

**MINUTES OF ANNUAL MEETING AND REGULAR MONTHLY MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF BRONXVILLE HELD ON MAY 11, 2015 AT
THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Anne W. Poorman	Trustee
	Guy Longobardo	Trustee
	Randolph Mayer	Trustee

ALSO PRESENT:	James Palmer	Village Administrator
	James Staudt	Village Attorney

WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 6:30pm on a motion by Deputy Mayor Underhill and seconded by Trustee Longobardo. On a motion by Trustee Mayer and seconded by Trustee Poorman the Village Board opened an Executive Session. At 7:55pm on a motion by Trustee Longobardo, seconded by Trustee Mayer, the Trustees closed the Executive Session and re-entered the Public Work Session.

Mayor Marvin re-opened the regular meeting and annual meeting at 8:05pm.

Mayor Marvin commented on the room full of police to support the swearing in of the new police officers.

SWEARING IN OF NEW POLICE PERSONNEL

Chief Satriale introduced the two new police officers, one promoted officer and two retiree's. He gave a brief background of each officer.

Trustee Poorman swore in the following officers:

- Nigel Butler, police officer effective May 2015
- Baldwin Firpo, police officer effective May 2015
- David DiBenedetto, police officer effective July 2014
- William Carroll, promoted to Sergeant effective May 2015

Chief Satriale also announced the retirement of Sergeant Alton Gray and Police Officer Brenton Dorre and thanked them for their service. Sergeant Gray and Officer Dorre shared a few words of thanks to everyone.

MAYOR'S REPORT

Mayor Marvin gave a brief report on items she has been working on. She noted that while there had been a preliminary sketch of the Kraft parking garage there were not presently plans to build a garage.

TRUSTEES REPORT

None

ADMINISTRATOR'S REPORT

Jim Palmer shared some details on what he has been working on. The 2014-15 Stormwater report has been published to the website under the Public Works link and is available for the public to view.

APPROVAL OF MINUTES

On motion of Trustee Poorman, seconded by Trustee Longobardo, the Board unanimously approved the minutes of the Annual and Regular Meeting of April 13, 2015 and Budget Work Session of April 21, 2015.

PUBLIC HEARING – Local Law #3-2015, to Amend the Vehicle and Traffic Law of the Village of Bronxville, Chapter 290, by updating penalties for violations

At 8:52pm, on motion of Trustee Longobardo, seconded by Trustee Poorman, the Board opened the public hearing for Local Law #3-2015.

A brief discussion took place about the updated penalties for violations of traffic regulations. There was no public comment.

At 8:58PM, on motion of Trustee Longobardo, seconded by Deputy Mayor Underhill, the Board closed the public hearing.

NEW BUSINESS

A. RESOLUTION – Police Officer and Sergeant Appointments

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville appoints Nigel Butler and Baldwin Firpo to the position of second year Police Officer at the second year Police Officer's salary of \$53,813.00 effective May 11 2015.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Bronxville promotes Detective William Carroll to Sergeant at an annual salary of \$119, 352.00 effective May 11, 2015.

B. RESOLUTION – Adoption of Local Law # 3-2015

On Motion of Trustee Longobardo, seconded 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 updating penalties for violations; and

WHEREAS, having received proposed Local Law #3-2015, the Board is prepared to approve such proposed law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law #3-2015 was held on the 11th day of May, 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 #3-2015.

C. RESOLUTION – 2015 Snow and Ice Agreement

On motion of Trustee Poorman, seconded by Trustee Mayer, the following resolution was unanimously approved:

WHEREAS, the Village has an agreement with the New York State Department of Transportation for the removal of snow and ice on State roads; and

WHEREAS, the Village is partially reimbursed by the State of New York for this service based on a State formula and the lane miles covered; and

Now THEREFORE, BE IT RESOLVED:

That the Village Administrator is hereby authorized to execute an agreement for the snow and ice agreement

D. RESOLUTION - Michael Virgilio Tennis Contract

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

BE IT RESOLVED the Board of Trustees authorizes the Village Administrator to sign an agreement with Michael Virgilio for services as the Tennis Professional for the 2015 season (copy attached).

E. RESOLUTION – Tax Certiorari Settlement

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

WHEREAS, petitions having been filed by the property owner below, challenging real property tax assessments on the Village's Final Assessment Roll with respect to the following parcel:

<u>Property Owner</u>	<u>Address Description</u>	<u>Year(s)</u>
Sicilia Real Estate & YLS Realty	Section 2-2-15 36 Palmer Ave	2006 -2014

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

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 Attorney to execute the following settlement on behalf of the Village and School reducing the assessments to no less than the following amounts:

Year	<u>Original Assessment</u>	<u>Revised Assessment</u>	<u>Reduction</u>
2006	28,580	28,580	NONE
2007	1,067,700	825,000	(242,700)
2008	1,067,700	825,000	(242,700)
2009	988,611	825,000	(163,611)
2010	988,611	825,000	(163,611)
2011	862,500	862,500	NONE
2012	862,500	862,500	NONE
2013	862,500	825,000	(37,500)
2014	862,500	825,000	(37,500)

F. RESOLUTION – IMA Drug and Alcohol Enforcement

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

BE IT RESOLVED the Board of Trustees authorizes the Village Administrator to sign an agreement with THE Town of Eastchester, Town/Village of Scarsdale, and the Village of Tuckahoe for the purpose of forming a task force aimed at Drug and Alcohol Enforcement (copy attached).

