

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BRONXVILLE HELD ON APRIL 8, 2013 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

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PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Trustees
	Anne W. Poorman	
	Donald M. Gray	
	Guy Longobardo	
ALSO PRESENT:	Harold Porr III	Village Administrator
	Robert Fels	Village Treasurer
	Gabriella Radujko	Library Director
	Kelly DeSimone	Village Court Clerk
	Peggy Conway	Village Deputy Treasurer/Parking Permits
	Christopher Satriale	Chief of Police

BUDGET WORKSHOP & EXECUTIVE SESSION

The meeting was called to order at 6:05PM on the motion of Trustee Poorman, second by Trustee Longobardo. In attendance were Mayor Marvin, Trustee Underhill, Trustee Poorman, Trustee Gray, Trustee Longobardo, Village Administrator Harold Porr, Village Treasurer Robert Fels, Library Board President Rosanne Welshimer, Library Board Trustee Chris Zufelt, Library Director Gabriella Radujko, Village Justice McKinnis, Village Justice Mayer, Village Court Clerk Kelly DeSimone, Village Deputy Treasurer/Parking Permits Peggy Conway and Chief of Police Christopher Satriale.

Village Administrator Harold Porr reviewed the meeting agenda.

Library Board President Welshimer and Library Board Trustee Zufelt discussed the Library budget and answered questions from the Village Trustees.

Village Justice McKinnis, Village Justice Mayer and Court Clerk Kelly DeSimone discussed the Court budget and answered questions from the Village Trustees.

Village Deputy Treasurer/Parking Permits Peggy Conway discussed the budget for the Parking Permits and answered questions from the Village Trustees.

Chief of Police Christopher Satriale reviewed the Police budget and answered questions from the Village Trustees.

On motion of Trustee Longobardo, second by Trustee Gray, the Board entered into Executive Session at 7:40PM to discuss labor negotiations, personnel matters and confer with staff regarding real estate issues.

On motion of Trustee Underhill, second by Trustee Poorman, the Board closed Executive Session at 8:04PM and re-entered the public session.

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Mayor Marvin called the meeting to order at 8:07PM.

MAYOR'S REPORT

The budget has consumed us for the past month – we continue to grapple with getting the tax levy down in the face of a new 13% increase in pension costs. Our cost for health care and pensions, only 2 line items, now comprises 21.9% of the Village's entire budget. Without buying a new pencil, we have an increase in State unfunded mandates that equates to well over the Governor's 2% tax cap. The path New York is on is simply unsustainable and I am very worried.

Officers Anderson and Bunyan participated with me at a very informative underage drinking forum sponsored by the Bronxville School's Health and Wellness Committee. I found it extremely worthwhile but just wished there was a wider attendance.

The Board of the Town of Eastchester held their April meeting in our library and chief on the list for residents was the Board's announcement that they are committing \$250,000 towards improvement of Scout Field. We are all working in collaboration - the Town, Bronxville School and the County - to ensure that the Village's field needs are met. We are so pleased the Town is directing money towards this improvement.

ANNOUNCEMENTS

- On Tuesday, May 14th from 11AM to 2PM, the County's passport van will be in front of Village Hall. To process a passport, residents must bring proof of U.S. citizenship such as an unexpired passport or certified copy or original birth certificate. In addition, proof of identity is needed such as a driver's license or government id. The fee is \$100 for adults and \$85 for children and photos can be processed in the County van for an additional \$10.
- Bronxville Green Committee Earth Day will be on April 20th from 9AM to 1PM in the Elementary School parking lot. The County shredder will be there. E-waste will be collected. Several green vendors will be there to discuss greening your home – i.e., clean energy, solar panels, etc.

Finally, I want to share with you some special news. Village staffer Angela Faiella celebrated her 50th year with the Village. We had a wonderful party and in attendance were many of the former Mayors with whom she served. Thank you to Angela for her dedication to our Village. You also might know that her sister, Maryann, is the voice/face of the Department of Public Works and the Building Department and she has been with us for 39 years.

TRUSTEE REPORTS

Trustee Underhill – No report.

Trustee Longobardo – No report.

