

Village Board of Trustees
Regular Meeting
May 18, 2006
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 18th of May 2006 commencing at 7:30 p.m.

Present

William J. Vescio, Mayor
David Venditti, Deputy Mayor
Robert Mayer, Trustee
Elsie Smith, Trustee
Gayle Waxenberg, Trustee

Also Present

Michael Blau, Village Manager
Clinton Smith, Village Counsel

Absent

Ingrid Richards, Assistant Village Manager
Stephanie Ippoliti, Village Clerk

Public Hearing Special Use Permit, New Cingular

Mr. Chris Fisher of Cuddy and Feder explained the application on behalf of the applicant.

Trustee Smith asked if Cingular customers currently had adequate coverage in the area the antenna would be installed.

Mr. Fisher stated they had service but it wasn't reliable.

Mayor Vescio suggested opening the public hearing and after public comment adjourning the public hearing to the next meeting. He stated later in the meeting the Board would schedule a public hearing to amend the language in the Village Code regarding wireless telecommunications and refer the applicant to the Planning Board.

Village Attorney Smith explained the changes that would be made to the Village Code.

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to open the public hearing.

Mr. Nick Evanchik of 119 Alder Drive stated his only interest was in the lease revenue. He asked if there would be a new lease arrangement with this installation. He stated the demand seemed to be high and wondered how the Board would determine the fair market value for the lease and obtain the optimum price for the Village.

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to adjourn the public hearing to the June 1, 2006 meeting.

Upon motion by Trustee Smith, seconded by Trustee Mayer, the Board voted unanimously to refer the applicant to the Planning Board.

Board of Trustees Announcements

Mayor Vescio reported.

- The Memorial Day parade would be held on Monday, May 29th at 12:00pm.
- June 28th the Comprehensive Plan Committee would hold a public workshop at 7:30pm in the Fire House.
- The Library Construction Committee met with the architect and the Board anticipated a schematic plan in three weeks. The architect would make a presentation to the public.
- The Board would set up a committee consisting of five residents to come up with method of implementation as suggested by Buckhurst Fish & Jacquemart for plans for the Scarborough Station Parking Lot. The station would temporarily lose 40-50 spaces during construction in 2008 and the committee would try to come up with a solution. A mission statement would be posted on the website and commuters or other residents interested in participating should contact the Village Manager's Office.

Village Manager's Report

- Any resident that wanted to dispose of flags can bring them to the flag burning ceremony on Flag Day June 14th in Law Park at 7:30pm or drop them off in the American Legion mail box in front of Village Hall.
- McCrum Field fencing and erosion control were in place. The plantings that had been vandalized were replaced.
- Chilmark Park's conceptual design was completed by Eberlin & Eberlin.
- The Pocantico River Flood Control Project and the concept of using Echo Lake as a catch basin were being analyzed by a consultant. The consultant believed it was a viable option and would submit the information by the end of July.
- The additional cost for purchasing Ossining water while waiting to tap into the Sleepy Hollow backup supply was \$71,000.

Mr. Evanchik asked how many spaces would be affected permanently at Scarborough Station.

Mayor Vescio stated a reconfiguration of the drop-off area would be done and 8-10 spaces would be removed permanently to make the station ADA compliant.

Mr. Clay Tiffany of Hall Road implored the Board to work with the Village of Ossining to buy the Borho Bus parking lot. He stated the garage was deleterious ecologically. He asked that the committee not tamper with Scarborough Park when implementing their parking plan.

Ms. Margo Berger of 2 Elizabeth Court asked if the connection had been made to Sleepy Hollow water on May 12th.

Village Manager Blau stated the Village was waiting for a letter from the DEP.

Mayor Vescio stated the connection is physically completed and the Village has done all that was needed on their part and it was an issue between Sleepy Hollow and the DEP. He further stated the Village was waiting on a letter from the DEP.

Public Comment

Mr. Lynn Kenner of 70 Old Sleepy Hollow Road stated at the last meeting he objected to the boulders placed at the entrance of Pocantico Park. He stated no action had been taken yet.

