

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 19th of September, 2023 commencing at 7:30 p.m.

Present

Steven A. Vescio, Mayor
Peter S. Chatzky, Deputy Mayor
Kevin Hunt, Trustee via Zoom
Rhea Mallett, Trustee

Also Present

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

Pledge of Allegiance

Police Sergeant Promotion

Chief Buetti congratulated Sergeant Raffaele on his promotion and stated he'd be a great Sergeant with his wealth of knowledge.

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

BE IT RESOLVED, that John Raffaele is hereby promoted to the position of Police Sergeant at an annual salary of \$140,968.79 effective at 12:01 a.m. on September 20, 2023.

Mayor Vescio swore in Sergeant Raffaele.

Board of Trustees Announcements

- Join the Fire Department.
- Visit the Library website for upcoming program information.
- September 29th is the Magic Under the Stars event at the Library.
- Fall program registration begins soon.
- Save the date for:
 - Scarecrow Making 10/14
 - New Neighbor Network 10/14
 - Window Painting 10/21
 - Ragamuffin Parade 10/28

Village Manager’s Report

- A grant was received in the amount of \$2,500 for Child Safety Seat installation.
- Paving begins 10/2.

Village Engineer’s Report

- The Law Park/Pine Road drainage project is being reviewed by the Village’s consultants.
- 1050 Pleasantville Road is nearly complete. Minor paving and the concrete pad are pending.
- The Cross Access Project is underway and will take approximately two months to complete.
- 7-Eleven is replacing the trees that died.

Public Comments

- There were no public comments.

Budget Transfers/Amendments FY 2023-2024

Sewer Debt Additional Funds

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

BE IT RESOLVED that the Board of Trustees does hereby authorize the following budget transfers totaling \$190,000 for FY 2023-2024:

Cross Access CBD Parking Lot

From: H5110-201-24491	23/24 Annual Paving	\$100,000
To: H1440-201-23280	Cross Access CBD - Parking Lot	\$100,000

River Rd Island and Law Park Parking Lot

From: H5110-201-24491	23/24 Annual Paving	\$50,000
H1440-201-24290	Lib Parking Lot-Inc. Drop at Curb	\$40,000
To: H5110-201-23481	River Rd Islands and Intersect	\$90,000

Roll Call:

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

Emergency Water Main Repair and Design Work – Chappaqua Road & Route 100

Upon motion by Deputy Mayor Chatzky, seconded by Trustee Hunt, 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 Amendments for FY 2023-2024:

Budget Transfers

1. Return unused Sparta Brook Repair transfer back to contingency:

From: F8120-201-SPRTA	Sparta Brook Repair	\$10,925
To: F1990-499	Water Contingency	10,925

2. Transfer from Water Contingency to Chappaqua Rd/RT 100 Emergency Water Line Repair:

From: F1990-499	Water Contingency	\$30,968.50
To: F8340-201-CHAPP	Transmission Contractual	30,968.50

Budget Amendment:

1. Use available Club Debt Funds in the Debt Service Fund for Design Work on the Chappaqua Rd/RT 100 Water line in the Capital Fund:

Increase: V0102-5031	Transfer from FB	\$24,000
Increase: V9901-910	Transfer to Capital	24,000

Increase: H0102-5036	Transfer In from Debt Service	\$24,000
Increase: H8397-201-CHAPP	Chappaqua Rd/RT 100 Design	24,000
Roll Call:		

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

Unclaimed Bail Money

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

BE IT RESOLVED that the budget for Fiscal Year 2023-2024 is hereby amended as follows:

Increase Revenue
(A0101.2770) by \$148.00

Roll Call:

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

Tax Certiorari – 1050 Pleasantville Road

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

WHEREAS, Wells Fargo, 1050 Pleasantville Road (Parcel ID 98.10-1-51) instituted tax certiorari proceedings pursuant to Article 7 of the Real Property Tax Law of the State of New York; and

WHEREAS, the tax certiorari filings were for Town of Ossining assessment year 2019; and

WHEREAS, the tax certiorari filings relate to Village of Briarcliff Manor fiscal year 2020-2021; and

WHEREAS, a Consent Judgment of the Supreme Court of the State of New York, County of Westchester, was entered on August 9, 2023;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the total refund of \$2,448.34 for Fiscal Year 2020-2021 should be charged to A1964.423 based upon assessment values reduced in accordance with the Consent Judgment.

Roll Call:

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

Minutes

Upon motion by Deputy Mayor Chatzky, seconded by Mayor Vescio, the Board voted to approve the minutes of the September 5, 2023 regular meeting.

Adjournment

The Board congratulated Officer DaCruz on his recent promotion to husband and Anthony Silano on his promotion to MEO II.

Happy Birthday to Mirabel and Max Mallett!

Upon motion by Trustee Hunt, seconded by Trustee Mallett, the Board voted unanimously to adjourn the meeting at 8:01pm.

Respectfully Submitted By,

Christine Dennett
Village Clerk