

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF BRONXVILLE HELD ON FEBRUARY 17, 2015 AT THE
VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Guy Longobardo	Trustee
	Randolph Mayer	Trustee
	Anne W. Poorman	Trustee
ALSO PRESENT:	James Palmer	Village Administrator
	James Staudt	Village Attorney

WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 6:00PM on a motion by Trustee Poorman and seconded by Trustee Longobardo.

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

At 6:20pm on a motion by Deputy Mayor Underhill and seconded by Trustee Mayer the Work Session was closed and an Executive Session was opened. At 7:55pm on a motion by Trustee Longobardo, seconded by Poorman, the Trustees closed the Executive Session and re-entered the Public Work Session

Mayor Marvin re-opened the regular meeting at 8:02pm.

MAYOR'S REPORT

Mayor Marvin gave a brief report on some items she has been working on. She announced that credit card payments are now being accepted at Village Hall. Credit card payments for property taxes will be payable online by June 1, 2015.

TRUSTEES REPORT

NONE

ADMINISTRATOR'S REPORT

Jim Palmer shared some details on what he has been working on. He noted that DPW has been working really hard during this exceptional winter. Reminded residents to sign up for SWIFT 911. Future Village bid projects will be posted online.

APPROVAL OF MINUTES

On motion of Trustee Longobardo, second by Deputy Mayor Underhill, the Board unanimously approved the minutes of the Regular Meeting January 12, 2015.

**PUBLIC HEARING - LOCAL LAW #1 - 2015 TO AMEND THE TRAFFIC AND
VEHICLE LAW OF THE VILLAGE OF BRONXVILLE, CHAPTER 290,
BY MODIFYING HOURS OF THE OVERNIGHT PARKING ORDINANCE**

At 8:17pm, on motion of Deputy Mayor Underhill, second by Trustee Longobardo, the Board opened the public hearing for Local Law #1-2015.

A brief discussion took place about amending overnight parking hours.

On Motion of Trustee Poorman and Trustee Mayer, the Public Hearing was closed at 8:20pm.

NEW BUSINESS

- A. RESOLUTION –** Adoption of Local Law #1-2015 to Amend the Traffic and Vehicle Law of the Village of Bronxville, Chapter 290, by Modifying Hours of the Overnight Parking Ordinance

On Motion of Trustee Longobardo second by Deputy Mayor Underhill, 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 the hours of enforcement of the Overnight Parking Ordinance; and

WHEREAS, having received proposed Local Law #1-2015, the Board is prepared to approve such proposed law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law #1-2015 was held on the 17th day of February, 2015 at 8:00 p.m. at Village Hall located at 200 Pondfield Road, Bronxville, N.Y.
2. The Village Board hereby adopts Local Law #1-2015.

- B. RESOLUTION –** Setting a Public Hearing for Proposed Local Law #2-2015 re: Tax Cap Override

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

WHEREAS the Village is desirous of passing a responsible budget that continues to provide essential municipal services to Village residents, and

WHEREAS to remain compliant with the allowable levy growth factor of 1.68%, the Village would be required to make significant cuts to public safety, and

WHEREAS the Village would benefit by adopting a public law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees holds a public hearing for Local Law # 2-2015, authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C.

- C. RESOLUTION –** Workplace Violence Prevention Policy

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

WHEREAS, on June 7, 2006 New York State passed legislation, Article 27-b of the Labor Law requiring public employers to perform a workplace evaluation or risk assessment at each worksite and to develop and implement programs to prevent and minimize workplace violence; and

WHEREAS, workplace violence is categorized as physical assault, threatening behavior or verbal abuse occurring in the work setting; and

WHEREAS, workplace violence presents a serious occupational safety hazard for workers; and

WHEREAS, the Village is committed to ensuring the safety and health of our employees;

NOW THEREFORE, BE IT RESOLVED: That the Village Board of Trustees hereby adopts the attached Workplace Violence Prevention Policy and authorizes the Village Administrator to complete a risk assessment of all worksites in conjunction with Village employees and to

coordinate training for all employees.