Trustee Gray – reported that he met with the Chamber of Commerce this past week with the Mayor and other Village officials. There were 30 – 35 members of the Chamber in attendance. He felt it was a very productive session. The consensus was that this type of meeting should be held twice a year. The main concern amongst members is the number of vacancies and ways to correct this problem. There will be a roundtable, discussion groups and a number of initiatives put into place.

Trustee Poorman – No report.

APPROVAL OF MINUTES

On motion of Trustee Poorman, second by Trustee Longobardo, the Board approved the minutes of the Regular Meeting on February 11, 2013 and Annual Meeting on April 1, 2013.

PUBLIC HEARING – 2013/2014 BUDGET

At 8:12PM, on motion of Trustee Underhill, second by Trustee Longobardo, the Board opened the public hearing for the 2013/2014 Budget.

Village Treasurer, Robert Fels, gave an overview of the working budget. The largest increase is the long term debt service which is out of the discretion of the Village Trustees. This must be funded to retain the high credit rating of the Village. There is an increase in the employee benefits section. Operating costs reflect an increase of 1.6%. On the spending side, it reflects 14.2 million. On the funding side, there is a drop in revenues due to parking ticket collection. However, there is a healthy increase in the mortgage tax revenues. The tax levy is projected to increase by 3.95%.

Mayor Marvin commented that there will be another budget workshop scheduled.

Mr. Thomas Wolff, a resident, asked the Trustees to look at the budget summary and note the assessed values on some properties were reduced. These reductions need to be correctly reflected in the budget.

Mayor Marvin said that it definitely needs to be fluid.

Village Treasurer Robert Fels responded that all changes will be included into the model that will be voted on by the Trustees.

At 8:20PM, on motion of Trustee Longobardo, second by Trustee Gray, the Board closed the public hearing.

NEW BUSINESS

RESOLUTION - TENNIS PROFESSIONAL CONTRACT

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

BE IT RESOLVED the Board of Trustees authorizes the Village Administrator to sign an agreement with Michael Virgilio for services as the Tennis Professional for the 2013 season (copy attached).

RESOLUTION – SETTING A PUBLIC HEARING FOR PROPOSED LOCAL LAW #4-2013 - AVALON PARKING CODE AMENDMENT

On motion of Trustee Longobardo, second by Trustee Poorman, the following resolution was unanimously approved:

WHEREAS, the Board of Trustees (the “Board”) of the Village of Bronxville (the “Village”) requested Village Counsel to draft a local law authorizing the Board to adopt revisions to the Avalon Parking Code

WHEREAS, having received proposed Local Law #4-2013, the Board is prepared to hold a public hearing on such proposed law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law #4-2013 will be held on Monday, May 13, 2013 at 8PM at Village Hall located at 200 Pondfield Road, Bronxville, NY.
2. The Village Board directs that all requisite notices be published in accordance with applicable laws and regulations.

RESOLUTION – SETTING A PUBLIC HEARING FOR A REVISED CABLEVISION FRANCHISE AGREEMENT

On motion of Trustee Poorman, second by Trustee Gray, the following resolution was unanimously approved:

BE IT RESOLVED that a public hearing on the proposed revised Cablevision franchise agreement with Cablevision of Southern Westchester Inc. will be held on Monday, May 13, 2013 at 8PM at Village Hall located at 200 Pondfield Road, Bronxville, NY.

The Village Board directs that all requisite notices be published in accordance with applicable laws and regulations.

RESOLUTION – NATIONAL FISH & WILDLIFE FOUNDATION BRONX RIVER WATERSHED INITIATIVE GREEN/GREY INFRASTRUCTURE TO RETROFIT A PARKING LOT #8012.12.028155/2008-0117-023

On motion of Trustee Longobardo, second by Trustee Poorman, the following resolution was unanimously approved:

WHEREAS, the Village of Bronxville is the recipient of a \$ 350,000.00 Grant from the National Fish and Wildlife Foundation under their Bronx River Watershed initiative funded through the State of New York Attorney General's Office; and

WHEREAS, the Project is to retrofit the Garden Ave Parking Lot for Water Quality improvements, specifically porous pavements, underground chamber water storage, enhanced tree pits and catch basin inserts; and

WHEREAS, the Village's matching contribution shall be in the amount of \$120,000.00 which will be comprised of \$100,000.00 in cash and \$20,000.00 of "in-kind" services;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees resolves the following:

1. That Mary C. Marvin, as Mayor of the Village of Bronxville is hereby authorized to sign legal documents on behalf of the Village of Bronxville and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant agreement, to be executed for the grant

RESOLUTION – AFFORDABLE HOUSING CONSULTANT

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

BE IT RESOLVED that the Board of Trustees authorizes the Mayor to enter into an agreement with BFJ Planning of New York, NY for services analyzing the Village of Bronxville's Zoning Code for any possible unreasonable impediments in the provision of affordable housing. Fee schedule attached.

