Special Meeting Board of Trustees April 6, 2006 9:30 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 Village Hall, 1111 Pleasantville Road, Briarcliff Manor, New York on the 6th day of April, 2006 commencing at 9:30 p.m.

Present

William Vescio, Mayor Robert Mayer, Trustee Elsie Smith, Trustee Gayle Waxenberg, Trustee

Absent

David Venditti, Trustee

Also Present

Michael Blau, Village Manager

Motion by Trustee Smith, second by Trustee Mayer to open the Special Meeting.

The Board of Trustees was presented with the results of the Briarcliff Manor Fire Department election and the election of the three companies.

Motion by Trustee Waxenberg, second by Trustee Smith, the Board voted unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Trustees does hereby confirm the results of the election of the Briarcliff Manor Fire Department Conducted on April 6, 2006 as follows:

Briarcliff Manor Fire Department

Fire Chief	Carmelo LaBruzzo
First Assistant Fire Chief	Martin Gallagher
Second Assistant Fire Chief	Douglas Cacciola

Briarcliff Manor Fire Company

Captain	Steven Neski
1st Lieutenant	Eric Harrison
2nd Lieutenant	Alex Malarchuk
3 rd Lieutenant	Mathew Gullo

Briarcliff Manor Hook, Lade	der & Fire Company
Captain	Michael King
1st Lieutenant	Robert O'Hanlon

2nd Lieutenant

Michael Molinelli

Scarborough Engine Company

Captain	Ronald Jankowski
1st Lieutenant	William Bassett III
2nd Lieutenant	Steven Vescio

BE IT FURTHER RESOLVED that the Board of Trustees does hereby confirm the appointment of Alan Fleischman as the Safety Officer.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby confirm the appointment of Joseph Piazzi and the Captain of the Fire Police.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby certify the following appointments to the *Briarcliff Manor Fire Department Deputy Chiefs Association*:

William Bauer
Thomas Farrington
Robert King
William Kowack
Vincent Pankovic

Joseph Piazzi Lawrence Reilly William Ventura Jay White

Motion by Trustee Mayer, second by Trustee to adjourn the Special Meeting. Special Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Michael S. Blau, Village Manager