



P2

AGENDA
JULY 19, 2017
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 8:00 PM

Pledge of Allegiance

1. Public Hearing to Hear and Discuss Proposed Amendments to the Village of Briarcliff Manor Comprehensive Plan as set forth in Draft Comprehensive Plan Addendum

Board of Trustees Announcements

Village Managers Report

Public Comments

2. Authorize Village Manager to Execute Fire Protection Agreements with Mount Pleasant
3. Budget Amendment
4. Donations from Friends of the Library
5. Fire Department Memberships (TBP)
6. Minutes

NEXT REGULAR BOARD OF TRUSTEES MEETING – AUGUST 2, 2017

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 19, 2017

2. AUTHORIZE VILLAGE MANAGER TO EXECUTE FIRE PROTECTION AGREEMENTS WITH MT. PLEASANT

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute a Fire Protection Agreement with the Town of Mt. Pleasant for fire protection services to the Briarcliff East Fire Protection Districts in the amount of \$14,873 to expire on December 31, 2017.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a Fire Protection Agreement with the Town of Mt. Pleasant for fire protection services to the Northeast Briarcliff Fire Protection District in the amount of \$29,669 to expire on December 31, 2017.

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute a Fire Protection Agreement with the Town of Mt. Pleasant for ambulance services to the Mount Pleasant West Ambulance District in the amount of \$3,866 to expire on December 31, 2017.



copy to
Chief Garcia

CARL FULGENZI
Supervisor

May 25, 2017

VIA CERTIFIED MAIL

Philip Zegarelli, Village Manager
Village of Briarcliff Manor
1111 Pleasantville Road
Briarcliff, NY 10510

Re: 2017 Fire Protection Agreements
North East Briarcliff Fire Protection District
East Briarcliff Fire Protection District

Dear Mr. Zegarelli:

Enclosed please find original and one copy of the Fire Protection Agreement for the above districts. Kindly execute and return the original agreement to our office. You may keep the copy for your files.

I wish to extend my appreciation to the Commissioners and the Fire Department for their continued assistance and coverage.

Very truly yours,

Carl Fulgenzi
Supervisor

CF/rl
Encls.

AGREEMENT, made as of the 1st day of January, 2017, between the TOWN OF MOUNT PLEASANT, a municipal corporation of the County of Westchester and State of New York, having its principal offices of 1 Town Hall Plaza, Valhalla, New York (hereinafter referred to as the "Town"), and the **VILLAGE OF BRIARCLIFF MANOR**, a municipal corporation of the County of Westchester and State of New York, having its principal offices at 1111 Pleasantville Road, Briarcliff Manor, New York (hereinafter referred to as the "Village"),

W I T N E S S E T H:

WHEREAS, there has been duly established in the said Town of Mount Pleasant, a fire protection district known as the "**NORTH EAST BRIARCLIFF FIRE PROTECTION DISTRICT**," embracing territory in the said Town of Mount Pleasant more fully described in the resolution establishing such district and duly adopted by the Town Board of said Town of Mount Pleasant on October 17, 1955; and

WHEREAS, following a public hearing duly called, the Town Board of the said Town of Mount Pleasant has duly authorized a contract with the Village of fire protection to said fire protection district upon the terms and provisions herein set forth; and

WHEREAS, the within contract has also been duly authorized by the Board of Trustees of the Village of Briarcliff Manor, New York;

NOW, THEREFORE, the Town does engage the Village to furnish fire protection to said fire protection district in the Town of Mount Pleasant known as the "**NORTH EAST BRIARCLIFF FIRE PROTECTION DISTRICT**", and the Village agrees to furnish such protection in the following manner, to wit:

1. The fire department of the Village shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such fire protection district, and when notified by alarm or telephone call from any person within such fire protection district of a fire within the said fire protection district, such fire department shall respond and attend upon the fire without delay with one or more companies and with suitable ladder, pumping and hose apparatus. Upon arriving at the scene of the fire, the attending firemen of the Village shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire, and the saving of life and property in connection therewith.

2. In addition, the fire department of the Village shall at all times during the period of this agreement be subject to call as set forth above to provide ambulance service to said protection district when summoned by mistake or when an emergency requires that such services be furnished without delay.

3. In consideration of furnishing aid and the use of its apparatus as aforesaid, the Village shall receive a payment from the Town in the sum of \$29669.00, payable in May, 2017.

4. The Village agrees to maintain adequate comprehensive general liability and property damage insurance, workers' compensation and/or Volunteer Firefighters' Benefit law insurance and professional liability insurance the limit of which shall not be less than \$1,000,000 for each occurrence and \$2,000,000 annual aggregate.

5. The Village agrees to hold the Town harmless and to indemnify the Town from any and all liability, claim, suit, action or other things arising from, because of or on account of providing fire protection or ambulance service under this agreement.

6. All monies to be paid under any provision of this agreement shall be a charge upon the said “**NORTH EAST BRIARCLIFF FIRE PROTECTION DISTRICT**”, to be assessed and levied upon the taxable property within said fire protection district and collected with the other town taxes by the Town of Mount Pleasant.

7. Members of the fire department of the Village, while engaged in the performance of their duties in answering, attending upon or returning from any call provided for by this contract shall have the same rights, privileges, and immunities as if performing the same in the Village of Briarcliff, New York.

8. Out of the aforesaid payments made by the Town to the Village, the Village, pursuant to Section 209-d of the General Municipal Law, shall forthwith pay over to the Briarcliff Manor Fire Department the sum of thirty-five (35%) per centum of such payments.

9. This agreement shall continue for a period of one (1) year from the date January 1, 2017 and shall terminate on December 31, 2017.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement as of the day and year first above written.

ATTEST:

TOWN OF MOUNT PLEASANT


Town Clerk


Supervisor

ATTEST

VILLAGE OF BRIARCLIFF MANOR

Village Clerk

Village Manager

Execution and delivery of the foregoing agreement is hereby consented to:

ATTEST:

BRIARCLIFF MANOR FIRE
DEPARTMENT

Village Clerk



Chief

AGREEMENT, made as of the 1st day of January, 2017, between the TOWN OF MOUNT PLEASANT, a municipal corporation of the County of Westchester and State of New York, having its principal offices of 1 Town Hall Plaza, Valhalla, New York (hereinafter referred to as the "Town"), and the **VILLAGE OF BRIARCLIFF MANOR**, a municipal corporation of the County of Westchester and State of New York, having its principal offices at 1111 Pleasantville Road, Briarcliff Manor, New York (hereinafter referred to as the "Village"),

W I T N E S S E T H:

WHEREAS, there has been duly established in the said Town of Mount Pleasant, a fire protection district known as the "**EAST BRIARCLIFF FIRE PROTECTION DISTRICT**," embracing territory in the said Town of Mount Pleasant more fully described in the resolution establishing such district and duly adopted by the Town Board of said Town of Mount Pleasant on October 17, 1955; and

WHEREAS, following a public hearing duly called, the Town Board of the said Town of Mount Pleasant has duly authorized a contract with the Village of fire protection to said fire protection district upon the terms and provisions herein set forth; and

WHEREAS, the within contract has also been duly authorized by the Board of Trustees of the Village of Briarcliff Manor, New York;

NOW, THEREFORE, the Town does engage the Village to furnish fire protection to said fire protection district in the Town of Mount Pleasant known as the "**EAST BRIARCLIFF FIRE PROTECTION DISTRICT**", and the Village agrees to furnish such protection in the following manner, to wit:

1. The fire department of the Village shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such fire protection district, and when notified by alarm or telephone call from any person within such fire protection district of a fire within the said fire protection district, such fire department shall respond and attend upon the fire without delay with one or more companies and with suitable ladder, pumping and hose apparatus. Upon arriving at the scene of the fire, the attending firemen of the Village shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire, and the saving of life and property in connection therewith.

