

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 February 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

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

Absent

Michael Blau, Village Manager

Board of Trustees Announcements

- A series of neighborhood meetings would be held on February 26th, 27th and March 13th. The first meeting on February 13th was well attended and all meetings are open to any resident.
- The Scarborough Parking Committee will provide a report on a future date to be disclosed.

Village Managers Report

- Some complaints were received regarding the pavement patching from the waterline improvements on Washburn Road. A more permanent patching will be put down and Washburn Road will be added to the paving schedule.

Public Comments

Ms. Ellen Melnick of North State Road stated the audio for the Bulk Law public hearing was terrible. She further stated she found it hard to understand why the Scarborough Parking Committee hadn't reported yet. She stated it had been months.

Assistant Village Manager Richards stated she would review the tape of the Bulk Law Hearing.

Trustee Mayer stated the Scarborough Parking Committee was looking for a short term solution for the station during the construction and hopefully some of the solutions would help the long term situation.

Deputy Mayor Venditti stated he would love to hear any suggestions Ms. Melnick had. He further stated other communities had much larger parcels and parking was a problem throughout the Hudson Valley.

Amend Master Fee Schedule, Recreation Fees

Henry Jamin, Superintendent of Recreation presented to the Board.

Mayor Vescio thanked Mr. Jamin for a good job.

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 amend the Master Fee Schedule for the Village of Briarcliff Manor as follows:

<i>Recreation Fees</i>	<u>FROM</u>	<u>TO</u>
Day Camp Programs		
Tree Camp Half Day 6-weeks	\$510.00	\$560.00
Tree Camp Half Day 3-weeks	\$305.00	\$335.00
Tree Camp Full Day 6-weeks	\$810.00	\$890.00
Tree Camp Full Day 3-weeks	\$465.00	\$510.00
Super Camp Half Day 6-weeks	\$510.00	\$560.00
Super Camp Half Day 3-weeks	\$305.00	\$335.00
Super Camp Full Day 6-weeks	\$810.00	\$890.00
Super Camp Full Day 3-weeks	\$465.00	\$510.00
Camp Adventure Half Day 6-weeks	\$700.00	\$735.00
Camp Adventure Half Day 3-weeks	\$400.00	\$420.00
Camp Adventure Full Day 6-weeks	\$850.00	\$890.00
Camp Adventure Full Day 3-weeks	\$510.00	\$535.00
Camp Horizon 6-weeks	\$850.00	\$890.00
Camp Horizon 3-weeks	\$510.00	\$535.00

Tennis Lesson Programs

Youth Tennis Lessons	\$75.00	\$80.00
Adult Tennis Lessons	\$90.00	\$95.00
Pool & Tennis Permit Fees	<u>FROM</u>	<u>TO</u>
<u>Village Residents</u>		
Child Pool	\$75.00	\$90.00
Child Pool – Day Camp Only	\$60.00	\$70.00
Adult Pool	\$135.00	\$162.00
Family Pool	\$370.00	\$400.00
Senior Pool	\$75.00	\$90.00
Child Combo	\$105.00	\$126.00
Adult Combo	\$185.00	\$216.00
Family Combo	\$445.00	\$513.00
Senior Combo	\$105.00	\$126.00
Child Tennis	\$65.00	\$78.00
Adult Tennis	\$105.00	\$126.00
Family Tennis	\$290.00	\$326.00
Senior Tennis	\$65.00	\$78.00
Daily Use Permit	\$15.00	\$30.00
<u>School District Residents</u>		
Child Pool	\$135.00	\$155.00
Child Pool – Day Camp Only	\$105.00	\$110.00
Adult Pool	\$235.00	\$280.00
Family Pool	\$650.00	\$696.00
Senior Pool	\$135.00	\$155.00
Child Combo	\$185.00	\$215.00
Adult Combo	\$325.00	\$375.00
Family Combo	\$780.00	\$885.00
Senior Combo	\$185.00	\$215.00
Child Tennis	\$115.00	\$135.00
Adult Tennis	\$185.00	\$220.00
Family Tennis	\$510.00	\$568.00
Senior Tennis	\$115.00	\$135.00
Daily Use Permit	\$20.00	\$40.00
<u>Swim Team Program</u>		
First and Second Child	\$100.00	\$125.00
Additional Children	\$50.00	\$65.00

Bond Resolution, Water Pump Station

Village Attorney Smith stated the resolution is a Type II action and is not subject to SEQRA.

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

BOND RESOLUTION, DATED FEBRUARY 15, 2007, AUTHORIZING THE ISSUANCE OF UP TO \$30,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF BRIARCLIFF MANOR, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION AND INSTALLATION OF A WATER PUMP FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Briarcliff Manor (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition and installation of a water pump for the Village, including the acquisition of any applicable equipment, machinery and apparatus necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$30,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Briarcliff Manor, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$30,000, in order to finance the costs of the acquisition and installation of a water pump for the Village, including the acquisition of any applicable equipment, machinery and apparatus necessary therefore and any preliminary and incidental costs related thereto (collectively, the “Project”), pursuant to the Local Finance Law,.

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the Project is not to exceed \$30,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maturity of the serial bonds authorized herein shall not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of the obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for

federal income tax purposes to authorize the capital financing of such expenditure.

Appointment to Cable Consortium Franchise Agreement Committee

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

BE IT RESOLVED, that Ingrid Richards, Assistant Village Manager has been appointed by the Briarcliff Manor Board of Trustees to the cable consortium franchise agreement negotiating committee and Michael Blau, Village Manager will attend in her absence.

Budget Amendment, Technology Grant for Police Department

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

BE IT RESOLVED that the budget for Fiscal Year 2006-2007 is hereby amended as follows:

Increase Appropriation – Police Department Equipment (A3120.201) by \$29,000

Increase Revenue – U.S. Department of Justice Grant (A0103.4389) by \$29,000

Authorize Village Manager to Execute Agreement, Professional Consulting, LLC

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 a Professional Service Agreement with Professional Consulting, LLC, to provide engineering services for the completion of a Sanitary Sewer Evaluation Survey per their proposal of \$49,800.

Minutes

Upon motion by Trustee Mayer, seconded by Trustee Waxenberg, the Board voted unanimously to approve the minutes of January 4, 2007 as amended.

Upon motion by Trustee Waxenberg, seconded by Deputy Mayor Venditti, the Board voted unanimously to approve the minutes of January 29, 2007 as amended.

Upon motion by Deputy Mayor Venditti, seconded by Trustee Smith, the Board voted unanimously to approve the minutes of February 1, 2007.

Adjournment

Upon motion by Trustee Mayer, seconded by Trustee Waxenberg, the Board voted unanimously to adjourn the regular meeting at 8:15pm.

Respectfully submitted by,

Christine Dennett