Mr. Mort Berger of 2 Elizabeth Court stated Pocantico Park was of interest to him. He further stated it was difficult for him to access the park with no place to park. He stated he hoped the matter was soon resolved.

Ms. Sheila Tyler of the CSEA stated she was a labor relation's specialist and represented the Village's CSEA workers. She further stated the union had a good working relationship with the Village that required hard work and effective communication. She stated the union was looking for a mere two more years added to the term of their contract. She respectfully requested the Board to reconsider their decision and looked forward to hearing from them.

Mayor Vescio stated the Board appreciated the hardworking employees of the union. He further stated the Board had a fiduciary responsibility to the taxpayers and seven years was unacceptable, the Board offered five when the average in the County was 3.42 years. He stated the Village employees were the third highest paid in the County and he recognized that the Village had a valued work force but the Board had to do what was fair and equitable to all. He further stated the offer of a five year contract was one of the longest contract terms in the County.

Ms. Dawn Orza of 35 Tulip Road stated Trump National's special permit was in violation of their site plan. She further stated they were intentionally defying the legal process of the Village.

Mayor Vescio stated Trump National appeared before the Justice Court and the Judge indicated the court date was set for June 21st. He further stated they would be before the Planning Board in June and if they didn't make the 12th hole compliant a trial date would be set.

Mr. Evanchik stated he first belonged to a union in 1942 and he had the highest respect for union and labor movements. He further stated he didn't know what the problem was and a contract can be reopened under dire conditions. He stated he was surprised to find water fees on the agenda. He further stated the capital budget construction costs totaled \$21,000,000 and last year they totaled \$8,000,000. He asked for an explanation in the difference and stated that water fees were just like taxes.

Mr. Tiffany stated just because a case was sealed didn't mean the defendant was innocent. He stated a DPW was caught with illegal drugs and was guilty. He asked that the Police Officers be tested for steroids and have psychiatric exams.

Authorize to Village Manager to Execute Agreements

Authorize Village Manager to Execute Fire Protection Agreements with the Town of Mt. Pleasant

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

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute a Fire Protection Agreement with the Town of Mt. Pleasant for fire protection services to the Briarcliff East Fire Protection District for the years 2006 through 2008.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a Fire Protection Agreement with the Town of Mt. Pleasant for fire protection services to the Northeast Briarcliff Fire Protection District for the years 2006 through 2008.

Authorize Village Manager to Execute Various Agreements with the Pacwater Corporation Relating to the Briar Acres Subdivision

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 a Utility Easement Agreement, a Conservation Easement Agreement, a Pedestrian Trail Declaration and Easement Agreement and a Drainage and Stormwater Management Easement Agreement with the Pacwater Corporation relating to the Briar Acres Subdivision.

Bond Resolutions

Acquisition, Construction and Reconstruction of Improvements to Buildings

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

BOND RESOLUTION, DATED MAY 18, 2006, AUTHORIZING THE ISSUANCE OF UP TO \$1,165,100 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO “CLASS A” BUILDINGS IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to “Class A” buildings in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$1,165,100, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$1,165,100, in order to finance the costs of the acquisition, construction and reconstruction of improvements to “Class A” buildings in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefore and any preliminary and incidental costs related thereto (the “Project”), pursuant to the Local Finance Law,.

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is not to exceed \$1,165,100; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds as authorized herein, or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay any costs of the Project for which proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, as described in subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law (such buildings being of "Class A" construction as that term is defined in Section 11.00 of the Local Finance Law) and that the period of probable usefulness of the Project is twenty-five (25) years. The serial bonds authorized herein shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of issuance of such serial bonds, or (b) the date of issuance of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Acquisition of an Ambulance and Planning of Parking Improvements at McCrum Field

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

BOND RESOLUTION, DATED MAY 18, 2006, AUTHORIZING THE ISSUANCE OF UP TO \$178,500 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF AN AMBULANCE AND (II) THE PLANNING OF PARKING IMPROVEMENTS, EACH IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of an ambulance (\$153,000) and (ii) the planning of parking improvements (\$25,500), each in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefore and any preliminary and

incidental costs related thereto, at a total estimated cost not to exceed \$178,500, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$178,500, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of an ambulance for the Village, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$153,000, for which \$153,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The planning of parking improvements in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$25,500, for which \$25,500 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivisions 20(f) and 62 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to

exceed \$178,500; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation the issuance of such serial bonds; (d) the maturity of such serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within the classes of objects or purposes as set forth above, for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize the capital financing of such item.

