposition intentions, and further discovery is and will be unduly burdensome and costly;

NOW THEREFORE BE IT

RESOLVED that Village Counsel is authorized and directed to take any step appropriate to limit and regulate the Town's discovery to prevent unreasonable annoyance, expense, and abuse, including stipulating to a reasonable scope of discovery, preparing and serving objections to the Town Demands, and preparing and filing papers with the AD Referees and/or the Appellate Division in application for an protective order.

AYES:

Trustee Wilson
Trustee Pohar
Deputy Mayor Sullivan
Trustee DeRose
Mayor Vescio

NAYES:

None

Minutes

Upon motion by Deputy Mayor Sullivan, seconded by Trustee DeRose, with one abstention from Trustee Pohar, the Board voted to approve the minutes of December 17, 2014.

Adjournment

The Board wished everyone a Happy New Year.

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

Respectfully Submitted By,

Christine Dennett
Village Clerk

Village Board of Trustees
Regular Meeting
January 21, 2015
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 21st of January, 2015 commencing at 7:30 p.m.

Present

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

Also Present

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

Public Hearing: Local Law to Amend Chapter 220 of the Code of the Village of Briarcliff Manor on the Regulation of Steep Slopes

Upon motion by Trustee Wilson, seconded by Trustee Pohar, the Board voted unanimously to open the Public Hearing.

Mayor Vescio stated a letter was received from the Westchester County Planning Board and requested it be entered into the record.

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

Public Hearing: Local Law to Amend Chapter 131 of the Code of the Village of Briarcliff Manor on the Regulation of Freshwater Wetlands

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

There were no public comments.

Upon motion by Trustee DeRose, seconded by Trustee Wilson, the Board voted unanimously to close the Public Hearing.

State Environmental Quality Review Act Determination Negative Declaration Wetlands & Steep Slopes Law Amendments

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

WHEREAS, the Board of Trustees ("Board of Trustees") of the Village of Briarcliff Manor, New York ("Village") is considering amendments to Village Code Chapter 131, Freshwater Wetlands, and Village Code Chapter 220, Zoning, Section 220-15, Protection of Natural Resources ("Proposed Action"); and

WHEREAS, the Board of Trustees has determined that the Proposed Action is subject to the State Environmental Quality Review Act ("SEQRA"), that the Proposed Action has primarily local impacts, that the Proposed Action does not involve any federal agency, and that the Proposed Action will not involve other agencies and the Board of Trustees is the only agency which has authority to undertake, fund, or approve the Proposed Action; and

WHEREAS, the Board of Trustees received and reviewed a full Environmental Assessment Form, Parts 1 & 2 dated December 4, 2012, prepared on its behalf by Village Planning Consultant BFJ Planning for assessment of the Proposed Action ("Full EAF") with draft amendments for the proposed Action included therein; and

WHEREAS, the Board of Trustees continued thereafter to make refinements to the draft amendments for the Proposed Action with the assistance of the Village Attorneys and the Village Planning Consultant; and

WHEREAS, the Board of Trustees received and reviewed a Memorandum dated December 31, 2014, prepared on its behalf by the Village Attorneys to compare copies of the current draft amendments for the Proposed Action with the original draft amendments for the Proposed Action, copies of which are attached to this Resolution ("Proposed Action Update Memorandum"); and

WHEREAS, the Board of Trustees received and reviewed a Memorandum dated January 15, 2014, prepared on its behalf by the Village Planning Consultant to determine if any of the changes in the current draft amendments for the Proposed Action from the original draft amendments for the Proposed Action had a material impact on the environmental analysis in the Full EAF, which concluded that "none of the [changes in the current draft amendments for the Proposed Action from the original draft amendments for the Proposed Action] will result in a significant or material change necessitating the need for supplemental environmental review" and that the Full EAF "analysis is sufficient to support the current final draft amendments" for the Proposed Action ("SEQR Update Memorandum"); and

WHEREAS, based on the information contained in the Full EAF and the SEQR Update Memorandum, Village staff and consultants have advised the Board of Trustees that the proposed action is an Unlisted Action under SEQRA; and

WHEREAS, a duly advertised public hearings pursuant to NYS Village Law §7-708 was held at Village Hall, 1111 Pleasantville Road, Briarcliff Manor, New York, on the Proposed Action by the Board of Trustees at 7:30 PM on January 21, 2015, at which times all those wishing to be heard were given the opportunity to be heard, and the hearings were closed on *January 21, 2015*; and

