

Village Board of Trustees
Regular Meeting
June 15, 2006
7:30 p.m.

A 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 15th of June 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
Ingrid Richards, Assistant Village Manager
Clinton Smith, Village Attorney

Absent

Stephanie Ippoliti, Village Clerk

Public Hearing Special Use Permit, New Cingular

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

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

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

BE IT RESOLVED that the Board of Trustees does hereby issue a Special Use Permit to New Cingular for the installation of Wireless Telecommunication Services Facilities on the elevated water storage tank at 150 Lodge Road and the construction of a new equipment storage building or the placement of a temporary equipment storage building immediately adjacent thereto, subject to obtaining site plan approval for the equipment storage building from the Planning Board.

Public Hearing, Amendment to Chapter 146, Noise

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

Mr. Rick Sider of Long Hill Road asked for clarification of the hours in the proposed changes to the local law. He stated it was an improvement but for the past ten months he and his family had to put up with incessant noise. He further stated in construction continued for more than three months relief should be given to all neighbors.

Mr. Clay Tiffany of Hall Road stated the noise coming from the construction on South State Road and Long Hill Road was unbelievable. He further stated that leaf blowers violate the existing decibel level and they should be regulated as well.

Deputy Mayor Venditti stated lawnmowers and leaf blowers couldn't be operated before 9:00am.

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

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 Code of the Village of Briarcliff Manor, Chapter 146, Noise, Section 3, Enumeration of Violations, Subsection G, Construction Work relating to the hours of construction activities on Saturdays.

Public Hearing, Amendment to Chapter 220, Zoning, Section 6, Special Permit Uses, Subsection J (12) Solar Energy Collectors

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

Mr. Clay Tiffany stated there should be no restrictions on solar panels and more things should be done for the environment.

Upon motion by Trustee Smith, seconded by Trustee Mayer, the Board voted unanimously to close the public hearing.

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

BE IT RESOLVED that the Board of Trustees does hereby amend the Code of the Village of Briarcliff Manor, Chapter 220, Zoning, Section 6, Special Permit Uses, Subsection J (12) Solar Energy Collectors by deleting Subsection J (12) from the Village Code.

Board of Trustees Announcements

Deputy Mayor Venditti welcomed back Assistant Village Manager Ingrid Richards.

- The public hearing regarding the proposed changes to Chapter 220 Zoning (Bulk Law) will be held on June 19th at 7:30pm in the Fire Department large room.
- The Comprehensive Plan Public Workshop will be held on June 28th at 7:30pm.
- The schematics for the new library building will be delivered shortly.

Village Managers Report

- All Hazards Mitigation was expanded to include manmade disasters
- The drainage project for Sleepy Hollow and Aspinwall Roads would be out to bid next week.
- The Cement Lining award was anticipated for July 6th and the work was expected to be completed by November 2006.

Public Comments

Mr. Clay Tiffany urged the public to attend the public hearing regarding the Bulk Law. He stated the majority of residents were not in favor of "McMansions".

Mr. Nick Evanchik of 119 Alder Drive stated the metered water fees were materially expensive and tax payers were not given sufficient notice of the rate changes. He further stated several open meetings should have been held to inform the public. He further stated a fund balance was necessary but the question was how much.

Mr. Clay Tiffany asked why Detective Joseph Pugliese was the liaison to Westchester County regarding sex crimes. He stated he wasn't allowed to see the Police Chief.

Authorize Village Manager to Execute Agreement with Westchester County to Obtain a Shuttle Van for Use by the Police Department

Upon motion by Trustee Smith, seconded by Trustee Mayer, 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 with Westchester County for the lease of an 18-20 passenger shuttle van to be used by the Briarcliff Manor Police Department.

Authorize Village Manager to Execute an Adjustment for the Municipal Snow and Ice Agreement with New York State Department of Transportation

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 the Amendment B for the Municipal Snow and Ice Contracts for 2005-2006.

Presentation – Final Report on Trails Study

Ms. Lucille Munz gave an overview of the scope of work, the final schematic trail way system map and their final recommendations.

Mr. Evanchik asked what the total cost would of the project would be.

Mayor Vescio stated a rough estimate was \$1,250,000.

Mr. Evanchik stated the priorities of expenditures were misplaced.

Trustee Waxenberg stated that grant monies would cover some of the expenses.

Mr. Tom Vincent stated we must explore all avenues for making us a better Village.

Resubmission of Grant Application - Department of State

Mr. Tiffany stated he has used the park for a very long time and asked if the park was going to be changed. He suggested buttressing the rocks and leaving the steps alone. He asked if the Village could vote to ban jet skis 100 feet from the riverbank.

Mayor Vescio stated the Board would find out if they had jurisdiction.

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 New York State Department of State for grant funding from the Environmental Protection

Fund, in an amount not to exceed \$35,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Briarcliff Manor for a community visioning and development of revitalization strategies associated with the improvement of Scarborough Park.

Schedule Public Hearing - Special Use Permit Request for Wireless Telecommunications Services Facility, Omnipoint

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to set the public hearing for July 6, 2006 at 7:30pm.

Fire Dept. Membership

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 of the Village of Briarcliff Manor hereby approves the membership of Jason Blevins to the Briarcliff Manor Fire Company.

Permission to Conduct Sidewalk Sale

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

BE IT RESOLVED that the Board of Trustees does hereby grant permission to the Briarcliff Manor Merchant's Association to conduct a sidewalk sale on Friday, June 23 from 12 noon to 6:00 p.m. and Saturday, June 24 from 10:00 a.m. to the close of business.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby waive the requirement to obtain a sidewalk vending permit to place tables and items for sale on the sidewalk.

Minutes

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the June 1, 2006 minutes as amended.

Announcements

Trustee Smith thanked the Media and Communications Committee for the work they have done with Channel 78.

Deputy Mayor Venditti thanked the Beautification Committee for the plantings at the intersection of Pleasantville and South State Roads.

Adjournment

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to adjourn the regular meeting at 9:00pm.

Respectfully submitted by,

Christine Dennett