

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BRONXVILLE HELD ON NOVEMBER 5, 2012 AT THE VILLAGE HALL, 200
PONDFIELD ROAD, BRONXVILLE, N.Y.**

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

Mayor Marvin called the meeting to order at 12:33PM on the motion of Trustee Poorman, second by Trustee Longobardo.

APPROVAL OF MINUTES

On motion of Trustee Longobardo, second by Trustee Poorman, the Board approved the minutes of the Regular Meeting on October 1, 2012 with a non-substantive correction.

NEW BUSINESS

RESOLUTION – SETTING PUBLIC HEARING ON CAPITAL BUDGET

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

BE IT RESOLVED that the Board of Trustees will hold a Public Hearing to review and discuss the Village's Capital Spending Plan for the 2012/2013 fiscal year to be held at 8PM on December 10, 2012 at the Village of Bronxville Board of Trustees Meeting.

Mayor Marvin asked Village Administrator Porr if the Trustees would have to wait until the January 2013 Board of Trustees meeting to vote on the Capital Improvement Plan.

Village Administrator Harold Porr answered that the Trustees could vote on the Capital Improvement Plan in December after the public hearing. A special meeting of the Board of Trustees will be called to review the Department of Public Works plan before the December 10, 2012 meeting.

Mayor Marvin asked that the date of this special meeting be publicized.

RESOLUTION – MEMORANDUM OF AGREEMENT WITH THE BRONXVILLE POLICE BENEVOLENT ASSOCIATION FOR COLLECTIVE BARGAINING

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville hereby authorizes the Mayor to enter into a collective bargaining agreement covering the period June 1, 2008 to May 31, 2011 and extending through May 31, 2015 pursuant to the terms of the October 25, 2012 stipulation of agreement entered into between the negotiating committees for the Village of Bronxville and the Bronxville Police Taylor Act Committee, and authorizing the appropriation of the funds therefore.

Trustee Poorman commented that she is thrilled that the Village has come to an agreement and she feels it is fair to both sides.

Mayor Marvin said she would like to discuss this agreement at the December 10, 2012 meeting so that the public can hear about it and she would like to get the word out about it as soon as possible.

RESOLUTION – APPOINTMENT OF VILLAGE COURT CLERK

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

BE IT RESOLVED that the Board of Trustees confirms the appointment of Kelly DeSimone to the position of Bronxville Village Court Clerk effective November 19, 2012 at an annual salary of \$75,000.

Mayor Marvin said that this is a terrific appointment. There is no training required. The Village is very lucky to get Ms. DeSimone as she is considered to be the best in the County.

Trustee Longobardo commented that Ms. DeSimone is involved with the paperless system and the Court will benefit from her long term experience.

Trustee Poorman said she hopes that there will be longevity with this appointment.

TRUSTEE COMMENTS

Trustee Poorman thanked the Mayor, Village Administrator Harold Porr, Superintendent of Public Works Rocco Circosta, Police Chief Christopher Satriale and their staffs for pulling together during this storm.

Trustee Longobardo commented that there was a good working relationship between the Village and Con Edison. He learned through calls that this good working relationship is important. Also, the initial work done by the Department of Public Works and the Police Department was a huge help with dealing with the aftermath of the storm.

Village Administrator Harold Porr said the fact that we had 3 – 4 days of notice about the storm really helped as well.

Trustee Poorman reported that she has gotten feedback on the e-alerts that had been sent out and that residents truly appreciated the communication that they received from Village Hall.

PUBLIC COMMENTS

Mr. Thomas Wolff, Pondfield Road, inquired about the substance of the PBA agreement.

Village Administrator Harold Porr replied that it was a four year agreement and then reviewed the increases for the police for the next four years.

Mrs. Betsy Harding, Homesdale Road, commented that the Village did a great job in taking care of things during and after the storm. She asked what the loss in parking revenue was.

Village Administrator Harold Porr answered that it was at least \$2,000 per day.

Trustee Longobardo said that while residents were not putting money into the meters because of the e-alerts that told them about no parking regulations in effect, the non-residents were indeed feeding the meters.

Mrs. Harding felt that not enforcing the meters was good public relations on the part of the Village.

Village Administrator Harold Porr commented that FEMA might reimburse the Village for the lost parking revenues.

Mayor Marvin stated that the emergency declaration expires only when it is cancelled, the parking meters will be in effect tomorrow and that an e-alert will be sent out advising residents of this information.

Mrs. Harding said that there is another storm coming and asked if the Village is braced for it.

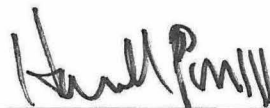
Mayor Marvin answered that the Village is getting updates and the Department of Public Works staff is preparing by cleaning storm drains, etc.

Trustee Longobardo stated that there is adequate fuel for the Village trucks.

Mr. Dennis Winters, Grove Street, said that the Village did a spectacular job. The response was phenomenal. He felt that residents were naïve and that he saw several residents with young children walking around downed wires. People get a false sense with the power being out and being around downed wires. The firemen did not seem to be working at night and they could have lit up streets with one of their trucks – one of which has stadium lights.

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There being no further comments, the meeting was adjourned at 1:17PM by motion of Trustee Poorman, second by Trustee Longobardo.



Harold Porr III
Village Administrator/Village Clerk