



AGENDA
WEDNESDAY SEPTEMBER 5, 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

1. Minutes

**NEXT REGULAR BOARD OF TRUSTEES MEETING – WEDNESDAY,
SEPTEMBER 26, 2018**

Village Board of Trustees
Regular Meeting
July 25, 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 25th of July, 2018 commencing at 8:00 p.m.

Present

Cesare DeRose, Jr. Deputy Mayor/Acting 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
David Turiano, Village Engineer

Absent

Lori A. Sullivan, Mayor

Pledge of Allegiance

Public Hearing to Amend Chapter 207 of the Code of the Village of Briarcliff Manor Relative to Parking Limits on Portions of Pleasantville Road and Municipal Lots

Acting Mayor DeRose opened the Public Hearing.

There were no public comments.

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

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

BE IT RESOLVED that the proposed Local Law to amend Chapter 207 of the Code of the Village of Briarcliff Manor relative to parking limits on portions of Pleasantville Road and in Municipal Lots is hereby adopted.

Board of Trustees Announcements by Trustee Zirman

Village Attorney Pozin stated the resolution for a positive declaration for the B Zone (item four) would be taken off the agenda. He stated the Board felt there were other avenues to explore and needed additional time to consider them and the item would be tabled to a date uncertain.

- Please visit the Village Website and sign up for the weekly Village Manager's Report to stay informed.
- The Library has many upcoming events. Visit the website for more information.
- The 2018 pool/tennis season is underway. Get your passes!
- The Spring/Summer Brochure is online.
- Many specialty camps are being offered.
- The Chamber of Commerce sponsored concert will be decided tomorrow morning. All residents should come out and enjoy and carry the momentum into next year.

Village Managers Report by Village Manager Zegarelli

- The Safe Routes to School project is nearly completed. The signal was installed on Pleasantville Road and Ingham Road.
- The new playground is open with temporary fencing.
- The Law Park Pond Dredging Project will be done in the Fall.
- The 9A/North State Road ribbon cutting was held on July 22nd.
- Pleasantville Road striping has begun.
- The Pocantico River Bridge work is delayed and will be done next year.
- Three trees fell in Law Park during a recent storm.

Public Comments

Mr. David Steinmetz stated he represented three of the properties in the BZone and he was hopeful the Board would move forward with the scoping session. He stated they fully understood the Board's desire to be cautious but his clients had property rights. He stated the scoping sessions allowed for public input and he requested the Board moved forward with adopting the Positive Declaration.

Mr. Dan Zucchi of 161 Locust Road requested the BZone item be removed from the agenda permanently and stated that he would be submitting a letter from a group of residents outlining their concerns. He requested the Board have the developers submit proposals instead of creating new laws and to reopen the 17/20 district negotiations.

Appointment of Police Officer

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

BE IT RESOLVED that Cody Wilkinson of Poughkeepsie, New York is hereby appointed, effective August 10, 2018, to the position of Police Officer Grade 5 to be paid at an annual salary of \$73,839.21 as per the Village of Briarcliff Manor PBA Collective Bargaining Agreement salary scale effective June 1, 2018.

Budget Amendment

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

BE IT RESOLVED that the budget for fiscal year 2018-2019 is hereby amended as follows:

GENERAL FUND

Increase Revenue: A0101.2666	Sale of Equipment	\$59,045
Increase Expense: A1990.499	Contingency	\$59,045

WATER FUND

Increase Revenue: F0101.2666	Sale of Equipment	\$3,000
Increase Expense: F1990.499	Contingency	\$3,000

Resolution Adopting Positive Declaration, Intent to Prepare Generic Environmental Impact Statement, and Scoping Session

The resolution was tabled.

Authorize the Village Manager to Execute an Agreement with Westchester County to Transfer Responsibility of Pleasantville Road

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

WHEREAS, on June 20, 2018, the Board of Trustees authorized the Village Manager to execute an Inter-Municipal Agreement with Westchester County to transfer responsibility of Pleasantville Road to the Village of Briarcliff Manor pursuant to Section 115-b of the Highway Law (the IMA), subject to non-substantive changes deemed necessary by the Village Manager or Village Counsel; and

WHEREAS, since that authorization, the IMA has been amended at the request of Village Counsel to provide for the joint inspection by the Village and County of the work performed on Pleasantville Road to ensure that such work has

been completed to the reasonable satisfaction of both the Village and the County prior to transfer of responsibility of Pleasantville Road to the Village. NOW THEREFORE BE IT RESOLVED that the Board of Trustees does hereby authorize the Village Manager to execute the IMA as so amended, subject to non-substantive changes deemed necessary by the Village Manager or Village Counsel.

Minutes

Upon motion by Trustee Zirman, seconded by Trustee Wilson, the Board voted unanimously to approve the minutes of July 11, 2018.

Adjournment

Upon motion by Trustee Wilson, seconded by Trustee Zirman, the Board voted unanimously to adjourn the meeting at 8:40pm.

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 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 B Zone 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 B Zone 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 B Zone in light of the disparity in the existing B Zone 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 B Zone. 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 on the
- 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