

**MINUTES OF ANNUAL MEETING AND REGULAR MONTHLY MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF BRONXVILLE HELD ON APRIL 7, 2014 AT
THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Trustees
	Anne W. Poorman	
	Donald M. Gray	
	Guy Longobardo	
ALSO PRESENT:	James Staudt	Village Attorney
EXCUSED:	Donald P. Marra	Interim Village Administrator/Village Clerk

WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 6:32PM on the motion of Trustee Poorman, second by Trustee Gray.

Mayor Marvin reviewed the meeting agenda, tennis permits and Scout Field.

On motion of Trustee Gray, second by Trustee Longobardo, the Board entered into Executive Session at 6:50PM to discuss personnel and legal matters.

On motion of Trustee Underhill, second by Trustee Poorman, the Board closed Executive Session at 8:02PM and re-entered the public session.

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Mayor Marvin called the meeting to order at 8:03PM.

SWEARING IN OF TRUSTEES AND VILLAGE JUSTICE

Justice George R. Mayer swore in Village Justice George C. McKinnis.

Justice George C. McKinnis swore in Trustee Anne Poorman.

Justice George R. Mayer swore in Trustee Guy Longobardo.

Police Chief Christopher Satriale gave his monthly report. He advised residents that the special needs registry is active.

Trustee Longobardo inquired about the plan to handle kids gathering in the downtown area at night and on weekends.

Police Chief Satriale responded that the spring does see more activity with kids hanging out in the downtown area and when needed, he increases his staff.

APPROVAL OF MINUTES

On motion of Trustee Longobardo, second by Trustee Underhill, the Board approved the minutes of the Special Meetings/Budget Workshops of March 18th and March 19th; and Special Meetings on March 24, 2014 and March 31, 2014.

PUBLIC HEARING – CAPITAL IMPROVEMENT PROGRAM (CIP)

At 8:13PM, on motion of Trustee Underhill, second by Trustee Poorman, the Board opened the public hearing regarding the Capital Improvement Program.

Village Treasurer Robert Fels reviewed the Capital Improvement Program. This year's program is \$3.4 million which is \$900,000 greater than last year. It includes projects such as curbing, sewer maintenance and infrastructure projects.

Trustee Underhill commented that the program is really focused on the infrastructure as it has taken a toll and needs updating.

No public comments.

On motion of Trustee Poorman, second by Trustee Longobardo, the Board closed the public hearing at 8:14PM.

THEREFORE on motion of Trustee Longobardo, second by Trustee Poorman, the following was unanimously approved:

RESOLUTION - CAPITAL IMPROVEMENT PROGRAM (CIP)

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville adopts the 2014 five year capital improvement program as attached.

PUBLIC HEARING – 2014/2015 BUDGET

At 8:15PM, on motion of Trustee Underhill, second by Trustee Poorman, the Board opened the public hearing regarding the 2014/2015 Budget.

Village Treasurer Robert Fels reviewed the proposed budget. The tax rate increase is 1.79% over the current year for the Village budget. The actual increase is \$241,000 but because assessed values have increased the rate to homeowners has dropped. The 2% tax cap is an actual cap on the tax rate and not on the tax levy. Calculations vary with inflation.

Trustee Longobardo reminded residents that the Board of Trustees had approved an override of the tax cap.

Village Treasurer Robert Fels reported that the budget does have increases - \$492,000 spending increase for wages and benefits; operating expenses decreased \$39,000 to keep the rate low. This is due to the fire hydrant rates being spread to all users and not just tax payers. There has been a drop in the debt service costs.

Trustee Underhill thanked Village Treasurer Fels for his hard work.

Trustee Poorman also thanked Mr. Fels for his 22 years of service and for his hard work.

Mayor Marvin said that this is going to be a year of growth and inconvenience with all of the projects going on – Kensington Road, Parkway Road bridge, the School auditorium, etc. Long term these projects will be wonderful but temporarily will cause inconvenience. The Trustees tried to keep the tax burden low and ask that residents step up in other ways.