WHEREAS, the Board of Trustees received and considered the Full EAF, the SEQR Update Memorandum at the public hearings, and written comments from the Westchester County Planning Board dated December 29, 2015;

NOW THEREFORE BE IT:

RESOLVED, that the Board of Trustees declares that it is Lead Agency for the purpose of reviewing the environmental impacts of the Proposed Action under SEQRA; and further

RESOLVED, that the Board of Trustees hereby determines that the Proposed Action is an Unlisted Action under 6 N.Y.C.R.R. §617.2(ak); and be it further

RESOLVED, that the Board of Trustees, having considered the Proposed Action, the Proposed Action Update Memorandum, and the facts and conclusions set forth in the Full EAF and the SEQR Update Memorandum regarding the potential environmental impacts of the Proposed Action, hereby determines that the Proposed Action will not have any significant adverse impact on the environment; and be it further

RESOLVED, that the Mayor or his designee is authorized to execute the Full EAF and, for the reasons set forth, to annex the Proposed Action Update memorandum and the SEQR Update Memorandum to the Full EAF and to prepare, execute, and file a Negative Declaration in accordance with the applicable provisions of law.

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

BE IT RESOLVED that the proposed local law to amend Chapter 220 Zoning of the Code of the Village of Briarcliff Manor on the Regulation of Steep Slopes is hereby adopted.

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

BE IT RESOLVED that the proposed local law to amend Chapter 131 Zoning of the Code of the Village of Briarcliff Manor on the Regulation of Freshwater Wetlands is hereby adopted.

Mayor Vescio commended the Village staff for all their work on the laws and stated the laws were antiquated and the new ones would clarify a lot of areas and help with enforcement.

Board of Trustee Announcements by Mayor Vescio

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

Village Managers Report by Village Manager Zegarelli

- Solarize Westchester, a consortium for solar panel installation, is having a program on 1/24 at the Library.
- The Westchester County Mobile Shredder will be at the Youth Center on 2/14 from 10am-1pm.
- Phase One is underway at The Club.
- Christmas Trees are being picked up on recycle Wednesday.
- Penalties are in effect for any unpaid tax.
- The Ice Skating Rink is set up in Law Park and waiting for it to freeze. Permits are required.
- Summer Camp registration begins March 16th.

Deputy Mayor Sullivan stated the Recreation Department is now on Facebook and encourage residents to “like” and “follow” their page.

Public Comments

Ms. Kim Jeffrey of Ossining, wished the Board a Happy New Year and stated she was reappointed at the Town of Ossining, Town Board liaison to the Village. She stated she was looking forward to working together.

Tax Certiorari – 1300 Pleasantville Road

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

WHEREAS, 1300 Pleasantville Road 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 2012-2013; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal years 2013-2014 and 2014-2015; and

WHEREAS, a Consent Order of the Supreme Court of the State of New York, County of Westchester, was entered on November 12, 2014;

WHEREAS, the Consent Order was received after the finalization of the approval of the Village budget for Fiscal Years 2013-2014 and 2014-2015;

WHEREAS, the Consent Order reduced the tax assessment for the subject property for the Fiscal Years 2013-2014 and 2014-2015 assessment roll; and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the refund of the tax bill for Fiscal Years 2013-2014 and 2014-2015 in the amount of \$1,880.96 based upon the reduced assessment values in the Consent Order.

Year	Address	Assessed Value	New Assessed Value	Assessment Reduction	Original Tax Amount	Reduced Tax Amount	Refund
2012	1300 Pleasantville Rd	\$49,200	\$39,360	\$9,840	\$4,624.21	\$3,699.37	\$924.84
2013	1300 Pleasantville Rd	\$49,200	\$39,360	\$9,840	\$4,780.57	\$3,824.45	\$956.11
				\$19,680			\$1,880.96
				TOTAL AV REDUCTION			TOTAL REVENUE REDUCTION

Election Resolution 2015

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

BE IT RESOLVED that the annual Village Election will be held in the Village of Briarcliff Manor at the Youth Center (5 Van Lu Van Road) in said Village on Wednesday, March 18, 2015 between the hours of 6:00am and 9:00pm during which the polls will be open.

BE IT FURTHER RESOLVED that the polling places for the Village of Briarcliff Manor, will be designated as follows, the Village’s Single Election District (Town Voting districts #15, #16, #17, #19, #26, #27 and #29) will vote in the Briarcliff Manor Youth Center located at 5 Van Lu Van Road.

