



P2

**AGENDA**  
**DECEMBER 21, 2016**  
**BOARD OF TRUSTEES**  
VILLAGE OF BRIARCLIFF MANOR, NEW YORK  
REGULAR MEETING – 8:00PM

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**Board of Trustees Announcements**

**Village Managers Report and 4 month 2016/17 Budget Overview**

**Public Comments**

1. Budget Amendment: Reader's Digest Grant
2. Comprehensive Plan / B-Zone Advisory Board Addition: Aaron Stern
3. Fire Department Memberships

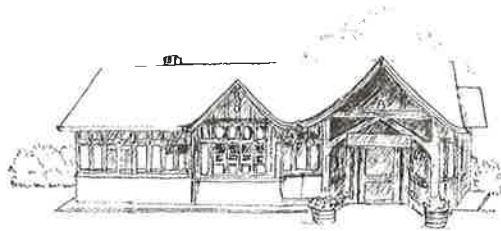
**NO WORK SESSION ON DECEMBER 28<sup>TH</sup>. THE NEXT REGULAR BOARD OF TRUSTEES MEETING WILL BE JANUARY 4, 2017 AT 8:00PM**

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
DECEMBER 21, 2016

**1. BUDGET AMENDMENT – READER’S DIGEST GRANT**

BE IT RESOLVED that the Library Fund for fiscal year 2016-2017 is hereby amended as follows to purchase E-Books and E-Audiobooks, Playaways and CD Audiobooks and print books for adults, teens and children:

Increase Revenue – L0108.2705 Special Gifts	\$6,000
Increase Expense - L7410.206 Special Matching Expenses	\$6,000



THE BRIARCLIFF MANOR PUBLIC LIBRARY • Library Road • Briarcliff Manor, NY 10510

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December 15, 2016

To: Philip E. Zegarelli, Village Manager  
Edward Ritter, Village Treasurer

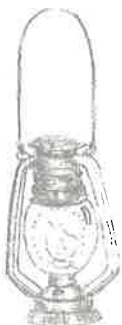
From: Shelley Glick, Library Director

Re: Reader's Digest Funds

At the Briarcliff Manor Public Library Board Meeting on November 9, 2016, the Library Board agreed to appropriate \$6,000 of the Reader's Digest Grant Money for 2016-2017. Minus this \$6,000 appropriation, the Reader's Digest Grant has a current balance of approximately \$7,000.

The monies will be encumbered, to purchase eBooks and eAudiobooks, Playaways and CD audiobooks and print books for adults, teens and children prior to May 31, 2017.

Please increase Revenue code L0108.2705 - Special Revenue, Gifts and Donations  
Please increase Expense code L7410.206 - Special Matching Expenses



[www.briarcliffmanorlibrary.org](http://www.briarcliffmanorlibrary.org)  
PHONE: 914-941-7072  
FAX: 914-941-7091

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
DECEMBER 21, 2016

**2. COMPREHENSIVE PLAN/B-ZONE ADVISORY BOARD ADDITION:  
AARON STERN**

BE IT RESOLVED that the Board of Trustees does hereby establish the Comprehensive Plan B Zone Addendum Advisory Committee with the following additional member:

Aaron Stern

VILLAGE OF BRIARCLIFF MANOR  
BOARD OF TRUSTEES AGENDA  
DECEMBER 21, 2016

**3. FIRE DEPARTMENT MEMBERSHIPS**

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Gabriella Carpio** to the Scarborough Engine Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Christian Gonseth** to the Briarcliff Manor Hook & Ladder Company.

# Briarcliff Manor Fire Department

1111 Pleasantville Road  
Briarcliff Manor, NY 10510

Office of the Chief



DENNIS L. REILLY, CHIEF  
ROBERT M. GARCIA, 1<sup>st</sup> Asst. Chief  
PETER J. FULFREE, 2<sup>nd</sup> Asst. Chief

Emergency 911  
Chief's Office (914) 941-0879  
Fax (914) 944-2758  
E-mail: fdchief@briarcliffmanor.org

DATE: December 1, 2016  
TO: Christine Dennett, Village Clerk  
Briarcliff Manor Board of Trustee's  
FROM: Chief Dennis Reilly - Briarcliff Manor Fire Department  
SUBJECT: NEW MEMBER - Request for Village Approval

Honorable Mayor and Trustees;

Gabriela Carpio, born June 24, 1993 and residing at 57 Pocantico Road, Briarcliff Manor, New York 10510 has applied for membership in the Briarcliff Manor Fire Department.

The applicant listed above, has been vetted by the Scarborough Engine Company Membership Committee and determined to meet the criteria set forth by the Briarcliff Manor Fire Department.


FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

The Chief of Department Requests that the Village of Briarcliff Board of Trustee's approve the application set before you and send such confirmation to **Chief's Office** at your earliest convenience.


Thank you for your assistance.

  
Dennis L. Reilly  
Chief of Department

Dated: December 1, 2016

  
Secretary - Scarborough Engine Company

  
Dated

  
Village Clerk - Christine Dennett  
Deputy Philip E. Zegarelli

  
Dated

# Briarcliff Manor Fire Department

1111 Pleasantville Road  
Briarcliff Manor, NY 10510

Office of the Chief



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E-mail: [fdchief@briarcliffmanor.org](mailto:fdchief@briarcliffmanor.org)

DATE: December 1, 2016

TO: Christine Dennett, Village Clerk  
Briarcliff Manor Board of Trustee's

FROM: Chief Dennis Reilly – Briarcliff Manor Fire Department

SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustees;

Christian Gonseth, born July 27, 2000 and residing at 791 Long Hill Road West has applied for membership in the Briarcliff Manor Fire Department.