Mr. Richard Abramson, Masterton Road, inquired why the fire hydrant charges were removed from the tax roll and why the police department and the CSEA employees received a 2.5% pay increase.

Mayor Marvin responded that the Village worked with other municipalities to get the fire hydrants to be paid for by all users and not just the taxpayers. The raises for the police and the CSEA were all negotiated in their individual contracts. The police have compulsory arbitration and the Village worked with them rather than go to arbitration where outsiders would determine wages and the Village would have to abide by these wages. The CSEA is the library staff and in the current budget they will receive a 1% raise.

On motion of Trustee Gray, second by Trustee Poorman, the Board closed the public hearing at 8:29PM.

THEREFORE the following was unanimously approved:

RESOLUTION - ADOPTION OF BUDGET FOR 2014/2015

On motion of Trustee Longobardo, second by Trustee Underhill, the budget resolution passed with unanimous support.

WHEREAS, upon presentation of the tentative budget for fiscal year 2014-2015, the Board of Trustees reviewed said tentative budget and made such changes, alterations and revisions as it considered advisable; and

WHEREAS, the Board of Trustees held a duly noticed public hearing on the tentative budget, as changed, altered and revised; and

WHEREAS, after completion of the public hearing, the Board of Trustees further changed, altered and revised the tentative budget in accordance with applicable provisions of the Village Law;

NOW THEREFORE BE IT RESOLVED, that the above-described budget, including such changes, alterations and revisions as have been made by the Village Board since the filing of the tentative budget with the Village Clerk, is hereby adopted as the budget of the Village of Bronxville for the fiscal year 2014-2015.

State Senator George Latimer came to speak to residents and let them know that the State budget has been completed. At some point, he would like to meet with the Trustees to discuss various items in the budget. There were some good points and some not so good points in the budget. He recommended that if

the Village has any Home Rule items that need to be dealt with this is the appropriate time to handle them. He also reported that the tax freeze was approved which ties into the tax cap.

Mayor Marvin thanked Senator Latimer for coming and for being a good partner.

Trustee Underhill commented that he thought it would be great to sit and discuss things with the Senator and the Trustees.

PUBLIC HEARING – PROPOSED LOCAL LAW #3-2014 – TO MODIFY PARKING METER AREAS AND TIME LIMITS, ONE-WAY STREETS, PENALTIES AND FEES

At 8:34PM, on motion of Trustee Poorman, second by Trustee Gray, the Board opened the public hearing regarding proposed Local Law #3-2014 modifying parking meter areas and time limits, one-way streets, penalties and fees.

Deputy Village Treasurer Peggy Conway gave a brief overview of the law. This really is just tidying up what is already in existence. For example, it is defining and separating violations, adding long term parking on Stone Place, increasing stated fees to what is being enforced already, making Garden Avenue one way. The one way for Garden Avenue was added because of funding received to install drains to the Garden Avenue lot. There will be no parking in the lane closest to Garden Avenue. This will be for about three months but could possibly be until January 2016.

Trustee Longobardo asked if Garden Avenue becomes one way in which direction would it run. He is concerned about the traffic flow and forcing the traffic up through and across Pondfield Road.

Ms. Conway replied that the traffic could go either way. If from Pondfield Road to Tanglewylde it gets people in and off of the street to the parking lot. Forcing people up Kraft and then back down. There will be constricted traffic either way. There will be no issue with school traffic. This project can only be done if the street is closed.

Ms. Maryann Pope, Garden Avenue, is fine if the project is only for three months and the street is then returned to two way traffic. But this is not clear as there is no specific end date for the project. There should be penalties for the contractor if the project is delayed. A traffic study should be done to see what the affects will be to Garden Avenue, Tanglewylde Avenue and the traffic to the train station. There will be an impact on school pick-up. The hours for parking will be what and will people have permits to park here? What will happen when trucks make deliveries? What side of the street will cars be parking on? Has a study been done to determine Village needs? If this project is over three months, what about snow removal? Access to the municipal parking lot needs to be looked at. If this is extended beyond the Garden Avenue project scope of repairs, why not consider Avon Road as it is wider? She is sorely disappointed that she had not been noticed as a courtesy. She would hate to see this become the dump that Palumbo Place has been transformed into.

