

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
BRONXVILLE HELD ON OCTOBER 29, 2010 AT THE VILLAGE HALL, 200 PONDFIELD  
ROAD, BRONXVILLE, N.Y.

**PRESENT:** Mary C. Marvin Mayor  
William H. Barton, Jr. Trustees  
Robert Underhill

**EXCUSED:** Anne W. Poorman Trustees  
Glenn D. Bellitto

**ALSO PRESENT:** Harold Porr III Village Administrator

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The meeting was called to order by Mayor Marvin at 7:50AM on the motion of Trustee Underhill, second by Trustee Barton.

The Board met for the sole purpose of approving a grant application for the Justice Court Assistance Program.

**RESOLUTION - JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION**

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

**WHEREAS**, the Bronxville Justice Court wishes to apply for a grant of funds through the Justice Court Assistance Program; and

**WHEREAS**, the Office of Justice Court Support requires that all requests for funding by Justice Courts in New York be approved by the local legislative board; and

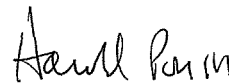
**WHEREAS**, the Board of Trustees of the Village of Bronxville wishes to approve the application of the Village of Bronxville Justice Court for a grant not to exceed Thirty Thousand and 00/100 Dollars (\$30,000) from the Justice Court Assistance Program;

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Justice Court of the Village of Bronxville for grant moneys pursuant to the Justice Court Assistance Program is hereby approved, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded along with the Court's grant application to the Justice Court Assistance Program.

On motion of Trustee Underhill, second by Trustee Barton, the meeting closed at 7:56AM.

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Harold Porr III  
Village Administrator/Village Clerk