2. In addition, the fire department of the Village shall at all times during the period of this agreement be subject to call as set forth above to provide ambulance service to said protection district when summoned by mistake or when an emergency requires that such services be furnished without delay.

3. In consideration of furnishing aid and the use of its apparatus as aforesaid, the Village shall receive a payment from the Town in the sum of \$14,873.00, payable in May, 2017.

4. The Village agrees to maintain adequate comprehensive general liability and property damage insurance, workers' compensation and/or Volunteer Firefighters' Benefit law insurance and professional liability insurance the limit of which shall not be less than \$1,000,000 for each occurrence and \$2,000,000 annual aggregate.

5. The Village agrees to hold the Town harmless and to indemnify the Town from any and all liability, claim, suit, action or other things arising from, because of or on account of providing fire protection or ambulance service under this agreement.

6. All monies to be paid under any provision of this agreement shall be a charge upon the said "EAST BRIARCLIFF FIRE PROTECTION DISTRICT", to be assessed and levied upon the taxable property within said fire protection district and collected with the other town taxes by the Town of Mount Pleasant.

7. Members of the fire department of the Village, while engaged in the performance of their duties in answering, attending upon or returning from any call provided for by this contract shall have the same rights, privileges, and immunities as if performing the same in the Village of Briarcliff, New York.

8. Out of the aforesaid payments made by the Town to the Village, the Village, pursuant to Section 209-d of the General Municipal Law, shall forthwith pay over to the Briarcliff Manor Fire Department the sum of thirty-five (35%) per centum of such payments.

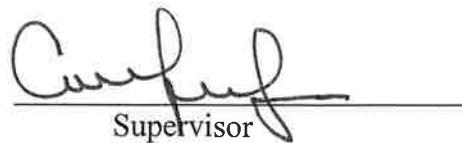
9. This agreement shall continue for a period of one (1) year from January 1, 2017 and shall terminate on December 31, 2017.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement as of the day and year first above written.

ATTEST:

TOWN OF MOUNT PLEASANT


Town Clerk


Supervisor

ATTEST

VILLAGE OF BRIARCLIFF MANOR

Village Clerk

Village Manager

Execution and delivery of the foregoing agreement is hereby consented to:

ATTEST:

BRIARCLIFF MANOR FIRE
DEPARTMENT

Village Clerk

Chief



com to
chief milre

CARL FULGENZI
Supervisor

May 24, 2017

Phillip E. Zegarelli, Village Manager
Village of Briarcliff Manor
1111 Pleasantville Road
Briarcliff Manor, NY 10510

Re: 2017 Agreement for Ambulance Service

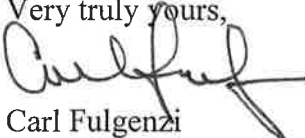
Dear Mr. Zegarelli:

In accordance with paragraph "EIGHTH" of the contract, the term is automatically renewed annually through 2017.

In accordance with paragraph "FIRST" of the contract and the 2017 town budget, the Mount Pleasant West Ambulance District will pay to the Village of Briarcliff the sum of \$3,866 for 2017. This will be paid in one payment on or about May 15, 2017.

If this is acceptable, kindly sign and return one copy of this letter, which will be appended to the original agreement dated March 13, 2012. Please provide an updated certification of insurance at your earliest convenience.

Thank you for your assistance and continued service.

Very truly yours,

Carl Fulgenzi

CF/rl

Enclosures

AGREED: _____

NAME: Phillip E. Zegarelli

TITLE: Village Manager

AGREEMENT

This agreement dated as of January 1, 2017, by and between MOUNT PLEASANT WEST AMBULANCE DISTRICT, with offices at One Town Hall Plaza, Valhalla, New York 10595 (hereinafter referred to as the "DISTRICT") and VILLAGE OF BRIARCLIFF MANOR, a municipal corporation duly organized and existing under the laws of the State of New York with offices at 1111 Pleasantville Road, Briarcliff Manor, NY 10510 (hereinafter referred to as the "VILLAGE").

WHEREAS, the DISTRICT was established pursuant to TOWN LAW Section 190 et seq. for the purpose of providing emergency medical services for the purpose of providing pre-hospital emergency medical treatment and emergency transportation of sick or injured persons found within the boundaries of the DISTRICT to hospitals, sanitariums or other places within reasonable distances for the treatment of such illness or injury; and

WHEREAS, the VILLAGE operates an ambulance service known under the auspices of the Briarcliff Manor Fire Department Ambulance Corps (hereinafter referred to as the "AMBULANCE CORPS"); and

WHEREAS, the VILLAGE wishes to furnish emergency ambulance service to persons requiring same within the boundaries of the District; and

WHEREAS, the DISTRICT may contract with one or more organizations having sufficient training and personnel experienced in the operation, maintenance and repair of emergency vehicles and for furnishing of emergency treatment; and

WHEREAS, the AMBULANCE CORPS has the experience, personnel and equipment as required to faithfully fulfill the terms of this Agreement.

NOW, THEREFORE, it is mutually agreed as follows:

FIRST: 1) The VILLAGE through the AMBULANCE CORPS hereby agrees to furnish emergency ambulance service for a term of one year, commencing January 1, 2017, to the following areas within the district: Country Club Lane, Country Club Lane North, Country Club Lane South, Ivanhoe Place, Union Street, Requa Street, Kings Grant Way, Tower Hill Road, East Gate Road, Pocantico Lake Road, Old Sleepy Hollow Road Extension and Sleepy Hollow Road, to the extent it is North of Route 117. In the event all AMBULANCE CORPS vehicles are in use and an additional call for emergency assistance is placed within the covered area, the "mutual aid" plan will automatically be activated whereby a neighboring ambulance service will respond to the call.

2) In consideration for the performance of the emergency ambulance services to be performed by the AMBULANCE CORPS, the DISTRICT shall pay to the VILLAGE the sum of Three Thousand Eight Hundred Sixty Six (\$3,866.00) dollars for year 2017. Payment will be made on or about May 15, 2017.

The amount of the consideration for any subsequent annual renewal of this agreement (see ¶8) shall be subject to negotiation. The District reserves the right to conduct an annual audit of the books and records of the VILLAGE OF BRIARCLIFF MANOR upon due notice and during normal business hours.

3) Out of the payments made by the Town of Mt. Pleasant to the Village of Briarcliff Manor, the Village shall pay over to the Briarcliff Manor Ambulance Corps the sum of Thirty-five (35%) percent of such payments. Such payment shall be made pursuant to General Municipal Law Section 209-d.

SECOND: The VILLAGE and the AMBULANCE CORPS shall comply with all federal, state and local statutes and ordinances, including and not limited by, Article 30 of the Public Health Law of the State of New York, as amended, as the same pertains to the ambulance services. It is further agreed that the VILLAGE and the AMBULANCE CORPS shall comply with any and all applicable regulations issued from time to time by regulatory agencies having jurisdiction.