Mayor Marvin said the flood mitigation project has been noticed for at least six months. She would like to have all the answers to Ms. Pope's questions before voting on this law.

Ruth Wood, Garden Avenue, thanked Village Deputy Treasurer Peggy Conway for her time and effort. She does have some concerns. Ambulances use Garden Avenue to get to the hospital and avoid traffic on Pondfield Road. There are a lot of children who cross this street. For three months in the summer this is fine. But, for 30 months is a real big change and not a great idea. She feels it would change the character of the homes and the neighborhood.

Ms. Conway commented that the original plan was to have Garden Avenue one way for three months to complete the drainage project. There is no start date and so therefore no end date as of yet. Parking on the lot side would be better than on the residential side. For any length of time this makes sense. With regard to the Home Rule bills, the Village cannot authorize permit parking on the streets and Senator Latimer and Assemblywoman Paulin have been very helpful. The Village has requested street parking on Valley Road, Dewitt Avenue, Paxton Avenue and others and are looking at every single option. The Village is asking to extend to have another option. The Village is incredibly sensitive to the residents needs and there is full transparency.

Mayor Marvin said we could put a timeframe on the Garden Avenue provision and see the real practical application of how it works.

Ms. Conway said that if the decision is made to change Garden Avenue back to two way traffic the law would have to be reversed.

Village Attorney James Staudt commented that this law could simply state “until” and then the Village can extend the time or repeal the section.

Ms. Conway thinks this would be a good idea. She feels the Village should see how it works. The Village will be replacing some spots that have been lost due to the Kensington Road project. This may work nicely. She is hoping to have every option.

Trustee Longobardo asked the Chief of Police if he was happy with the direction of this law for Garden Avenue.

Chief Satriale said that is not an assumption that he is ready to make at this point. It really depends on the number of spaces the Village is looking to use. He would like to see a traffic count done now and then make a decision based on factual evidence.

Mayor Marvin asked about pulling this law and putting it on the May agenda.

Ms. Conway was concerned about the legalities of pulling one section.

Village Attorney Staudt replied that the wording “intentionally omitted” could be placed in section C which leaves this as a place holder. This is a legal technique.

Trustee Underhill commented that there should be an implementation period.

Ms. Conway responded that this law goes into effect once approved and sent to New York State for filing.

Trustee Underhill thanked Ms. Conway for her work on this project. This will be tough for all residents.

On motion of Trustee Longobardo, second by Trustee Poorman, the Board closed the public hearing at 9:06PM.

THEREFORE on motion of Trustee Poorman, second by Trustee Underhill, the following was unanimously approved with the modification of Chapter 290 – 17C being replaced with the wording “intentionally omitted.”

LOCAL LAW NO. 3 - 2014

**A LOCAL LAW TO AMEND THE TRAFFIC AND VEHICLE LAW
OF THE VILLAGE OF BRONXVILLE, CHAPTER 290,
BY MODIFYING PARKING METER AREAS AND TIME LIMITS,
ONE-WAY STREETS, PENALTIES, AND FEES**

BE IT ENACTED by the Board of Trustees of the Village of Bronxville as follows:

Section One. Section 290-1 of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ 290-1. Title, definitions.

- A. This chapter shall be known and may be cited as the “Traffic and Vehicle Law of the Village of Bronxville, New York”.
- B. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

EXPIRED METER PARKING

The parking of a vehicle in any metered parking space beyond the parking time limits imposed by this chapter.

METERED PARKING SPACE

Any parking space for which payment to a parking meter or multi-space parking machine is required pursuant to this chapter.

OVERTIME PARKING

The parking of a vehicle in any non-metered parking space beyond the parking time limits imposed by Section 290-29 of this chapter.

