

The 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 on the 6th of July, 2016 commencing at 8:00 p.m.

Present

Lori A. Sullivan, Mayor
Cesare DeRose, Jr. Trustee
Mark L. Wilson, Trustee
Bryan Zirman, Trustee

Also Present

Philip Zegarelli, Village Manager
Christine Dennett, Village Clerk
Dan Pozin, Village Counsel

Absent

Mark Pohar, Deputy Mayor

Board of Trustees Announcements by Mayor Sullivan

- The Ambulance Corps is hosting a wet down for the new ambulance on July 23rd from 2pm-5pm.
- Family Fun Night is scheduled for July 8th at 6pm at the pool with a rain date of July 15th.
- Day Camp is underway and spots are still available in the Specialty Camps.

Village Managers Report by Village Manager Zegarelli

- The final Pavilion plans are 95% ready for bid.
- There is an uptick of work in the Building Department and the new staff is doing well.
- Con Edison will share the cost of paving Pleasantville Road. They will be working outside of normal hours to catch up with their current work.
- Hydrant Flushing will resume this week.
- No wheeled equipment is allowed on the Youth Center basketball court. Signs are being posted.
- The 2015-2016 FY is over and being closed out. The Audit is scheduled for next week.

Public Comments

There were no public comments

Award of Bid – Offsite Sanitary Sewer Improvements Including Holbrook Road Lift Station Project

Upon motion by Trustee DeRose, seconded by Trustee Wilson, the Board voted unanimously to approve the following resolution:

WHEREAS the Village received 3 qualified bids for the Offsite Sanitary Sewer Improvements Including Holbrook Lift Station Project VM-1314-5; and

WHEREAS funding for this project will be charged to H8397.201.PPVM5; and

NOW, THEREFORE, BE IT RESOLVED that the bid for the Offsite Sanitary Sewer Improvements Including Holbrook Lift Station Project VM-1314-5 is hereby awarded to the lowest responsible bidder Foremost Development, LLC with their bid proposal of \$1,745,645; and

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a contract with Foremost Development, LLC for said project.

Acceptance of a Donation from the Friends of the Library

The Board thanked all those that donated for their generosity and thanked the Friends of the Library for their work.

Upon motion by Trustee Wilson, seconded by Trustee Zirman, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED, that the Board of Trustees hereby accepts a donation in the amount of \$90,000 from the Friends of the Library for the purposes of including but not limited to the completion of the Reading Room at the Briarcliff Manor Public Library and Community Center Facility Complex.

Increase Revenue – Miscellaneous
(H0101.2770) by \$90,000

Increase Expenses – Community Center General Construction
(H1440.201.CCGC) by \$90,000

Change Orders

Upon motion by Trustee Zirman, seconded by Trustee DeRose, the Board voted unanimously to approve the following resolution:

Authorize Village Manager to Approve and Pay Change Orders – F.A. Burchetta, Co., Inc. (Pump Station and Comfort Station)

BE IT RESOLVED that the Board of Trustees hereby approves the following change orders as recommended by the Village Manager for a total contract cost of \$417,929.11:

Change order 6 with an **INCREASE** in the amount of \$7,081.76 to construct a generator pad;

Change order 9 with an **INCREASE** in the amount of \$2,492.85 to run conduit and wire for additional SCADA signals to monitor generator status;

NOW THEREFORE BE IT FURTHER RESOLVED, the funds will be drawn from accounts H8397.201PPVM4 and H1440.201.PPCOM for the change orders totaling \$9,574.61 and the Village Manager is hereby authorized and directed to pay F.A. Burchetta Co., Inc. the amount so approved.

Upon motion by Trustee DeRose, seconded by Trustee Wilson, the Board voted unanimously to approve the following resolution:

Authorize Village Manager to Approve and Pay Change Orders – Abbot & Price (Pump Station and Comfort Station)

BE IT RESOLVED that the Board of Trustees hereby approves the following change orders as recommended by the Village Manager for a total contract cost of \$830,461.10:

Change order AP-CO8 with an **INCREASE** in the amount of \$9,245.28 to furnish and install 4 ml. poly to cover all pumps, electrical equipment and entire interior surfaces of the pump station;

Change order AP-CO9 with an **INCREASE** in the amount of \$13,238.00 to provide additional backfill, grading, rip-rap, topsoil stabilization and vegetation mats along the retaining wall at the pump station;

Change order AP-CO11 with an **INCREASE** in the amount of \$4,326.84 to furnish and install extensions on six curb valve boxes at the pump station and two in the parking lot;

Change order AP-CO12 with an **INCREASE** in the amount of \$3,129.34 to furnish and install custom architectural grade metal grills at each toilet room below the windows;

Change order AP-CO13 with an **INCREASE** in the amount of \$10,493.14 to pay additional prevailing wage rate increases for all labor classifications from the bid date of April 2014 to the bid award date of May 2015;

NOW THEREFORE BE IT FURTHER RESOLVED, the funds will be drawn from accounts H8397.201PPVM4 and H1440.201.PPCOM for the change orders

totaling \$40,432.60 and the Village Manager is hereby authorized and directed to pay Abbot & Price the amount so approved.

Upon motion by Trustee Wilson, seconded by Trustee Zirman, the Board voted unanimously to approve the following resolution:

Authorize Village Manager to Approve and Pay Change Orders – Frank & Lindy Plumbing (Community Center)

BE IT RESOLVED that the Board of Trustees hereby approves the following change orders as recommended by the Village Manager for a total contract cost of \$142,376.00:

Change order 5 with an **INCREASE** in the amount of \$2,750.00 to reinstall sloped sprinkler piping at the mezzanine level;

NOW THEREFORE BE IT FURTHER RESOLVED, the funds will be drawn from account H1440.201.CCPL for the change orders totaling \$2,750.00 and the Village Manager is hereby authorized and directed to pay Frank & Lindy Plumbing the amount so approved.

Village of Briarcliff Manor v. Trump Briarcliff Manor Development, LLC et al – Authorize Settlement of Litigation

Upon motion by Trustee DeRose, seconded by Trustee Wilson, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED, that the Mayor and Village Counsel are authorized to execute all documents necessary to settle pending litigation known as *Village of Briarcliff Manor v. Trump Briarcliff Manor Development, LLC et al*, Index No. 59614/2014, upon the terms presented by and discussed with Village Counsel in Executive Session.

Trustee DeRose:	Aye
Trustee Wilson:	Aye
Trustee Zirman:	Aye
Mayor Sullivan:	Aye
Deputy Mayor Pohar:	Absent

Appointment of a Police Officer

The Board welcomed Officer Oliveira to the Department.

Upon motion by Trustee Zirman, seconded by Trustee DeRose, the Board voted unanimously to approve the following resolution:

BE IT RESOLVED that Christopher Oliveira of Ossining, New York is hereby appointed, effective July 11, 2016, to the position of Police Officer Grade 1 to be

paid at an annual salary of \$105,417.66 as per the Village of Briarcliff Manor PBA Collective Bargaining Agreement salary scale effective June 1, 2016.

Minutes

Upon motion by Trustee DeRose, seconded by Trustee Zirman, with one recusal by Trustee Wilson, the Board voted to approve the minutes of May 4, 2016.

Adjournment

Upon motion by Trustee Wilson, seconded by Trustee Zirman, the Board voted unanimously to adjourn the meeting at 8:40pm.

Respectfully Submitted By,
Christine Dennett
Village Clerk