THIRD: The VILLAGE and the AMBULANCE CORPS hereby agree to furnish the DISTRICT the necessary certificates certifying that it has complied with all of the laws of the State of New York regarding the training of personnel and shall provide equipment, ambulance and personnel sufficient to furnish said services.

FOURTH: The AMBULANCE CORPS through its appropriate members shall at all times during the term of this agreement be subject to call for such emergency

service by the Police Department for a person or persons living or found within the boundaries of the DISTRICT and, when notified by the Police Department of a request for such service, shall respond to and render such service without undue delay and with suitable equipment and personnel.

FIFTH: The VILLAGE and the AMBULANCE CORPS shall indemnify and save harmless the DISTRICT and the Town of Mount Pleasant against all liability, losses, cost (of whatever nature or description including reasonable attorneys fees) and damages on account of injury to persons or property arising as a result of alleged negligence, want of care or fault of any nature whatsoever of the AMBULANCE CORPS pertaining to this Agreement.

SIXTH: This Agreement cannot be changed or modified except by another instrument in writing, signed and executed as of the date and year first written above.

SEVENTH: This Agreement shall be nonassignable.

EIGHTH: The parties hereto agree that this Agreement shall be for the period of one year and shall be automatically renewed thereafter for four (4) successive year intervals unless terminated earlier by the parties as provided below (the maximum term of this Agreement being up to December 31, 2017). Either party may terminate this agreement for any reason whatsoever upon giving sixty (60)


days written notice to the other party prior to the end of any one year term of this Agreement. Upon giving such notice, this Agreement shall terminate at the end of the calendar year in which said notice is given. The notice to be given hereunder shall be certified mail, return, receipt requested, addressed to the parties and address stated above.


NINTH: This Agreement shall be governed and construed pursuant to the laws of the State of New York.

TENTH: Neither of the parties herein shall be responsible for failure or delay in the performance of any obligation hereunder caused by labor disturbances, fire, earthquake, war, insurrection, interference by civil or military authorities, floods, storms, transportation embargoes, or any other cause whatsoever not within its control and which by the exercise of due diligence it is unable to overcome, of the nature or class commonly embraced in the phrase, "Act of God," whether one of the causes hereinabove enumerated or not.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly signed and executed as of the day and year first written above.

MOUNT PLEASANT WEST AMBULANCE DISTRICT

By: 
Carl Fulgenzi, Supervisor
Town of Mount Pleasant


Attest
Patricia June Scova
Town Clerk

VILLAGE OF BRIARCLIFF MANOR

By: _____
Phillip E. Zegarelli,
Village Manager

Attest

ACCEPTED AND AGREED:


Chief
Briarcliff Manor Fire Department

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 19, 2017

3. BUDGET AMENDMENT

BE IT RESOLVED that the General Fund for fiscal year 2017-2018 is hereby amended as follows:

Increase Revenue – A0101.2680.LwPrk	Insurance Recovery	\$2,178,299.43
Increase Expense A1989.425.LwPrk	Insurance Recovery	\$2,178,299.43

BUDGET AMENDMENT REQUEST FORM

Increase Expense	Muni Code	Budget Line
\$ 2,178,299.43	A1989.425.LwPrk	Insurance Recovery Expense- Law Park
Increase Revenue	Muni Code	Budget Line
\$ 2,178,299.43	A0101.2680.LwPrk	Insurance Recovery Revenue - Law Park

Reason for Amendment Request: To account for expenditures and insurance recovery from the Pavilion Fire re-build

②

Signature of Requesting Department Head

Date Signed



13 July

Village Manager Approval

Date Signed



7/13/17

Village Treasurer Approval

Date Signed

If over \$10,000, Board of Trustees Approval Date:

Org: A1989 Object: 425 Project: LwPrk
Insurance Expense-Law Park A -1-19-01-1989-425 -LwPrk

