

Village Board of Trustees
Regular Meeting
July 6, 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 6th of July commencing at 7:30 p.m.

Present

William J. Vescio, 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
David Venditti, Deputy Mayor

Public Hearing – Special Use Permit, Omnipoint

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

Mr. Daniel Braff of Snyder and Snyder explained the application on behalf of the applicant. He stated the purpose of the proposed cellular antenna site was to remedy a gap in service on the Route 9 Corridor.

Mrs. Margo Berger of 2 Elizabeth Court asked if the antenna would service any other cellular services.

Mr. Braff stated it was just for T-Mobile however there was room for two additional carriers.

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 issue a negative declaration regarding SEQRA.

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 Omnipoint Communications, Inc. for the installation of Wireless Telecommunication Services Facilities on the steeple and an equipment cabinets in the basement at the Scarborough Presbyterian Church, Route 9 and Scarborough Road, subject to obtaining site plan approval from the Planning Board.

Village Managers Report

- The annual audit begins next week.
- The repaving of various Village streets was scheduled to begin. A list would be made public.
- The pump station work was complete except for the Con Edison connections and fencing. The landscaping would be completed in the fall.
- The Cement Lining project would begin in the downtown area. Letters had been sent to the Merchants notifying them of the start date.
- The CSEA will be re-painting lines on some of the roadways.

Public Comments

Mr. Mort Berger of 2 Elizabeth Court asked which 500 feet of Sleepy Hollow Road would be paved.

Village Manager Blau stated more water lining was scheduled to be installed and more of the road would be repaved after completion of that project.

Ms. Margo Berger stated she reviewed the mission statement and she thought it deserved an update. She further stated it would be fabulous to have a timeline and update for the list of projects.

Mayor Vescio stated the Board intended to give a detailed report in September.

Ms. Berger stated the water rate reduction was great but she felt it was misleading. She further stated the rates were still quite pricey.

Mr. Nick Evanchik of 119 Alder Drive asked how much of the money Hyatt put up front for the library still remained. He asked why the Village was bonding the money for the library when Hyatt was supposed to pay for it. He stated he was surprised that the Scarborough Station Parking consultants didn't take the work at Scarborough Station into consideration when doing their report. He further stated there might be a subsoil problem at the Borho property and it might be very important for the MTA to know that in advance. He asked about the two

spaces at the Scarborough Station reserved for McGlew & Tuttle. He stated it was wrong for them to have that privilege.

Mayor Vescio stated the MTA does soil testing and a letter was sent to the Village of Ossining and the DEC regarding the Borho property. He further stated the Village wouldn't receive the money from Hyatt until construction began.

Mr. Berger stated he recently visited Scarborough Park and the trash cans were overflowing. He stated people use that park regularly and it should be looked after.

Mr. Dan Zucchi thanked the Board for their service and commended them for the recent changes to the noise law. He asked for an update on how Hyatt was progressing with the selling of their units and how the cement lining project was going.

Mayor Vescio stated Hyatt had a grand opening on June 13th of their onsite sales office. He stated they had 96 deposits and couldn't proceed with building until 50% of their units had been sold as required by New York State Law for CCRC licensing, however Hyatt has indicated an requirement of 70%.

Award of Bid, Cleaning and Cement Lining of Water Lines

Mr. Evanchik asked how the effectiveness of cement lining was determined.

Village Manager Blau stated the number of complaints had decreased significantly.

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

BE IT RESOLVED that the bid for the cleaning and cement lining of various water lines (VM-0611) is hereby awarded to Heitkamp, Inc. of Watertown, Connecticut per their bid of \$1,410,484.65.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute an agreement with Heitkamp, Inc. for the cleaning and cement lining of water lines.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby appropriate \$401,534.65 for the cleaning and cement lining of various water lines to be provided from a future borrowing action by the Village.

Authorize Village Manager to Execute Agreement with Transcare

Mayor Vescio stated the agreement had a 30 day cancellation policy.

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 an Agreement with Transcare Corporation New York, Inc., 5811 Foster Avenue, Brooklyn, New York for ambulance staffing.

Schedule Public Hearing- Chapter 220 Zoning

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

BE IT RESOLVED that a second Public Hearing is hereby scheduled for August 10, 2006 to hear and discuss an amendment to Chapter 220, Zoning, Section 2, Definitions, Section 220:A5, Schedule Limiting the Use of Buildings and Land and the Location, Arrangement, Bulk and Size of Buildings. These provisions were part of Local Law commonly called the Bulk Housing Law.

Fire Department Membership

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 of the Village of Briarcliff Manor hereby approves the membership of Brian Gebert to the Briarcliff Manor Hook & Ladder, Company.

Police Officer Appointment

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

BE IT RESOLVED, that Felipe Anastacio, 2704 Morgan Drive, Carmel, New York is hereby appointed to the position of Police Officer Grade 5 at an annual salary of \$50,563 effective at 12:01 a.m. on July 24, 2006.

BE IT FURTHER RESOLVED that this appointment is hereby made from eligible list #67-782.

Adjournment

Upon motion by Trustee Waxenberg, seconded by Trustee Smith, the Board voted unanimously to close the regular meeting at 8:30pm.

Respectfully submitted by,

Christine Dennett