

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 11th of July, 2023 commencing at 7:30 p.m.

Present

Steven A. Vescio, Mayor
Peter S. Chatzky, Deputy Mayor
Kevin Hunt, Trustee
Edward E. Midgley, Trustee

Also Present

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

Absent

Rhea Mallett, Trustee

Pledge of Allegiance

Continued Public Hearing to Amend Chapter 207-6, Vehicles and Traffic, Maximum Speed Limit (School Zone)

Deputy Mayor Chatzky gave a brief explanation of the proposed changes.

There were no public comments.

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Hunt, the Board voted unanimously to adjourn the public hearing to July 25, 2023.

Continued Public Hearing to Amend Chapter 195 of the Village Code to Increase the Income Limits for Real Property Tax Exemptions Available to Senior Citizens

Deputy Mayor Chatzky gave a brief explanation of the proposed local law.

There were no public comments.

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Hunt, the Board voted unanimously to adjourn the public hearing to July 25, 2023.

Board of Trustees Announcements

- Trustee Hunt wished his wife a Happy Anniversary.
- The Fire Department is seeking volunteers to join the Department.
- The pool is open and permits are on sale. Hours are posted on the website.
- Earth Art in the Park is being hosted by Recreation.

- The first Briarcliff Bash will be in Neighborhood Park on July 14th.
- Cornhole Tournament on July 25th.
- Briarcliff Bash at Scarborough Park on August 13th.
- Community Day will be on September 9th.
- A Route 9A Safety Corridor Workshop was held on June 21st. The process is moving along and a section was paved due to the Board's continued advocacy.

Village Manager's Report

- Several staff members recently had babies. Congratulations to all.
- If a resident experiences flooding, please email villagemanager@briarcliffmanor.gov
- Recreation is working tirelessly to keep camp and pool running smoothly. Kudos to them for all their hard work.
- The new website is launching on July 13th.
- The new phone system will be migrating over soon.
- A meeting was held with the new Director of the Club to address a number of items.

Village Engineer's Report

- N. State Road Water Main Project is in the testing phase.
- Law Park Drainage and River Road Projects will be out to bid soon.
- A fencing bid will be done for the water supply stations.
- Tri-Village Chlorination Bids are being finalized for award.
- The sprinkler valves were repaired in the Library and Community Center.

The Board requested a site walk be scheduled for the Cross Access Project

Committee Reports

- EAC and SAC will be sending their newsletter out shortly.

Public Comments

There were no public comments.

Budget Transfer - Close Out Capital Projects

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

BE IT RESOLVED that the Board of Trustees does hereby authorize the following budget transfers and Capital Project Close Outs for FY 2022-2023:

Capital Projects transfers

Expense GL/Project Description

From:	H3120 201 23370	PD Evidence Locker	\$ 2,270.48
	H3410 201 23671	FD Shed Upgrade-Elec	\$ 86.75
To:	H1230 201 23160	Village Hall- Various Bldg Imp	\$2,357.23

From: H5110 201 23420	6 Wheel Plow Dump Body Replace	\$24,254.00
To: H5110 201 23481	River Rd Islands and Intersect	\$24,254.00
From: H1440.201.18232	Pool Gutter Study-2020 Bond	\$21,340.00
H1440 201 19221	Pool Gutter Phase I-2020 Bond	\$25,000.00
To: H7110.201.24740	Pool Renovation Design Stage	\$46,340.00
From: H8397 201 100-C	Replace 30" Main 100-C	\$10,598.20
To: H8397 201 17245	Requa/Union Design	\$10,598.20

Capital Project to Close

Close the following completed projects. Any remaining balances will be moved to Debt Service which will help to offset future debt service payments: (Total \$9,893.34)

Expense GL/Project Description21

H1440.201.17218	VH HVAC*2020 Bond (400K)	\$	0.00
H1440.201.17222	Gas Tnk & Compr 2020 Bond (150k)	\$	0.00
H1440.201.18228	Cell Tree	\$	0.00
H1440.201.18229	PipeCtrl Bus Dist 2020 Bond	\$	4,820.50
H1440.201.19219	VH/PD ADA Compliance Ramp	\$	0.00
H1440.201.18232	Pool Gutter Study-2020 Bond	\$	0.00*
H1440 201 19221	Pool Gutter Phase I-2020 Bond	\$	0.00*
H1440.201.22261	CC Flood Mitigation Project	\$	0.00
H1620.201.23160	Various Bldg Improvements	\$	0.00
H1680.201.19220	IT Replace 2020-20 Bond 25.5K	\$	0.00
H1680.201.23131	IT Replacement 22-23	\$	0.00
H3120.201.22300	PD Supervisor Patrol SUV	\$	0.00
H3120.201.22330	PD License Plate Reader	\$	344.15
H3120 201 23300	PD Patrol Vehicle	\$	0.00
H3120.201.23370	PD Evidence Locker	\$	0.00*
H3410 201 23671	FD Shed Upgrade-Elec	\$	0.00*
H3410 201 23680	Turnout Gear 22/23	\$	25.00

H5110 201 21423	Sweeper 20/21	\$ 2,626.40
H5110 201 23420	6 Wheel Plow Dump Body Replace	\$ 0.00
H7110 201 21774	Chilmark Park Upgrades	\$ 527.29
H7110 201 22780	Tree Inventory Prj. State Aid **	\$ 0.00**
H8160 201 21420	6 Yard Sanitation Truck	\$ 1,550.00
H8397 201 100-C	Replace 30" Main 100-C	\$ 0.00*
H8397 201 21530	Hydrant Stock	\$ 0.00
H8397 201 3Vill	TriVillage Meter Building & Sy	\$ 0.00
H8397 201TRIVG	Tri-Vill Consolidation-Design	\$ 0.00

*Balance after requested transfer completed

** Tree Inventory did not utilize full grant amount so budget will be reduced to match actual expense and revenue received.

Roll Call:

Trustee Mallett	Absent
Trustee Midgley	Aye
Trustee Hunt	Aye
Deputy Mayor Chatzky	Aye
Mayor Vescio	Aye

Amend Master Fee Schedule

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Midgley, 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:

Village Treasurer

Tax Receiver Fees

<u>Description</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Title Search	\$350	\$150

Department of Public Works

<u>Description</u>	<u>Date</u>
Water Re-levy Due Date for Tax Transfer	March 31 st annually

Recreation

Swim Lessons

<u>Description</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Private (One Child)	n/a	\$65 – 2 lessons \$125 – 4 lessons \$160 – 6 lessons
Semi Private (2 Children) Price per child	n/a	\$40 – 2 lessons \$75 – 4 lessons \$100 – 6 lessons

Authorize Village Manager to Execute Agreement - Contract Extension Superior Building Maintenance

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

BE IT RESOLVED that the Village Manager is hereby authorized and directed to execute a contract extension with Superior Building Maintenance for Municipal Cleaning Services for June 1, 2023 through May 31, 2024 in the amount of \$4,717.98 per month.

Minutes

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Midgley, with one abstention by Mayor Vescio the Board voted to approve the minutes of the June 20, 2023 regular meeting as amended.

Roll Call:

Trustee Mallett	Absent
Trustee Midgley	Aye
Trustee Hunt	Aye
Deputy Mayor Chatzky	Aye
Mayor Vescio	Aye

Adjournment

The Board sent their condolences to Trustee Mallett and her family for the passing of one of their family members.

The Board wished a Happy 31st Anniversary to Trustee Hunt and his wife Lisa.

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Midgley, the Board voted unanimously to adjourn the meeting at 8:15pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk