

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
BRONXVILLE HELD ON TUESDAY, JUNE 28, 2011 AT THE VILLAGE HALL, 200
PONDFIELD ROAD, BRONXVILLE, N.Y.**

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PRESENT:	Mary C. Marvin	Mayor
	William H. Barton, Jr.	Trustees
	Anne W. Poorman	
ALSO PRESENT:	Harold Porr III	Village Administrator
	James Staudt	Village Attorney
	Joanna Feldman	Associate of Village Attorney
EXCUSED:	Robert S. Underhill	Trustees
	Donald M. Gray	

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WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 6:30PM on the motion of Trustee Barton, second by Trustee Poorman. In attendance were Mayor Marvin, Trustee Poorman, Trustee Barton, Village Administrator Porr, Village Attorney Staudt and Joanna Feldman, Associate of Village Attorney Staudt.

Village Administrator, Harold Porr, reviewed the agenda with the Trustees and set a date for the next public hearing on a noise ordinance for July 11th at 6:30PM.

There was a briefing regarding planning/zoning changes for the property at 117 Pondfield Road by Village Attorney, James Staudt.

On motion of Trustee Poorman, second by Trustee Barton, the Board entered into Executive Session at 7:00PM to discuss personnel matters in Village Court and to discuss real estate issues with Village legal counsel.

On motion of Trustee Poorman, second by Trustee Barton, the Board closed Executive Session at 7:07PM and re-entered open session.

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The meeting was called to order by Mayor Marvin at 7:08PM on the motion of Trustee Barton, second by Trustee Poorman.

APPROVAL OF MINUTES

On motion of Trustee Poorman, second by Trustee Barton, the Board approved the minutes of the Regular Meeting on June 13, 2011.

PUBLIC HEARINGS

At 7:12PM, on motion of Trustee Poorman, second by Trustee Barton, the Board opened the public hearings for Proposed Local Law #5-2011, Proposed Local Law #6-2011 and the Resolution for permitted uses, bulk and off-street parking regulations for CBAT District located at 117 Pondfield Road.

Village Attorney, James Staudt, said this is the culmination of six months of work and that this was recommended by the Planning Board. This law gives special attention to lots that have a transition between residential and commercial zones. The Board can treat these on a case-by-case basis. There are only certain lots that can be considered for this designation. They are those lots that abut a commercial district and are already used for a commercial use. This district is a floating zone. The adaptive re-use of this zone allows for the maintaining of its character. The Planning Board suggests that this be re-zoned or this lot could be used for a multi-family building which would be a much more bulky building, would allow for more parking, etc. It makes sense to adapt to this district as it regulates parking, keeps the height of the building down and applies specific restrictions. It may never apply to another property again but it is appropriate for this specific property.

Mayor Marvin commented that this is a win-win situation for all and that this change has no effect on the Christian Science Church property.

Village Attorney, James Staudt, said that this zoning requires immediate abutment of the property to a commercial district. He then addressed comments made during the Work Session by resident, Thomas Wolff, about the resolution for permitted uses and bulk uses. He explained that "bulk" is a common term used in zoning and applies to the floor area ratio.

Mr. Thomas Wolff, 230 Pondfield Road, asked if there was a minimum height in the Business A district and how the proposed laws/resolution fit with the existing law.

Trustee Poorman responded that she is willing to accept the analysis and interpretation of the Village Attorney and that the laws before us do not concern minimum height.

Trustee Barton said he concurs with Trustee Poorman and that unless there is a conceptual difference it has no relevance.

Mr. Wolff commented that he is trying to reconcile what exists now with the proposed laws. He also inquired about the tax map of the Village and what it refers to.

Village Attorney, James Staudt, responded that every lot in the Village has a tax map designation.

Mr. Wolff asked if this was also known as the Realty Atlas. He feels there is a discrepancy and would like to see a surveyor's attestation.

Village Attorney, James Staudt, said he would get the attestation to Mr. Wolff.

At 7:30PM, on motion of Trustee Barton, second by Trustee Poorman, the Board closed the public hearings.

