

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BRONXVILLE HELD ON SEPTEMBER 14, 2015
AT 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 M. Palmer	Village Administrator
	James Staudt	Village Attorney

WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 6:00pm on the motion of Trustee Mayer, seconded by Trustee Longobardo. Jim Palmer went over the agenda with the Village Board. Jim Palmer provided an update on the Park Avenue restoration project. The Village Board accepted the withdrawal of the bid by Vernon Hills and awarded the emergency work to Tony Casale, Inc. as per their estimate.

The Village Board authorized J. Randazzo to execute the settlement agreement with Westchester Residential Opportunities and adopted the policies in Exhibits B and C to the stipulation.

On motion of Trustee Deputy Mayor Underhill, seconded by Trustee Longobardo, the Board entered into Executive Session at 6:20PM to discuss real estate matters.

At 7:55PM on motion of Trustee Poorman, seconded by Trustee Mayer, the Trustees closed the Executive Session.

Mayor Marvin re-opened the regular meeting of the Board of Trustees at 8:05PM.

MAYOR'S REPORT

None

TRUSTEE REPORTS

NONE

ADMINISTRATOR'S REPORT

Jim Palmer shared some details on what he has been working on. Sewer cleaning has continued in the downtown area in the overnight hours. Kraft Ave, Paxton Ave, Milburn St and Stone Pl are scheduled to be milled and repaved next week.

There will be an Executive Session held tomorrow, September 15, 2015 at 7:30am

APPROVAL OF MINUTES

On motion of Trustee Poorman, seconded by Trustee Longobardo, the Board approved the minutes of the Executive Session and Work Session of July 13, 2015 and minutes of the Regular Meeting of July 13, 2015

PUBLIC HEARING - LOCAL LAW 7 - 2015

TO AMEND THE ZONING MAP DESIGNATION OF TAX LOT 11./5/17 TO CENTRAL BUSINESS A, AND TO AUTHORIZE THE PLANNING BOARD TO PERMIT FIRST FLOOR HEALTH PROFESSIONAL USE IN CERTAIN CIRCUMSTANCES

At 8:08M, on motion of Trustee Poorman, seconded by Trustee Mayer, the Village Board of Trustees opened the public hearing for Local Law #7-2015 amending the zoning map designation of tax lot 11./5/17.

James Staudt, Village Attorney, gave a brief description of this Local Law. Local Law 7-2015 pertains to an incorrectly zoned parcel located One Pondfield Rd. This property was zoned as a residential, it has never been used as residential. The zoning code has been updated so that the first floor may be converted to health professional offices.

No Trustee Comments

No Public Comments

There being no further comments, the public hearing on Local Law 7-2015 was closed at 8:12pm on motion of Trustee Longobardo, seconded by Deputy Mayor Underhill.

PROPOSED LOCAL LAW 7-2015

A LOCAL LAW TO AMEND THE ZONING MAP DESIGNATION OF TAX LOT 11./5/17 TO CENTRAL BUSINESS A, AND TO AUTHORIZE THE PLANNING BOARD TO PERMIT FIRST FLOOR HEALTH PROFESSIONAL USE IN CERTAIN CIRCUMSTANCES

Section 1. It is hereby clarified and confirmed that the Zoning District designation of Tax Lot 11./5/17 is Central Business A and the 1995 Zoning Map of the Village of Bronxville is hereby amended to provide that Tax Lot 11./5/17 is located in the Village of Bronxville's Central Business A Zoning District.

Section 2. Section 310-42B.(3)(a) of the Code of the Village of Bronxville is hereby amended to read as follows:

(a) Except in the case of buildings west of Sagamore Road on properties abutting the east side of the Metro-North Railroad right of way, all health professional offices shall be located on the second or higher floor of the building in which they are proposed.

Section 3. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section 4. This Local Law shall take effect immediately upon filing with the Secretary of State.