D. RESOLUTION – Medical Benefits for Paid Part-Time Elected Justices

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

WHEREAS, the Board of Trustees of the Village of Bronxville is desirous of establishing a policy relating to non-salary compensation for part-time elected justices of the Village of Bronxville (“Village”);

NOW THEREFORE, BE IT RESOLVED:

1. Unless and until changed by subsequent resolution of the Village Board, it is the policy of the Village Board that no part-time elected justice of the Village shall receive any form of compensation, including, but not limited to, participation in or reimbursement for any medical, dental or other health-related reimbursement plan (“Medical Plan”), except the salary provided for annually in the budget adopted by the Board of Trustees and participation in any retirement plan provided by State Law.
2. Notwithstanding the above paragraph (1), existing elected justices currently participating in the Medical Plan offered to full-time employees shall continue to be eligible to participate in the Medical Plan at no cost to them or their spouse. Existing elected justices not currently participating in the Medical Plan shall be eligible to participate as a single person provided they contribute the percentage consistent with other full time employees that are not members of a collective bargaining unit (currently 15%).
3. No medical, dental or other health related benefits or reimbursement for benefits will be provided after an elected justice retires or his/her service is terminated.

E. RESOLUTION – Reconciliation, Tax Warrant and Collections

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

WHEREAS, the Village of Bronxville 2014-2015 tax warrant authorized tax collections beginning on June 1, 2014, and

WHEREAS, on January 31, 2015, the property taxes remain unpaid on the attached list of real estate parcels,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts the Reconciliation of Uncollected Taxes as of January 31, 2015 as prepared by the Village Treasurer.

Village of Bronxville									
Tax Reconciliation									
31-Jan-15									
						Property Tax	School Tax	Tax Receivable	
Tax Warrant , 5/23/14						8,622,421.00	38,769,026.98	47,391,447.98	
Rounding						628.59	5,133.41	5,762.00	
June 1, 2014 Real Property Tax Levy						8,623,049.59	38,774,160.39	47,397,209.98	
SCARS approved by BOT resolution Sept 2014						(1,606.23)	(7,479.67)	(9,085.90)	
SCARS approved by BOT resolution Dec 2014						(229.48)	(3,663.35)	(3,892.83)	
Less: amount collected at 1/31/15						(8,461,499.39)	(38,030,138.58)	(46,491,637.97)	
Account Balance, January 31, 2015						159,714.49	732,878.79	892,593.28	
						U-7/1	U-6/1	TB-1	
Uncollected amount as % of total tax levy, 1/31/15								1.88%	
Uncollected amount as % of total tax levy, 1/31/14								2.46%	
Uncollected amount at 1/31/2014								1,138,892.86	
Lowered amount of uncollected taxes at 1/31/15 compared to 1/31/14								246,299.58	
Reason for lower uncollected amount: Mailed late notices in mid-November 2014.									
Remittance to Bronxville UFSD									
07/01/14						387,690.27			
07/15/14						969,225.67			
07/31/14						17,726,290.34			
12/31/14						387,690.27			
1/30/2015						18,559,242.03			
						38,030,138.58			