RESOLUTION - ADOPTING A STATE ENVIRONMENTAL QUALITY REVIEW DETERMINATION OF SIGNIFICANCE REGARDING AMENDMENT OF THE ZONING LAW TO CREATE THE CENTRAL BUSINESS A TRANSITION (CBAT) DISTRICT, AND AMENDMENT OF THE ZONING MAP TO DESIGNATE 117 PONDFIELD ROAD AS WITHIN THE CBAT DISTRICT.

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

WHEREAS, the Board of Trustees of the Village of Bronxville is considering adoption of Local Law # 5-2011, which would amend the Zoning Law of the Village of Bronxville to provide for a new zoning district known as the Central Business A Transition District (CBAT District) and addition of new Article IV-A to Chapter 310 of the Code of the Village of Bronxville; and

WHEREAS, the Board of Trustees in considering adopting Local Law # 6-2011, which would amend the Zoning Law of Village of Bronxville to designate as within the CBAT District the lot known as 117 Pondfield Road and designated on the Village's Tax Map as Section 5, Block 4, Lot 4; and

WHEREAS, pursuant to the requirements of the State Environmental Quality Review Act, the Village Board reviewed the proposed laws and the EAF for the Unlisted Action and after due deliberation, finds that such local laws will not result in any significant adverse environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that based on the evaluation and conclusions in the Reasons Supporting Declaration section of the Negative Declaration dated June 28, 2011, the Board of Trustees adopts the Negative Declaration dated June 28, 2011 regarding the significance of amendment of the Zoning Law to Create the Central Business A Transition (CBAT) District, and amendment of the Zoning Map to designate 117 Pondfield Road as within the CBAT District.

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

**LOCAL LAW #5-2011 TO AMEND THE ZONING LAW
TO PROVIDE FOR A NEW ZONING DISTRICT KNOWN AS
THE CENTRAL BUSINESS A TRANSITION DISTRICT**

BE IT ENACTED by the Board of Trustees of the Village of Bronxville as follows:

Section One. Section 310-3 of Chapter 310 of the Code of the Village of Bronxville is hereby amended to include the following definitions:

CBAT District

An area designated as a Central Business A Transition District, pursuant to Article IV-A of this chapter.

CBAT District Application

An application to the Board of Trustees to designate a parcel(s) of real property to be within the Central Business A Transition District.

Section Two. Section 310-4 of Chapter 310 of the Code of the Village of Bronxville, which lists the zoning districts within the Village, is hereby amended to add at the end thereof "Central Business A Transition District."

Section Three. The following new Article IV-A is hereby added to Chapter 310 of the Code of the Village of Bronxville and shall read as follows:

Article IV-A. Central Business A Transition (CBAT) District

§ 310-21-a. General considerations.

A procedure is hereby established for the designation of property(ies) to be within the CBAT District in order to provide an appropriate transition of development type and density for certain properties abutting the Central Business A District.

§ 310-21-b. Purposes and legislative intent.

In addition to the purposes and legislative intent set forth in § 310-2 of this chapter, the district established pursuant to this article shall have among its purposes the following:

- A. To provide for a graduated transition between commercial and residential properties;
- B. To recognize that some developments may, by virtue of their scale, size and unique building sites, require specialized consideration and treatment by Village authorities, and may not be adequately addressed by district regulations set forth in Article III.
- C. To provide for the establishment of separate and distinct substantive standards for planned and controlled developments of varying sizes or to recognize and encourage the advantages that may accrue from the complexities of particular and/or unique parcel size, location within the Village, juxtaposition with adjacent land uses and community facilities and functions, and to take into account the increasing need for flexibility in types of uses, building types, location and design required in such developments, and the need to plan and control such developments so as to minimize their effect on surrounding uses and public services;
- D. To provide combinations of permitted uses and variations in the relationship of uses, structures, open spaces, density and size of structures in developments to assure cohesive and unified projects; and
- E. To provide a controlled review and zoning procedure and to encourage good development while assuring that such development shall further the purposes of this chapter.

§ 310-21-c. Qualifying standards.

- A. Permitted uses. All uses within the CBAT District shall be determined by the Board of Trustees on a case by case basis for each parcel in the District by resolution following a public hearing, provided that permitted uses may include only those non-special permit uses permitted in the Central Business A District, irrespective of the location of the CBAT District, and further provided that in no event shall dry cleaner be a permitted use, even if no cleaning plant is on the premises.