Section Two. Section 290-17 of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ 290-17. One-way streets and parking lot drive aisles.

The following streets and parking lot drive aisles, or portions thereof, are hereby designated as one-way streets and drive aisles in the directions indicated by this section, and signs forbidding entry and indicating the direction of travel shall be maintained at every intersection where movement in the opposite direction is prohibited:

- A. Archer Place, west, from the Town of Eastchester line to Dusenberry Road.
- B. Cedar Street, west.
- C. INTENTIONALLY OMITTED
- D. Hobart Street, west, from Fulling Avenue to Summit Avenue.
- E. Leonard Morange Square, east, toward the railroad station, except on the portion situated between the underpass and the oval grass plot, on which traffic shall move westerly.

- F. Lookout Avenue, southwest, from Wellington Circle to Park Avenue.
- G. Meadow Avenue, northeast, from Garden Avenue to Tanglewylde Avenue.
- H. Palumbo Place (also known as "Poplar Street"), northwest, from Gramatan Avenue to Midland Avenue.
- I. Park Avenue, northeast, from Lookout Avenue to Wellington Circle.
- J. Park Avenue, northeast, from Wellington Circle to Tanglewylde Avenue.
- K. Prescott Avenue, southeast, from Valley Road to Wellington Circle.
- L. Valley Road, northeast, from Pondfield Road to Prescott Avenue.
- M. Valley Road, southwest, from Sunset Avenue to Prescott Avenue.
- N. North on the street running in between the northbound platform of the railroad station and the west side of the building at 111 Kraft Avenue.
- O. In the Kraft Avenue parking lot: The entrance from Kraft Avenue located at the north end of the lot shall be one-way in (west) only. The exit to Kraft Avenue located near the south end of the lot shall be one-way out (east) only. The drive aisle running from the north end of the lot to the above-referenced exit shall be one-way in a southerly direction only.

Section Three. Subsection 290-33.A. of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ 290-33. Handicapped parking.

- A. Designated parking spaces. Designated parking spaces are restricted to vehicles displaying a handicapped parking permit or a handicapped license plate. If any designated parking space is a metered parking space, all requirements set forth in Article XI of this Chapter shall apply. A sign shall be maintained at each designated parking space indicating that the designated parking space is for handicapped parking only.

<u>Lot or Street</u>	<u>Spaces</u>
Cedar Street Lot	4 designated spaces
East Alley	2 designated spaces
Garden Avenue Lot	4 designated spaces
Kensington III Lot	1 designated space
Kraft Avenue	1 designated space
Kraft Avenue	1 designated space, adjacent to and in front of St. Joseph's Church

Kraft Parking Lot	3 designated spaces
Maltby Parking Lot	2 designated spaces
Meadow Avenue	1 designated space at the intersection with Garden Avenue
Parkway Road	1 designated space
Police Department	1 designated space
Pondfield Road	4 designated spaces
Pondfield Road	2 designated spaces adjacent to and in front of the Bronxville Library property
Pondfield Road	1 designated space, adjacent to and in front of the Bronxville School
Stone Place	2 designated spaces
Studio Arcade	2 designated spaces
Taxi Stand Plaza	East side of railroad adjacent to the current curb cut, with a time limit of 15 minutes

Section Four. Subsection 290-41.I. of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ 290-41. Parking time limits.

- I. Twelve-hour parking. During the hours of parking meter operations specified in § 290-40, the parking of vehicles for a period longer than 12 hours is hereby prohibited at parking meters in the following locations:

Kensington Road, east side, parking meters numbered KRS1 through KRS16

Kensington Road, west side, parking meters numbered KRN17 through KRN 30

Meadow Avenue, south side

Stone Place, south side

Section Five. Subsection 290-48.A. of Chapter 290 of the Code of the Village of Bronxville is hereby revised by adding new subsections (20) and (21) to read as follows:

§ 290-48. Penalties for offenses.