YEAR	PER	JOURNAL	EFF DATE	SRC T	PO/REF2	REFERENCE	AMOUNT	P	CHECK NO	WARRANT	VDR NAME/ITEM DESC	COMMENTS
2017	12	000332	05/31/2017	API	22638	W 061617ap	11,428.13	Y	78224	061617ap	RGR Landscape Arc	Pavilion
2017	12	000276	05/31/2017	API		W 060217ap	6,546.00	Y	78008	060217ap	MonuMedic/Robert	LawPrkFir
2017	12	000175	05/19/2017	API	22639	W 05192017	24,435.12	Y	77808	05192017	FM Construction M	PavRebuil
2017	12	000175	05/19/2017	API	22632	W 05192017	244,252.27	Y	77852	05192017	Pearl River Plumb	PoolPavRe
2017	12	000175	05/19/2017	API	22640	W 05192017	73,150.00	Y	77879	05192017	Talt Inc	Pool Pavi
2017	12	000175	05/19/2017	API	22636	W 05192017	50,795.36	Y	77898	05192017	VFR Contracting	Pool Pav
2017	12	000058	05/05/2017	API		W 05052017	7,885.00	Y	77725	05052017	Southern Aluminum	Replaceme
2017	12	000053	05/05/2017	API	22638	W 05052017	8,007.39	Y	77715	05052017	RGR Landscape Arc	PavilionR
2017	11	000188	04/21/2017	API 1	22632	W 04212017	363,403.45	Y	77577	04212017	Pearl River Plumb	PoolPavRe
2017	11	000188	04/21/2017	API 1	22632	W 04212017	6,000.00	Y	77577	04212017	Pearl River Plumb	PoolPavRe
2017	11	000188	04/21/2017	API 1	22640	W 04212017	39,140.00	Y	77595	04212017	Talt Inc	Pool Pavi
2017	11	000185	04/21/2017	API 1		W 04212017	575.00	Y	77566	04212017	MonuMedic/Robert	BronzePla
2017	11	000074	04/07/2017	API 1	22638	W 04072017	4,166.25	Y	77453	04072017	RGR Landscape Arc	Pavilion
2017	10	000188	03/24/2017	API 1	22639	W 03242017	16,559.26	Y	77280	03242017	FM Construction M	PavRebuil
2017	10	000082	03/10/2017	API 1		W 03102017	877.80	Y	77134	03102017	Cronin Engineerin	WtrMnLib/
2017	10	000081	03/10/2017	API 1	22632	W 03102017	410,736.98	Y	77185	03102017	Pearl River Plumb	PoolPavRe
2017	10	000081	03/10/2017	API 1	22638	W 03102017	5,006.25	Y	77196	03102017	RGR Landscape Arc	Pavilion
2017	09	000242	02/24/2017	API 1	22636	W 02242017	27,038.14	Y	77092	02242017	VFR Contracting	PoolPav R
2017	09	000124	02/10/2017	API 1	22617	W 02102017	1,334.40	Y	76856	02102017	Fairway Testing C	PoolPavRe
2017	09	000124	02/10/2017	API 1	22639	W 02102017	16,155.50	Y	76857	02102017	FM Construction M	PavRebuil
2017	09	000124	02/10/2017	API 1	22632	W 02102017	158,947.22	Y	76893	02102017	Pearl River Plumb	PoolPavRe
2017	09	000124	02/10/2017	API 1	22640	W 02102017	31,825.00	Y	76918	02102017	Talt Inc	Pool Pavi
2017	09	000122	02/10/2017	API 1		W 02102017	9,910.00	Y	76845	02102017	Cronin Engineerin	PoolPavFi
2017	09	000122	02/10/2017	API 1		W 02102017	830.00	Y	76845	02102017	Cronin Engineerin	PoolPavFi
2017	08	000223	01/27/2017	API 1	22638	W 01272017	7,438.00	Y	76772	01272017	RGR Landscape Arc	Pavilion
2017	08	000223	01/27/2017	API 1	22638	W 01272017	7,667.45	Y	76772	01272017	RGR Landscape Arc	Pavilion
2017	08	000223	01/27/2017	API 1	22638	W 01272017	6,396.25	Y	76772	01272017	RGR Landscape Arc	Pavilion
2017	08	000223	01/27/2017	API 1	22780	W 01272017	120,974.00	Y	76781	01272017	Harrison Industri	LwPrkFire
2017	08	000118	01/13/2017	API 1	22639	W 01132017	16,155.50	Y	76595	01132017	FM Construction M	PavRebuil
2017	08	000114	01/13/2017	API 1		W 01132017	35.65	Y	76601	01132017	Got to Go Inc	CC Handic
2017	08	000041	01/06/2017	API 1	22632	W 010617MN	192,282.57	Y	76550	010617MN	Pearl River Plumb	PoolPavRe
2017	07	000321	12/30/2016	API 1		W 12302016	2,365.00	Y	76379	12302016	Cronin Engineerin	PavFireWt
2017	07	000321	12/30/2016	API 1	22732	W 12302016	5,043.64	Y	76423	12302016	RGR Landscape Arc	PoolPavil
2017	07	000321	12/30/2016	API 1		W 12302016	1,155.86	Y	76423	12302016	RGR Landscape Arc	PoolPavRe
2017	07	000321	12/30/2016	API 1		W 12302016	20,200.00	Y	76423	12302016	RGR Landscape Arc	LawPrkAdd
2017	07	000321	12/30/2016	API 1		W 12302016	32,767.66	Y	76423	12302016	RGR Landscape Arc	LawPrkAdd
2017	07	000321	12/30/2016	API 1		W 12302016	497.00	Y	76434	12302016	Talt Inc	PavFire3B
2017	07	000321	12/30/2016	API 1		W 12302016	1,164.00	Y	76434	12302016	Talt Inc	PavFireLg
2017	07	000167	12/16/2016	API 1		W 12162016	217.00	Y	76275	12162016	Got to Go Inc	PavFirePo
2017	06	000178	11/18/2016	API 1		W 111816LP	110.00	Y	75957	111816LP	Cronin Engineerin	PavFireWt
2017	06	000045	11/04/2016	API 1		W 110416LP	1,745.62	Y	75801	110416LP	Riverso Associate	LawPrkPav
2017	05	000251	10/31/2016	GEN 1		Pavilion	-5,885.73	Y				VBM share
2017	05	000139	10/21/2016	API 1		W 102116LP	275.00	Y	75671	102116LP	Cronin Engineerin	PoolPavFi
2017	05	000139	10/21/2016	API 1		W 102116LP	7.50	Y	75672	102116LP	Napco Copy Graphi	PoolPavFi
2017	05	000042	10/07/2016	API 1		W 100716LP	2,988.30	Y	75547	100716LP	Engineered Plasti	PavFirePi
2017	04	000184	09/23/2016	API 1		W 092316LP	3,945.00	Y	75410	092316LP	Cronin Engineerin	PoolPavFi
2017	04	000184	09/23/2016	API 1		W 092316LP	7,250.00	Y	75411	092316LP	LynStaar Engineer	PoolPavFi
2017	04	000184	09/23/2016	API 1		W 092316LP	145.36	Y	75412	092316LP	Napco Copy Graphi	PoolPavFi
2017	04	000184	09/23/2016	API 1		W 092316LP	8,832.21	Y	75413	092316LP	Riverso Associate	PoolPavFi
2017	04	000062	09/09/2016	API 1		W 090916LP	52.21	Y	75269	090916LP	Federal Express	PkgToTimb
2017	04	000062	09/09/2016	API 1		W 090916LP	158.60	Y	75270	090916LP	Napco Copy Graphi	PoolPavil

07/11/2017 11:40
414eritt

VILLAGE OF BRIARCLIFF MANOR
G/L ACCOUNT DETAIL

P 2
glactinq

Org: A1989 Object: 425 Project: LwPrk
Insurance Expense-Law Park A -1-19-01-1989-425 -LwPrk

YEAR	PER	JOURNAL	EFF DATE	SRC T	PO/REF2	REFERENCE	AMOUNT	P	CHECK NO	WARRANT	VDR NAME/ITEM DESC	COMMENTS
2017	04	000062	09/09/2016	API 1		W 090916LP	158.60	Y	75270	090916LP	Napco Copy Graphi	PoolPavil
2017	04	000062	09/09/2016	API 1		W 090916LP	2,540.00	Y	75271	090916LP	Thomas C. Merritt	LwPrkFire
2017	03	000195	08/26/2016	API 1	23694	W 08262016	835.35	Y	75197	08262016	Display Sales Com	LwPrk/Hol
2017	03	000192	08/26/2016	API 1		W 082616LP	1,485.00	Y	75149	082616LP	Cronin Engineerin	LawPavFir
2017	03	000192	08/26/2016	API 1		W 082616LP	650.00	Y	75150	082616LP	Enviroprobe Servi	LawPrkFir
2017	03	000192	08/26/2016	API 1		W 082616LP	300.00	Y	75151	082616LP	Lackowitz Enginee	PoolPavFi
2017	03	000192	08/26/2016	API 1	22732	W 082616LP	24,814.62	Y	75152	082616LP	RGR Landscape Arc	PoolPavil
2017	02	000105	07/15/2016	API 1	22732	W 07152016	18,650.54	Y	74798	07152016	RGR Landscape Arc	PoolPavil
2017	01	000219	06/24/2016	API 1		W 06242016	469.28	Y	74617	06242016	PRM Electric Inc	PavFireEx

Total Amount: 2,002,891.56

** END OF REPORT - Generated by Ed Ritter **

07/11/2017 11:40
414eritt

VILLAGE OF BRIARCLIFF MANOR
G/L ACCOUNT DETAIL

P 1
glactinq

Org: A1989 Object: 425 Project: LwPrk
Insurance Expense-Law Park A -1-19-01-1989-425 -LwPrk

