

Village Board of Trustees
Regular Meeting
August 3, 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 3rd of September commencing at 7:30 p.m.

Present

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

Also Present

Michael Blau, Village Manager
Ingrid Richards, Assistant Village Manager
Clinton Smith, Village Attorney

Absent

Robert Mayer, Trustee

Presentation by David Turiano, Building Inspector/Engineer

Mr. Turiano reviewed the responsibilities of his department and the chapters in the Village Code that are used the most often.

Presentation by Carolyn Kepcher re: Trump National Special Use Permit

Ms. Carolyn Kepcher presented to the Board and the public the 2005 figures regarding the various facility usages at Trump National.

Mayor Vescio asked that Ms. Kepcher submit a copy of her report to the Village Manager. He further asked about their pesticide procedures.

Mr. Mike Sammel the Golf Course Superintendent stated Tim Miller Associates does an evaluation twice a year and takes water samples as well. He further stated a record of the inspection was submitted to the Village.

Deputy Mayor Venditti asked if Trump National kept a log of complaints.

Ms. Kepcher stated they kept a log and they rectified the issues to the best of their ability as they arose.

Mr. Vincent Stello explained the issues with the 12th Hole and further explained the measures they were taking to rectify the problems.

Mr. Mort Berger of 2 Elizabeth Court asked where residents should park when using their property for cross country skiing.

Mr. Stello stated the parking lot was available in the winter for use however the trails would be difficult to access from that location. He further stated he would look into a more feasible alternative.

Mrs. Margo Berger of 2 Elizabeth Court stated there should be signs alerting drivers of the golf cart crossing on Elm Road.

Village Manager Blau stated he would look into the possibility of signs.

Ms. Deborah Pangle of 110 Dalmeny Road stated her neighborhood had a serious problem with errant golf balls coming onto the road from the golf course. She further stated there had been a broken windshield, a broken rearview mirror, several homes hit and many balls in their front yards. She further stated it was a safety issue for anyone traveling down that road.

Ms. Dawn Orza of 35 Tulip Road read an excerpt from an article in the Journal News regarding the beginning stages of negotiations for a tournament.

Mayor Vescio stated the Board had no application before them. He further stated the Board did meet with Trump but they had not submitted an application or had any numbers.

Mr. Jay Teitelbaum of 107 Holly Place stated he was a member of the Planning Board and they were assured there was no intention of holding a tournament. He further stated he found the idea troublesome and the Board shouldn't even waste their time. He further stated nobody wanted transients in the Village and the project should be nipped in the bud.

Mayor Vescio stated all special use permit holders should be afforded the same opportunity to put an application for consideration before the Board.

Mr. Clay Tiffany of Hall Road stated he caddied at the course as a child and there were more members then and less problems. He further stated the cobblestone paths should not be allowed and they rattled his car. He further stated big tournaments should not be allowed and the reconfiguration of the course had caused flooding on Dalmeny Road.

Ms. Ruth Ann Pisano of Tulip Road stated she felt positive the drainage issues would be addressed on Tulip Road soon. She further stated she lived there for ten years and her property had a constant boggy condition and she was looking

for assistance from the Village. She further stated she was very disturbed at the possibility of tournaments.

Mayor Vescio stated a meeting was scheduled for August 9th to address the drainage issues on Tulip Road.

Board of Trustee Announcements

Mayor Vescio stated a new Village Clerk would be appointed at the next Board meeting and it would be Christine Dennett.

Village Manager's Report

- The draft agreement with the DEP would hopefully be on the next agenda.
- Heitkamp anticipated the current phase of the cement cleaning and lining project would be completed by August 29th.

Public Comment

Mr. Jay Teitelbaum of 107 Holly Place inquired about the Holly Place Pump Station. He asked if all alternatives were investigated. He further asked

Mr. Nick Evanchik of 119 Alder Drive asked about the capital reserve fund. He further asked if it was the intention to accumulate cash by collecting water fees. He further stated the with a well managed debt payments could remain fixed.

Ms. Deborah Pangle of Dalmeny Road read an excerpt from an article regarding Donald Trump and his various golf courses. She stated she was confused as to why a tournament was even being considered and his Special Use Permit stated special events were not allowed. She further stated Donald Trump took advantage of people all over the world and he was a liability.

Mr. Clay Tiffany stated at the last public hearing he overheard profanities being used and he thought it was outrageous and they should apologize in writing. He further stated there was illegal underage drinking going on in the Tuttle Road area and asked that the Board investigate the problem.

Award of Bid, 2,000 gpm Rescue Pumper

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

BE IT RESOLVED that the bid for the purchase of a 2,000 gpm Rescue Pumper (VM-0506-3) is hereby awarded to Seagrave Fire Apparatus, LLC of Clintonville, Wisconsin per their bid of \$629,495.00.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract associated with the purchase of the 2,000 gpm Rescue Pumper with Seagrave Fire Apparatus, LLC.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby appropriate \$79,495 for the purchase of the 2,000 gpm Rescue Pumper.

Creation of Capital Reserve Funds, Water Fund

Mr. Nick Evanchik asked if this could be done for the water fund then why couldn't it be used for all of the funds. He stated the numbers had not been quantified.

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

BE IT RESOLVED that the Board of Trustees of the Village of Briarcliff Manor does hereby establish a Capital Reserve Fund in the Water Fund for the various Capital Projects that serve as the components of the Full Supply Project.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby appropriate \$625,864 of the Fund Balance in the Water Fund to the Full Supply Project Capital Reserve Fund.

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 does hereby establish a Capital Reserve Fund in the Water Fund for improvements to the Briarcliff Manor water system.

BE IT FURTHER RESOLVED that the Board of Trustees does hereby appropriate \$156,466 of the Fund Balance in the Water Fund to the Capital Reserve Fund for improvements to the Briarcliff Manor water system.

Special Use Permit Request for Wireless Telecommunications Services Facility, Sprint Spectrum, L.P.

Mr. Dan Braff of Snyder & Snyder explained the application.

Mr. Clay Tiffany stated cell phones were deleterious to the public.

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 Sprint Spectrum, L.P. to install wireless telecommunications services facilities on the steeple and in the basement of the Scarborough Presbyterian Church is hereby directed to the Planning Board for review and recommendation.

Fire Department Membership

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, 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 Vincent Caruso to the Briarcliff Manor Fire Company.

Upon motion by Deputy Mayor Venditti, 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 Sean Caulfield to the Briarcliff Manor Hook & Ladder, Company.

Minutes

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the minutes of July 20, 2006 as amended.

Adjournment

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to adjourn the regular meeting at 9:15pm.

Respectfully submitted by,

Christine Dennett