

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD ON JANUARY 19, 2016 AT THE VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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

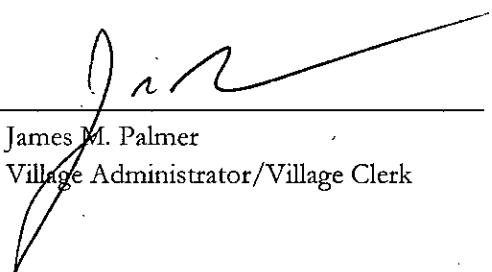
At 7:30 AM on a motion by Trustee Poorman and seconded by Deputy Mayor Underhill the meeting was opened. The Village Board discussed the flood mitigation project. The Village Board approved the following resolutions:

BE IT RESOLVED that the Village Board of Trustees hereby award Phase I of the Midland Valley Drainage Basin Flood Mitigation Project to Montesano Brothers, Inc., the low bidder for bids publicly opened on 5-15-15, in an amount not to exceed \$7,508,331.

BE IT RESOLVED that the Village Board of Trustees authorize the Mayor and/or Administrator to execute the Engineering Services Agreement Amendment with J. Robert Folchetti and Associates, LLC dated 1-18-16.

BE IT RESOLVED that the Village Board of Trustees authorize the appoint of Margaret Parr to the position of Office Assistant/Financial Support at a salary of \$52,000 effective January 19, 2016 and in accordance with State Civil Service Rules and Regulations and subject to a probationary period of fifty-two weeks and subject to a successful background investigation.

At 8:45AM on a motion by Deputy Mayor Underhill, seconded by Trustee Poorman, the Board closed the Special Meeting.



James M. Palmer
Village Administrator/Village Clerk

