

Village Board of Trustees
Regular Meeting
November 16, 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 16th of November 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
Christine Dennett, Village Clerk

Absent

Robert Mayer, Trustee

Audit Presentation, Fiscal Year 2005-2006; Bennett, Kielson, Storch and DeSantis

Ms. Susan Barossi and Mr. John Pinto presented to the Board and the public the financial statements for fiscal year 2005-2006.

The Board had general discussion regarding the report.

Mr. Clay Tiffany of Hall Road asked if Moody's suggested fund balance amount of 20% was correct and what the cost of the lights in Law Park were.

Presentation: Robin Rizzo, Village Treasurer

Village Treasurer Robin Rizzo presented to the Board and the public the responsibilities and the day to day operations of the finance office.

Mr. Clay Tiffany thanked Ms. Rizzo for her quick responses to his questions in the past. He asked about future costs for health insurance and what the costs of the lights were in Law Park. He further asked what percentage of the overall budget the Police Department was.

Mayor Vescio thanked Ms. Rizzo for a great job.

Board of Trustees Announcements

- A Community Bonfire would be held on December 17th at 5pm.

Village Managers Report

- The Library Referendum had no official tally but preliminary results showed the vote passing by 228 votes.
- Most of the fire hydrants scheduled to be replaced were completed.

Mayor Vescio noted the Village had more fire hydrants out of service than the City of Mount Vernon. He commended the staff on a job well done and getting the hydrants back in service.

- The Building Inspector reviewed the LRM construction site on Long Hill Road East and all work was being done in compliance with the Planning Boards instructions. The project was still incomplete.

Public Comments

Mr. Clay Tiffany stated domestic violence was discussed at the last meeting and he was approached by a victim that was threatened. He further stated he was told that Mike Fitzgerald was never a Police Officer but he believed him to be. He requested a written apology regarding the alleged beer bash at the Rittinger household. He stated the Bedford Central School District was addressing violence and abuse and the Briarcliff School District should do the same with the Urbino matter.

Authorize Village Manager to Execute Agreements

Intermunicipal Agreement with Briarcliff Manor School District, Intersection Safety Improvements, Pleasantville Road and Ingham Road

Upon motion by Trustee Smith, 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 intermunicipal agreement with the Briarcliff Manor School District for safety improvements at the intersection of Pleasantville and Ingham Roads.

Agreement with New York State Department of Transportation, Intersection Safety Improvements, Pleasantville Road and Ingham Road

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the following resolution:
BE IT RESOLVED, the Briarcliff Manor Board of Trustees, duly convened does hereby

RESOLVE, that the Briarcliff Manor Board of Trustees hereby approves the above subject project; and it is hereby further

RESOLVED, that the Briarcliff Manor Village Manager be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Village of Briarcliff Manor with the New York State Department of Transportation in connection with the advancement of approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Agreement with Westchester County – Solid Waste Disposal

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, 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 a Solid Waste Management and Disposal System.

Amendment to Fiscal Year 2006-2007 Capital Plan, Water Fund

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

BE IT RESOLVED that the Water Fund Capital Budget for Fiscal Year 2006-2007 is hereby amended to add the following project:

Ridgecrest Water Pump Station Electrical Upgrade - \$30,000

BE IT FURTHER RESOLVED that the Village is hereby authorized to finance the Ridgecrest Water Pump Station Electrical Upgrade.

Election Resolution for Annual Village Election 2007

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

BE IT RESOLVED that the annual Village Election will be held in the Village of Briarcliff Manor in the Municipal Building (Village Hall) in said Village on Tuesday, March 20, 2007 between the hours of 6:00am and 9:00pm during which the polls will be open.

BE IT FURTHER RESOLVED that the polling places for the Village of Briarcliff Manor, will be designated as follows, Voting districts #15, #16, #17, #19, #26, #27 and #29 will vote in the Briarcliff Manor Municipal Building (Village Hall) located at 1111 Pleasantville Road.

BE IT FURTHER RESOLVED that the following Village Offices are to be elected at the annual Village Election of March 20, 2007 for the terms as set forth herein:

<u>Office</u>	<u>Term</u>
Mayor	2 Years
Trustee (2)	2 Years

Fire Department Membership

Upon motion by Trustee Smith, seconded by Trustee Waxenberg, 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 Mickey Rosen to the Briarcliff Manor Hook & Ladder Company.

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 Frank Gilbert to the Scarborough Engine Company.

Approval of Minutes

Upon motion by Deputy Mayor Venditti, seconded by Trustee Waxenberg, the Board voted to approve the minutes of August 17, 2006. Trustee Smith abstained.

Upon motion by Trustee Waxenberg, seconded by Trustee Smith, the Board voted to approve the minutes of October 5, 2006. Deputy Mayor Venditti abstained.

Adjournment

Mayor Vescio wished everyone a safe and happy Thanksgiving.

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to adjourn the regular meeting at 8:45pm.

Respectfully submitted by,

Christine Dennett