

Special Meeting  
Board of Trustees  
April 25, 2006  
5:45 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 25th day of April, 2006 commencing at 5:45 p.m.

**Present**

William Vescio, Mayor  
Elsie Smith, Trustee  
David Venditti, Trustee  
Gayle Waxenberg, Trustee

**Absent**

Robert Mayer, Trustee

**Also Present**

Michael Blau, Village Manager  
Robin Rizzo, Village Treasurer

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

The Board of Trustees reviewed the budget modification proposals under consideration to determine which modifications will be included in the budget to be approved for Fiscal Year 2006-2007 and whether to fund certain one time expenditures by financing to utilizing fund balance.

**BUDGET ADOPTION RESOLUTION**

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR  
COMMENCING JUNE 1, 2006 AND ENDING MAY 31, 2007

On motion of Trustee Venditti, seconded by Trustee Smith.

WHEREAS, the Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon; now, therefore be it

RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that there be and is hereby appropriated for the objects and purposes specified, including the amounts set forth required for the payment of principal and interest on indebtedness, the following amounts:

	<u>General Fund</u>	<u>Water Fund</u>	<u>Debt Service Fund</u>	<u>Library Fund</u>
Appropriations	\$13,359,144.51	\$3,166,257.80	\$1,569,692.00	\$566,501.57
Estimated Revenues	3,992,969.00	3,166,257.80	1,569,692.00	528,749.67
Appropriated Fund Balance	<u>367,000.00</u>	<u>0</u>	<u>0</u>	<u>37,751.90</u>
	\$13,359,144.51	\$3,183,734.30	\$1,934,011.91	\$550,025.38

General Fund Budgetary

Appropriation to be

Raised by Real Estate

Tax Levy \$8,999,176.00

Plus 0.20% Tax Overlay 17,998.35

Total Budgetary

Appropriation to be

Raised by Real Estate

Tax Levy \$9,017,173.86

	<u>Town of Ossining</u>	<u>Town of Mt. Pleasant</u>
Taxable Assessed Value	\$105,398,603	\$2,618,022
Tax Rate per \$1,000	\$78.408	\$287.665

Ayes: Trustees Smith, Venditti and Waxenberg, Mayor Vescio

Nays: None

**2006-2007 TAX LEVY AND WARRANT**

In accordance with Section 1420 of the Real Property Tax Law, upon completion of the budget, but not later than May 15<sup>th</sup>, the Board of Trustees shall determine and levy the tax for the ensuing fiscal year.

Based on the adopted budget and the provision of the Annual Assessment Roll from the Town of Ossining and the Town of Mt. Pleasant, the following resolutions have been prepared for your approval to levy the Village Real Property Tax.

On motion of Trustee Waxenberg, seconded by Trustee Smith.

WHEREAS, the budget for the fiscal year commencing June 1, 2006, has been duly adopted and filed with the Village Clerk; and

WHEREAS, it has been thereby determined that the sum of \$13,359,144.51 will be necessary to meet the obligations of the Village; and

WHEREAS, there has been duly credited as against said sum estimated revenues and appropriated fund balance aggregating \$4,359,969.00 leaving \$8,999,176.00 to be raised by the levying of taxes and an additional tax overlay of \$17,998.35 to be raised by the levying of taxes; and

WHEREAS, it appears from the Assessment Roll of the year 2005 for taxes for the fiscal year June 1, 2006 that the total assessed valuation of real property in the Village is \$105,398,603 in the Town of Ossining portion of the Village and \$2,618,022 in the Town of Mt. Pleasant portion of the Village and said Assessment Rolls having been duly confirmed;

NOW THEREFORE BE IT RESOLVED, that the tax rate for the Village of Briarcliff Manor for the fiscal year commencing June 1, 2006 be and the same hereby is fixed at the rate of \$78.408 on each \$1,000 of assessed valuation for properties in the Village of Briarcliff Manor located in the Town of Ossining and \$287.665 for properties in the Village of Briarcliff Manor located in the Town of Mt. Pleasant.

FURTHER RESOLVED, that the sum of \$9,017,174.00, the same being taxes for the fiscal year commencing June 1, 2006 be, and the same hereby is, levied upon the taxable property in the Village of Briarcliff Manor and that the Treasurer be and she hereby is authorized and directed to extend and carry out upon the roll the amount to be collected from each of the persons named thereon, and the respective amounts of said tax roll against each such parcel of taxable property set forth thereon be and the same hereby are levied upon each parcel of taxable property respectively which said levy includes items shown on the budget for the fiscal year commencing June 1, 2006 heretofore adopted.

BE IT FURTHER RESOLVED, that the Board of Trustees does hereby authorize and direct the Village Treasurer to place the delinquent water arrears on the tax roll for fiscal year 2006-2007.

Ayes: Trustees Smith, Venditti and Waxenberg, Mayor Vescio  
Nays: None

Motion by Trustee Waxenberg, second by Trustee Venditti to adjourn the Special Meeting. Special Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Michael S. Blau, Village Manager