- A. The following are the maximum penalties for violations of traffic regulations. Further, the penalty for each violation shall be doubled if the payment for the penalty is not made within 14 days from the date of issuance of the summons for the parking violation.

(20) Overtime parking: as set from time to time by resolution of the Board of Trustees.

(21) Expired meter parking: as set from time to time by resolution of the Board of Trustees.

Section Six. Subsection 290-48.B.(1) of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ 290-48. Penalties for offenses.

B. Escalating penalties.

- (1) There shall be an escalating maximum penalty for overtime parking and for expired meter parking. The fine for each violation shall be doubled if the payment for the fine is not made within 14 days from the date of issuance of the summons for the parking violation.

Section Seven. Section 290-54 of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ 290-54. Fees.

Fees for the LK parking permit shall be set at \$110 per month, or as may be fixed by the Board of Trustees from time to time. Such fees shall be credited to the general fund of the Village.

Section Eight. Subsection A321-5.E.(2) of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ A321-5. Chapter 290. Vehicles and Traffic.

E. Section 290-48, Violations and penalties.

- (2) There shall be an escalating maximum penalty for overtime parking and for expired meter parking. The fine for each violation shall be doubled if the payment for the fine is not made within 14 days from the date of issuance of the summons for the parking violation.

ANNUAL APPOINTMENTS

Mayor Marvin announced the following appointments:

<u>Office</u>	<u>Length of Term</u>	<u>Term Expires</u>	<u>Name</u>
Deputy Mayor	1 year term	2015	(incumbent) Robert S. Underhill
Village Assessor	1 year term	2015	Gerry Iagallo
Village Historian	1 year term	2015	(incumbent) Eloise L. Morgan
Village Prosecutor	1 year term	2015	(incumbent) Ronnie James Ritz

TRUSTEE ASSIGNMENTS

Mayor Mary C. Marvin

- * Green Committee
- * Bronxville School

Trustee Robert S. Underhill

- * Finance
- * Parking
- * Real Estate Related Matters

Trustee Anne W. Poorman

- * Police
- * Public Works
- * Planning/Zoning

Trustee Donald M. Gray

- * Assessment
- * Chamber of Commerce
- * Lawrence Hospital

Trustee Guy Longobardo

- * Library
- * Affordable Housing
- * Flooding
- * Village Court

RESOLUTION REGARDING ANNUAL ACTIONS

Auditor to Board of Trustees

Village Administrator for a 1 year term - for the purpose of checking monthly abstracts of purchases as prepared by the Village Treasurer, Village Administrator/Clerk.

Auditor to the Justice Court

Village Treasurer

Village Auditor

O'Connor Davies LLP

Signatures

Section 1. Checks drawn on the bank accounts of the Village of Bronxville may be signed by any two of the following: Mayor, Deputy Mayor, Village Administrator or Treasurer

Section 2. Checks drawn on the account of Justice Court of the Village of Bronxville, established for deposit of fines, fees and forfeited bail, shall be signed by a Village Justice.

Section 3. Bank transfers and Federal wire transfers to be signed by any two of the following: Mayor, Deputy Mayor, Village Administrator or Treasurer.

Bank Depositories

Authorize depositories for Village funds with J.P. Morgan Chase Bank, Hudson Valley Bank and HSBC

Surety Bonds

That surety bonds be filed in the following amounts:

- All employees \$200,000 per loss
- Premiums to be paid by Village

Official Newspaper

Designate "The Journal News" as the official newspaper for the Village of Bronxville until such time as the Village Board of Trustees determines otherwise. Publication of legal notices will appear there as required.

Meeting Date

Resolve that the regular meeting date of the Board of Trustees will be held at 8:00 PM on the 2nd Monday of each month, excluding the month of August when there will be no meeting.

BOARDS AND COMMITTEES

To the **FINANCE COMMITTEE** – Louis Parks, Edward Forst, William H. Barton, Jr. and Mary Hoch reappointed for two year terms to 2016.

To the **PLANNING BOARD** – Eric Blessing and Adrienne Smith reappointed for five year terms to 2019.

