

**MINUTES OF WORK SESSION AND EXECUTIVE SESSION OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF BRONXVILLE HELD ON THURSDAY, SEPTEMBER 11,
2014 AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:

Mary C. Marvin	Mayor
Robert S. Underhill	Deputy Mayor
Donald M. Gray	Trustee
Anne W. Poorman	Trustee
Guy Longobardo	Trustee

ALSO PRESENT:

James M. Palmer	Village Administrator/Clerk
-----------------	-----------------------------

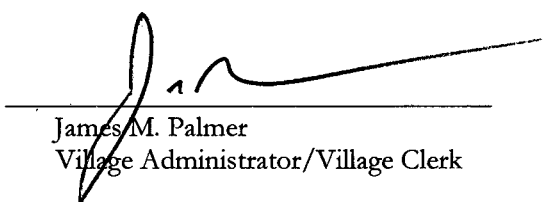
WORK SESSION & EXECUTIVE SESSION

The meeting was called to order by Mayor Marvin at 6:35 PM on a motion by Trustee Gray, seconded by Trustee Poorman. Village Administrator Palmer explained that there was two principal items to be discussed and those included the proposed revisions to the outdoor dining regulations and also the proposed ordinance regulating outdoor displays. Trustee Longobardo also asked about the other zoning changes that need to be considered for the downtown zoning districts. Administrator Palmer agreed to follow-up with the consultants on their review of the downtown districts and the "Scarsdale Model." It was agreed that initial applications for outdoor dining should continue to be reviewed by the Planning Board and Design Review Board but that future permit applications for essentially the same dining area and elements should be reviewed and approved by the Village Administrator. It was agreed that application fees and fines should also be reviewed. It was agreed that outdoor displays would be allowed to include items currently for sale inside the premises and that the application and approval would also be on an annual basis. Administrator Palmer agreed to have the ordinances revised.

The Village Board asked that the lighting consultant be present for the October meeting.

At 8:15 PM on a motion of Trustee Longobardo, seconded by Trustee Poorman the Village Board closed the Work Session and entered into an Executive Session to discuss real estate matters. At 8:45 PM on a motion by Deputy Mayor Underhill, seconded by Trustee Gray, the Trustees closed the Executive Session and reopened the Work Session.

At 8:50 PM on a motion by Trustee Longobardo, seconded by Trustee Poorman the Work Session was closed.



James M. Palmer
Village Administrator/Village Clerk