

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BRONXVILLE HELD ON JUNE 11, 2012 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

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PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Donald M. Gray	Trustee
ALSO PRESENT:	Harold Porr III	Village Administrator
	James Staudt	Village Attorney
EXCUSED:	Anne W. Poorman	Trustees
	Guy Longobardo	

WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 7:35PM on the motion of Trustee Gray, second by Trustee Underhill.

Village Administrator, Harold Porr, reviewed the meeting agenda.

On motion of Trustee Underhill, second by Trustee Gray, the Board entered into Executive Session at 7:53PM to discuss a personnel matter in the Finance/Parking Office.

On motion of Trustee Gray, second by Trustee Underhill, the Board closed Executive Session at 8:09PM and re-entered the public session.

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Mayor Marvin called the meeting to order at 8:14PM.

MAYOR'S REPORT

This is a busy time of year.

Last month, I had to miss our meeting as it was my son's graduation day. Trustee Poorman is now at her daughter's graduation and Trustee Longobardo is on route to getting his daughter to her summer college program.

Since last month, many initiatives are moving along and some picking up a little speed.

Sagamore Park is in its final stages of completion and of course, we will continue to add plantings to soften the whole feel for the neighborhood. Our work on Maltby Park will be starting very soon and as custom the proposed plans for both are always available for viewing in the Building Department.

On the contract negotiation front, we are starting talks with our Teamsters which is always a good sign and we continue to have substantive conversations with our police union as we move through the arbitration process. Mediation begins in July with our library staff and their union.

We are still waiting for word from FEMA for the phase one funding of our flood mitigation project. Frankly, we thought we would have an answer much more quickly.

The month was probably more than most filled with many fun activities that brought more energy to the Village.

Of course chief among them was our annual Memorial Day parade which had incredible crowds this year. I want to thank resident George Palmer for allowing us to honor him and thank Harry Porr, Karen Buccheri and Eastchester Town Historian, Mike Fix, for organizing the entire parade.

Our police officers had a wonderful dance that weekend at the Women's Club.

The Senior Class of Bronxville High School came to Village Hall this past week for their annual Senior Day and they really energized the building.

The Bronxville Beautification Council (BBC) held another very successful garden tour this past weekend. I thank them for all the work they have done in the Village. I think it is the prettiest ever.

Tina Fey filmed the movie "*Admission*" this month at Womraths Bookstore and Value Drugs and it created quite a buzz in the Village.

And finally, I want to acknowledge the very generous Hilltop Association which donated \$2,000 to the Village for the repair of the stone pillars on Valley Road.

I want to share some very good news which would have been the job of our Trustee Longobardo who is the liaison to our library. The Library Board of Trustees appointed Gabriella Radujko as our new Director effective June 4th. She brings a wealth of experience to the Director's position. She was formerly Information Services Librarian at the Oradell Public Library in New Jersey. She has served as Director of the Fairview Free Public Library and the Youth Services Librarian for the Wood-Ridge Memorial Library, also in New Jersey. In addition to her skills in programming, collection development, budgeting and facilities management, Ms. Radujko brings experience in the constantly changing landscape of e-books. She lives in New York City.

TRUSTEE REPORTS

Trustee Underhill reported on the Building Department and that alterations are ahead of last year. There is activity on the housing front and prices are holding tight to the assessed values.

Trustee Gray reported that he attended a Chamber of Commerce meeting and that the increase in parking meter fees was a concern of the merchants. Once he explained the options the Trustees faced to the merchants, they seemed okay with the increase. There was also concern about the empty store fronts.

Mayor Marvin commented that she had met with several merchants about the increase in the parking meter fees and explained to them about the Village's pension obligations and they seemed to understand.

APPROVAL OF MINUTES

On motion of Trustee Underhill, second by Trustee Gray, the Board approved the minutes of the Regular Meeting on May 14, 2012.

NEW BUSINESS

RESOLUTION - POLICE OFFICER APPOINTMENT – MICHAEL LEWIS

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville appoints Michael Lewis to the position of second year Police Officer at the second year Police Officer's salary of \$55,826.00 effective at the earliest date following successful completion of all medical requirements.

RESOLUTION - POLICE OFFICER APPOINTMENT – CHRISTOPHER BLESSINGTON

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville appoints Christopher Blessington to the position of second year Police Officer at the second year Police Officer's salary of \$55,826.00 effective at the earliest date following successful completion of all medical requirements.

Village Administrator Harold Porr said that there will be an orientation period for each of these officers to get to know the Village.

Trustee Underhill commented that this is a police force that people want to be a part of.

Mayor Marvin reported that there have been no grievances in several years.

RESOLUTION – SALARY ADJUSTMENT FOR NON-UNION EMPLOYEES

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

BE IT RESOLVED that the Board of Trustees authorizes the Village Treasurer to amend the salaries of those Village employees not represented by a collective bargaining agreement and to adjust their salaries by 1.50% effective June 1, 2012.

Trustee Underhill said that the Trustees had substantial conversations on this topic.

Mayor Marvin said the Trustees wished the percentage increase could be more but this increase at least shows staff members that they are appreciated.

RESOLUTION – CAPITAL PROJECT CLOSE OUT

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

BE IT RESOLVED that the Board of Trustees authorizes the Village Treasurer to transfer \$11,350.00 from capital project #20112012-0049-1325 to the Village's Debt Service Fund to be used to offset the cost of 2012/2013 debt service expenditures.

RESOLUTION – RESTORATION & INSTALLATION OF CURBING - CONTRACT NO. VM-1204

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

WHEREAS bid specifications for Contract No. 0801 were prepared by the Department of Public Works in accordance with local and State requirements; and

WHEREAS five bids were received and publicly opened on June 6, 2012; and

WHEREAS Tony Casale Inc. of 1185 Saw Mill river Road, Yonkers, NY submitted the following unit price bids for the work specified:

Item 1	Restoration of Ex. Granite Curbing (Labor)	\$11.00/l.f.
Item 2	Installation of new Granite Curbing (Labor)	\$14.00/l.f.
Item 3	Georgia Granite, 4" (Material)	\$9.00/l.f.
Item 4	Split Face, Sawn Top Granite (Material)	\$20.00/l.f.
Item 5	Restoration of Ex. Concrete Curbing	\$17.00/l.f.
Item 6	Installation of New Concrete Curbing	\$21.00/l.f.
Item 7	Concrete Sidewalk	\$ 8.00/s.f.

WHEREAS, the Superintendent of Public Works has reviewed all the submitted documentation and finds that Tony Casale Inc. meets all bid requirements and is the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Bronxville hereby awards Contract No. 0801 to Tony Casale Inc. of 1185 Saw Mill River Road, Yonkers, NY at the unit bid prices specified and authorizes the Mayor to enter into such contract on behalf of the Village of Bronxville.

Mayor Marvin said she would like to see a joint curbing agreement with Tuckahoe and Eastchester in the future.

Village Administrator Harold Porr replied that he was not sure if such an agreement exists but that he will check with Superintendent of Public Works Rocco Circosta about this.

PUBLIC COMMENTS –

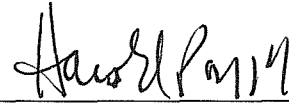
Mr. Thomas Wolff, 230 Pondfield Road, reminded residents that taxes are due by Monday, July 2nd.

Mayor Marvin commented that after this date there will be a 5% penalty applied. She also told residents to contact Village Hall if they have not received their tax bills.

Trustee Gray encouraged residents to visit the Chesapeake area this summer as it is the 200th anniversary of the War of 1812.

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There being no further comments, the meeting was adjourned at 8:36PM by motion of Trustee Underhill, second by Trustee Gray.

A handwritten signature in black ink, appearing to read "Harold Porr III", written over a horizontal line.

Harold Porr III
Village Administrator/Village Clerk