



AGENDA
WEDNESDAY SEPTEMBER 26, 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

P2

1. Award of Bid – Sidewalk Replacement Pleasantville Road CBD
2. Fire Department Memberships
3. Minutes

**NEXT REGULAR BOARD OF TRUSTEES MEETING – WEDNESDAY,
OCTOBER 3, 2018**

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
SEPTEMBER 26, 2018

**1. AWARD OF BID – SIDEWALK REPLACEMENT – PLEASANTVILLE
ROAD CBD**

WHEREAS the Village received 3 bids for the Sidewalk Replacement – Pleasantville Road CBD Project (VM-1819-3); and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Sidewalk Replacement – Pleasantville Road CBD Project (VM-1819-3); is hereby awarded to Abbot & Price, Inc. with their bid proposal of \$63,604 which will be charged to budget code H.1440.201.17220 for a total project cost of \$68,126.12.

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



MEMORANDUM

*copies for
M/BOT
@
W/S*

September 12, 2018

To: Philip E. Zegarelli – Village Manager

P2

From: David J. Turiano, P.E.

DT

Re: **VM 1819-3 – Sidewalk Replacement – Pleasantville Road CBD**

Bid Opening: August 31, 2018, 11:00 a.m., Municipal Building

Staff Present: David Turiano and Karen Johnson

Bids Received: 3

Bid Range: \$139,800.00 - \$63,604.00

Type of Contract: Item Quantity

Reference Checks: None performed – extensive experience with Contractor

Recommendation to Award to low bidder: Yes, David J. Turiano, P.E., Village Engineer

*Opposite Binetella's
corner to Poplar
Rd.*

Summary of Bids

Vendor	Bid
Paladino Concrete Creations Corp	\$139,800.00
Con-Tech Construction Technology, Inc.	\$68,615.00
Abbot & Price, Inc.	\$63,604.00

Use of Funds/ Source of Funds

Use of Funds	Amount	Source of Funds	Amount
Construction	\$63,604.00	H1440.201.17220	\$68,126.12
Construction Contingency 10%	\$0		-0-
Construction Inspection	\$2,500.00		-0-
Total	\$66,104.00		\$68,126.12

Please note that the funds available are the balance remaining from the \$250,000 Westchester County IMA, in connection with the NYS Route 9A/North State Rd intersection improvement project.

Please feel free to contact me with any questions on above.

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
SEPTEMBER 26, 2018

2. FIRE DEPARTMENT MEMBERSHIPS

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approve the membership of **Nicholas Araya** to the Scarborough Engine Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approve the membership of **Alana Dinelli** to the Briarcliff Manor Fire Company.

Briarcliff Manor Fire Department

1111 Pleasantville Road
Briarcliff Manor, NY 10510

Office of the Chief



MICHAEL F. KING, 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 4, 2018
TO: Christine Dennett, Village Clerk
Briarcliff Manor Board of Trustees
FROM: Chief Michael F. King – Briarcliff Manor Fire Department
SUBJECT: NEW MEMBER – Request for Village Approval

Honorable Mayor and Trustees;

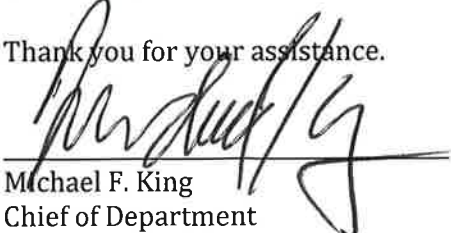
Nicholas Araya , date of birth 06/15/2000 and residing at 21 Agate Ave, Ossining, New York, , has applied for membership in the Briarcliff Manor Fire Department

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 **Chiefs Office** at your earliest convenience.

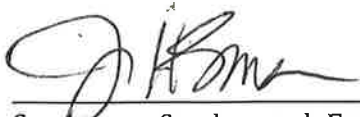
Thank you for your assistance.



Michael F. King
Chief of Department



Dated



Secretary – Scarborough Engine Company



Dated



Village Clerk – Christine Dennett



Dated

Briarcliff Manor Fire Department

1111 Pleasantville Road
Briarcliff Manor, NY 10510

Office of the Chief



MICHAEL F. KING, CHIEF
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TO: Christine Dennett, Village Clerk
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FROM: Chief Michael F. King – Briarcliff Manor Fire Department

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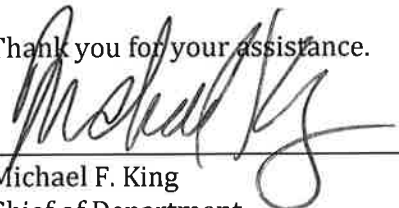
Alana Dinelli, date of birth 10/27/1999 and residing at 173B Chappaqua Road, Briarcliff Manor, New York, has applied for membership in the Briarcliff Manor Fire Department

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.



Michael F. King
Chief of Department



Dated




Secretary – Briarcliff Fire Company



Dated



Village Clerk – Christine Dennett



Dated

VILLAGE OF BRIARCLIFF MANOR
BOARD OF TRUSTEES AGENDA
SEPTEMBER 26, 2018

3. MINUTES

- August 15, 2018 Regular Meeting
- September 5, 2018 Regular Meeting

Village Board of Trustees
Regular Meeting
August 15, 2018
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 15th of August, 2018 commencing at 8:00 p.m.

