



AGENDA
WEDNESDAY MAY 16, 2018
BOARD OF TRUSTEES
VILLAGE OF BRIARCLIFF MANOR, NEW YORK
REGULAR MEETING – 8:00 PM

Pledge of Allegiance

Board of Trustees Announcements

Village Managers Report

Public Comments

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1. Stormwater Management Presentation by David Turiano
2. Budget Amendments 2017-2018
3. Minutes

**NEXT REGULAR BOARD OF TRUSTEES MEETING – WEDNESDAY, JUNE 6,
2018**

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
MAY 16, 2018

2. BUDGET AMENDMENT

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

CAPITAL PROJECTS

PLEASANTVILLE ROAD & NORTH STATE ROAD

INCREASE EXPENSE: H1440.201.17220
 PLEASANTVILLE & NORTH STATE ROAD \$250,000

INCREASE REVENUE: H0101.3097
 WESTCHESTER COUNTY GRANT \$250,000

BUDGET AMENDMENT REQUEST FORM

2017/2018

Increase Expense	Muni Code	Budget Line
\$ 250,000.00	H1440.201.17220	Pleasantville & NO. State Road
Increase Revenue	Muni Code	Budget Line
\$ 250,000.00	H0101.3097	Westchester County Grant

CBA approved

Reason for Amendment Request: ~~To account for expected~~ WC Grant and expenses related to the project

Ralph Trupis _____ Date Signed *5.1.18*

Signature of Requesting Department Head

P.R. Zappala _____ Date Signed *2 may*

Village Manager Approval

Edward Palko _____ Date Signed *5/1/18*

Village Treasurer Approval

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

VM1516-7 Intersection Improvements - Pleasantville and North State Roads - May 1, 2018

Work Scope	Cost 16-2018	04- 16-2018	Funds Available	Funds Anticipated	Surplus/ Deficit
			H1440.201. 17220	Westchester County IMA Agreement 18-905	
Base Contract Amount - Civil - Abbot & Price, Inc.	\$318,000.00				
Change Orders - Civil - Abbot & Price, Inc. (Excluding Oil Tank)	\$79,747.14				
Base Contract Amount - Electric - Verde Electric	\$199,945.00				
Change Orders - Electric - Verde Electric	\$8,340.00				
Oil Tank Removal and Remediation (Includes Abbott & Price)	\$87,258.43				
Miscellaneous Costs- Design, Inspection, Survey and Testing	\$19,627.20				
Site Landscaping	\$9,845.00				
Rotary Benches (Donation)	\$0.00				
TOTALS:	\$722,762.77		\$520,000.00	\$250,000.00	\$47,237.23

Possible Additional Work	Proposed Cost
Additional Sidewalk West Side Pleasantville Road	\$50,000.00
Site Grading Improvement	\$8,000.00
TOTALS:	\$58,000.00

Ed Ritter

From: EngineerAdmin
Sent: Tuesday, May 01, 2018 1:32 PM
To: Ed Ritter; Philip Zegarelli
Subject: VM 1516-7 Pleasantville and North State Roads
Attachments: 05-01-2018 Payment Summary Breakdown.pdf

Ed and Phil,

Attached please find a summary of expenses for the above aforementioned project. Please feel free to contact me if you require additional information.

Allie Cirrincione
For David J. Turiano, P.E.
Village of Briarcliff Manor
Building/ Engineering Department
1111 Pleasantville Road
Briarcliff Manor, NY, 10510
Phone # (914) 944- 2770
engineeradmin@briarcliffmanor.org

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 18th of April, 2018 commencing at 8:00 p.m.

Present

Lori A. Sullivan, Mayor
Kevin Hunt, Trustee
Mark L. Wilson, Trustee

Also Present

Philip Zegarelli, Village Manager
Christine Dennett, Village Clerk
Daniel Pozin, Village Attorney
Clinton Smith, Village Attorney
David Turiano, Village Engineer

Absent

Cesare DeRose, Jr. Deputy Mayor
Bryan Zirman, Trustee

Pledge of Allegiance

Public Hearing to Repeal and Replace Chapter 146 Entitled “Noise” in the Code of the Village of Briarcliff Manor

Village Attorney Pozin stated the proposed amendments to the law were much shorter and only affected heavy construction noise. He stated further amendments would be addressed in the future.

