

DRAFT OF MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD ON AUGUST 17, 2005 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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PRESENT: Mary C. Marvin Mayor
Robert S. Underhill
Anne W. Poorman Trustees
ABSENT: Frank V. Sica
Glenn D. Bellitto Trustees
ALSO PRESENT: Harold Porr III Village Administrator

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Mayor Marvin called the meeting to order at 7:00 a.m.

RESOLUTION – Agreement with the Municipal Law Resource Center of Pace University

On motion of Trustee Underhill, seconded by Trustee Poorman, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign an Agreement with the Municipal Law Resource Center of Pace University to undertake a study regarding assessment issues as outlined in the attached proposal.

BID RESOLUTION – Paddle Hut Replacement

On motion of Trustee Underhill, seconded by Trustee Poorman, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED the Board of Trustees authorizes RPTC, LLC of Orange, Connecticut to demolish and reconstruct the warming hut at the paddle tennis court facility in accordance with contract proposal, for an additional \$10,000 above the previously approved limited hut renovation cost of \$16,000.

BE IT FURTHER RESOLVED the Board of Trustees authorizes an increase of \$20,000 in the project amount to cover the additional cost of the hut reconstruction as well as associated electrical work required.

RESOLUTION – Contract with Joseph Eckert for Additional Consulting Services

On motion of Trustee Underhill, seconded by Trustee Poorman, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign an agreement with Joseph Eckert for additional consulting services relating to ongoing assessment issues and the exploration of a revaluation model at a cost of \$2,400 plus expenses, which includes a day of discussion in Bronxville with Village officials.

RESOLUTION – 2005/2006 Fee Schedule for Village Paddle Tennis Program

On motion of Trustee Underhill, seconded by Trustee Poorman, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville establishes the following fees for Platform Tennis Permits for the 2005/2006 season:

Resident:	Family	\$200.00
Resident:	Individual	\$175.00
Non-Resident:	Family	\$225.00
Non-Resident:	Individual	\$200.00
Junior:	Under Age 21	\$ 75.00
Young Adult:	Age 21-30	\$100.00
Early Bird Discount:		To be determined by Paddle Tennis Committee

The Board voted to adjourn the meeting at 7:18 p.m.

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Harold Porr III, Village Clerk