

Village Board of Trustees
Regular Meeting
July 21, 2005
7:30 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 Village Hall, at 1111 Pleasantville Road, Briarcliff Manor, New York of the 21st of July commencing at 7:30 p.m.

Present

William J. Vescio, Mayor
David Venditti, Deputy Mayor
Elsie Smith, Trustee
Donald Wilde, Trustee
Gayle Waxenberg, Trustee

Also Present

Michael Blau, Village Manager
Ingrid Richards, Assistant Village Manager
Dan Pozin, Village Counsel

Absent

Stephanie Ippoliti, Village Clerk

**Public Hearing – Amendment to Special Use Permit (Garlands/Hyatt)
Water Tank and Stealth Cell Tower**

The public hearing was adjourned by mutual consent of the Village and the Applicant.

Village Managers Report

- The intersection of South State Road and Pleasantville Road was scheduled to be striped at 8:00pm that evening. The traffic signal would be operational following the striping.
- The paving of Scarborough Road was scheduled for Wednesday, July 27, 2005 and would be completed the same day.
- A letter was received from the State regarding Consolidated Edison reaching an all time high with energy demand. The state issued pamphlets to inform residents on how to have an energy smart summer and they would be available in the Village Hall.
- The Village sent out a Request for Proposal regarding the Ingham and Pleasantville Road intersection. The RFP was rewarded to Wilbur Smith Associates located in Poughkeepsie, New York.

- The Village sent out a Request for Proposal regarding Chilmark Park. Five responses were received and the Village Manager would be referring them to the Board of Trustees to select a preferred consultant.
- Ed Torhan was hired as the new Superintendent of Public Works. He would be focusing on project management and would start on August 8, 2005.
- Vinny D'addona was promoted to General Foreman of the Department of Public Works. His main focus would be to oversee manpower on a day to day basis.

Mayor Vescio welcomed Ed Torhan to the Village Staff and congratulated Vinny D'addona on his promotion.

Public Comments

Ms. Ellen Melnick of North State Road inquired about the Village's policy regarding contractor's signs on private property. She asked if there was a time limit and who's responsible for their removal.

Mayor Vescio stated there was a 30 day limit and it was the responsibility of the home owner to remove them.

Ms. Melnick asked why a portion of Pleasantville Road had sponsorship.

Mayor Vescio stated it was a County road and the Village had no control over the sponsorship of it.

Authorize Village Manager to Execute Easement Agreement – Snider

Deputy Mayor Venditti requested a change in wording in paragraph eight. He suggested removing the word but and replacing it with and.

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

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute an Easement Agreement with Jordan Snider and Julie Kotler-Snider.

Fire Department Membership – Trevor McVeigh, Nicole Valentin and Robert Minkoff

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to approve the following resolutions:

BE IT RESOLVED, that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of Trevor McVeigh to the Briarcliff Fire Company.

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

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

Amend Master Fee Schedule – Recreation

Upon motion by Trustee Wilde, seconded by Trustee Smith, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED that the Board of Trustees does hereby amend the Master Fee Schedule for the Village of Briarcliff Manor as follows:

<u>Program</u>	<u>From</u>	<u>To</u>
Floor Hockey – Jr. & Sr. League	\$40	\$45
Floor Hockey – 7-8 Grades	\$40	\$45
Pee Wee Tennis	\$48	\$50
Pee Wee Racquet Sales	\$12	\$15
Pumpkin Decorating	\$10	\$15
Ski Trips	\$75	\$80
Start Smart Sports Development	\$58	\$60

Appointment to Recreation Advisory Committee

Upon motion by Trustee Wilde, seconded by Trustee Waxenberg, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED that Christine Jordan is hereby appointed to the Recreation Advisory Committee as the Student Representative from the Briarcliff Manor School District, for a term to end April 2006.

Schedule Public Hearing – Amendment to Chapter 54, Residency

Village Manager Blau stated the current local law governed residency and the newly hired Superintendent was not a Westchester County Resident. He further stated the law needed to be amended to allow for a resolution on case by case basis.

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to schedule the public hearing for the next regular Board of Trustees Meeting scheduled for August 4, 2005.

Adjournment

Upon motion by Trustee Wilde, seconded by Trustee Smith, the Board voted unanimously to close the Regular meeting of the Board of Trustees at 8:00pm.

Respectfully submitted by,

Christine Dennett