

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 2<sup>nd</sup> of February 2006 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  
Clinton Smith, Village Counsel

**Absent**

Stephanie Ippoliti, Village Clerk

**Board of Trustees Announcements**

Trustee Smith reported.

- The Library would expand at its current location. The preliminary drawings will be done in 10 weeks and another 8-10 weeks later the developed drawings will go out to bid.
- The next neighborhood meeting would be held on February 9<sup>th</sup> at the Youth Center.
- The Volunteer Ambulance Corps is in dire need of volunteers. The Village would pay for any necessary training.
- Stash the Trash will be on April 8<sup>th</sup> in conjunction with the Town of Ossining. A meeting will be held on February 7<sup>th</sup> at the Briarcliff High School.
- The February 16<sup>th</sup> Board of Trustees meeting was cancelled.

**Village Managers Report**

- The connection to Sleepy Hollow for water purposes will be ready by the end of February.

- A meeting was held with the State Department of Transportation regarding Route 9. All work will be done at night.

### **Public Comments**

Mr. Nick Evanchik of 119 Alder Drive stated he believed the motives behind advancing the Comprehensive Plan were honorable but he felt the money could be better spent. He further stated he didn't recall one instance where the Comprehensive Plan solved any major problems.

Trustee Smith stated there were minutes available for public review of every Neighborhood Meeting. She further stated the Comprehensive Plan was a legal document that gave the Village a leg to stand on with developers.

Mayor Vescio stated that the State Law mandates having a Comprehensive Plan. He further stated it was the Village's obligation to update it on a regular basis. He further stated one reason grants had been denied because of that. He stated it was the residents plan not the plan of the Board and there would be public hearings to discuss it.

Mr. Evanchik stated he submitted a FOIL request to see if any grants were denied and didn't find any. He further stated it may be required by the state but did \$114,000 need to be spent on it.

Mr. Morton Berger of 2 Elizabeth Court stated he attended 3-4 meetings and he found them very gratifying. He further stated an annual meeting would be very democratic.

Mrs. Margo Berger stated the Neighborhood Meetings were only the first phase. She asked for the Board to encapsulate the next phases.

Mayor Vescio explained.

Mr. Clay Tiffany of Hall Road stated he felt the meetings were very misleading and the ongoing problems with the Police Department weren't discussed. He further stated Police Officer Tartaglione has been seen lifting weights while he is on sick leave. He further stated he hasn't been allowed to see the Police Chief. He asked why a cop that was caught stealing was allowed to resign. He stated he was assaulted by a member of the People's Caucus on January 18, 2006 and reported it to the police.

Mr. Alex Reed of 111 Marlborough Road asked what the status of the water main break on Scarborough Road was.

Village Manager Blau stated it was fixed and in working condition.

**Authorize Village Manager to Execute Agreement with Hazen and Sawyer**

Mr. Evanchik asked if in the projections the operating costs and back up costs be included. He suggested the Village Manager get a range as soon as possible and transfer over some of the capital costs to the operating budget.

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 Agreement for Professional Services with Hazen and Sawyer for professional engineering services relating to the Catskill Aqueduct connection, a low lift pumping station and a high lift pumping station.

**Appropriation of Fund Balance**

Village Manager Blau stated the Superintendent of Public Works Ed Torhan feels we need an inventory of the Village owned property and he wants to have street signs in stock.

Mayor Vescio stated the Board had been discussing the street signs and possibly putting the Briarcliff Rose on them. He asked the Village Manager to instruct Mr. Torhan to not purchase street signs until a decision had been made.

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

BE IT RESOLVED that the Board of Trustees does hereby appropriate \$48,000 of Fund Balance from the General Fund to be deposited in the following accounts:

|            |                            |                 |
|------------|----------------------------|-----------------|
| A 8120.420 | Sanitary Sewers; Materials | \$10,000        |
| A 1640.420 | Central Garage; Materials  | \$5,000         |
| A 5110.420 | Street Maintenance         | \$33,000        |
|            | <i>Drainage Material</i>   | <i>\$20,000</i> |
|            | <i>Safety Supplies</i>     | <i>\$5,000</i>  |
|            | <i>Traffic Signs</i>       | <i>\$5,000</i>  |
|            | <i>Street Signs</i>        | <i>\$3,000</i>  |

**Naming of Street – Shine Place**

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

BE IT RESOLVED that the action of the Board of Trustees on December 15, 2005, naming the road commonly known as No Name Road as Shine Place is hereby rescinded.

BE IT FURTHER RESOLVED that the entrance road at Chilmark Park is hereby named Shine Place in honor of Jonathan Shine who died serving in the Armed Forces in the Vietnam War.

### **Special Use Permit Request – Wusthof-Trident Building**

Mr. William Null of Cuddy & Feder presented on behalf of the applicant.

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

BE IT RESOLVED that the request for the issuance of a Special Use Permit for the Wusthof-Trident Building at 333 South Highland Avenue is hereby directed to the Planning Board for review and recommendation.

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

BE IT RESOLVED that a Public Hearing is hereby scheduled for the March 16, 2006 Board of Trustees Meeting to hear and consider a request from Wusthof-Trident for the issuance of a Special Use Permit relating to multi-tenancy at their building at 333 South Highland Avenue.

### **Appointment of Election Inspectors**

Mr. Tiffany stated he wanted the Village to jettison the People's Caucus.

Mayor Vescio stated the appointment of election inspectors was a government function and the Caucus was not a Village government function. He further stated the People's Caucus was established 104 years ago.

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

BE IT RESOLVED that Donna Lilly, Audrey Sharman, Mardi Perry, Joan Beicke, William Reynolds, Joan Reynolds and Maria Tejera are hereby appointed Inspectors of Election for the March 21, 2006 Village Election.

BE IT FURTHER RESOLVED that Ken Malech is hereby designated as Inspector of Election and Chairperson.

BE IT FURTHER RESOLVED that the compensation for the Inspectors of Election is hereby fixed at One Hundred Sixty (\$160) dollars per day.

BE IT FURTHER RESOLVED that the compensation for the Inspector of Election that is designated as Chairperson shall be One Hundred Seventy-Five (\$175) dollars per day.

BE IT FURTHER RESOLVED that Fred Howley and Wayne Wheeler are hereby appointed Voting Machine Technicians for the March 21, 2006 General Village Election and the compensation is hereby fixed at One Hundred Ten (\$110) dollars.

BE IT FURTHER RESOLVED that Fred Howley shall receive an additional Two Hundred (\$200) dollars for serving in a stand-by capacity.

### **Library Board Appointments**

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

BE IT RESOLVED that Paul Rosen is hereby reappointed to the Library Board for a five year term, from January 1, 2006 through December 31, 2010.

BE IT FURTHER RESOLVED that Kathleen Zawacki is hereby reappointed to the Library Board for a five year term, from January 1, 2006 through December 31, 2010.

### **Pre-Mitigation**

Assistant Village Manager Richards explained the plan.

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

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute a Pre-Disaster Mitigation Planning Agreement with the New York State Emergency Management Office.

### **Adjournment**

Upon motion by Trustee Wilde, seconded by Trustee Waxenberg, the Board voted unanimously to adjourn the regular meeting at 9:05pm.

Respectfully submitted by,

Christine Dennett