

**MINUTES OF SPECIAL MEETING & BUDGET WORKSHOP OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF BRONXVILLE HELD ON APRIL 5, 2011 AT THE
VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT: Mary C. Marvin Mayor
Robert Underhill Trustees
William H. Barton, Jr.
Anne W. Poorman
Donald M. Gray

ALSO PRESENT: Harold Porr III Village Administrator
Robert Fels Village Treasurer
Vincent Pici Village Engineer

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The meeting was called to order by Mayor Marvin at 7PM.

On motion of Trustee Underhill, second by Trustee Gray, a resolution was passed unanimously setting a date for the public hearing on the proposed 2011/12 Village budget.

RESOLUTION – PROPOSED PUBLIC HEARING FOR THE 2011/2012 BUDGET

BE IT RESOLVED that the Board of Trustees, Village of Bronxville, will hold a Public Hearing at 8PM on Monday, April 11, 2011 in the Trustees Room at the Village Hall, 200 Pondfield Road, Bronxville, NY to hear and consider comments regarding the tentative 2011/2012 Budget. The Village Board directs that all requisite notices be published in accordance with applicable laws and regulations.

The Trustees then went into discussion of the proposed budget. Various departments were reviewed including Building, Finance and Administration. The Trustees also discussed various revenues, proposed cuts in spending and issues surrounding the fund balance, its present condition and a fund balance policy moving forward. Trustee Underhill asked where the administrator would cut if an additional \$25,000 were to be taken from the Village administrative and finance offices. Village Administrator Porr responded that all operating lines had been pared down to essentials and that any additional cuts in either area would require a cut in personnel. Discussion continued regarding revenues. Several ideas were presented including a possible increase in reserved parking fees that have not changed in almost 10 years and the idea of increasing parking fines from \$20 to \$25 with the new fiscal year. Paddle tennis fees, which have not changed in several years, were also discussed.

There was general discussion regarding State mandated pension costs and employee and retiree health insurance costs. The management team was directed to look for ways to reduce labor costs in all budget categories going forward.

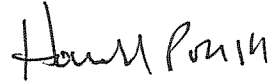
There was general discussion of the current fund balance. Schedules showing the fund balance amounts from the recent past were shared and reviewed. The general direction by Trustees to staff was to look for ways in our budget planning to assure a strong fund balance going forward.

At 9:18PM on motion of Trustee Barton, second by Trustee Poorman, the Board entered Executive Session to discuss legal and personnel matters related to budget planning.

At 9:25PM on motion of Trustee Gray, second by Trustee Poorman, the Board re-entered public session.

On motion of Trustee Barton, second by Trustee Underhill, the meeting closed at 9:30PM.

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A handwritten signature in black ink, appearing to read "Harold Porr III". The signature is written in a cursive style with a large initial "H".

Harold Porr III
Village Administrator/Village Clerk