Present

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

Also Present

Philip Zegarelli, Village Manager
Christine Dennett, Village Clerk
Daniel Pozin, Village Attorney

Pledge of Allegiance

Swearing in of Police Officer

Mayor Sullivan swore in Officer Wilkinson.

Chief Gorey thanked the Mayor, Board and Staff for all their work hiring the new Police Officer and stated they were all great additions to the Police Department.

Board of Trustees Announcements by Mayor Sullivan

Before proceeding with our regular agenda tonight, we would like to address the BZone legislation that this Board had been working on. In October 2017, the Village's Comprehensive Plan was amended with the stated goal of providing "an appropriate level of flexibility of use, bulk, and density to allow for appropriate and sustainable redevelopment and/or reuse of the Village's B/BT zoned properties."

Since that time, this Board has worked diligently to try to advance this goal while balancing the needs of our community as a whole. These goals are not mutually exclusive and were at the forefront of our work on draft BZone legislation. We were in the very early stages of considering potential legislation, and had intended to commence the SEQRA review of potential uses, which would have studied the environmental impacts that might result from the implementation of

such zoning legislation. That review would have commenced in earnest upon the Board's adoption of a positive declaration under SEQRA.

Notably though, on July 25th, we put a hold on that work and removed the matter from our agenda. This was based on, among other things, our own difficulty in balancing potential development in in the BZone in light of the disparity in the existing BZone properties, which range in size from 9.4 acres to 94 acres. Accordingly, the Board of Trustees has determined to forego what we believed would have been a proactive attempt to mold the zoning for general application in the BZone. Instead, we will respond to the applications for development of B Zone properties as they come in. In keeping with past practice, as with The Club and Trump National, we believe that the Planning Board may be better suited to conduct the environmental review. Depending on the application, it will likely be our intention to request that the Planning Board accept lead agency status in connection with any such SEQRA review, with our Board participating as an Involved Agency.

Board of Trustees Announcements by Trustee Zirman

- Please visit the Village Website and sign up for the weekly Village Manager's Report to stay informed.
- The Library has many upcoming events but will be closed on Sunday for the rest of the summer. Visit the website for more information.
- The Friends of the Library is offering free passes to various museums.
- The 2018 pool/tennis season is underway. Get your passes!
- The Spring/Summer Brochure is online.
- Community Day will be on September 8th with a rain date of September 15th.
- The Chamber of Commerce sponsored concert series was a great success! Thank you to all that made it possible.

Village Managers Report by Village Manager Zegarelli

- Many projects throughout the Village are wrapping up.
- The Law Park Pond Dredging Project won't be able to be done this Fall with the current contractor. The Village will look at the second highest bidder.
- Con Edison should have their work completed over Route 9A.
- The Pocantico River Bridge work is delayed and will be done next year.
- There will be a Work Session on August 22nd.

Public Comments

Mr. Steven Vescio of Old Briarcliff Road stated the Village should put the County and the Contractor on notice regarding the sidewalk repairs needed.

Minutes

The minutes were tabled to the next meeting.

Adjournment

Upon motion by Deputy Mayor DeRose, seconded by Trustee Zirman, the Board voted unanimously to adjourn the meeting at 8:22pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk

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 September, 2018 commencing at 8:00 p.m.

Present

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

Also Present

Philip Zegarelli, Village Manager
Daniel Pozin, Village Attorney

Absent

Christine Dennett, Village Clerk

Pledge of Allegiance

Board of Trustees Announcements by Trustee Wilson

Mayor Sullivan stated Community Day will be on September 8th with a rain date of September 15th. There will be a ribbon cutting for the new playground at 3:30pm.

- The Library is doing a survey. Please either visit their table at Community Day or fill it out on the website.
- The Library has many upcoming events and the Fall Brochure is available. Visit the website for more information.
- The Friends of the Library is offering free passes to various museums.
- The 2018 pool season is over but tennis is still available. Permits are required.
- The Recreation Fall Brochure is online. Please sign up for Recreation News.

Village Managers Report by Village Manager Zegarelli

- Many projects throughout the Village are wrapping up.
- Con Edison should have their work completed over Route 9A. The Village is pushing to have the railings addressed.

- The Pocantico River Bridge work is delayed and will be done next year.
- The sidewalk by CSI is being replaced by the County.
- New bollards are being looked in to for Law Park.

Mayor Sullivan stated 20 minute parking signs were installed and the spaces will be striped. She stated they were installed to accommodate the different needs of merchants.

Public Comments

There were no public comments.

Fire Department Memberships

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 of the Village of Briarcliff Manor hereby approve the membership of **Norman Keller** to the Briarcliff Manor Hook and Ladder Company.

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approve the membership of **Marvin Amador** to the Briarcliff Manor Hook and Ladder Company.

Minutes

Upon motion by Trustee Wilson, seconded by Deputy Mayor DeRose, the Board voted unanimously to approve the minutes of July 25, 2018.

The minutes of the August 15, 2018 meeting were tabled to the next meeting.

Adjournment

Upon motion by Deputy Mayor DeRose, seconded by Trustee Zirman, the Board voted unanimously to adjourn the meeting at 8:16pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk