

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD ON JUNE 2, 2016
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Anne Poorman	Trustee
	Guy Longobardo	Trustee
	Randolph Mayer	Trustee

ALSO PRESENT:	James Palmer	Village Administrator
	James Staudt	Village Attorney

SPECIAL MEETING

At 7:30am, on a motion by Trustee Poorman, seconded by Trustee Mayer, the Village Board convened the Special Meeting. At 7:31am, on a motion by Trustee Longobardo, seconded by Trustee Poorman, the Village Board entered into Executive Session to discuss potential litigation.

At 8:10am, on a motion by Trustee Longobardo, seconded by Trustee Poorman, the Village Board closed the Executive Session.

The Public Meeting was reopened at 8:11am on a motion by Trustee Poorman, seconded by Trustee Longobardo. The Village Board approved the following resolution:

**RESOLUTION - TO APPROVE HOME RULE REQUEST TO THE LEGISLATURE
REQUESTING ENACTMENT OF SENATE BILL NO. S7871**

On a motion by Trustee Poorman, seconded by Trustee Longobardo the following resolution was approved:

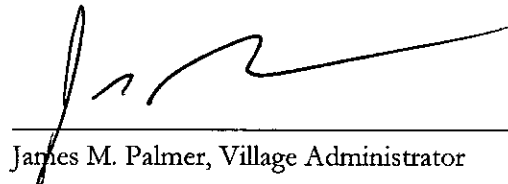
Ayes: Mayor Marvin, Trustee Poorman, Trustee Longobardo, Trustee Mayer. Deputy Mayor Underhill was absent for this vote

Nays: None

WHEREAS, special State legislation is required to permit the Board of Trustees of the Village of Bronxville to adopt local laws providing for a residential parking permit system on specific streets within the Village

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Bronxville requests the New York State Senate to enact Senate Bill No. S7871 regarding a parking permit system in the Village of Bronxville.

There being no further comments, the Public Meeting was adjourned at 8:15am on a motion by Trustee Mayer, seconded by Trustee Poorman.


James M. Palmer, Village Administrator