Mayor Sullivan thanked the public for all their valuable input throughout the process.

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

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

BE IT RESOLVED that the proposed the Local Law to repeal and replace Chapter 146 entitled “Noise” of the Code of the Village of Briarcliff Manor to is hereby adopted.

Continuation of a Public Hearing Fiscal Year 2018-2019 Tentative Budget

Village Manager Zegarelli stated the budget would be adopted at a Special Meeting on April 25, 2018.

The Board thanked the Village Staff for finding alternative sources of revenue to offset taxes and for a job well done.

Upon motion by Trustee Hunt, seconded by Trustee Wilson, the Board voted unanimously to close the Public Hearing and to schedule a Special Meeting to adopt the budget on April 25, 2018 at 7:00pm.

Board of Trustees Announcements by Mayor Sullivan

- The Mobile Shredder will be behind Village Hall on Van Lu Van Road on April 21st at 10am.
- The Library has many upcoming events. Visit the website for more information.
- The Law Park playground is closed and the Village is doing everything it can to restore it as quickly as possible.
- Applications for Recreation Summer employment were being accepted.
- The Spring/Summer Brochure is online.
- Sign up for Recreation News on the Village website.

Village Managers Report by Village Manager Zegarelli

- The storm on Monday created more damage than anticipated. There was major flooding on Scarborough Road.
- Horsechestnut is set to be paved.
- There is still a lot of storm debris and it now needs to be bundled and put curbside.
- Many projects are going on throughout the Village.
- Hydrant Flushing has begun.
- The Mobile Passport Truck will be at Village Hall on May 7th.

Public Comments

Mr. Bruce Yeager of 450 Central Drive showed pictures of The Club site and asked that more screening be installed. He stated a truck was parked adjacent to his property for over two weeks and hadn't moved. He asked that it be moved and that the ground level measurements be checked and also a tint be installed on the windows.

Mayor Sullivan stated representatives from the Club were at the Work Session and they would be at another meeting in the near future. She stated they were aware of the concerns and said they would be addressed.

Village Engineer Turiano stated he would look at the drawings to make sure they were in compliance.

Declaration of Surplus Vehicles

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

BE IT RESOLVED, that the Board of Trustees does hereby declare the Village owned vehicles and equipment listed below as surplus and further authorizes their sale pursuant to a public bid.

FLEET #	YEAR	MAKE	MODEL	DESCRIPTION/VIN #
TRACTOR	1992	Ford	250C	Grass Tractor
BUCKET	1992	Ford	F800	Bucket Truck
SAW	1997	Stowe		Road Saw
P-4	2000	Chevy	2500	Pick-up/Plow
P-10	2003	Chevy	2500	Pick-up/Dump/Plow
TRK-2	2008	Ford	F250	Pick-up/Ext. Cab/Plow
S-2	2003	International	7600	25 Yard Packer
S-3	2001	Ford	F450	Garbage Dump
S-6	2009	Chevy	3500	Garbage Dump
FIRE	2007	Ford	Expedition	4 Door SUV
SPREADER	2003	Hi Way	E2020	8 CY Spreader
SPREADER	2003	Hi Way	E2020	8 CY Spreader
SPREADER	2006	Hi Way	Super P	3 CY Spreader
SPREADER	2007	Western		4 CY Spreader
SPREADER	2008	Fisher	Pro Caster	3 CY Spreader
SPREADER	2013	Smith		3 CY Spreader
BODY	2003	Stahl	Challenger	Utility Body Dual Wheel

Authorize Village Manager to Execute a Stipulation Agreement with an Employee

Upon motion by Trustee Wilson, seconded by Trustee Hunt, the Board adjourned into an executive session at 8:52pm to discuss a personnel matter.

Upon motion by Trustee Hunt, seconded by Trustee Wilson the Board voted unanimously to reconvene at 8:58pm.

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

WHEREAS, the Village of Briarcliff Manor Board of Trustees does hereby authorize a Stipulation Agreement with an Employee.

Minutes

Upon motion by Trustee Hunt, seconded by Trustee Wilson, the Board voted unanimously to approve the minutes of the April 4, 2018 Regular Meeting and Annual Organizational Meeting.

Adjournment

Upon motion by Trustee Wilson, seconded by Trustee Hunt, the Board voted unanimously to adjourn the meeting at 9:01pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk