

A Regular Meeting of the Board of Trustees of the Village of Briarcliff Manor, New York was held at the William J. Vescio Community Center on the 2<sup>nd</sup> of January, 2024 commencing at 7:30 p.m.

**Present**

Steven A. Vescio, Mayor  
Peter S. Chatzky, Deputy Mayor  
Rhea Mallett, Trustee  
Malcolm Netburn, Trustee

**Also Present**

Josh Ringel, Village Manager  
Christine Dennett, Village Clerk  
Jeffrey Gaspar, Village Engineer  
Joshua Subin, Village Attorney

**Absent**

Kevin Hunt, Trustee

**Pledge of Allegiance**

**Continued Public Hearing Special Use Permit Request – IPPsolar Integration LLC, Chilmark Shopping Center, 1856 Pleasantville Road**

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Netburn, the Board voted unanimously to close the public hearing.

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

WHEREAS, IPP Solar Integration, LLC submitted a Land Use Application for the property located at 1856 Pleasantville Road, Briarcliff Manor, Westchester County, New York dated February 20, 2023; and

WHEREAS, said application has been under consideration by the Village of Briarcliff Manor; and

WHEREAS, IPP Solar Integration, LLC while communicative with the Village of Briarcliff Manor, they have been non-responsive as to consultant comments, requests for additional information and for outstanding escrow balances; and

WHEREAS, IPP Solar Integration, LLC has an outstanding balance of \$4,495.84 for their trust and agency account associated with their application, which remains unpaid; and

WHEREAS, warnings to the applicant were sent on a number of prior occasions indicating that if IPP Solar Integration, LLC did not dutifully prosecute its application and pay its arrears and escrow, said application would be deemed abandoned;

NOW, THEREFORE, BE IT RESOLVED that the Village of Briarcliff Manor hereby declares the Land Use Application for 1856 Pleasantville Road, submitted by IPP Solar Integration, LLC, as abandoned due to non-payment of the required fees and for failing to dutifully prosecute its application; and

BE IT FURTHER RESOLVED that should IPP Solar Integration, LLC wish to revisit their application, they must first settle the outstanding balance of \$4,495.84 and then restart their application anew; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

Roll Call:

Trustee Mallett	Aye
Trustee Netburn	Aye
Deputy Mayor Chatzky	Aye
Mayor Vescio	Aye

### **Board of Trustees Announcements**

- SAC is having their next meeting on January 4<sup>th</sup> and their joint newsletter with the EAC will be out next week.
- Happy New Year! Looking forward to another great year.
- The DPW Refuse and Recycling Calendar is posted on the website.
- Happy Birthday to Billy Bassett!

### **Village Manager's Report**

- Camp Registration will begin on March 20<sup>th</sup>.
- The Recreation Department needs ski trip chaperones.
- Scarborough Station Parking Permit Applications are available online.
- A pollinator planting plan for 1050 Pleasantville Road is being developed.
- Today is the last day to pay Village Taxes. There was an issue with the online payment system and staff stayed until 7pm collecting payments. Kudos to the Finance Team.
- Christmas Trees will be picked up with recycling.
- Joni Erlach has been hired to run senior program. There will be meet and greets on January 8<sup>th</sup> and January 10<sup>th</sup>.

### **Village Engineer's Report**

- Taco Bell is open.
- The contract for the SHCC water main project was executed.
- A DEC Permit is not needed for the Jackson Road Park Project.

### **Public Comments**

There were no public comments.

### **Authorize Village Manager to Execute a Fire Protection Agreement with the Town of Mount Pleasant**

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

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute a Fire Protection Agreement with the Town of Mt. Pleasant for fire protection services to the Briarcliff East Fire Protection Districts in the amount of \$31,334 to expire on December 31, 2024 and shall renew for 4 consecutive terms ending on December 31, 2028 with the amount escalating as provided therein.

BE IT FURTHER RESOLVED that the Village Manager is hereby authorized and directed to execute a Fire Protection Agreement with the Town of Mt. Pleasant for fire protection services to the Northeast Briarcliff Fire Protection District in the amount of \$71,807 to expire on December 31, 2024 and shall renew for 4 consecutive terms ending on December 31, 2028 with the amount escalating as provided therein.

Roll Call:

Trustee Mallett	Aye
Trustee Netburn	Aye
Deputy Mayor Chatzky	Aye
Mayor Vescio	Aye

**Authorize Village Manager to Execute a Professional Services Agreement with LaBella Associates – Geotechnical Services for 1050 Pleasantville Road**

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Mallett, 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 Services Agreement with LaBella Associates, D.P.C. for geotechnical professional services related to 1050 Pleasantville Road in the amount of \$16,260 subject to Counsel review in form and substance.

Roll Call:

Trustee Mallett	Aye
Trustee Netburn	Aye
Deputy Mayor Chatzky	Aye
Mayor Vescio	Aye

**Minutes**

Upon motion by Trustee Mallett, seconded by Deputy Mayor Chatzky, the Board voted unanimously to approve the minutes of the December 19, 2023 regular meeting.

**Adjournment**

Happy New Year and thank you to all the volunteers.

Upon motion by Trustee Mallett, seconded by Trustee Netburn, the Board voted unanimously to adjourn the meeting at 7:58pm.

Respectfully Submitted By,

Christine Dennett  
Village Clerk