A. RESOLUTION - DECLARATION OF SEQRA DETERMINATION (LOCAL LAW 7-2015)

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

WHEREAS, the Village is amending the Zoning Map designation of tax lot 11./5/17 to Central Business A; and

WHEREAS, the Village is also amending the Zoning Code to authorize the Planning Board to permit first floor health professional use in certain circumstances; and

WHEREAS, the Village determined that the project was subject to the State Environmental Quality Review Act and completed an environmental assessment and determined that the proposed law would not involve substantive changes from existing practices that would affect environmental resources;

NOW THEREFORE, BE IT RESOLVED: That the Village Board of Trustees assumed its role as lead agency and completed Part I of the Environmental Assessment Form. Be it further resolved that the Village Board hereby issues Part II and III of the Environmental Assessment Form and determines that this project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, a negative declaration is issued.

B. RESOLUTION ADOPTING LOCAL LAW # 7 – 2015

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

WHEREAS, having received proposed Local Law # 7 – 2015 the Village Board is prepared to approve such proposed law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: A public hearing on the following proposed Local Law was held at 8:00pm on Monday September 14, 2015 at Village Hall located at 200 Pondfield Road, Bronxville, New York.:

The Village Board hereby adopts Local Law No. 7 - 2015 – A Local Law to Amend the Zoning Map Designation of Tax Lot 11./5/17 to Central Business to Central Business A, and to Authorize the Planning Board to Permit First Floor Health Professional Use in Certain Circumstances

PUBLIC HEARING - LOCAL LAW NO. 8 – 2015

A LOCAL LAW TO AMEND THE VEHICLE AND TRAFFIC LAW OF THE VILLAGE OF BRONXVILLE, CHAPTER 290, BY ALTERING TIME LIMITATIONS FOR PARKING SPACES IN THE CEDAR STREET AND GARDEN AVENUE PARKING LOTS AND BY PROHIBITING METER FEEDING FOR METERED PARKING SPACES

At 8:12PM, on motion of Trustee Mayer, seconded by Deputy Mayor Underhill, the Village Board of Trustees opened the public hearing for Local Law #8-2015, amending the vehicle and traffic law of the Village of Bronxville, Chapter 290.

Village Administrator, James Palmer gave a brief description of this local law.

James Staudt, Village Attorney, gave a brief description of this Local Law. Local Law 8-2015 is a clean-up to the existing code. Mr. Staudt recommended a change to section 290-28, J #’s 3&4 remove the existing language and replacing it with RESERVED.

Trustee Poorman had some positive comments regarding this change.
No other Trustee Comments
No Public Comments

There being no further comments, the public hearing on Local Law 8-2015 was closed at 8:17pm on motion of Trustee Longobardo, seconded by Trustee Mayer.

PROPOSED LOCAL LAW NO. 8 – 2015

A LOCAL LAW TO AMEND THE VEHICLE AND TRAFFIC LAW OF THE VILLAGE OF BRONXVILLE, CHAPTER 290, BY ALTERING TIME LIMITATIONS FOR PARKING SPACES IN THE CEDAR STREET AND GARDEN AVENUE PARKING LOTS AND BY PROHIBITING METER FEEDING FOR METERED PARKING SPACES

Be it enacted by the Board of Trustees of the Village of Bronxville as follows:

Section One. Section 290-28.J. of Chapter 290 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

§ 290-28. Parking prohibited in designated locations.

- A. Merchant parking lots. The parking of vehicles, other than those displaying merchant parking permits obtained pursuant to § 290-47, is hereby prohibited for the hours enumerated, in the following locations. Signs prohibiting such parking shall be maintained at such locations:

- (1) Cedar Street Parking Lot, between the hours of 8:00 a.m. and 3:00 p.m., Monday through Friday, at meters restricted to vehicles displaying merchant parking permits.
- (2) Garden Avenue Parking Lot, between the hours of 8:00 a.m. and 3:00 p.m., Monday through Friday, at meters restricted to vehicles displaying merchant parking permits.
- (3) RESERVED
- (4) RESERVED
- (5) Kraft Avenue Parking Lot, between the hours of 8:00 a.m. and 3:00 p.m., Monday through Friday, at meters restricted to vehicles displaying merchant parking permits.
- (6) Maltby Parking Lot, for 24 hours, at parking spaces restricted to vehicles displaying merchant parking permits.

Section Two. The opening paragraph of Section 290-41 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.