G. RESOLUTION – Award of Parkway Road Bridge Repairs – VA-1501

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

WHEREAS, on or about July 3, 2013 the New York State Department of Transportation (DOT) ordered 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 entered into IMA's with the Town of Eastchester and City of Yonkers to obtain funding to effectuate repairs to the bridge; and

WHEREAS, the Village took the leadership role of hiring and engineering firm to develop the technical specifications so the Village could bid the project; and

WHEREAS, the Village bid and rebid the project and Arben Group, LLC was the low bidder with a base bid of \$348,970:

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees award the base bid for Contract No. VA-1501 (RE-BID), Repair of the Parkway Road Bridge over the Bronx River to Arben Group LLC at a price of \$348,970 and authorize the Village Administrator to execute a contract with Arben Group, LLC.

H. RESOLUTION - Authorizing Increase in Pre-Paid Commuter and Merchant Buyout Permits

On Motion of Trustee Mayer, seconded by Trustee Poorman, the following resolution was unanimously approved:

BE IT RESOLVED, by the Board of Trustees of the Village of Bronxville that Subsections A321 5.C (4), A321 -5.C (5), A 321-5.C (6), A321-5.D (3) (b) (2), and A321-5.D (3) (f) (2) of the Code of the Village of Bronxville are hereby revised to read as follows:

A321 5. Chapter 290, Vehicles and Traffic .

C. Section 290-42 Parking meter fees.

(4) Permits issued to residents permitting parking in restricted metered spaces: \$1000 for a one-year period from October 1 to September 30; \$750 for the period from January 1 to September 30; \$500 for the period from April 1 to September 30; and \$250 for the period from July 1 to September 30.

(5) Permits issued to merchants permitting parking in restricted metered spaces in the Kraft Avenue Lot and the Cedar Street Lot: \$1000 for a one-year period from July 1 to June 30; \$750 for the period from October 1 to June 30; \$500 for the period from January 1 to June 30; and \$250 for the period from April 1 to June 30.

(6) Permits issued to merchants permitting parking in restricted metered spaces in the Garden Avenue Lot: \$1000 for a one-year period from July 1 to June 30; \$750 for the period from October 1 to June 30; \$500 for the period from January 1 to June 30; and \$250 for the period from April 1 to June 30.

D. Section 290-47 Parking permits.

(3) Off-street parking

(b) Maltby Parking Lot:

(2) \$1000 for a one-year period from July 1 to June 30; \$750 for the period from October 1 to June 30; \$500 for the period from January 1 to June 30; and \$250 for the period from April 1 to June 30.

(f) Avalon Parking Lot:

(2) \$1000 for a one-year period from October 1 to September 30; \$750 for the period from January 1 to September 30; \$500 for the period from April 1 to September 30; and \$250 for the period from July 1 to September 30.

I. RESOLUTION – IMA for use of County Firing Range Facility

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

BE IT RESOLVED the Board of Trustees authorizes the Village Administrator to sign an agreement with County of Westchester for use of the County's firing range facility. The IMA will be in effect for five (5) years from date of execution (copy attached).

PUBLIC COMMENT

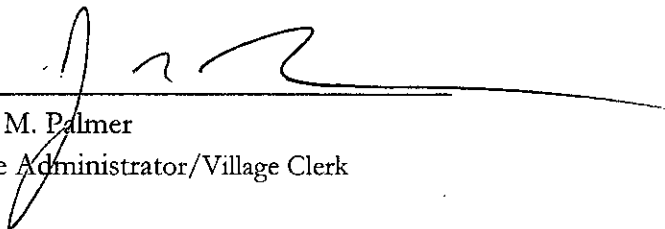
Two Bronxville Residents, Loraine Izzo of 38 Parkway Rd and Bindu Nair of 34 Parkway Rd, presented the Board with a request signed by a number of Parkway Rd residents, to consider making Parkway Rd a one way street when the bridge repair is completed. They are concerned about speeding thru-traffic on the street as many children live there. The Mayor said that the request would be discussed with the Chief of Police and that a traffic study would need to be conducted prior to considering any changes to traffic patterns.

Louis Maggiotto of the Bronxville Chamber also asked about the timeframe for completion of the Parkway Road Bridge. The Village Administrator noted that the project should be completed within 2-4 months from the day it starts.

Next Board of Trustees Meeting is scheduled for June 8, 2015

* * * * *

There being no further comment, the meeting was adjourned at 9:25PM by motion of Trustee Poorman, seconded by Deputy Mayor Underhill.



James M. Palmer
Village Administrator/Village Clerk

