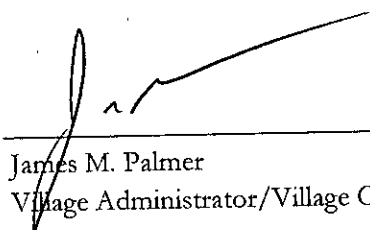


**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD ON JANUARY 14, 2016 AT THE VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Robert S. Underhill	Deputy Mayor
	Anne Poorman	Trustee
	Guy Longobardo	Trustee
ALSO PRESENT:	James Palmer	Village Administrator
	David Quattrone	School Superintendent
	Denise Tormey	President, School Board
	Jeff Rohr	Vice President, School Board
	David Brashear	School Board Member
	Members of the School Administration	
ABSENT:	Mary C. Marvin	Mayor
	Randolph Mayer	Trustee

On a motion by Deputy Mayor Underhill, seconded by Trustee Longobardo, the Village Board opened the Special Meeting. The Village Administrator gave an update on the status of the flood mitigation project. Members of the Village Board and School Board discussed the anticipated project costs and possible funding options to cover the additional costs above and beyond the FEMA grant and what was already approved by the Village and School.

At 8:45 AM on a motion by Deputy Mayor Underhill and seconded by Trustee Longobardo the meeting was adjourned.



James M. Palmer
Village Administrator/Village Clerk