Acquisition of Motor Vehicles

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

BOND RESOLUTION, DATED MAY 18, 2006, AUTHORIZING THE ISSUANCE OF UP TO \$108,100 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF MOTOR VEHICLES FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition of motor vehicles for the Village, including any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$108,100, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$108,100, in order to finance the costs of the acquisition of motor vehicles for the Village, including any preliminary and incidental costs related thereto (the "Project"), pursuant to the Local Finance Law,.

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is not to exceed \$108,100; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans

to finance the costs of the Project from the proceeds of the serial bonds as authorized herein, or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maturity of the serial bonds authorized herein shall not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay any costs of the Project for which proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, as described in subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is five (5) years. The serial bonds authorized herein shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of issuance of such serial bonds, or (b) the date of issuance of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Water, Sanitary Sewer and Drainage Improvements

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

BOND RESOLUTION, DATED MAY 18, 2006, AUTHORIZING THE ISSUANCE OF UP TO \$2,115,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF SEWER AND DRAINAGE IMPROVEMENTS AND (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF WATER IMPROVEMENTS, ALL IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition, construction and reconstruction of sewer and drainage improvements (\$367,200) and (ii) the acquisition, construction and reconstruction of water improvements (\$1,747,800), all in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$2,115,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$2,115,000, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition, construction and reconstruction of sewer and drainage improvements in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$367,200, for which \$367,200 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of forty (40) years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition, construction and reconstruction of water improvements in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$1,747,800, for which \$1,747,800 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of forty (40) years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Acquisition of Machinery and Park Improvements

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

BOND RESOLUTION, DATED MAY 18, 2006, AUTHORIZING THE ISSUANCE OF UP TO \$709,400 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, (II) THE RECONSTRUCTION OF VILLAGE ROADS AND (III) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF PARK IMPROVEMENTS, ALL IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of machinery and apparatus for construction and maintenance (\$383,500), (ii) the reconstruction of Village roads (\$102,000) and (iii) the acquisition, construction and reconstruction of park improvements (\$223,900), all in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$709,400, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$709,400, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of machinery and apparatus for construction and maintenance for the Village, including any preliminary and incidental costs related

thereto, at an estimated maximum cost of \$383,500 for which \$383,500 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The reconstruction of Village roads, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$102,000 for which \$102,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(c) The acquisition, construction and reconstruction of park improvements in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$223,900 for which \$223,900 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to exceed \$709,400; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation the issuance of such serial bonds; (d) the maturity of such serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within the classes of objects or purposes as set forth above, for which proceeds of such obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize the capital financing of such item.

Amendment to Master Fee Schedule, Water Rates and Recreation Fees

Trustee Smith stated the usage fee for recreation facilities was raised considerably and asked why the platform tennis fees were increased.

Mayor Vescio asked that those two items be removed from the resolution until the reasoning was explained.

Mr. Evanchik stated he was willing to bet the Village’s water fees were the highest in the County. He asked how the Board arrived at the figures and stated the residents were owed an explanation.

Upon motion by Deputy Mayor Venditti, 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>FROM</u>	<u>TO</u>
Recreation Fees		
Supervisor Fee	\$50.00	\$75.00
Adult Programs		
Basketball	\$40.00	\$50.00
Art Workshop (formerly knitting)	\$60.00	\$70.00
Dog Obedience	\$85.00	\$95.00
Golf Outing at Trump National	\$180.00	\$190.00
Senior Citizen Programs		
Metropolitan Museum Trip	\$5.00	\$7.00
Various Day Trips	\$30.00	\$35.00
Youth Programs		
Afternoon Adventures	\$70.00	\$75.00
CPR – Prof. Rescuer Recertification (New)		\$50.00
Creative Playgroups	\$70.00	\$75.00
Designs & Desserts	\$70.00	\$75.00
Giant Cookie Workshop (New)		\$30.00
Girls Basketball	\$50.00	\$60.00