2014-15 LATE PAYMENTS AS OF 01/31/2015

S/B/L	PRICIPAL	TOTAL PENALTY	TOTAL DUE
1./1/15.A	9,577.35	766.18	10,343.53
1./1/16	1,736.60	138.93	1,875.53
2./1/26	4,131.37	206.57	4,337.94
2./2/29	7,206.89	360.34	7,567.23
3./1/1.4A	2,234.27	111.71	2,345.98
3./1/19.3E	5,323.32	425.86	5,749.18
3./1/20.0002	2,385.79	119.29	2,505.08
4./1/5.A1-2A	3,023.41	151.17	3,174.58
4./1/5.A2-2	3,300.46	165.02	3,465.48
4./1/5.AB4	3,937.22	196.86	4,134.08
6.A/1/4	34,151.11	1,707.56	35,858.67
6.A/2/4	59,468.13	2,973.41	62,441.54
6.E/2/10	17,200.15	860.01	18,060.16
6.E/3/38	18,987.99	1,519.04	20,507.03
6.F/1/4	71,877.87	3,593.89	75,471.76
6.G/3/25.E	391.6	19.58	411.18
6.H/4/24	17,051.67	1,364.13	18,415.80
6.K/1/2	3,830.20	191.51	4,021.71
6.K/1/33	8.68	0.43	9.11
6.K/1/34	4.34	0.22	4.56
6.K/1/5	6,445.56	322.28	6,767.84
7.A/1/3.E	38,986.84	1,949.34	40,936.18
7.A/3/3	19,970.90	998.55	20,969.45
7.B/2/1	15,629.40	781.47	16,410.87
7.E/4/13.14	20,471.91	1,023.60	21,495.51
7.E/5/2	15,773.53	788.68	16,562.21
7.G/2/2	15,311.60	765.58	16,077.18
7.G/4/11	23,871.30	1,909.70	25,781.00
7.G/4/5	15,844.74	792.24	16,636.98
7.H/1/5	25,647.84	1,282.39	26,930.23
8./1/1	38,950.20	1,947.51	40,897.71
8./1/1.A	6,029.85	301.49	6,331.34
8./2/2	22,575.80	1,128.79	23,704.59
9./2/1	42,624.85	3,409.99	46,034.84
9./3/11.A	10,404.14	520.21	10,924.35
10./3/6	13,327.70	666.39	13,994.09
12./3/14	14,719.42	735.97	15,455.39
13./8/2	70,868.04	3,543.40	74,411.44
14./6/3	21,829.40	1,746.36	23,575.76
16./1/9	10,778.37	538.92	11,317.29
16./3/18	32,288.60	1,614.43	33,903.03
16./3/18.A	0.87	0.04	0.91
17./1/8	27,838.57	1,391.93	29,230.50
20./2/1.2F	1,738.90	86.95	1,825.85
20./2/1.2H	1,365.29	68.26	1,433.55
20./2/1.2J	1,365.29	68.26	1,433.55
20./2/1.5C	690.79	34.54	725.33
20./2/1.7F	1,365.29	68.26	1,433.55
20./2/1.8A	1,365.29	68.26	1,433.55
20./2/1.8F	1,738.90	86.95	1,825.85
20./2/1.8H	1,365.29	68.26	1,433.55
20./2/60.A7A	8,552.75	427.64	8,980.39
20./3/15.F	14,035.20	1,122.82	15,158.02
23./7/2.A	1,302.45	65.12	1,367.57
24./2/11	13,799.19	689.96	14,489.15
25./4/11	12,476.77	623.84	13,100.61
27./3/4	10,361.68	518.08	10,879.76
27./3/5	25,561.88	1,278.09	26,839.97
27./7/20.D	0.87	0.04	0.91
30./4/21	18,114.82	1,449.19	19,564.01
30./4/39	1,374.78	68.74	1,443.52
TOTAL	892,593.28	49,824.23	942,417.51

U-5/75-1

F. RESOLUTION – Tax Lien Sale

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

BE IT RESOLVED by the Board of Trustees of the Village of Bronxville, that the Village Treasurer be authorized to advertise and sell tax liens for the fiscal year 2014-2015 on March 12, 2015, at 10:00 a.m. in the Village Hall conference room, as shown in the account of unpaid taxes and in accordance with Article 14, Title 3 of the Real Property Tax Law (Section 1455), and that the advertisement of the notice required by law be inserted in The Journal News, the official newspaper of the Village, and that said notice shall be published once a week for three consecutive weeks and the last date for publication shall be made on or before the 12th day of March 2015.

BE IT FURTHER RESOLVED that said notice shall be substantially the following

VILLAGE OF BRONXVILLE
Statement of Real Estate upon which
taxes for the year 2014-2015 are unpaid, and
NOTICE OF TAX SALE

Pursuant to the provisions of Article 14, Title 3 of the Real Property Tax Law (Section 1455).

NOTICE IS HEREBY GIVEN that the taxes for the year 2014-2015 of the Village of Bronxville are unpaid on the real estate described as shown on a tax list filed with the Village Clerk. The description of each parcel of said real estate is designated by Section, Block and Lot numbers as shown on the Assessment Map of the Village of Bronxville, Town of Eastchester, Westchester County, New York, which roll and map are on file in the office of the Village Clerk at 200 Pondfield Road, Bronxville, New York.

A list of parcels of real estate on which the taxes remain unpaid for 2014-2015, as of January 31, 2015, will be available in the Treasurer's office.

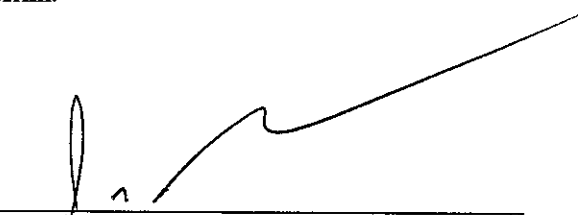
G. RESOLUTION – Appointment of Election Inspectors

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

BE IT RESOLVED the Board of Trustees approves the rate of \$12.00 per hour for election inspectors. Two Democratic Inspectors, Phyllis Leigh and Lynn Modica and two Republican Inspectors, Danielle Bertocci and Adam Bertocci.

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There being no further comment, the meeting was adjourned at 8:42PM by motion of Trustee Longobardo, second by Deputy Mayor Underhill.



James M. Palmer
Village Administrator/Village Clerk