

DRAFT OF MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD ON SEPTEMBER 7, 2005 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

- PRESENT:

Mary C. Marvin
Robert S. Underhill
Anne W. Poorman
Frank V. Sica
Glenn D. Bellitto

Mayor

Trustees
- ALSO PRESENT:

Harold Porr III
Robert J. Fels
Rocco Circosta
Brian M. Downey

Village Administrator
Village Treasurer
Superintendent of Public Works
Chief of Police

(Mayor Marvin called the meeting to order at 7:00 p.m.)
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RESOLUTION – Declaring Surplus Equipment

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

WHEREAS, the Superintendent of Public Works has reviewed the attached list of equipment, and

WHEREAS, the Superintendent has requested that the Village Board of Trustees declare this equipment as “SURPLUS” in order to properly dispose of at Public Auction,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Bronxville hereby declares this list of equipment as “SURPLUS” and authorizes the Superintendent to sell at Public Auction.

RESOLUTION – Donation of 2000 Ford Crown Victoria to Assist Flood Damaged Communities

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

BE IT RESOLVED by the Board of Trustees that the 2000 Ford Crown Victoria, 2FAPF71W8YX196189, which is now declared surplus equipment, be donated to assist with flood relief efforts in communities recovering from damage caused by Hurricane Katrina.

WORK SESSION – Renovation of Village Hall

Presentations were made by the architect, Peter Gisolfi, and the construction manager, Dominic Calgi.

Village Treasurer Robert Fels talked about the financing of the project.

EXECUTIVE SESSION

At 8:10 p.m., on motion of Trustee Sica, seconded by Trustee Bellitto, the Board moved to Executive Session to a request to withdraw a bid.

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The Board voted to adjourn the meeting at 8:40 p.m.

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Harold Porr III, Village Clerk

MEMORANDUM

DATE: September 1, 2005
TO: Harold Porr III, Village Administrator
FROM: Rocco V. Circosta, Superintendent of Public Works
RE: Surplus Equipment - Auction

On Saturday, September 10, 2005, the Village of Scarsdale is holding a public vehicle auction. The auction will be administered by Scherer Auctions of Cheektowaga, N.Y. (a copy of the information is attached).

Over the past year we have had various vehicles that have come out of service and are presently stored on site. At this time I would request that the Board of Trustees declare these vehicles as surplus and that these vehicles be auctioned at the above time and date.

The surplus vehicles are as listed below:

1993 Chevrolet Impala -	1G1BL5375PA146433
1974 Ford 800 with Oil Tank Body	391N80FVT25129
2000 Ford Crown Victoria	2FAFP71W8YX196189