YEAR	PER	JOURNAL	EFF DATE	SRC	T	PO/REF2	REFERENCE	AMOUNT	P	CHECK NO	WARRANT	VDR NAME/ITEM DESC	COMMENTS
2017	12	000332	05/31/2017	POL	1	22638	LIQ/INV	-11,428.13	Y			RGR Landscape Arc	Pavilion
2017	12	000175	05/19/2017	POL	1	22639	LIQ/INV	-24,435.12	Y			FM Construction M	PavRebuil
2017	12	000175	05/19/2017	POL	1	22632	LIQ/INV	-244,252.27	Y			Pearl River Plumb	PoolPavRe
2017	12	000175	05/19/2017	POL	1	22640	LIQ/INV	-73,150.00	Y			Talt Inc	Pool Pavi
2017	12	000175	05/19/2017	POL	1	22636	LIQ/INV	-50,795.36	Y			VFR Contracting	Pool Pav
2017	12	000053	05/05/2017	POL	1	22638	LIQ/INV	-8,007.39	Y			RGR Landscape Arc	PavilionR
2017	11	000188	04/21/2017	POL	4	22632	LIQ/INV	-363,403.45	Y			Pearl River Plumb	PoolPavRe
2017	11	000188	04/21/2017	POL	4	22632	LIQ/INV	-6,000.00	Y			Pearl River Plumb	PoolPavRe
2017	11	000188	04/21/2017	POL	4	22640	LIQ/INV	-39,140.00	Y			Talt Inc	Pool Pavi
2017	11	000074	04/07/2017	POL	4	22638	LIQ/INV	-4,166.25	Y			RGR Landscape Arc	Pavilion
2017	10	000188	03/24/2017	POL	4	22639	LIQ/INV	-16,559.26	Y			FM Construction M	PavRebuil
2017	10	000081	03/10/2017	POL	4	22632	LIQ/INV	-410,736.98	Y			Pearl River Plumb	PoolPavRe
2017	10	000081	03/10/2017	POL	4	22638	LIQ/INV	-5,006.25	Y			RGR Landscape Arc	Pavilion
2017	09	000242	02/24/2017	POL	4	22636	LIQ/INV	-27,038.14	Y			VFR Contracting	PoolPav R
2017	09	000124	02/10/2017	POL	4	22617	LIQ/INV	-1,334.40	Y			Fairway Testing C	PoolPavRe
2017	09	000124	02/10/2017	POL	4	22639	LIQ/INV	-16,155.50	Y			FM Construction M	PavRebuil
2017	09	000124	02/10/2017	POL	4	22632	LIQ/INV	-158,947.22	Y			Pearl River Plumb	PoolPavRe
2017	09	000124	02/10/2017	POL	4	22640	LIQ/INV	-31,825.00	Y			Talt Inc	Pool Pavi
2017	08	000244	01/27/2017	POE	4	22617	PO ENT/PRF	3,000.00	Y			Fairway Testing C	PoolPavRe
2017	08	000223	01/27/2017	POL	4	22638	LIQ/INV	-7,438.00	Y			RGR Landscape Arc	Pavilion
2017	08	000223	01/27/2017	POL	4	22638	LIQ/INV	-7,667.45	Y			RGR Landscape Arc	Pavilion
2017	08	000223	01/27/2017	POL	4	22638	LIQ/INV	-6,396.25	Y			RGR Landscape Arc	Pavilion
2017	08	000223	01/27/2017	POL	4	22780	LIQ/INV	-100,445.00	Y			Harrison Industri	LwPrkFire
2017	08	000223	01/27/2017	POL	4	22780	LIQ/INV	-20,529.00	Y			Harrison Industri	LwPrkFire
2017	08	000196	01/24/2017	POM	4	22780	PO MAINT	20,529.00	Y			Harrison Industri	Change Or
2017	08	000118	01/13/2017	POL	4	22639	LIQ/INV	-16,155.50	Y			FM Construction M	PavRebuil
2017	08	000063	01/06/2017	POE	4	22636	PO ENT/PRF	137,700.00	Y			VFR Contracting	Pool Pavi
2017	08	000063	01/06/2017	POE	4	22638	PO ENT/PRF	55,500.00	Y			RGR Landscape Arc	Pavilion
2017	08	000063	01/06/2017	POE	4	22639	PO ENT/PRF	80,777.48	Y			FM Construction M	PavRebuil
2017	08	000063	01/06/2017	POE	4	22640	PO ENT/PRF	160,500.00	Y			Talt Inc	Pool Pavi
2017	08	000041	01/06/2017	POL	4	22632	LIQ/INV	-192,282.57	Y			Pearl River Plumb	PoolPavRe
2017	08	000038	01/05/2017	POE	4	22632	PO ENT/PRF	1,509,595.03	Y			Pearl River Plumb	PoolPavRe
2017	07	000321	12/30/2016	POL	4	22732	LIQ/INV	-5,043.64	Y			RGR Landscape Arc	PoolPavil
2017	04	000129	09/16/2016	POE	4	22780	PO ENT/PRF	100,445.00	Y			Harrison Industri	LwPrkFire
2017	03	000195	08/26/2016	POL	4	23694	LIQ/INV	-835.35	Y			Display Sales Com	LwPrk/Hol
2017	03	000192	08/26/2016	POL	4	22732	LIQ/INV	-24,814.62	Y			RGR Landscape Arc	PoolPavil
2017	02	000105	07/15/2016	POL	4	22732	LIQ/INV	-18,650.54	Y			RGR Landscape Arc	PoolPavil
2017	00	000004	06/01/2016	SOY	4	22712	START YEAR	740.52	Y				ENCUMBRAN
2017	00	000004	06/01/2016	SOY	4	22729	START YEAR	4,561.87	Y				ENCUMBRAN
2017	00	000004	06/01/2016	SOY	4	22730	START YEAR	1,200.00	Y				ENCUMBRAN
2017	00	000004	06/01/2016	SOY	4	22732	START YEAR	48,508.80	Y				ENCUMBRAN
2017	00	000004	06/01/2016	SOY	4	23694	START YEAR	835.35	Y				ENCUMBRAN

Total Amount: 231,254.41

** END OF REPORT - Generated by Ed Ritter **

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 19, 2017

4. ACCEPTANCE OF DONATIONS FROM THE FRIENDS OF THE LIBRARY

BE IT RESOLVED, that the Board of Trustees hereby accepts a donation in the amount of \$12,381 from the Friends of the Library for the purposes of purchasing bookcases for the Briarcliff Manor Public Library.

Increase Revenue – Gifts
(L0108.2705) by \$12,381

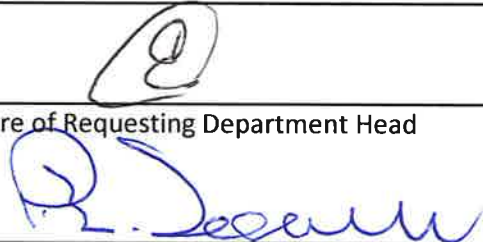
Increase Expenses – Special Matching Expenses
(L7410.206) by \$12,381

BUDGET AMENDMENT REQUEST FORM

Increase Expense	Muni Code	Budget Line
\$ 12,831.00	L7410.206	Library Special Matching Expense
Increase Revenue	Muni Code	Budget Line
\$ 12,831.00	L0108.2705	Library Special Gifts

Reason for Amendment Request: **Donation from the Friends of the Briarcliff Manor Library for the purchase of bookcases**

Signature of Requesting Department Head Date Signed



13 July

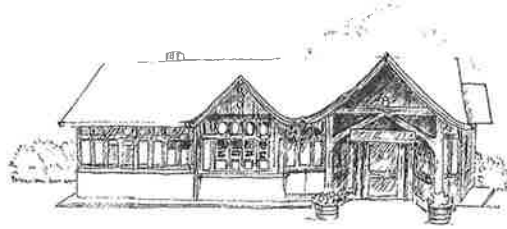
Village Manager Approval Date Signed



7/13/17

Village Treasurer Approval Date Signed

If over \$10,000, Board of Trustees Approval Date:



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

To: Ed Ritter, Treasurer

From: Shelley Glick, Library Director

Re: Friends of Briarcliff Manor Public Library check for Library bookshelves

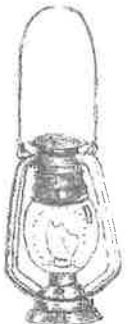
Date: July 10, 2017

Please accept this check for \$12,831 from The Friends of the Briarcliff Manor Library to be used for bookshelves in the library. These monies are the remaining balance from proceeds of the book sales organized by Caroline Pennacchio. The Library Board has approved the use of these funds for this purpose.