Mayor Marvin said that the Village wants to adhere to the procedures.

Village Attorney James Staudt commented that to have a professional look at the Code to be sure it does not contain any impediments is a good thing. It is for the good of the Village. And, any impediments can be addressed if found.

RESOLUTION - AWARDING CONTRACT DPW 13-100 FURNISHING AND INSTALLATION OF AN INTEGRATED CCTV RECORD / BROADCAST SYSTEM FOR THE VILLAGE OF BRONXVILLE AT VILLAGE HALL BRONXVILLE, NEW YORK

On motion of Trustee Poorman, second by Trustee Gray, the following resolution was unanimously approved:

WHEREAS, the Village Engineer reports that he publicly advertised for the receipt of bids for Contract **DPW 13-100** entitled FURNISHING AND INSTALLATION OF AN INTEGRATED CCTV RECORD / BROADCAST SYSTEM FOR THE VILLAGE OF BRONXVILLE AT VILLAGE HALL BRONXVILLE, NEW YORK

WHEREAS, on the bid date, March 26, 2013, bids were publicly opened and read aloud from (1) one bidder(s), and

WHEREAS, the Village Engineer, reviewed, analyzed, with Village Cable TV representatives', and recommends that the Contract be awarded to the lowest responsible bidder, and

WHEREAS, The lowest responsible bidder, **Colortone Audio Visual, 75 Virginia Road, North White Plains NY 10603** has met all the bid requirements and has provided for a base bid price of **\$44,421.65** (Forty Four Thousand Four Hundred and Twenty One dollars and Sixty Five cents) for contract items 1, 2, 3 and including Addendum #1 with payments for work completed to be paid upon completion and acceptance in accordance with the contract requirements, now therefore be it

RESOLVED, that contract **DPW 13-100** entitled FURNISHING AND INSTALLATION OF AN INTEGRATED CCTV RECORD / BROADCAST SYSTEM FOR THE VILLAGE OF BRONXVILLE AT VILLAGE HALL BRONXVILLE, NEW YORK Be awarded to **Colortone Audio Visual, 75 Virginia Road, North White Plains NY 10603** for a base bid price of **\$44,421.65** (Forty Four Thousand Four Hundred and Twenty One dollars and Sixty Five cents) for contract items 1, 2, 3 and including Addendum #1, and be it further

RESOLVED, that the Mayor is hereby authorized and directed to execute Contract **DPW 13-100** entitled FURNISHING AND INSTALLATION OF AN INTEGRATED CCTV RECORD / BROADCAST SYSTEM FOR THE VILLAGE OF BRONXVILLE AT VILLAGE HALL BRONXVILLE, NEW YORK to **Colortone Audio Visual, 75 Virginia Road, North White Plains NY 10603**

Village Administrator Harold Porr said that this will update the cameras, will add new mixers, and enhance the audio in the Trustees Room. Audio/visual presentations will be capable with this new technology. It will offer a much higher quality broadcast system.

Mayor Marvin thanked Peter North for his input and expertise.

PUBLIC COMMENTS –

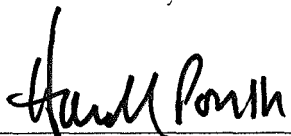
A presentation was made by Shen Yun Promotions International about a program that introduces traditional Chinese culture as portrayed by Shen Yun Performing Arts.

Mr. Thomas Wolff, a resident, commented that a comment made by Mayor Marvin during the Work Session about the cable agreement was very appropriate.

Mayor Marvin responded that Mr. Wolff is always so attentive.

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There being no further comments, the meeting was adjourned at 8:32PM by motion of Trustee Underhill, second by Trustee Poorman.



Harold Porr III
Village Administrator/Village Clerk