Except in a period of emergency determined by an officer of a fire company or of the Police Department as provided in § 290-46, or except in compliance with the directions of a police officer or traffic control signal, when any vehicle shall be parked in the space regulated by a parking meter between the hours of 7:00 a.m. and 9:00 p.m. (or such shorter period as may be specified on the meter) on any day except Sundays and designated holidays, the owner or operator of such vehicle shall, upon entering such parking space, immediately deposit in the parking meter regulating such space the coin or coins of the United States of America required by such meter, and shall thus put in operation the mechanism of such meter. Failure to deposit the coin or coins of the United States of America required to put in operation the mechanism of the meter, as required by the directions on the meter, shall constitute a violation of this chapter. Notwithstanding anything in this Article to the contrary, between the hours of 8:00 am and 6:00 pm, the parking of vehicles in metered parking spaces for a period longer than the time limits prescribed in Section 290-41 of this Chapter is hereby prohibited. To the extent that any provisions in this Article conflict with this Section 290-41, such provisions are superseded and this Section 290-41 shall control.

The designated holidays on which the meters shall not be in operation are the first day of January, known as "New Year's Day"; the last Monday in May, known as "Memorial Day"; the fourth day of July, known as "Independence Day"; the first Monday in September, known as "Labor Day"; the fourth Thursday in November, known as "Thanksgiving Day"; and the 25th day of December, known as "Christmas Day." If any of these holidays falls on a Sunday and is celebrated on the following Monday, then such substitute day shall be treated as a designated holiday.

Section Three. Section 290-41.B. 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.

- B. Two-hour parking. During the hours of parking specified in § 290-40, parking meters installed at the parking spaces at locations listed below shall be adjusted to accept coins for payment for parking for a period not to exceed two hours:

Cedar Street from driveway west of A&P property to Kraft Avenue
Cedar Street extension from Kraft Avenue to railroad tracks
Cedar Street Lot, row 1
East Alley
Garden Avenue Lot, row 1, except as indicated by Subsection J herein.
Kensington Road, west side, parking meters numbered KRN31 through KRN 38
Kraft Avenue
Meadow Avenue, north side between Kraft Avenue and Pondfield Road
Pondfield Road, west side from Cedar Street to Meadow Avenue and east side from Valley Road to Sagamore Road and metered spaces in front of 1 Pondfield Road
Sagamore Road
Stone Place, north side
Tanglewylde Avenue
Upper Milburn Street

Section Four. Section 290-41.D. 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.

D. (Reserved)

Section Five. Section 290-41.E. 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.

- E. Four-hour parking. During the hours of parking meter operation specified in § 290-40, the parking meters installed at parking spaces listed below shall be adjusted to accept coins for payment for parking for a period not to exceed four hours:

Garden Avenue Lot, those metered parking spaces in row 1 where the parking meters are labeled as four-hour parking.

Section Six. Section 290-41.F. 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.

- F. During the hours of parking meter operation specified in § 290-40, the parking meters installed at parking spaces listed below shall be adjusted to accept coins for payment for parking for a period not to exceed three hours:

Cedar Street Lot, except row 1.

Garden Avenue Lot, those metered parking spaces in row 1 where the parking meters are labeled as three-hour parking.

Section Seven. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section Eight. This local law shall take effect immediately upon its adoption and filing with the Secretary of State.

C. RESOLUTION ADOPTING LOCAL LAW # 8 – 2015

On motion of Deputy Mayor Underhill, seconded by Trustee Poorman, 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 altering time limitations for parking spaces in the Cedar Street and Garden Avenue parking lots and by prohibiting meter feeding for metered parking spaces and,

WHEREAS, having received proposed Local Law #8-2015, the Board is prepared to approve such proposed law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law #8-2015 was held on the 14th day of September, 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 #8-2015.

