

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD ON DECEMBER 8, 2014 AT THE VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Guy Longobardo	Trustee
	Donald Gray	Trustee
	Anne Poorman	Trustee
ALSO PRESENT:	James M. Palmer	Village Administrator/Village Clerk
	James Staudt, Esq.	Village Attorney

I. EXECUTIVE SESSION & WORK SESSION

The meeting was called to order at 6:30 PM on a motion by Trustee Longobardo and seconded by Trustee Poorman.

The Village Administrator went through the agenda with the Village Board.

At 6:50 PM on a motion by Deputy Mayor Underhill and seconded by Trustee Gray the Work Session was closed and an Executive Session was opened. At 7:55 PM on a motion by Trustee Poorman, seconded by Trustee Longobardo, the Trustees closed the Executive Session and re-entered the Public Work Session

II. Mayor Marvin re-opened the regular meeting at 8:06pm.

There was a short presentation from the President of the Community Fund, Katharine Outcalt, urging people to make donations to help support those in need of transportation, food and clothing.

III. MAYOR'S REPORT

Mayor Marvin gave a brief report on some items she has been working on. She continued to urge Village residents to shop locally. The Mayor also discussed the Flood Mitigation Project.

IV. TRUSTEE REPORTS

The Trustee's urged residents to approve the Flood Mitigation Project. Residents are also to keep in mind that the Flood Mitigation Project is separate from the schools' turf field construction.

V. ADMINISTRATOR'S REPORT

Jim Palmer shared some details on what he has been working on. Reminded residents of the Fire District Election taking place tomorrow, December 9 in Village Hall.

VI. APPROVAL OF MINUTES

On motion of Trustee Poorman, second by Deputy Mayor Underhill, the Board unanimously approved the minutes of the Regular Meeting, Executive Session and Work Session of November 10, 2014 and the Special Meeting of November 22, 2014.

VII. PUBLIC HEARING – LOCAL LAW #7-2014, TO AMEND THE TRAFFIC AND VEHICLE LAW OF THE VILLAGE OF BRONXVILLE, CHAPTER 290, BY MODIFYING PROHIBITED PARKING AREAS, LOADING ZONES, AND PARKING TIME LIMITS IN THE KRAFT AVENUE LOT

At 8:31pm, on motion of Trustee Longobardo, second by Deputy Mayor Underhill, the Board opened the public hearing for Local Law #7-2014.

A brief discussion took place about the Kraft Avenue Lot.

On Motion of Trustee Longobardo and Trustee Poorman, the Public Hearing was closed at 8:33pm.

VIII. NEW BUSINESS

- A. RESOLUTION – Adoption of Local Law #7 – Modifying Prohibited Parking Area, Loading Zones, and Parking Time Limits in the Kraft Avenue Lot.**

On Motion of Deputy Mayor Underhill, second by trustee Gray, the following resolution was unanimously approved.

WHEREAS, the Board of Trustees (the “Board”) of the Village of Bronxville (the “Village”) requested Village Counsel to draft a local law revising the Traffic and Vehicle Law of the Village, Chapter 290, by modifying some prohibited parking areas, loading zones, and parking time limits in the Kraft Avenue Lot; and

WHEREAS, having received proposed Local Law #7 -2014, the Board is prepared to approve such proposed local law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law #7-2014 was held on the 8th day of December, 2014 at 8:00 p.m. at Village Hall located at 200 Pondfield Road, Bronxville, N.Y.
2. The Village Board hereby adopts Local Law #7-2014.

- B. RESOLUTION – JCAP Grant for Village Court 2014/2015**

On Motion of Trustee Longobardo, second by Deputy Mayor Underhill, the following resolution was unanimously approved.

WHEREAS, the Bronxville Justice Court wishes to apply for a grant of funds through the Justice Court Assistance Program; and

WHEREAS, the Office of Justice Court Support requires that all requests for funding by Justice Courts in New York be approved by the local legislative board; and

WHEREAS, the Board of Trustees of the Village of Bronxville wishes to approve the application of the Village of Bronxville Justice Court for a grant not to exceed Thirty Thousand and 00/100 Dollars (\$30,000.00) from the Justice Court Assistance Program;

NOW THEREFORE BE IT RESOLVED that the application of the Justice Court of the Village of Bronxville for grant monies pursuant to the Justice Court Assistance Program is hereby approved, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded along with the Court’s grant application to the Justice Court Assistance Program.

- C. RESOLUTION - Authorizing Small Claims Assessment Review Settlements (S.C.A.R.)**

On Motion of Deputy Mayor Underhill, second by Trustee Gray, the following resolution was unanimously approved.

WHEREAS, Small Claims Assessment Review. Petitions having been filed by each property owner identified on the annexed schedules to this resolution, challenging real property tax assessments on the Village's 2014 Final Assessment Roll.

