

Village Board of Trustees  
Special Meeting  
April 14, 2005  
7:30 p.m.

A Special Meeting of the Board of Trustees of the Village of Briarcliff Manor, New York was held in the Village of Briarcliff Manor Municipal Building, 1111 Pleasantville Road, Briarcliff Manor, New York on 14<sup>th</sup> day of April, 2005 commencing at 7:30 p.m.

**Present**

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

**Also Present**

Michael Blau, Village Manager  
Ingrid Richards, Assistant Village Manager  
Robin Rizzo, Village Treasurer

The Mayor opened the meeting and noted that the Special Meeting was a continuation of the Public Hearing relating to the tentative budget for Fiscal Year 2005-2006. The Mayor then shared with the Board and staff a list of possible budget modifications and items needing further clarification that he had developed. Village Manager Blau noted that he had also provided the Board a list of possible budget modifications a number of days before the meeting.

The Board then discussed a number of the possible budget modifications, but did not agree on any of the modifications, with the exception of a list provide by Village Manager Blau of items that reduced the budget.

The Mayor then invited the public to the podium to speak about the budget. Nicholas Evanchik, Alder Drive, voiced concern about the overall budget process and noted to the Board that they should consider borrowing or financing for anything possible to reduce the operational budget. Ellen Melnick, North State Road, stated that the library is very important to the Village residents and the Board should make sure that the library is fully funded.

Upon motion by Trustee Venditti, second by Trustee Waxenberg, the Board voted unanimously to close the Public Hearing.

Upon motion of Trustee Waxenberg, second by Trustee Wilde, the Board voted unanimously to adjourn the Special Meeting.

Meeting was adjourned at 9:05 p.m.

Respectfully submitted  
Michael S. Blau, Village Manager