NEW BUSINESS

D. RESOLUTION – AUTHORIZING SMALL CLAIMS ASSESSMENT REVIEW SETTLEMENTS

On motion of Trustee Poorman, seconded by Trustee Mayer, 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 2015 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:

<u>TYPE</u>	<u>Address</u>	<u>Original AV</u>	<u>Reduced AV</u>	<u>Reduction</u>	<u>Refund (Village)</u>	<u>Refund (School)</u>	<u>Total Refund</u>
Settled	47 Woodland Ave	2,082,700	1,950,000	132,700	\$ 402.98	\$ 1,823.84	\$ 2,226.82
Settled	18 Argyle Pl	2,255,100	2,075,000	180,100	\$ 546.93	\$ 2,475.31	\$ 3,022.23
Settled	8 Orchard Pl	3,058,200	2,825,000	233,200	\$ 708.18	\$ 3,205.12	\$ 3,913.30
Settled	384 New Rochelle Rd	2,610,500	2,300,000	310,500	\$ 942.93	\$ 4,267.53	\$ 5,210.46
Litigated	6 Hawthorne Rd	2,820,100	2,820,100	-	\$ -	\$ -	NONE
Settled	7 Crows Nest Rd	2,609,592	2,320,000	289,592	\$ 879.43	\$ 3,980.17	\$ 4,859.61
Settled	22 Orchard Pl	3,320,550	3,100,000	220,550	\$ 669.77	\$ 3,031.25	\$ 3,701.02
Litigated	18 Beverly Rd	852,200	852,200	-	\$ -	\$ -	NONE
Litigated	39 North Rd	2,085,800	2,045,000	40,800	\$ 123.90	\$ 560.76	\$ 684.66
Litigated	141 White Plains R	1,660,392	1,570,000	90,392	\$ 274.50	\$ 1,242.35	\$ 1,516.86
Settled	8 The High Rd	2,775,189	2,650,000	125,189	\$ 380.17	\$ 1,720.61	\$ 2,100.78
Settled	10 Sussex Pl	3,162,000	3,090,000	72,000	\$ 218.65	\$ 989.57	\$ 1,208.22
Settled	159 White Plains R	1,997,600	1,925,000	72,600	\$ 220.47	\$ 997.82	\$ 1,218.29
Litigated	12 Woodland Ave	2,558,800	2,400,000	158,800	\$ 482.24	\$ 2,182.56	\$ 2,664.80
		-	-	-	\$ -	\$ -	\$ -
		-	-	-	\$ -	\$ -	\$ -
		-	-	-	\$ -	\$ -	\$ -
TOTAL			1,926,423		\$ 5,850.16	\$ 26,476.89	\$ 32,327.05

E. RESOLUTION – AUTHORIZING EXECUTION OF IMA BETWEEN THE TOWN OF EASTCHESTER, VILLAGE'S OF BRONXVILLE AND TUCKAHOE FOR SWIFTREACH PROGRAM

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

WHEREAS, the Village previously entered into an agreement with Swiftreach Networks for the purposes of improving and automating the emergency notification system to the community; and

WHEREAS, the Town of Eastchester and Village of Tuckahoe are now also desirous of using the Swiftreach System; and

WHEREAS, the three communities have determined that there are benefits to entering into an intermunicipal agreement to share in the services of the Swiftreach Networks system; and

WHEREAS, the benefits include reducing the cost to the individual communities and sharing in a service that can be applied to the Village's requirements under the "Tax Cap" legislation;

NOW THEREFORE, BE IT RESOLVED: That the Village Board of Trustees authorize the Mayor and/or Administrator to execute the IMA with the Town of Eastchester and Village of Tuckahoe subject to the review of the Village Attorney.

F. RESOLUTION - AMENDMENT TO ESTIMATED SNOW AND ICE EXPENDITURES 2014/2015 SNOW SEASON

On motion of Deputy Mayor Underhill, seconded by Trustee Poorman, 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

WHEREAS, the reimbursement amount is adjusted annually based on the severity of the winter season;

NOW THEREFORE, BE IT RESOLVED:

That due to the severity of the 2014/15 winter season the State has adjusted the 2014/15 reimbursement to the Village by \$11,030.68, and the Village Administrator his hereby authorized to execute an amendment to the snow and ice agreement accounting for this adjustment.

G. RESOLUTION AUTHORIZING LIBRARY TRANSFER OF FUNDS TO VILLAGE OF BRONXVILLE FISCAL YEAR 2014-2015

On motion of Trustee Poorman, seconded by Trustee Mayer, the following resolution was approved, Deputy Mayor Underhill recused himself from this vote:

WHEREAS, the Bronxville Public Library received from the Village of Bronxville, \$33,066.44 in excess of Library expenditures, and

WHEREAS, at May 31, 2015, the Library is desirous of maintaining a \$20,000 fund balance,

NOW, THEREFORE, BE IT RESOLVED that the Village Administrator is hereby authorized to make the necessary transfers from Library Fund to the General Fund;

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Village Administrator to transfer budgeted funds as required for this transaction.

H. RESOLUTION - SURPLUS COMPUTER EQUIPMENT

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

In accordance with a resolution adopted by the Board of Trustees on December 8, 2003 I request the following Dell computers be declared as surplus. These units exceeded their useful life and have no secondary value. The hard drives have been removed and the remaining pieces will be sent to the Tuckahoe recycling facility for proper disposal.

<u>Dell Computers</u> <u>Service Tag</u>	<u>Description</u>	<u>Purchase Date</u>
JB5MC01	Dimension 8100	1/30/2001
9DPD141	Dimension 8300	11/12/2003
5JJPL81	PowerEdge SC1420	10/14/2005
32V2XC1	Optiplex 745	5/1/2007
8WKKMJ1	Optiplex 755	5/1/2007
D1V2XC1	Optiplex 745	5/1/2007
12V2XC1	Optiplex 745	5/1/2007
3ZZ8CH1	Optiplex 755	5/1/2007
76V2XC1	Optiplex 745	5/1/2007
37GJHF1	Optiplex 755	1/18/2008

631GCH1	Optiplex 330	8/26/2008
BZHVBH1	Optiplex 330	8/26/2008
3ZZ8CH1	Optiplex 755	8/26/2008
F0121L1	Optiplex 760	10/21/2009
B0121L1	Optiplex 760	12/21/2009

I. RESOLUTION – AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH LYNSTAAR ENGINEERING, P.C.

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

WHEREAS, the Village has been utilizing the services of Lynstaar Engineering for the purposes of assisting the Village with the replacement of lighting in the downtown; and

WHEREAS, the Village has selected poles and fixtures for replacement in the downtown and is now desirous of finalizing a design layout and going out to bid on the project;

NOW THEREFORE, BE IT RESOLVED: That the Village Board of Trustees authorize the Village Administrator to execute a professional services agreement with Lynstaar Engineering for the purposes of assisting the Village with the development of contract documents, bidding of the project and construction management services.

J. RESOLUTION – MUNICIPAL WASTE REDUCTION AND RECYCLING (MWRR) STATE ASSISTANCE PROGRAM CONTRACT C304937

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

WHEREAS, the NYS Department of Environmental Conservation awarded the Village of Bronxville Contract C304937, under the Municipal Waste Reduction and Recycling (MWRR) State Assistance Program, and

WHEREAS, under the original contract article XV, the contract was set to expire on December 31, 2014, and

WHEREAS the Village of Bronxville ordered a vehicle which is eligible for reimbursement under this grant program, and

WHEREAS, the vehicle will not be received until later this year, or early next year, and

WHEREAS, the New York State Dept. of Environmental Conservation has offered to extend the contract until June 30, 2016,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Village Administrator to take administrative actions necessary to execute the revised contracts.

K. RESOLUTION – AUTHORIZING VILLAGE ADMINISTRATOR AND VILLAGE TREASURER TO INCREASE DEBT SERVICE FROM \$50,000 TO \$115,000 TO COVER THE INCREASE IN REPAIR COSTS FOR PARKWAY ROAD BRIDGE

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

WHEREAS, the NYS Department of Transportation closed the Parkway Road Bridge in July 2013, and

WHEREAS, to reopen the Bridge by repairing the red flag deficiencies noted by the NYS DOT, the Village approved a September 8, 2014 BOT Resolution awarding a \$32,800 contract to WSP to provide structural inspection, repair recommendations, design and development of a bid package, and project administration, and

WHEREAS the Board of Trustees approved the May 11 2015 Board Resolution G, to repair the Parkway Road Bridge by awarding a \$348,970 contract to the Arben Group, and