WHEREAS, petitioner's court challenges are now pending in the Supreme Court, Arbitration Division, Westchester County,

WHEREAS, the Village and the property owners have reached a mutually agreeable resolution;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the Village Assessor to execute those proceedings marked "Settled" on behalf of the Village and School reducing the assessments to no less than the following amounts:

The approximate financial impact of each of these settlements is as follows:

TYPE	Address	Original AV	Reduced AV	Reduction	Refund (Village)	Refund (School)	Total Refund
Settled	12 Kraft Ave	1,458,900	1,408,900	50,000	\$ 153.50	\$ 714.80	\$ 868.30
Litigated	108 Midland Ave	1,617,800	1,617,800	-	\$ -	\$ -	NONE
Litigated	39 North Rd	2,085,800	2,050,000	35,800	\$ 109.91	\$ 511.80	\$ 621.70
Litigated	80 Summit Ave	1,804,700	1,700,000	104,700	\$ 321.43	\$ 1,496.79	\$ 1,818.22
Litigated	12 Woodland Ave	2,558,800	2,558,800	-	\$ -	\$ -	NONE
		-	-	-	\$ -	\$ -	
		-	-	-	\$ -	\$ -	
		-	-	-	\$ -	\$ -	
TOTAL					\$ 584.84	\$ 2,723.39	\$ 3,308.22

There are no outside appraisal or legal cost associated with these settlements. Please let me know if there are any questions. And, please let me know immediately if the Board rejects any settlement.

D. RESOLUTION – Adopting the Board of Trustees Meeting Schedule for 2015

On Motion of Trustee Poorman, second by Trustee Longobardo, the following resolution was unanimously approved.

WHEREAS, A 2015 Board of Trustees Meeting Calendar has been created.

NOW THEREFORE BE IT RESOLVED, the Village Board has authorized the Administrator to implement the 2015 Board of Trustees Meeting Calendar.

E. RESOLUTION – Revised IMA with Eastchester Regarding the Parkway Road Bridge

On Motion of Trustee Gray, second by Trustee Poorman, the following resolution was unanimously approved.

WHEREAS, on or about July 3, 2013 the New York State Department of Transportation (DOT) ordered the closure of the Parkway Road Bridge over the Bronx River to be effective until certain DOT required maintenance is performed on the bridge; and

WHEREAS, the Village and the Town have disagreed, and continue to disagree, as to which municipality (ies) bear the legal responsibility to repair the Bridge; and

WHEREAS, notwithstanding their disagreement, for the benefit of their citizens, and without prejudice to their respective positions as to the legal responsibility for repair of the Bridge, the Village and Town are entering into this agreement to facilitate performance of the currently required maintenance of the bridge so that it can be reopened; and

NOW, THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees authorize the Village Administrator to execute the IMA memorializing the Village's and Town's responsibilities with respect to the maintenance work required to get the bridge reopened. This IMA with the Town of Eastchester shall replace the previous one approved by the Village Board on 10-14-14.

F. RESOLUTION - IMA for Transfer of Organic Waste for Refuse Disposal District #1

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

WHEREAS, The Village has an IMA with the County of Westchester for the disposal of organic waste; and

WHEREAS, the previous five year IMA expired on March 31, 2013; and

WHEREAS, the new IMA will be for a five year period commencing on April 1, 2013 and terminating on March 31, 2018;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees authorize the Village Administrator to execute the IMA with the County of Westchester for the disposal of organic material at a current rate of \$16.56 per ton.

PUBLIC COMMENT

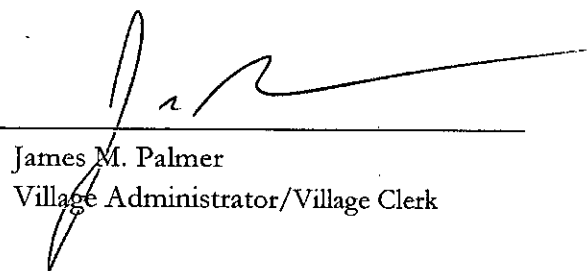
NONE

TRUSTEES COMMENTS

Trustee Gray announced that he will not be running for re-election and that he will be stepping down from the Board effective immediately. Trustee Gray expressed his thanks to the Mayor and his fellow Trustees and the Mayor and the Trustees thanked him for his service to the Village and the Board. The Mayor announced that Randy Mayer, presently an alternate on the Planning Board, would be filling the remainder of Trustee Gray's unexpired term.

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There being no further comment, the meeting was adjourned at 8:47PM by motion of Trustee Gray, second by Trustee Poorman.


James M. Palmer
Village Administrator/Village Clerk