B. Location. The CBAT District may be located only where each lot within the CBAT District immediately abuts the Central Business A District. For the purposes of this paragraph only, where the boundary of the Central Business A District coincides with the center line of a segment of a street and/or alley, lots that abut such segment shall be deemed to abut the Central Business A District.

(1) Exception to CBAT District designation: Any lot on which any building is being used for residential purposes at the time an application to the Board of Trustees for CBAT District approval is submitted, or within one year prior thereto, shall not be eligible for CBAT District designation.

C. Bulk regulations. Bulk regulations shall be set on a case by case basis by resolution of the Board of Trustees following a public hearing and according to the provisions of this article, provided that in no event shall the bulk regulations be less restrictive than the bulk regulations of the Central Business A District.

D. Off-street parking. Off-street parking requirements shall be set on a case by case basis by resolution of the Board of Trustees following a public hearing.

E. Ownership. Application for CBAT District designation of a particular parcel or parcels of land shall be made by or on behalf of all owners of such parcel(s).

§ 310-21-d. District standards.

In considering a CBAT District application, in addition to the purposes set forth in § 310-21-b, the Planning Board and the Board of Trustees shall give consideration to the standards set forth in § 310-30.

§ 310-21-e. Authority.

The Board of Trustees shall be the Village authority responsible for designating property(ies) to be within the CBAT District.

§ 310-21-f. Procedure.

The procedure for designation of property(ies) to be within the CBAT District shall be as set forth in § 310-47 of this chapter.

Section Four. Section 310-43.G. of Chapter 310 of the Code of the Village of Bronxville is hereby amended in its entirety to read as follows:

Article VIII. Planning Board.

§ 310-43. General.

G. Powers as to CD and CBAT District applications. The Planning Board shall receive, review and act upon CD and CBAT District applications as provided in § 310-44.C.(4) of this article.

Section Five. Section 310-44.B(4) of Chapter 310 of the Code of the Village of Bronxville is hereby amended in its entirety to read as follows:

Article VIII. Planning Board.

§ 310-44. Administration and procedure in general.

§ 310-44.B. Meetings.

- (4) Actions at meetings; quorum. No action except adjournment shall be taken at any meeting of the Planning Board and Design Review Committee without a quorum being present. A quorum shall consist of three members in the case of the Planning Board and two members in the case of meeting of the Design Review Committee. All actions shall be taken by a majority vote of members present in the case of the Planning Board and Advisors present in the case of meetings of the Design Review Committee, except that approval by the Planning Board of a site plan, subdivision application, CD or CBAT District application or any action affecting the Comprehensive Plan shall require the affirmative vote of at least three members.

Section Six. Section 310-44.C(4) of Chapter 310 of the Code of the Village of Bronxville is hereby amended in its entirety to read as follows:

Article VIII. Planning Board.

§ 310-44. Administration and procedure in general.

§ 310-44.C. Applications to Planning Board.

- (4) Applications for development involving CD or CBAT District designation. Each application for development that involves a request for CD or CBAT District designation shall be accompanied by a CD or CBAT District application to the Board of Trustees.

Section Seven. Section 310-44.E(3) of Chapter 310 of the Code of the Village of Bronxville is hereby amended in its entirety to read as follows:

Article VIII. Planning Board.

§ 310-44. Administration and procedure in general.

§ 310-44.E. Notice of hearings on applications for development.

- (3) Contents. The notice shall state the date, time and place of the hearing, the nature of the matters to be considered and the location and times at which any maps and documents relating to the proposal or application for which approval is sought are available in the office of the Village Clerk. In addition, in the case of an application for development, the notice shall contain an identification of the property proposed for development by street address, if any or by reference to lot and block numbers as shown on the current Village tax roll in the Village Assessor's office and shall include reference to all requests made in conjunction therewith, whether for approval of a site plan, subdivision, variance or CD or CBAT District designation.

Section Eight. Section 310-47 of Chapter 310 of the Code of the Village of Bronxville is hereby amended in its entirety to read as follows:

§ 310-47. CD and CBAT District designation.

- A. Procedure. When property is being considered for CD or CBAT designation on the Village Board's own initiative, or on recommendation of the Planning Board, the procedure for designation shall be as determined by the Board of Trustees on a case by case basis. The procedure for CD or CBAT designation upon application of the owner or owners of the parcel or parcels to be designated shall be as set forth in this subsection A and the remainder of this section 310-47. Upon application of the owner(s) of the parcel(s), the procedure for designation of a CD or CBAT District, as provided for in Articles IV and IV-A, respectively, shall involve the following process:
- (1) Application to the Board of Trustees for CD or CBAT District approval;
 - (2) Concurrent application to the Planning Board, pursuant to § 310-44 and Article VI of this chapter for approval of the site plan covering the proposed district;
 - (3) Concurrent Planning Board hearing, review and action on the CD or CBAT District application and on the site plan application; and
 - (4) Hearing and decision by the Board of Trustees on the CD or CBAT District application.
- B. Application. Application for the designation of a CD or CBAT District shall be submitted to the Board of Trustees concurrently with the submission of a site plan application pursuant to Article VI of this chapter. The CD or CBAT District application shall be accompanied by fees as established by resolution of the Board of Trustees. The fees shall be in addition to any fee(s) required by Article X of this chapter. The application shall contain the information set forth in Subsection C of this section and shall be submitted (including the information from the site plan application incorporated by reference) in 15 copies, except that only one scale model need be submitted. Any information required to be submitted in the application may be waived by the Planning Board on the basis that the particular item is not necessary, in light of the type, size or scope of development proposed, to a full and complete review of the proposed development.
- C. Form of application for CD or CBAT District. Every application for CD or CBAT District designation shall incorporate by reference the site plans and other information required by Subsection B of § 310-31 with respect to a site plan application and in addition shall include the following:
- (1) Graphic renderings and photographs of the existing site conditions, which depict but are not limited to all significant, natural, topographical and other physical features of the subject property, location and extent of tree cover, water courses, existing drainage patterns, vistas and soil conditions as they affect development and structures and significant natural features on abutting properties;
 - (2) A written statement generally describing the proposed development, the need and market which it is intended to serve and its relationship to the Comprehensive Plan (where the proposal is inconsistent with the Comprehensive Plan, the statement shall include reasons justifying an amendment of the Comprehensive Plan);

- (3) A model built to scale adequate to show clearly the design intent;
 - (4) A written statement of the extent to which the proposed development does not comply with and conform to the standards of the zoning district in which the property is located and the reasons why; and
 - (5) Professional studies of the anticipated impact of the proposed development upon the Village with respect to parking, traffic and transportation facilities, public utilities (such as storm and sanitary sewers and water supply), public services (such as fire protection, police and garbage disposal) and potential disturbances to the public and adjacent properties due to signs, walls, light and noise or odors to be emitted from the proposed use.
- D. Referral and availability to the public. The Superintendent shall refer the CD or CBAT District application to the Design Review Committee and Planning Board, for review and report as hereinafter provided, concurrently with the referral to the Planning Board of the site plan application. The Superintendent shall also cause the CD or CBAT District application to be made available to the public for inspection and copying in the office of the Village Clerk and shall cause public notice of the filing of the application to be given.
- E. Hearing and recommendation by the Design Review Committee and Planning Board.
 - (1) The Design Review Committee and Planning Board shall each review the CD or CBAT District application concurrently with its review and action upon the site plan application. The Design Review Committee shall report its findings to the Planning Board simultaneously with its report on the site plan application. The Planning Board shall hold a public hearing upon the CD or CBAT District application. Such a hearing may be held in conjunction with the public hearing required on the site plan application pursuant to Subsection D of § 310-44. Concurrently with the issuance of its decision on the site plan, the Planning Board shall issue a written report to the Board of Trustees which recommends approval, approval subject to modifications of the application or disapproval of the application.
 - (2) The Planning Board shall set forth in its report findings as to why the proposed CD or CBAT District would or would not be in the public interest, in what respect it is or is not consistent with the purposes set forth in § 310-17 or § 310-21-b, respectively, of this chapter, and, if approval is subject to modifications, the reason therefor. The Planning Board shall also state in what respects the proposed CD or CBAT District designation is or is not consistent with the Comprehensive Plan and if the Planning Board recommends approval, it shall recommend to the Board of Trustees to adopt any necessary modifications to the Comprehensive Plan and shall include in its report the reasons justifying such modifications. In addition, the Planning Board shall state in what respects the proposed CD or CBAT District designation is or is not in conformity with the requirements of the zoning district(s) in which it is located, and, if the Planning Board recommends approval, the reasons justifying variance from those requirements.
- F. Effect of Planning Board action. If the report of the Planning Board recommends approval of the CD or CBAT District application (whether or not subject to modifications) and if the Planning Board approves the site plan application (whether or not subject to modifications),

