

Village Board of Trustees  
Regular Meeting  
January 18, 2007  
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 18<sup>th</sup> of January commencing at 7:30 p.m.

**Present**

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

**Also Present**

Ingrid Richards, Assistant Village Manager  
Clinton Smith, Village Attorney  
Christine Dennett, Village Clerk

**Absent**

Robert Mayer, Trustee  
Michael Blau, Village Manager

**Board of Trustees Announcements**

- The meeting would not be broadcasted live due to technical difficulties. The Board directed staff to hire a consultant if the matter couldn't be fixed by the Media & Telecommunications Committee.
- Justine Glassman, mother of Martin Glassman, member of the Media & Telecommunications Committee, passed away. She was a former member of the Zoning Board of Appeals.

**Village Managers Report**

- The schedule of the meetings to be broadcasted on Channel 78 was announced.
- The Media & Telecommunications Committee was seeking volunteers. Anyone interested should contact Assistant Village Manager, Ingrid Richards at 914-944-2782.

**Public Comments**

No public comments

**Schedule Public Hearing: 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 the Local Law commonly called the Bulk Housing Law. Amendments to the Code include, but are not limited to: eliminates increased setbacks and creates two standard setbacks based upon the Gross Floor Area (GFA) of a residence; requires landscaping; portions of decks greater than specified amounts will be included in the GFA calculation; adds certain grandfathering provisions for existing homes built at previous minimum setbacks.**

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

BE IT RESOLVED that a Public Hearing is hereby scheduled for January 29, 2007 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 the Local Law commonly known as the Bulk Housing Law.

**Authorize Village Manager to Execute Agreements**

**Westchester County, Prisoner Transportation**

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 an agreement with Westchester County for Prisoner Transportation for the period from January 1, 2007 through December 31, 2008.

**Westchester County, Stop DWI**

Mayor Vescio asked what the costs incurred by the Village were to run the program.

Assistant Village Manager Richards stated it differed based on the salary of the Police Officer assigned to the detail.

Mayor Vescio asked for the rates of pay for the Police Officers.

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 participation in the Stop DWI Amendment for the period from January 1, 2007 through December 31, 2010.

**North East Westchester Special Recreation**

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 interagency agreement with North East Westchester Special Recreation, Inc. for the provision of a therapeutic recreation program for residents with disabilities.

**Budget Transfer Request, Police Overtime**

Assistant Village Manager Richards explained the main reasons for the Police Department's overtime.

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 does hereby authorize the following budget transfers:

FROM: A3120.101	Police Personnel	\$63,700.00
TO: A3120.102	Police Overtime	\$63,700.00
FROM: A1990.499	Contingency	\$36,000.00
TO: A3120.102	Police Overtime	\$36,000.00

**Award of Contract, Dvirka & Bartilucci, Sanitary Sewer Evaluation Survey**

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 a Professional Service Agreement with Dvirka and Bartilucci Consulting Engineers to provide engineering services for the completion of a Sanitary Sewer Evaluation Survey.

**Election Resolution**

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

BE IT RESOLVED that the annual Election for all Village of Briarcliff Manor districts, will be held in the Village Hall in the Village of Briarcliff Manor on Tuesday, March 20, 2007 between the hours of 6:00 a.m. and 9:00 p.m. during which time the polls will be open.

### **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 Catherine Caruso to the Briarcliff Manor Fire Company.

### **Minutes**

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to approve the minutes of December 7, 2006 as amended.

Upon motion by Trustee Smith, seconded by Trustee Waxenberg, the Board voted unanimously to approve the minutes of December 21, 2006 as amended.

The minutes of January 4, 2007 were tabled to the next meeting.

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to approve the minutes of January 8, 2007 as amended.

### **Adjournment**

Village Attorney Smith distributed copies to the Board of the proposed local law regarding 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.

Upon motion by Trustee Smith, seconded by Trustee Waxenberg, the Board voted unanimously to adjourn the regular meeting at 8:00pm.

Respectfully submitted by,

Christine Dennett