Authorize Mayor to Execute an Agreement with the Village Manager

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

BE IT RESOLVED that the Mayor is authorized to execute an agreement with Philip Zegarelli for his service from April 1, 2014 through March 31, 2017 as Village Manager, Deputy Village Clerk and Deputy Registrar; and

BE IT FURTHER RESOLVED that this agreement supersedes the agreement between the Village and Village Manager Zegarelli approved by resolution adopted on December 4, 2013; and

BE IT FURTHER RESOLVED that to the extent any provision of that prior agreement conflicts with any provision of this agreement, that prior agreement provision shall have no force and effect on the terms of Village Manager Zegarelli's employment after April 1, 2014.

Village Manager Zegarelli thanked the Board.

Award of Bid – Community Center

The Board thanked staff for getting the bid done and stated it was in the Village's best interest to have the work be done under 4 separate bids.

General Construction

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

WHEREAS the Village received 5 qualified bids for the Community Center Project - General Construction (VM-1415-7-G); and

WHEREAS funding for this project and related projects is addressed in a separate resolution adopted herewith; and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Community Center Project - General Construction (VM-1415-7-G) is hereby awarded to the lowest responsible bidder Abbott & Price, Inc. with their bid proposal of \$1,077,140; and

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Abbott & Price, Inc. for said project.

Mechanical

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

WHEREAS the Village received 8 qualified bids for the Community Center Project - Mechanical (VM-1415-7-M); and

WHEREAS funding for this project and related projects is addressed in a separate resolution adopted herewith; and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Community Center Project - Mechanical (VM-1415-7-M) is hereby awarded to the lowest responsible

bidder Sun-Dance Energy Contractors, Inc. d/b/a Markley Mechanical with their bid proposal of \$237,762; and

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Sun-Dance Energy Contractors, Inc. d/b/a Markley Mechanical for said project.

Plumbing

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

WHEREAS the Village received 8 qualified bids for the Community Center Project - Plumbing (VM-1415-7-P); and

WHEREAS funding for this project and related projects is addressed in a separate resolution adopted herewith; and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Community Center Project - Plumbing (VM-1415-7-P) is hereby awarded to the lowest responsible bidder Frank & Lindy Plumbing & Heating with their bid proposal of \$132,900; and

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Frank & Lindy Plumbing & Heating for said project.

Electrical

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

WHEREAS the Village received 6 qualified bids for the Community Center Project – Electrical (VM-1415-7-E); and

WHEREAS funding for this project and related projects is addressed in a separate resolution adopted herewith; and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Community Center Project - Electrical (VM-1415-7-E) is hereby awarded to the lowest responsible bidder PRM Electric, Inc. with their bid proposal of \$248,000; and

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with PRM Electric, Inc. for said project.

Mayor Vescio stated the Community Center was part of the commitment the Board of Trustees made when the referendum was done for the new library.

Funding for Community Center Project

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

WHEREAS, the Village of Briarcliff Manor is renovating Community Center rooms and making other improvements in and incidental to the Village facility that houses the Briarcliff Manor Public Library and the Community Center (“Library & Community Center Building Improvements”); and

WHEREAS, by four separate resolutions adopted with this Resolution, the Village Board of Trustees has awarded bids for the Library & Community Center Building Improvements; and

WHEREAS, the Village has established a budget line for the Library & Community Center Building Improvements entitled “Capital Project ‘Community Center’” which has been funded to date with grants, contributions, and Village bond financing in the approximate aggregate amount of \$845,000.00; and

NOW THEREFORE, BE IT:

RESOLVED, that to the extent that funds currently in the budget line entitled “Capital Project ‘Community Center’” and hereafter contributed for payment of the Library & Community Center Building Improvements are not sufficient to cover the cost of the Library & Community Center Building Improvements, the Board of Trustees anticipates further borrowing and/or budget adjustments as necessary to fund any deficiency and with the current funding and future contributions, to pay for the full cost of the Library & Community Center Building Improvements.

Fire Department Membership

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

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Summer L. Horowitz** to the Briarcliff Fire Company.

Minutes

The minutes were tabled to the next meeting.

Adjournment

There will be a Work Session on January 27, 2015 at 6:45pm.

Upon motion by Trustee Wilson, seconded by Trustee DeRose, the Board voted unanimously to adjourn the regular meeting at 8:30pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk