

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON JUNE 7, 2006 AT THE BRONXVILLE LIBRARY, 201 PONDFIELD
ROAD, BRONXVILLE, N.Y.

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PRESENT: Mary C. Marvin Mayor

Glenn D. Bellitto
Anne W. Poorman
Robert S. Underhill
William H. Barton, Jr. Trustees

ALSO PRESENT: Harold Porr III Village Administrator

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Mayor Marvin called the meeting to order at 7:05 p.m.

Notice of the meeting was provided to the news media by Village Administrator Porr and posted at Village Hall and the Bronxville Library.

RESOLUTION – Home Rule Request – Assembly Bill No. A.10938-A

On motion of Trustee Barton, seconded by Trustee Underhill the Board unanimously approved the following resolution:

BE IT RESOLVED the Board of Trustees of the Village of Bronxville requests the New York State Assembly to enact a Special Law regarding a two year parking permit system in the Village of Bronxville.

RESOLUTION – Home Rule Request – Senate Bill No. S.7604-A

On motion of Trustee Bellitto, seconded by Trustee Poorman the Board unanimously approved the following resolution:

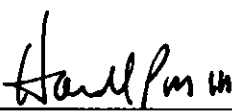
BE IT RESOLVED the Board of Trustees of the Village of Bronxville requests the New York State Senate to enact a Special Law regarding a two year parking permit system in the Village of Bronxville.

Trustee Underhill offered a motion, seconded by Trustee Poorman, and approved unanimously, to move to executive session to discuss personnel and labor contract negotiation.

Trustee Bellitto offered a motion, seconded by Trustee Barton, to return to open meeting at 7:32 p.m.

The Board adjourned the meeting and reconvened as the Board of Police Commissioners to discuss disciplinary charges against a Bronxville police officer.

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Harold Porr III, Village Clerk