To the **ZONING BOARD OF APPEALS** – Maryann Dennen as an Alternate member for two year term to 2016.

To the **ETHICS BOARD** – William H. Slattery reappointed for two year term to 2016; Marilyn Wood Hill appointed for two year term to 2016; and, William G. Primps reappointed as Counsel for a one year term to 2015.

To the **LIBRARY BOARD OF TRUSTEES** – Sarah Underhill appointed as President; Joseph Peddy, Mary Mackintosh, Darcy Kaye and Ruth Walter appointed for three year terms to 2017.

RESOLUTION - APPROVAL OF ANNUAL APPOINTMENTS AND ASSIGNMENTS

On motion of Trustee Longobardo, second by Trustee Gray, the following was unanimously approved:

BE IT RESOLVED that the Board of Trustees concurs with all of the Mayor's annual appointments, assignments and annual actions as listed above.

NEW BUSINESS

RESOLUTION – STANDARD WORK DAY FOR VILLAGE JUSTICE

On motion of Trustee Gray, second by Trustee Longobardo, the following resolution was unanimously approved:

BE IT RESOLVED that the Village of Bronxville/Location code #40013 hereby establishes the following as standard work days for elected officials and will report the days worked to the New York State Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

<u>Title</u>	<u>Standard Work Day</u>
Village Justice	6 hours

RESOLUTION – STANDARD WORK DAY FOR VILLAGE ASSESSOR

On motion of Trustee Longobardo, second by Trustee Poorman, the following resolution was unanimously approved:

BE IT RESOLVED that the Village of Bronxville/Location code #40013 hereby establishes the following as standard work days for appointed officials and will report the days worked to the New York State Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

<u>Title</u>	<u>Standard Work Day</u>
Village Assessor	7 hours

RESOLUTION – LEASE AGREEMENT WITH 4 VALLEY ROAD GENERAL PARTNERSHIP

On motion of Trustee Poorman, second by Trustee Underhill, the following resolution was unanimously approved:

BE IT RESOLVED the Board of Trustees authorizes the Mayor to execute an Agreement with 4 Valley Road General Partnership for renewal of a lease for certain property used as a parking lot located on Garden Avenue effective January 1, 2013 to December 31, 2014. (Agreement attached)

RESOLUTION – CAPITAL PROJECT AUTHORIZATION

On motion of Trustee Underhill, second by Trustee Longobardo, the following resolution was unanimously approved:

BE IT RESOLVED that the Board of Trustees authorizes the Village Treasurer to establish capital project #20132014-0002-1110 NYS-JCAP in the amount of \$805.00.

RESOLUTION – APPOINTMENT OF VILLAGE ASSESSOR

On motion of Trustee Longobardo, second by Trustee Gray, the following resolution was unanimously approved with the addition of 2d:

WHEREAS the Mayor and Village Board are desirous of appointing a Village Assessor and defining the terms of his service and compensation.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Mayor hereby appoints, and the Village Board of Trustees hereby approves the appointment of, Gennaro Iagallo as Bronxville Village Assessor for a term of one year.
2. The terms of Mr. Iagallo's engagement and compensation shall be as follows:
 - a. He shall be compensated on an hourly basis at the rate of \$160.00 per hour.
 - b. His number of hours of service shall be capped at 1,130 hours.
 - c. Notwithstanding any provision of any document (including the employee manual) or agreement to the contrary, Mr. Iagallo shall receive no benefits above his hourly rate of compensation with the exception of the following benefits required by law: Social Security, Medicare, Worker's Compensation and MTA tax.
 - d. His responsibilities shall include quarterly reporting of his activities including his hours.

RESOLUTION – SALARY ADJUSTMENT FOR NON-UNION EMPLOYEES

On motion of Trustee Longobardo, second by Trustee Gray, the following resolution was unanimously approved:

BE IT RESOLVED that the Board of Trustees authorizes the Village Treasurer to amend the salaries of those Village employees not represented by a collective bargaining agreement, including the Village Justices, and to adjust their salaries by 1.00%, effective June 1, 2014.