Please deposit the check into L0108.2705 Special Revenue, Gifts, and Donations. We will pay the invoice for the bookshelves out of Special Matching Expenses L7410.206.

Thank you,

Shelley Glick



PHONE: 914-941-7072
FAX: 914-941-7091

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
JULY 19, 2017

5. FIRE DEPARTMENT MEMBERSHIPS

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of **Zachary Samuel John Thorogood** to the Briarcliff Manor Fire Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the under 18 membership of **Lauren Prendergast** to the Briarcliff Manor Fire Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the under 18 membership of **Robert G. Prendergast** to the Briarcliff Manor Fire Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the under 18 membership of **Russell F. Kleiner** to the Briarcliff Manor Fire Company.

Briarcliff Manor Fire Department

1111 Pleasantville Road
Briarcliff Manor, NY 10510

Office of the Chief



ROBERT M. GARCIA, CHIEF
PETER J. FULFREE, 1st Asst. Chief
VINCENT J. CARUSO, 2nd Asst. Chief

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

DATE: June 9, 2017
TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustees
FROM: Chief Robert M. Garcia - Briarcliff Manor Fire Department
SUBJECT: NEW MEMBER - Request for Village Approval

Honorable Mayor and Trustees;


Zachary Samuel John Thorogood , date of birth 7/23/1994 and residing at 785 Pleasantville Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

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

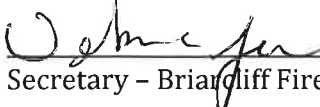
FURTHERMORE, the Chief of Department has performed an Arson Background Check on said member who has been found to have NO record of Arson Conviction.

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 **Chiefs Office** at your earliest convenience.

Thank you for your assistance.


Robert M. Garcia
Chief of Department

07-11-17
Dated


Secretary - Briarcliff Fire Company

07-13-17
Dated


Village Clerk - Christine Dennett

7-13-17
Dated

Briarcliff Manor Fire Department

1111 Pleasantville Road
Briarcliff Manor, NY 10510

Office of the Chief



ROBERT M. GARCIA, CHIEF
PETER J. FULFREE, 1st Asst. Chief
VINCENT J. CARUSO, 2nd Asst. Chief

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

DATE: June 22, 2017
TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustee's
FROM: Chief Robert M. Garcia – Briarcliff Manor Fire Department
SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustee's;

Lauren Prendergast, date of birth 7/16/2000 and residing at 902 Pleasantville Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

The applicant listed above, has been vetted by the Briarcliff Fire 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.

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 **Chiefs Office** at your earliest convenience.

Thank you for your assistance.


Robert M. Garcia
Chief of Department

07-11-17
Dated


Secretary – Briarcliff Fire Company

07-13-17
Dated


Village Clerk - Christine Dennett

7-13-17
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 # 5001
447

We, the parents or legal guardians of _____, (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

Margaret Prendergast

Margaret Prendergast

5/8/2017

Parent/Guardian 2 - PRINT NAME

Parent/Guardian 2 - SIGN NAME

S. Prendergast

S. Prendergast

5/30/2017

Applicant - PRINT NAME

Applicant - SIGN NAME

Lauren Prendergast

Lauren Prendergast

5/8/20

APPLICANT NAME: _____

MEMBER ID# 1147 907

PARENT/GUARDIAN 1

(STATE OF NEW YORK)

(COUNTY OF WESTCHESTER)ss.:

On the 8th day of May in the year 2017, before me the undersigned, personally appeared

Margaret Prendergast, 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.

CHRISTINE DENNETT
Notary Public, State of New York
No. 01DE6115122
Qualified in Westchester County
Term Expires August 30, 2020

[Signature]
Notary Public

PARENT/GUARDIAN 2

(STATE OF NEW YORK)

(COUNTY OF WESTCHESTER)ss.:

On the 30th day of May in the year 2017, before me the undersigned, personally appeared

Eugene Prendergast, 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.

CHRISTINE DENNETT
Notary Public, State of New York
No. 01DE6115122
Qualified in Westchester County
Term Expires August 30, 2016

[Signature]
20 Notary Public

APPLICANT

(STATE OF NEW YORK)

(COUNTY OF WESTCHESTER)ss.:

On the 8th day of May in the year 2017, before me the undersigned, personally appeared

Lauren Prendergast, 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.

CHRISTINE DENNETT
Notary Public, State of New York
No. 01DE6115122
Qualified in Westchester County
Term Expires August 30, 2016

[Signature]
20 Notary Public

Briarcliff Manor Fire Department

1111 Pleasantville Road
Briarcliff Manor, NY 10510

Office of the Chief



ROBERT M. GARCIA, CHIEF
PETER J. FULFREE, 1st Asst. Chief
VINCENT J. CARUSO, 2nd Asst. Chief

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

DATE: June 9, 2017
TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustee's
FROM: Chief Robert M. Garcia – Briarcliff Manor Fire Department
SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustee's;

Robert G Prendergast, date of birth 7/16/2000 and residing at 902 Pleasantville Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

The applicant listed above, has been vetted by the Briarcliff Fire 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.

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 **Chiefs Office** at your earliest convenience.

Thank you for your assistance.

Robert M. Garcia
Chief of Department

07-11-17

Dated

Secretary - Briarcliff Fire Company

07-13-17

Dated

Village Clerk - Christine Dennett

7-13-17

Dated

Briarcliff Manor Fire Department

1111 Pleasantville Road
Briarcliff Manor, NY 10510

Office of the Chief



ROBERT M. GARCIA, CHIEF
PETER J. FULFREE, 1st Asst. Chief
VINCENT J. CARUSO, 2nd Asst. Chief

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

DATE: June 9, 2017
TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustee's
FROM: Chief Robert M. Garcia – Briarcliff Manor Fire Department
SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustee's;

Russell F Kleiner, date of birth 6/03/2001 and residing at 116 Butternut Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department.

The applicant listed above, has been vetted by the Briarcliff Fire 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.

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 **Chiefs Office** at your earliest convenience.

Thank you for your assistance.

Robert M. Garcia
Chief of Department

07-11-17
Dated

Secretary – Briarcliff Fire Company

07-13-17
Dated

Village Clerk - Christine Dennett

7-13-17
Dated

The Regular Meeting of the Board of Trustees of the Village of Briarcliff Manor, New York was held in the Village of Briarcliff Manor at the William J. Vescio Community Center, at 1 Library Road, Briarcliff Manor, New York on the 21st of June, 2017 commencing at 8:00 p.m.

Present

Lori A. Sullivan, Mayor
Mark Pohar, Deputy Mayor
Cesare DeRose, Jr. Trustee
Mark L. Wilson, Trustee
Bryan Zirman, Trustee

Also Present

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

Absent

Mark L. Wilson, Trustee

Pledge of Allegiance

Police Chief Appointment/Swearing In

Mayor Sullivan read aloud the following statement:

We as a Board have recently started a tradition of ceremonially swearing in our promoted and new police officers. This new tradition is what we as a Board believe to be a recognition of our Village Police Department and of our support and commitment to our officers.

We normally proceed with the swearing in, delivery of the badge and formal passage of the resolution without comment, leaving comment to the Chief as the head of the Department. *But not tonight.* Tonight is in our view too important to let go without saying a few words.

