

**MINUTES OF ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
BRONXVILLE HELD ON APRIL 2, 2012 AT THE VILLAGE HALL, 200 PONDFIELD ROAD,
BRONXVILLE, N.Y.**

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PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Trustees
	Anne W. Poorman	
	Donald M. Gray	
	Guy Longobardo	
ALSO PRESENT:	Harold Porr III	Village Administrator
	Terry O'Neil	Labor Counsel
	Chris Kurtz	Labor Counsel
EXCUSED:	James Staudt	Village Attorney

WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 6:41PM on the motion of Trustee Gray, second by Trustee Longobardo. In attendance were Mayor Marvin, Trustee Underhill, Trustee Poorman, Trustee Gray, Trustee Longobardo and Village Administrator Harold Porr.

On motion of Trustee Underhill, second by Trustee Poorman, the Board entered into Executive Session at 6:45PM to discuss with labor counsel on-going contract negotiations with the Bronxville PBA and other personnel matters.

On motion of Trustee Longobardo, second by Trustee Poorman, the Board closed Executive Session at 8PM and re-entered the public session.

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Mayor Marvin called the meeting to order at 8:05PM.

SWEARING IN OF TRUSTEES AND JUSTICE

Mayor Marvin swore in Village Justice George Mayer. She said that Judge Mayer has served eight years as Village Justice, four years as Commissioner of the Fire District and 25 years as Village Prosecutor.

Judge Mayer swore in Trustee Poorman who has served the Village for seven years and then Guy Longobardo who has served on the Zoning Board and has been a lifelong resident.

Mayor Marvin introduced County Legislator Gordon Burrows who came to welcome the new officials. She said that he has been incredibly helpful in reflecting the views of Bronxville, especially with flooding and affordable housing issues.

Mr. Burrows said that he will come another evening to give a presentation on the state of the County to residents. He said the Village is a jewel in the County and that it supports the County in a lot of ways. He told residents to reach out to him if there is anything he can do for them.

ANNUAL APPOINTMENTS

Mayor Marvin announced the following appointments:

<u>Office</u>	<u>Term</u>	<u>Name</u>
Village Administrator	1 year term	(incumbent) Harold Porr III
Deputy Mayor	1 year term	(incumbent) Robert S. Underhill
Village Assessor	1 year term	(incumbent) Anthony DeBellis
Village Collector of Taxes	1 year term	(incumbent) Robert J. Fels
Deputy Village Clerk	1 year term	(incumbent) MaryAnn Urrico
Village Historian	1 year term	(incumbent) Eloise L. Morgan

TRUSTEE ASSIGNMENTS

Mayor Mary C. Marvin

- * Green Committee

Trustee Robert S. Underhill

- * Finance
- * Parking
- * Real Estate Related Matters

Trustee Anne W. Poorman

- * Police
- * Public Works
- * Planning/Zoning

Trustee Donald M. Gray

- * Assessment
- * Chamber of Commerce
- * Lawrence Hospital

Trustee Guy Longobardo

- * Library
- * Affordable Housing
- * Flooding
- * Village Court

ANNUAL ACTIONS

Mayor Marvin announced the following annual authorizations:

Auditor to Board of Trustees

Village Administrator for a 1 year term - for the purpose of checking monthly abstracts of purchases as prepared

	by the Village Treasurer, Village Administrator/Clerk.
Auditor to the Justice Court	Village Treasurer Robert J. Fels
Village Auditor	Bennett, Kielson, Storch & DeSantis, the Government Services Division of O'Connor, Davies, Munns & Dobbins, LLP
Signatures	Section 1. Checks drawn on the bank accounts of the Village of Bronxville may be signed by any two of the following: Mayor, Deputy Mayor, Village Administrator or Treasurer Section 2. Checks drawn on the account of Justice Court of the Village of Bronxville, established for deposit of fines, fees and forfeited bail, shall be signed by a Village Justice. Section 3. Bank transfers and Federal wire transfers to be signed by any two of the following: Mayor, Deputy Mayor, Village Administrator or Treasurer.
Bank Depositories	Authorize depositories for Village funds with J.P. Morgan Chase Bank, Hudson Valley Bank and HSBC
Surety Bonds	That surety bonds be filed in the following amounts: All employees \$200,000 per loss Premiums to be paid by Village
Official Newspaper	Designate "The Journal News" as the official newspaper for the Village of Bronxville until such time as the Village Board of Trustees determines otherwise. Publication of legal notices will appear as required.
Meeting Date	Resolve that the regular meeting date of the Board of Trustees will be held at 8:00 PM on the 2 nd Monday of each month, excluding the month of August when there will be no meeting.

BOARDS AND COMMITTEES

Mayor Marvin announced the following appointments:

To the **Finance Committee** – Louis Parks and Edward Forst reappointed for two year terms to 2014; and William Barton appointed for a two year term to 2014.

To the **Planning Board** – Donald Henderson and Anna Longobardo reappointed for five year terms to 2017.

To the **Zoning Board of Appeals** – Richard Szypula reappointed for five year term to 2017; Eric Haims and Stuart Mackintosh as members for five year terms to 2017; and Maryann Dennen and Marianna Bruton appointed as alternates for two year terms to 2014.

To the **Ethics Board** – William Slattery and John Hill reappointed for two year terms to 2014; and, William G. Primps reappointed as Counsel for a one year term to 2013.

To the **Board of Assessment Review** – Christina Eldridge reappointed for a five year term to 2017; and David Harris appointed as an alternate for a five year term to 2017.

To the **Library Board of Trustees** – Allison Devlin and Peter Thorp are appointed for a three year term to 2015.

To the **Citizen's Advisory Committee** - Bill Grealy, Carol Holley, Cindi Callahan, Florence Kooluris, Kim Oliver, Liza Near, Martin Palmeri, Robert Rabsey, Sondra Luger and Liz Hoskinson.

To the **Green Committee** - Bundi Ruegsegger, Donald Gray, Ellen de Saint Phalle, Gretchen Pingel, Hannah Goldberg, Helen Coope, Hillary Sheperd, Jennifer Murphy, John Considine, Judith Schwartzstein, Julian Bardin, Mary Liz Mulligan, Mayor Mary Marvin, Paula Shevlin, and Steven Chrappa

RESOLUTION - APPROVAL OF ANNUAL APPOINTMENTS AND ASSIGNMENTS

On motion of Trustee Gray, second by Trustee Underhill, the following was unanimously approved:

BE IT RESOLVED that the Board of Trustees concurs with all of the Mayor's annual appointments, assignments and annual actions as listed above.

NEW BUSINESS

RESOLUTION - SET A PUBLIC HEARING FOR 2012/2013 BUDGET

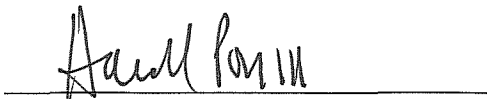
On motion of Trustee Longobardo, second by Trustee Gray, the following resolution was unanimously approved:

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville will hold a public hearing on the proposed 2012/2013 Budget on Monday, April 9, 2012 at 8PM at Village Hall located at 200 Pondfield Road, Bronxville, NY.

The Village Board directs that all requisite notices be published in accordance with applicable laws and regulations.

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There being no further comments, the meeting was adjourned at 8:24PM by motion of Trustee Poorman, second by Trustee Underhill.



Harold Porr III
Village Administrator/Village Clerk