RESOLUTION –TO APPROVE HOME RULE REQUEST TO THE LEGISLATURE REQUESTING THE ENACTMENT OF ASSEMBLY BILL NO. A9002

On motion of Trustee Gray, second by Trustee Underhill, the following resolution was unanimously approved:

WHEREAS, special State legislation is required to permit the Board of Trustees of the Village of Bronxville to adopt local laws providing for a residential parking permit system on specific streets within the Village,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Bronxville requests the New York State Assembly to enact Assembly Bill no. A9002 regarding a parking permit system in the Village of Bronxville.

**RESOLUTION – TO APPROVE HOME RULE REQUEST TO THE LEGISLATURE
REQUESTING THE ENACTMENT OF SENATE BILL NO. S6861**

On motion of Trustee Poorman, second by Trustee Longobardo, the following resolution was unanimously approved:

WHEREAS, special State legislation is required to permit the Board of Trustees of the Village of Bronxville to adopt local laws providing for a residential parking permit system on specific streets within the Village,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Bronxville requests the New York State Senate to enact Senate Bill no. S6861 regarding a parking permit system in the Village of Bronxville.

Mayor Marvin thanked Village Treasurer Robert Fels for his service to the Village.

Trustee Underhill said that the auditors of the Village every year for the last nine years have reported to the Finance Committee that they have no concerns, the Village has an excellent team. He reported that the Trustees have been spending a lot of time in the search for a Village Administrator. He has been pleased with the quality of the applicants. It is a difficult challenge to select one because of their quality. He is optimistic about the future. It is hard to find the wisdom to pick the right person for the job.

Trustee Longobardo commented that it has been a true team effort.

Mr. Visci, union representative for the Teamsters, said he was not here to negotiate. He does not want to take anything away from the police. The philosophy has been to negotiate with the Teamsters once the police contract has been settled. The Village settled without arbitration with the police.

Mayor Marvin said the police contribute to their health insurance. The Village looks at the dollar value of the package and wants to treat people fairly.

Mr. Visci said the Village offered the Teamsters 0% and asked for healthcare contributions. The Department of Public Works is in the top 10 of dangerous jobs. They are long term employees. They have had no raise since June of 2010. The packages being offered are getting worse and not better. It is a give and take.

Mayor Marvin said that this Board wants a contract and it is time to re-set the button and sit down.

Mr. Visci reported that the Teamsters worked 36 hours straight this winter and were the first responders. Village public safety was first. The last negotiations were worse. It is an insult and a major disappointment.

Mayor Marvin said no one would insult these men.

Mr. Visci commented that the Teamsters do not have binding arbitration.

Mayor Marvin said that the Village is willing to negotiate.

Mr. Visci said he would like to negotiate without a mediator. If the Village could rethink things the Teamsters would be willing to meet.

Trustee Longobardo commented that there is a process. He would like to see the attorneys from both sides talk. The Trustees did not intend for the offer to be insulting.

Michael Spillo, Public Works employee, said that he has worked for the Village for 18 years and that he is not asking to become rich but would like to live comfortably. He is not complaining about the work but hopes good things will come of this. The Department of Public Works takes pride in their work.

Trustee Underhill he did not like it when a resident referenced to Palumbo Place as a dump. It was made one way to protect the Public Works employees. The conditions do not reflect how the Trustees feel about the Public Works employees and their work. It clearly is not a proper reflection.

Mayor Marvin said the Trustees value the Public Works service. They are so appreciated and we will get this negotiation done.

Mr. Richard Abramson, Masterton Road, commented that he strongly supports the Department of Public Works staff. They are genuinely dedicated to the Village. These men are great men.

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There being no further comments, the meeting was adjourned at 9:39PM by motion of Trustee Gray, second by Trustee Underhill.

A handwritten signature in dark ink, appearing to read "Donald P. Marra", written over a horizontal line.

Donald P. Marra
Interim Village Administrator/Village Clerk