It is not often in the history of Briarcliff Manor that the Mayor and Board of Trustees have the privilege and honor of appointing a Chief to the Briarcliff Manor Police Department. Tonight we have that unique honor. Tonight we will appoint and swear in our new Chief of Police, Donald Gorey.

Some may say WHAT? Hasn't he been the Chief for months now? The answer is, as is true to the municipal world, YES AND NO.

In the Fall of 2015, without warning, consult or preparation, Lieutenant Donald Gorey agreed to taken on, effective immediately, the role of Provisional Chief of our Police Department while the Board navigated the process of a permanent appointment of a Police Chief.

Lieutenant Gorey stepped into the lead role of the Department at a time when the department in many respects was short in personnel and moral and at a cross road of survival and rebirth or dissolution. Rather than just maintain the status quo of the Department and see where it went, Don re-energized the Department in many ways, through enhanced community involvement, ensuring officer promotions and increasing our number of officers with new hires, bringing our Village Police Department back from the possible brink to a fully staffed and involved department with truly committed officers. All while he was Provisional Chief. Provisional Chief Gorey developed a "new "Briarcliff Manor Police Department for the future, regardless of who the permanent Chief was to be.

Believe me when I say, we as a Board have never lost sight of what you have done.

So tonight, with great honor that I ask Chief Gorey to come forward

Mayor Sullivan swore in Chief Donald Gorey.

Deputy Mayor Pohar read the resolution.

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

BE IT RESOLVED that Donald Gorey is hereby appointed as Police Chief effective June 9, 2017 with a salary of \$163,533.64 retroactive to June 1, 2017.

Police Sergeant Promotion/Swearing In

Mayor Sullivan swore in Sergeant Peter Chin.

Deputy Mayor Pohar read the resolution.

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

BE IT RESOLVED, that Peter Chin of Peekskill, New York is hereby promoted to the position of Police Sergeant at an annual salary of \$123,654.93 effective at 12:01 a.m. on June 22, 2017.

Village Managers Report by Village Manager Zegarelli

- The pavilion punch list items are being completed.
- The project at the Route 9A and North State Road intersection will begin soon.
- Village Taxes are due by July 3rd.

- The Library will be closed on July 4th. Check the website for program information.

Public Comments

Mr. William Wetzel of 2 Central Drive West thanked the Board for their service and commitment to the Village and asked when the Village Code would be amended to address the construction noise concerns, blasting and rock crushing. He stated reasonable restrictions were needed.

Mayor Sullivan stated the Village Engineer was reviewing the code and will give recommendations.

Mr. Bruce Yeager of 450 Central Drive requested the amendment be fast tracked and decisive action be taken by the Board. He requested the hours of operation be amended forbidding activity on Saturday and for the Village to monitor the noise and air quality on a continuous basis.

Ms. Maureen Yeager of 450 Central Drive stated there was constant noise coming off The Club site.

Salary Adjustment for Police Lieutenant

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

BE IT RESOLVED that the Board of Trustees hereby authorizes and directs the Village Treasurer to implement a salary increase for Lieutenant Dominick Bueti in the amount of \$142,203.17 retroactive to June 1, 2017.

Acceptance of Gift from the Friends of the Library

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

BE IT RESOLVED, that the Board of Trustees hereby accepts a donation in the amount of \$365 from the Friends of the Library for the purposes of providing a Science Program for the Briarcliff Manor Public Library.

Increase Revenue – Gifts
(L0108.2705) by \$365

Increase Expenses – Special Matching Expenses
(L7410.206) by \$365

Award of Bid, Municipal Building HVAC

The agenda item was tabled to next meeting.

Acceptance of Portions of Roadways into the Village Highway Inventory

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

BE IT RESOLVED that the Board of Trustees does hereby accept portions of roadways designated as being within the Village Boundary as listed below into the Village's Highway Inventory to receive CHIPS monies

	NAME	BEGIN DESC	END DESC	BEG	END	LENGTH
1.	Central Drive Spur	Pleasantville Road	Central Drive	0.00	0.09	0.09
2.	Chappaqua Road	Pleasantville Road	Mount Pleasant TL	0.00	0.13	0.13
3.	Morningside Drive	Chappaqua Road	Ossining TL	0.00	0.06	0.06
4.	Schuman Court	US 9	End	0.00	0.05	0.05
5.	Woodlea Lane	River Road	Beg Loop	0.00	0.03	0.03
6.	Woodlea Lane	Beg Loop	End Loop	0.03	0.06	0.03
7.	No Name Road	Sleepy Hollow Road	Cul-de-Sac	0.00	0.16	0.16
TOTAL						.55

Authorize Village Manager to Execute a License Agreement with Westchester County to Allow for the Village to Maintain Two Gardens on County Property

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

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute a License Agreement with Westchester County to allow for the Village to maintain two gardens in the Village for the period of May 4, 2017 through May 3, 2022.

Fire Department Membership - Maass

The Board thanked Mr. Maass for volunteering and stated volunteers are always needed.

Upon motion by Deputy Mayor Pohar, seconded by Trustee Zirman, 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 **Jared Maass** to the Briarcliff Manor Fire Company.

Schedule a Public Hearing to Hear and Discuss a Proposed Local Law to Codify the Village's Vehicle and Traffic Laws and Ordinances Under a New

Chapter 207 in the Briarcliff Manor Village Code Entitled “Vehicles and Traffic”

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

BE IT RESOLVED that a Public Hearing is hereby scheduled for the July 5, 2017 at 8:00pm Board of Trustees meeting to hear and discuss a proposed local law to add Chapter 207 Vehicles and Traffic to the Code of the Village of Briarcliff Manor.

Schedule a Public Hearing on Proposed amendments to the Village’s Comprehensive Plan

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

RESOLVED, that a Public Hearing is scheduled for the Board of Trustees meeting of July 19, 2017, at 8:00 PM or as soon thereafter as is practicable, to hear and discuss proposed amendments to the Village of Briarcliff Manor Comprehensive Plan as set forth in Draft Comprehensive Plan Addendum, B/BT District Recommendations presented by BFJ Planning dated June 16, 2017, and be it further

RESOLVED, that the proposed amendments are referred to the Village of Briarcliff Manor Planning Board for review and comment in accordance with New York State Law and the Village Code and to Westchester County Planning Board and adjacent municipalities in accordance with New York State Law and Westchester County Administrative Code..

Adjournment

There will be a Work Session and Special Meeting on June 27, 2017 at 6:30pm.

Upon motion by Trustee DeRose, seconded by Trustee Zirman, the Board voted unanimously to adjourn the regular meeting at 8:55pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk

Village Board of Trustees
Regular Meeting
July 5, 2017
8:00 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 at the William J. Vescio Community Center, at 1 Library Road, Briarcliff Manor, New York on the 5th of July, 2017 commencing at 8:00 p.m.

Present

Lori A. Sullivan, Mayor
Cesare DeRose, Jr. Trustee
Mark L. Wilson, Trustee
Bryan Zirman, Trustee

Also Present

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

Absent

Mark Pohar, Deputy Mayor

Pledge of Allegiance

Public Hearing to Hear and Discuss a Proposed Local Law to Codify the Village's Vehicle and Traffic Laws and Ordinances Under a New Chapter 207 in the Briarcliff Manor Village Code Entitled "Vehicles and Traffic"

Village Attorney Smith explained the proposed local law.