the CD or CBAT District application shall be referred to the Board of Trustees. If either application is disapproved by the Planning Board, the CD or CBAT District application shall be deemed disapproved by the Board of Trustees without further action.

- G. Public hearing. Within 30 days after receiving the report of the Planning Board recommending approval of the CD or CBAT application or such longer period of time as may be agreed to by the applicant, a public hearing on the application shall be held by the Board of Trustees in the manner prescribed for hearings on amendments to this chapter. Notice of such public hearing shall state that the application and the report of the Planning Board are available for inspection and copying in the office of the Village Clerk.
- H. Action by the Board of Trustees. Within 30 days following the conclusion of this public hearing by the Board of Trustees or such longer period of time as may be agreed to by the applicant, the Board of Trustees shall either:
 - (1) Disapprove the CD or CBAT District application;
 - (2) Refer the application back to the Planning Board for further consideration within 60 days of specified matters; or
 - (3) Approve the CD or CBAT District application and any necessary modifications to the Comprehensive Plan and so designate on the 1995 Zoning Map of the Village of Bronxville that the subject area is within the CD or CBAT District; provided, however, that if the application is approved with modifications, the Zoning Map shall not be so designated until the applicant has filed his or her written consent to such modifications. The failure of the Board of Trustees to take action within the time limit herein specified shall be deemed disapproval of the CD or CBAT District application.
- I. Effect of approval. Upon approval by the Board of Trustees of a CD or CBAT District application, the area designated in the application shall be within the CD or CBAT District for which the requirements are all of the specifications set forth in the application, as modified and approved.
- J. Rezoning. If the approved site plan is abandoned or is not substantially implemented within the two years following its approval by the Planning Board, the Board of Trustees shall have the power to rezone the CD or CBAT District.

Section Nine. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section Ten. This local law shall take effect immediately upon filing with the Secretary of State.

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

**LOCAL LAW#6-2011 TO AMEND THE ZONING MAP
TO DESIGNATE A CENTRAL BUSINESS A TRANSITION DISTRICT**

BE IT ENACTED by the Board of Trustees of the Village of Bronxville as follows:

Section One. The "1995 Zoning Map of the Village of Bronxville," as amended, is hereby amended to designate as within the CBAT District the lot known as 117 Pondfield Road and designated on the Village's Tax Map as Section 5, Block 4, Lot 4.

Section Two. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section Three. This local law shall take effect immediately upon filing with the Secretary of State.

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

**RESOLUTION SETTING PERMITTED USES, BULK AND OFF-STREET PARKING
REGULATIONS FOR CBAT DISTRICT LOCATED AT 117 PONDFIELD ROAD**

WHEREAS, by resolution dated June 28, 2011, the Board of Trustees of the Village of Bronxville adopted Local Law # 5 - 2011, which amended the Zoning Law of the Village of Bronxville to provide for a new zoning district known as the Central Business A Transition District (CBAT District) and added new Article IV-A to Chapter 310 of the Code of the Village of Bronxville; and

WHEREAS, by resolution dated June 28, 2011, the Board of Trustees adopted Local Law # 6 - 2011, which amended the Zoning Law of Village of Bronxville to designate as within the CBAT District the lot known as 117 Pondfield Road and designated on the Village's Tax Map as Section 5, Block 4, Lot 4; and

