

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
BRONXVILLE HELD ON MARCH 26, 2009 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

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PRESENT:	Mary C. Marvin Glenn D. Bellitto William H. Barton, Jr. Anne W. Poorman	Mayor Trustees
EXCUSED:	Robert Underhill	Trustee
ALSO PRESENT:	Harold Porr III James Staudt Robert Fels Christopher Satriale Terry O'Neill Christopher Kurtz	Village Administrator Village Attorney Village Treasurer Chief of Police Bond, Schoeneck & King Bond, Schoeneck & King

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The meeting was called to order by Mayor Marvin at 7:32AM on the motion of Trustee Bellitto and second by Trustee Barton. In attendance were Mary C. Marvin, Mayor, Trustee Bellitto, Trustee Barton, Trustee Poorman, Village Administrator, Harold Porr, Village Attorney, James Staudt, Village Treasurer, Robert Fels, Chief of Police, Christopher Satriale, Terry O'Neill, *Bond, Schoeneck & King*, and Christopher Kurtz, *Bond, Schoeneck & King*. The Board reviewed the agenda for the special meeting.

RESOLUTION – Police Officer Appointment

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville appoints Paul J. Cavallo to the position of second year Police Officer at the second year Police Officer's salary, effective at the earliest date following successful completion of all medical requirements.

RESOLUTION – Police Officer Appointment

On motion of Trustee Bellitto, second by Trustee Poorman, the following resolution was unanimously approved.

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville appoints Jason W. Cooper to the position of second year Police Officer at the second year Police Officer's salary, effective at the earliest date following successful completion of all medical requirements.

RESOLUTION – Insurance Remarketing

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

BE IT RESOLVED, by the Board of Trustees to authorize the Mayor to sign an agreement with Frenkel & Co., Inc. in the amount of \$5,000 to provide consulting services to remarket the Village's insurance policies.

RESOLUTION – Village Court

On motion of Trustee Bellitto, second by Trustee Poorman, the following resolution was unanimously approved.

WHEREAS, the Village of Bronxville Justice Court is desirous of obtaining assistance in the supervision of the Court's day-to-day administrative functions; and

WHEREAS, the Village of Bronxville Justice Court has, subject to Board of Trustees approval, delegated to the Bronxville Village Administrator supervisory authority over court personnel; and

WHEREAS, the Board of Trustees of the Village of Bronxville wishes to provide the Justice Court with the assistance it has requested,

NOW, THEREFORE, BE IT RESOLVED that the Bronxville Village Administrator shall assist the Bronxville Village Justice Court by supervising the Court’s personnel employed in the Court Clerk’s Office and the Traffic Violations Bureau, subject to the overall supervisory authority of the Court’s Chief Justice; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Bronxville hereby finds that providing such assistance to the Village’s Justice Court is in the best interest of the Village of Bronxville.

RESOLUTION – Authorizing Mayor to Execute a Letter Agreement with Eloise L. Morgan regarding Publication of Book of Bronxville Post Cards

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

WHEREAS, the Village of Bronxville (the “Village”) owns several hundred post cards depicting the Village, some of which are over 100 years old, and publication of a book featuring these post cards will honor Bronxville’s history; and

WHEREAS, it is intended that the book will be sold locally and the proceeds from such sales will benefit Bronxville’s Local History Room; and

WHEREAS, to the extent that the History Room Trust Fund does not have sufficient funds to pay for the publication of the book, Eloise L. Morgan, the current Village Historian, has generously offered to personally advance any additional funds necessary for such publication; and

WHEREAS, Ms. Morgan will be paid back out of the process received from sales of the post card book,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute the attached letter agreement with Eloise L. Morgan that sets forth that Ms. Morgan will provide to the History Room Trust Fund the additional money necessary to publish the post card book and that Ms. Morgan will be reimbursed for such advanced funds out of the proceeds the Trust Fund receives from post card book sales.

RESOLUTION – Tax Certiorari Settlement – 54-56 Sagamore Owners Corp. (SBL20./2/4)

On motion of Trustee Bellitto, second by Trustee Barton, the following resolution was unanimously approved.

WHEREAS, petitions having been filed by the property owner below, challenging real property tax assessments on the Village’s Final Assessment Roll with respect to the following parcel:

<u>Property Owner</u>	<u>Address Description</u>	<u>Year(s)</u>
54-56 Sagamore Rd. Owners Corp	Section 20 Block 2, Lot 4	2001 – 2008

WHEREAS, petitioner’s court challenges are now pending in the Supreme Court, Westchester County; and

WHEREAS, the Village and the property owner have reached a mutually agreeable resolution;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the Village attorney to execute the following settlement on behalf of the Village and School reducing the assessments to no less than the following amounts:

97

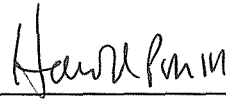
Year	Assessment	Revised Assessment	Reduction
2001	203,850	183,890	19,960
2002	203,850	169,500	34,350
2003	203,850	162,240	41,610
2004	203,850	152,930	50,920
2005	203,850	153,720	50,130
2006	203,850	147,490	56,360
2007	5,321,600	5,321,600	-
2008	5,321,600	5,321,600	-

There was a motion to adjourn into Executive Session to discuss legal issues regarding a personnel matter in the Police Department.

The Board ended the Executive Session at 7:56AM by motion of Trustee Barton, second by Trustee Poorman.

On motion of Trustee Barton, second by Trustee Bellitto, the meeting ended at 8:40AM.

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Harold Porr III
Village Administrator/Village Clerk