The applicant listed above, has been vetted by the Hook & Ladder Membership Committee and determined to meet the criteria set forth by the Briarcliff Manor Fire Department.

FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

FURTHERMORE, the Chief of Department has met with the Parent(s) of the applicant, who has signed and certified the Consent and Release Form for the Applicant. The Chief of Department Requests that the Village of Briarcliff Board of Trustee's approve the application set before you and send such confirmation to **Chief's Office** at your earliest convenience.

Thank you for your assistance.

  
Dennis L. Reilly  
Chief of Department

  
Secretary – Hook & Ladder Company

  
Village Clerk - Christine Dennett  
  
Deputy Philip E. Zegarelli

Dated: December 1, 2016

  
Dated

  
Dated



# BRIARCLIFF MANOR FIRE DEPARTMENT

1111 Pleasantville Rd, Briarcliff Manor, NY 10510

## UNDER 18 NEW APPLICANT

### PARENTAL CONSENT AND RELEASE FORM

FOR OFFICE USE

MEMBER ID # \_\_\_\_\_

We, the parents or legal guardians of Christa Gonseth, (hereinafter known as the "applicant") are aware that the applicant wishes to join the Briarcliff Manor Fire Department (hereinafter known as the "Department"). We understand that this signed consent by the parents or legal guardians and the applicant is required as a prerequisite of the applicant's acceptance into membership in the Department because the applicant has not yet attained 18 years of age.

We understand that membership in the Department is an inherently hazardous undertaking.

We understand that the applicant will be required to attend such training courses as are required by the Chief of the Department, and will become familiar with, and adhere to, the bylaws of the department.

We understand that the applicant will be subject to the orders of the Departmental Chiefs and Officers of the company to which the applicant is assigned, both in the firehouse and at all alarms.

We have been provided with and have read and fully understand the Rules and Regulations governing activities permitted for members of the Department that are under 18 years of age.

By signing a copy of this consent and release form, we hereby acknowledge that, pursuant to section 19 of the volunteer firefighters benefit law, the benefits provided by the volunteer firefighters benefit law shall be the exclusive remedy of the applicant, or his or her spouse, parents, dependents, next of kin, executor or administrator, or anyone otherwise entitled to recover damages, at common law or otherwise, for or on account of an injury to the applicant in the line of duty or death resulting from an injury to the applicant in the line of duty, as against the Village of Briarcliff Manor, its employees or agents, and any person or agency acting under governmental or statutory authority in furtherance of the duties or activities in relation to which any such injury resulted.

This consent and release form must be signed by the applicant and parents or guardians of the applicant and all signatures must be notarized.

### SIGNATURES MUST BE WITNESSED BY A NOTARY PUBLIC

Parent/Guardian 1 - PRINT NAME

Parent/Guardian 1 - SIGN NAME

Richard Gonseth

Richard Gonseth

12/7/2016

Parent/Guardian 2 - PRINT NAME

Parent/Guardian 2 - SIGN NAME

Tamara Gonseth

Tamara Gonseth

12/7/2016

Applicant - PRINT NAME

Applicant - SIGN NAME

Christa Gonseth

Christa Gonseth

12/7/2016



APPLICANT NAME: Christen Gonseth

MEMBER ID# \_\_\_\_\_

**PARENT/GUARDIAN 1**

(STATE OF NEW YORK )

(COUNTY OF WESTCHESTER )ss.:

On the 7<sup>th</sup> day of December in the year 20 16, before me the undersigned, personally appeared

Richard Gonseth, personally known to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person on behalf of which the individual(s) acted executed the instrument.

WILLIAM K. CHAMPNESS  
Notary Public, State of New York  
Registration No. 02CH6247202  
Qualified in Westchester County  
Commission Expires August 22, 20 19

  
\_\_\_\_\_  
Notary Public

**PARENT/GUARDIAN 2**


(STATE OF NEW YORK )

(COUNTY OF WESTCHESTER )ss.:

On the 7<sup>th</sup> day of December in the year 20 16, before me the undersigned, personally appeared

Tamara Gonseth, personally known to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person on behalf of which the individual(s) acted executed the instrument.

WILLIAM K. CHAMPNESS  
Notary Public, State of New York  
Registration No. 02CH6247202  
Qualified in Westchester County  
Commission Expires August 22, 20 19

  
\_\_\_\_\_  
Notary Public

**APPLICANT**


(STATE OF NEW YORK )

(COUNTY OF WESTCHESTER )ss.:

On the 7<sup>th</sup> day of December in the year 20 16, before me the undersigned, personally appeared

Christen Gonseth, personally known to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person on behalf of which the individual(s) acted executed the instrument.

WILLIAM K. CHAMPNESS  
Notary Public, State of New York  
Registration No. 02CH6247202  
Qualified in Westchester County  
Commission Expires August 22, 20 19

  
\_\_\_\_\_  
Notary Public