The Board had general discussion regarding the review of the laws by the different village entities and the proposed fine schedule.

Chief Gorey stated the proposed fines were in line with what currently existed and were only slight increases.

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

Chief Gorey stated he was remiss at the last meeting and wanted to thank Sergeant Michael Bassett for keeping training up to date both on and off duty. He further stated Sergeant Bassett was instrumental in keeping the department going while he was Acting Chief.

Board of Trustees Announcements Mayor Sullivan

- The Club has voluntarily agreed to shut down the project on Fridays at 5:30pm during the summer and curtail work in the lower village during the summer with no rock crushing on Saturday or spreading of materials. The Upper Village work would continue on Saturdays. The Club will share the air quality report and it is being reviewed by a Village consultant. The Village is working hard to address concerns of neighbors and the Board thanked The Club for recognizing the concerns and working together with the Village. The Club will present a report at 6:30pm on July 19th.
- Henry Jamin was nominated and received an award. Congratulations on a well-deserved accolade.
- Jack Zimmerman, a recent graduate from BMHS, and received shotput recognition from New York State. Congratulations to him.

Board of Trustees Announcements Trustee Zirman

- The Library and Community Center have many programs going on throughout the summer. Visit the website for information.
- Visit the website for pool hours and permit information.
- Family Fun Night will be on July 7th at the Pool.
- Please walk bikes on the new ADA ramp by the pavilion. Skateboards are not permitted.
- The camp season is underway
- Sign up for the weekly Village Manager's Report to stay informed.
- Volunteers are needed for the Fire Department. It's an important service for the Village.

Village Managers Report by Village Manager Zegarelli

- Signs were ordered for the ADA ramp.
- The pavilion punch list items are being completed.
- The Holbrook Lift Station project is nearing completion.
- SCADA work continues.
- The Annual Village Audit is next week.
- Village Taxes were due by July 3rd. Penalties now apply.

Public Comments

Fire Chief Michael Garcia stated he would like to see the Capital Funding go through as soon as possible because one of their trucks is in dire need of replacement.

Mayor Sullivan stated the Board would prioritize with the financial constraints the Village was under and would keep the doors of communication open. She stated she appreciated the work the Fire Department did and they wanted to continue to keep the top notch services provided by the Village Departments.

Proposed Local Law to Codify the Village's Vehicle and Traffic Laws and Ordinances Under a New Chapter 207 in the Briarcliff Manor Village Code Entitled "Vehicles and Traffic"

Upon motion by Trustee Wilson, seconded by Trustee Zirman, the Board voted unanimously to approve the following resolution adopted in the form annexed:

BE IT RESOLVED that the proposed Local Law to Codify the Village's Vehicle and Traffic Laws and Ordinances under a new Chapter 207 to the Code of the Village of Briarcliff Manor entitled "Vehicles and Traffic" is hereby adopted.

Award of Bids

Municipal Building HVAC

The Board recognized that the project was over budget but stated it was necessary and a third party reviewed the figures for accuracy.

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

WHEREAS the Village received 4 bids for the Municipal Building HVAC Upgrade Project (VM-1617-7); and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Municipal Building HVAC Upgrade Project (VM-1617-7) is hereby awarded to Sun-Dance Energy Contractors d/b/a Markley Mechanical, the lowest responsible bidder, with their bid proposal of \$830,360; and

BE IT FURTHER RESOLVED that the total project cost of \$998,981 will be charged to budget code H.1440.201.17218 with the remaining \$598,981 to be borrowed at a future date; and

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

Civil – Intersection Improvements – Route 9A and North State Roads

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

WHEREAS the Village received 6 bids for the Civil Intersection Improvements Route 9A and North State Roads Project (VM-1516-8); and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Civil Intersection Improvements Route 9A and North State Roads Project (VM-1516-8) is hereby

awarded to Abbot & Price, Inc., the lowest responsible bidder, with their bid proposal of \$414,461; and

BE IT FURTHER RESOLVED that the total project cost is \$936,830 of which the Village's portion is \$165,950 with the remainder of \$770,881 being reimbursed from other sources charged to budget code H.1440.201.9ANS; and

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

Budget Amendment

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

BE IT RESOLVED that the General Fund for fiscal year 2017-2018 is hereby amended as follows:

Increase Revenue – H0101.3097	State Grant Revenue	\$438,981
Increase Revenue – H0101.2770	Misc. Capital Revenue (Local Sources)	\$331,900
Increase Expense H1440.201.9ANS	Rt. 9A/NS Expenses	\$770,881

Authorize Village Manager to Enter into a Cooperative Purchase Agreement with the Town of Mount Pleasant for Highway Construction Materials

Mayor Sullivan stated shared services helped to stay within the tax cap and helped to negotiate a better price for projects. She requested the radius be increased for certain materials.

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

BE IT RESOLVED, that the Board of Trustees does hereby authorize the Village Manager to enter into a Cooperative Purchasing Agreement with the Town of Mount Pleasant for the purpose of purchasing highway construction materials for a five year period from July 7, 2017 through July 6, 2022.

Ratification of a Memorandum of Agreement between the Village and the CSEA

The Board stated it was a great job done by all involved.

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

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby ratifies and approves the attached memorandum of agreement dated June 29, 2017 between the Village and the CSEA.

Bond Resolutions

Village Attorney Smith stated there were no significant environmental impacts and it was a type 2 SEQRA action.

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

Roll Call:	Trustee DeRose	Aye
	Trustee Wilson	Aye
	Trustee Zirman	Aye
	Mayor Sullivan	Aye
	Deputy Mayor Pohar	Absent

BOND RESOLUTION, DATED JULY 5, 2017, AUTHORIZING THE ISSUANCE OF UP TO \$612,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE ADDITIONAL COSTS OF THE THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VILLAGE HALL IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village, adopted a bond resolution on October 26, 2016 authorizing the financing of the costs of the acquisition, construction and reconstruction of improvements to Village Hall (the "Project"), in accordance with the Local Finance Law; and

WHEREAS, the Board of Trustees of the Village hereby determines that the costs of the Project have increased by \$612,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to \$612,000, pursuant to the Local Finance Law, in order to finance the additional costs of the "Project".

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law (such building being of "Class A" construction as that term is defined in Section 11.00 of the Local Finance Law) and that the period of probable usefulness of the Project is ten (10) years. The serial bonds authorized herein shall have a maximum maturity of ten (10)

years computed from the date of the first obligations issued pursuant to the aforesaid bond resolution dated October 26, 2016.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the revised estimated maximum cost of the Project is \$1,020,000; (b) the Board of Trustees of the Village plans to finance the costs of the Project from (i) the proceeds of the serial bonds or bond anticipation notes issued in anticipation of such serial bonds authorized in the aforementioned bond resolution adopted on October 26, 2016 and (ii) the proceeds of the serial bonds authorized herein or bond anticipation notes issued in anticipation of such serial bonds and; (c) the maturity of the obligations authorized herein may be in excess of five (5) years; and (d) on or before the expenditure of moneys to pay for any additional costs of the Project for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute, on behalf of the Village, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to affix the seal of the Village (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or

class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this bond resolution, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the obligations authorized herein to finance the additional costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Village agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be

conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Adjournment

Upon motion by Trustee Zirman, seconded by Trustee Wilson, the Board voted unanimously to adjourn the regular meeting at 8:55pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk