

**MINUTES OF SPECIAL MEETING & BUDGET WORKSHOP OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF BRONXVILLE HELD ON APRIL 30, 2012 AT THE
VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT: Mary C. Marvin Mayor
Robert S. Underhill Trustees
Anne W. Poorman
Donald M. Gray
Guy Longobardo

ALSO PRESENT: Harold Porr III Village Administrator
James Staudt Village Attorney
Robert Fels Village Treasurer
William Murphy Parking Commissioner

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The meeting was called to order by Mayor Marvin at 6:55PM.

Parking Commissioner Bill Murphy discussed the coinage for the parking meters with the Trustees.

The Board considered the following resolution and attached budget schedule:

RESOLUTION - ADOPTION OF BUDGET FOR 2012/2013

On motion of Trustee Underhill, second by Trustee Gray, the budget resolution passed with unanimous support.

WHEREAS, upon presentation of the tentative budget for fiscal year 2012-2013, the Board of Trustees reviewed said tentative budget and made such changes, alterations and revisions as it considered advisable; and

WHEREAS, the Board of Trustees held a duly noticed public hearing on the tentative budget, as proposed on April 9, 2012; and,

WHEREAS, after completion of the public hearing, the Board of Trustees further changed, altered and revised the tentative budget in accordance with applicable provisions of the Village Law;

NOW THEREFORE BE IT RESOLVED, that the above-described budget, including such changes, alterations and revisions as have been made by the Village Board since the filing of the tentative budget with the Village Clerk, is hereby adopted as the budget of the Village of Bronxville for the fiscal year 2012-2013.

**RESOLUTION - SETTING A PUBLIC HEARING ON THE PROPOSED LOCAL LAW TO
AMEND THE TRAFFIC AND VEHICLE LAW OF THE VILLAGE OF BRONXVILLE,
CHAPTER 290, BY REMOVING PARTICULAR PROVISIONS REQUIRING PARKING
METER FEES BE SET IN PARTICULAR TIME INCREMENTS**

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

WHEREAS, the Board of Trustees (the "Board") of the Village of Bronxville (the "Village") requested Village Counsel to draft a local law amending the Traffic and Vehicle Law of the Village, Chapter 290, by removing the requirements that parking meter fees be set in particular time increments; and

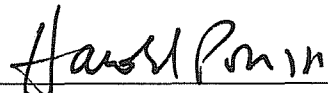
WHEREAS, having received proposed Local Law # 2 - 2012, the Board is prepared to hold a public hearing on such proposed law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law # 2 - 2012 will be held on May 14, 2012 at 8:00 p.m. at Village Hall located at 200 Pondfield Road, Bronxville, NY.
2. The Village Board directs that all requisite notices be published in accordance with applicable laws and regulations.

On motion of Trustee Longobardo, second by Trustee Underhill, the meeting was closed at 7:30PM.

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Harold Porr III
Village Administrator/Village Clerk