WHEREAS, pursuant to § 310-21-c.C. of Article IV-A of the Zoning Law, permitted uses, bulk regulations and off-street parking requirements of a CBAT District shall be set by resolution of the Board of Trustees following a public hearing; and

WHEREAS, on June 28, 2011, the Board of Trustees held a duly noticed public hearing on proposed uses, bulk regulations and off-street parking requirements for the CBAT District located at 117 Pondfield Road;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees that the permitted uses, bulk regulations and off-street parking requirements for the CBAT District located at 117 Pondfield Road shall be as follows:

1. Principal permitted uses:
 - a. Retail establishment subject to the conditions set forth in § 310-14.A.(1) of the Zoning Law; and

- b. Office, including clerical, administrative, professional and other business office.
- 2. Accessory uses:
 - Geothermal energy systems, as defined in § 310-22.G of the Zoning Law.
- 3. Uses shall be enclosed. All permitted uses, whether principal or accessory, shall be carried on in buildings that are fully enclosed on all sides, with the exception of off-street parking, sidewalk cafes, and outdoor eating areas.
- 4. Floor area. No single use shall occupy more than 2,700 gross square feet of floor area on the principal street level. In no event shall the total gross floor area exceed 5,600 square feet.
- 5. Floor area ratio. No building or structure shall be erected or enlarged that exceeds a floor area ratio of 0.65.
- 6. Street frontage. Principal permitted uses shall occupy no more than 35 linear feet of street frontage along Pondfield Road as measured at street level, except that for legally non-conforming buildings and structures, grandfathering shall apply.
- 7. Yards.
 - (1) There shall be a front yard along the lot line abutting Pondfield Road with a depth of not less than 38 feet to the portion of Pondfield Road that approximately parallels the building facade, and not less than 28 feet to the curved portion of Pondfield Road approaching the intersection with Tanglewylde Avenue. There shall be a front yard along the lot line abutting Tanglewylde Avenue with a depth of not less than 6 feet.
 - (2) There shall be a side yard along each lot line with a width of not less than 8 feet.
 - (3) There shall be a rear yard having a depth of not less than 40 feet.
- 8. Height. No part of any building or structure shall be erected or enlarged to a height greater than two stories, nor shall such height exceed 28 feet.
- 9. Maximum coverage. The sum of all areas covered by all principal and accessory buildings shall not exceed 2,700 square feet.
- 10. Off-street parking. Eleven off-street parking spaces, including one handicapped access space, shall be provided.

AND BE IT FURTHER RESOLVED, that this Resolution may be amended only following a duly noticed public hearing conducted by the Board of Trustees.

NEW BUSINESS

RESOLUTION - SETTING PUBLIC HEARING ON PROPOSED LOCAL LAW #7-2011 TO INCREASE PENALTIES FOR VIOLATIONS OF THE SEASONAL PROHIBITION OF THE USE OF GASOLINE-POWERED BLOWERS

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

WHEREAS, Village Counsel has drafted a local law amending the Code of the Village of Bronxville, Chapter 210, to increase penalties for violations of the seasonal prohibition of the use of gasoline-powered blowers; and

WHEREAS, having received proposed Local Law # 7 - 2011, the Board of Trustees 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 # 7 - 2011 will be held on Monday, July 11th at 6:30PM at Village Hall located at 200 Pondfield Road, Bronxville, NY.
2. The Village Board directs that all requisite notices be published and circulated in accordance with applicable laws and regulations.

RESOLUTION – AUTHORIZING THE EXPENDITURE OF MONIES FOR THE STREET PAVING/CONSTRUCTION ELEMENT OF THE 2011-2012 VILLAGE OF BRONXVILLE CAPITAL IMPROVEMENT PROGRAM

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

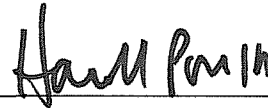
BE IT RESOLVED that the Village of Bronxville Board of Trustees hereby authorizes the expenditure of up to \$350,000 for street paving and general construction including street milling and street curbing as part of the proposed 2011-2012 capital improvement program.

PUBLIC COMMENTS –

None.

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There being no further comments, the meeting was adjourned at 7:38PM by motion of Trustee Barton, second by Trustee Poorman.



Harold Porr III
Village Administrator/Village Clerk