WHEREAS, the Board of Trustees intended to finance the repairs with a NYS Dormitory Authority Grant, aid from the Town of Eastchester and the City of Yonkers, and debt service of \$50,000, and

WHEREAS, on July 31, 2015 WSP advised the Village Administrator that the Parkway Road Bridge structural deficiencies were more numerous and more serious than originally identified, and

WHEREAS, additional bridge repairs would be mandatory within the next 18 months to avoid another bridge closure, and

WHEREAS, the Arben Group can make the additional repairs for \$105,000, and

WHEREAS, WSP's additional design and project administration costs will be \$25,000, and

WHEREAS, the Village will charge 50% of this cost to the Town of Eastchester, and

WHEREAS, the Village will increase debt service from \$50,000 to \$115,000 to cover the increased bridge repair costs,

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Village Administrator to take administrative actions necessary to proceed with the Parkway Road Bridge repair project.

L. RESOLUTION – Authorizing Environmental Compliance

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

WHEREAS, on April 13, 2015, the Board of Trustees adopted the Village's 2014/2015 and 2015/2016 capital budgets of \$4,227,358, and

WHEREAS, the Village is currently proceeding with approved capital projects totaling \$1,904,484,

WHEREAS, in order to consider financing through debt issuance, the Village is first required by law to adopt an environmental compliance resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the following environmental compliance resolution.

M. RESOLUTION – AUTHORIZING ISSUANCE OF DEBT SERVICE TO FUND 2014-2015 AND 2015-2016 CAPITAL PROJECTS

Bond Resolution "A" was unanimously approved on motion of Trustee Mayer seconded by Deputy Mayor Underhill. On the roll call, voting was as follows:

Ayes: Deputy Mayor Underhill, Trustee Poorman, Trustee Longobardo, Trustee Mayer, Mayor Marvin
Nays: None

Bond Resolution "B" was unanimously approved on motion of Trustee Longobardo seconded by Deputy Mayor Underhill. On the roll call, voting was as follows:

Ayes: Trustee Longobardo, Deputy Mayor Underhill, Trustee Poorman, , Trustee Mayer, Mayor Marvin
Nays: None

Bond Resolution "C" was unanimously approved on motion of Deputy Mayor Underhill seconded by Trustee Mayer. On the roll call, voting was as follows:

Ayes: Trustee Longobardo, Trustee Mayer, Trustee Poorman, Deputy Mayor Underhill, Mayor Marvin
Nays: None

Bond Resolution "D" was unanimously approved on motion of Trustee Mayer seconded by Trustee Poorman. On the roll call, voting was as follows:

Ayes: Trustee Mayer, Deputy Mayor Underhill, Trustee Poorman, Trustee Longobardo, Mayor Marvin
Nays: None

WHEREAS, on April 13, 2015, the Board of Trustees adopted the Village's 2014/2015 and 2015/2016 capital budgets of \$4,227,358, and

WHEREAS, the Village is currently proceeding with approved capital projects totaling \$1,904,484,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$1,904,484:

Period of Probable Usefulness (PPU)	Resolution	Amount
Five (5) Years	A	583,484
Fifteen (15) Years	B	981,000
Twenty (20) Years	C	215,000
Thirty (30) Years	D	125,000
Total		1,904,484

BE IT FURTHER RESOLVED that the Board of Trustees authorizes, in compliance with the requirements of law, the Village Administrator and the Village Treasurer to take all actions necessary to effect and record this issuance.

PUBLIC COMMENTS

Elizabeth Calderon, a Village resident who lives with her daughter at 8 Beverly Road shared some of her concerns regarding Sagamore Park. She would like someone to look at the gaps in the fence, replace some of the bushes with bushes that do not attract bees. She also would like for someone to look at the playground equipment, the slide seems to be a little too high from the ground.

John Gordon, of Admiral Real Estate thanked the Board for the recent zoning changes made during the July 2015 Board meeting.

Next Village Board Meeting is scheduled for October 13, 2015 at 8pm.

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There being no further comments, the meeting was adjourned at 8:55PM by motion of Deputy Mayor Underhill, seconded by Trustee Poorman.


James M. Palmer, Village Administrator