Ski Trips	\$80.00	\$85.00
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Youth Afterschool Programs

Cake Decorating	\$110.00	\$150.00
Cartooning	\$63.00	\$80.00
Collages	\$50.00	\$65.00
Creative Drama	\$63.00	\$80.00
Drawing & Painting	\$50.00	\$80.00
Game Time	\$85.00	\$90.00
Homework Club	\$115.00	\$125.00
Intro to Sewing or Knitting	\$63.00	\$90.00
Italian Language	\$60.00	\$75.00
Journal Making Workshop (New)		\$70.00
Musical Theatre	\$63.00	\$80.00
Origami	\$70.00	\$80.00
Rainbow Paintbox (New)		\$75.00
Sculpture	\$50.00	\$80.00
Spanish Language	\$56.00	\$80.00
Sports Spectacular	\$63.00	\$80.00
Story Arts (New)		\$65.00
Tae Kwondo	\$25.00	\$80.00
Underwater Art (New)		\$90.00
Yoga Kids	\$25.00	\$68.00

Water Rents

Water Rents – Inside Village	\$79.10	\$71.19
Water Rents – Outside Village	\$118.65	\$106.79

Appointment of Police Officer

Mr. Tiffany suggested the Board get all of the new hire’s personnel files from all of his previous places of employment.

Deputy Mayor Venditti asked how long the officer would be on probation.

Village Manager Blau stated he would be on probation for 18 months.

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

BE IT RESOLVED, that Gregory Campus, 615 Violet Avenue, Hyde Park, New York is hereby appointed to the position of Police Officer Grade 3 at an annual salary of \$66,977 effective at 12:01 a.m. on June 12, 2006.

Mayor Vescio welcomed Mr. Campus to the Village Staff and stated he would be a great addition to the Village.

Fire Department Membership

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the following resolution subject to receiving Mr. Muro's notarization form:

BE IT RESOLVED that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership of Henrik Sukonnik to the Scarborough Engine Company and Tom Friedel to the Briarcliff Manor Fire Company.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Briarcliff Manor hereby approves the membership Jonathan Muro to the Scarborough Engine Company and Rachel Crosswell to the Briarcliff Manor Fire Company, both of whom are under eighteen years of age.

Board of Trustees Board Appointments

Upon motion by Trustee Smith, seconded by Trustee Mayer, the Board voted unanimously to approve the following appointments:

Conservation Advisory Council

Greg Hogan, Member 2 years, Chairman, One year
Jerry Morrissy, Member, two years
Gary Lyons, Member, two years
Julie Auster: Member, two years
Joel Motley, Member two years
Brooke Beebe, Member One Year to fill the unexpired term of Paul Wasserman

Architectural Review Advisory Council

Mike Gelardi, Member, three years

Submission of Grant Application - Department of Environmental Conservation

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

BE IT RESOLVED that the Village Manager of the Village of Briarcliff Manor is hereby authorized and directed to file an application for funds from the Hudson River Estuary Program in accordance with the provisions of the Hudson River Estuary Management Act (ECL 11-0306) of the New York State Department of

Environmental Conservation in an amount not to exceed \$100,000, and upon approval of said request to enter into and execute a project agreement with the Hudson River Estuary Program for such financial assistance to the Village of Briarcliff Manor for improvements to Scarborough Park.

Schedule a Public Hearing for Chapter 220-6 Wireless Telecommunications

Upon motion by Trustee Mayer, 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 June 1, 2006 Board of Trustees meeting to hear and discuss an amendment to Chapter 220, Zoning, Section 6, Special Permit Uses, Subsection J (13), Wireless Telecommunication Services Facilities.

Minutes

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the minutes of April 3, 2006 as amended.

Upon motion by Trustee Smith, seconded by Trustee Mayer, the Board voted unanimously to approve the minutes of May 4, 2006 as amended.

Adjournment

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to adjourn the regular meeting at 9:10pm.

Respectfully submitted by,

Christine Dennett