

MINUTES OF ANNUAL MEETING AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF BRONXVILLE HELD ON APRIL 12, 2004 AT VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.

* * * * *

PRESENT:	Nancy D. Hand	Mayor
	Thomas M. Leslie	
	Frank V. Sica	
	Mary C. Marvin	
	Glenn D. Bellitto	Trustees
ALSO PRESENT:	James F. Hayden	Deputy Village Counsel
	Harold Porr III	Village Administrator
	Peter J. Woodcock	Superintendent of Public Works
	Christopher Satriale	Police Lieutenant
	Vincent Pici, P.E.	Superintendent of Buildings
	Robert J. Fels	Village Treasurer
	William J. Murphy	Parking Commissioner

* * * * *

Mayor Hand called the meeting to order at 7:00 PM. On motion of Trustee Leslie, seconded by Trustee Marvin the Board voted to enter executive session.

EXECUTIVE SESSION

(Present were Mayor and Trustees, Deputy Village Counsel, Village Administrator and Village Assessor.) Village Assessor Robert Balog reviewed a number of certiorari settlement proposals which the Board discussed. On motion of Trustee Sica, seconded by Trustee Marvin the Board unanimously passed a resolution to authorize the settlement of three pending certiorari cases within the parameters described in the memorandum to the Board of Trustees from Special Counsel Ira S. Levy dated April 7, 2004, for the following properties: Section 4, Block 2, Lot 7; Section 20, Block 2, Lot 60; and Section 20, Block 2, Lots 1-1A - 1-8L. There was other discussion regarding potential litigation.

On motion of Trustee Bellitto, seconded by Trustee Marvin, the Board recessed executive session at 8:00 PM to open the annual meeting.

ANNUAL REORGANIZATION MEETING

Mayor Hand called the annual meeting to order at 8:00 p.m.

Village Justice George McKinnis was called upon to administer the oath of office to Trustee and Deputy Mayor Mary C. Marvin and Trustee Frank V. Sica who had been re-elected for two year terms. Village Justice McKinnis also administered the oath of office to George R. Mayer who had been elected for a four year term as Village Justice.

ANNUAL APPOINTMENTS - VILLAGE OFFICIALS

Mayor Hand announced the following appointments:

<u>Office</u>	<u>Term</u>	<u>Name</u>
Deputy Mayor	1 year term -	(incumbent) Mary C. Marvin
Treasurer & Budget Officer	2 year term -	(incumbent) Robert J. Fels
Assessor	1 year term -	(incumbent) Robert Balog

April 12, 2004

Page 2

Village Clerk	2 year term -	Harold Porr III
Deputy Village Clerk	1 year term -	(incumbent) MaryAnn Urrico
Deputy Village Counsel	1 year term -	(incumbent) James F. Hayden
Parking Violations Hearing Officer	1 year term -	(incumbent) Patricia M. Smith
Village Historian	1 year term -	(incumbent) Eloise L. Morgan

Trustee Leslie offered a motion, seconded by Trustee Sica, and unanimously carried, approving the action of the Mayor with regard to the appointment of Village Officials as set forth above.

Trustee Marvin offered a motion, seconded by Trustee Sica, and unanimously carried, approving the following resolution:

BE IT RESOLVED the Board of Trustees hereby gives its advice and consent to the Mayor's appointment of Timothy G. Griffin as Village Prosecutor at the hourly rate of Ninety Five Dollars for a term of one year.

ANNUAL APPOINTMENTS - VILLAGE BOARDS

Mayor Hand announced the following appointments:

To the Finance Committee – Patrick Oden reappointed as Chairman for a one year term to 2005 and as a member for a two year term to 2006, and Victor M. Samra, Jr. reappointed as a member for a two year term to 2006.

To the Planning Board – Donald B. Henderson, Jr. appointed as Chairman for a one year term to 2005; Anna K. Longobardo appointed as Vice-Chair for a one year term to 2005; and Adrienne Smith and Eric Blessing appointed members for a five year term to 2009.

To the Design Review Board – Anna K. Longobardo reappointed as Chairman to 2005.

To the Zoning Board of Appeals – James L. Fischer reappointed as Chairman for a one year term to 2005; Anne W. Poorman reappointed as a member for a five year term to 2009; John Brown and David Thurm both reappointed as Co-Counsel for one year terms to 2005; and Charles Jackson reappointed as an Alternate Member for a two year term to 2006.

To the Library Board of Trustees – Margaret Pyle and Steven Lysohir appointed as members for three year terms to 2007.

To the Ethics Board – William H. Slattery, John W. Priesing, Donald J. Kennedy and John A. Hill reappointed for two year terms to 2006; Wendy Riggs appointed for a two year term to 2006; and William Primps appointed as Counsel for a one year term to 2005.

Trustee Marvin offered a motion, seconded by Trustee Bellitto, and unanimously carried, approving the action of the Mayor with regard to the appointment of Village Officials as set forth above.

TRUSTEE ASSIGNMENTS

Mayor Hand announced the following Trustee liaison assignments:

April 12, 2004
Page 3

- | | |
|----------------------------------|--|
| Trustee Thomas M. Leslie | <ul style="list-style-type: none"> - Zoning Board - Real Estate Related Matters - Police Department - Tennis Liaison - Paddle Liaison |
| Trustee Frank V. Sica | <ul style="list-style-type: none"> - Finance Committee - School Finance & Tax Related Matters - Eastchester Town Budget - Eastchester Fire District - Day Camp and Gymnastics |
| Trustee Mary C. Marvin | <ul style="list-style-type: none"> - Deputy Mayor - Library Board - School and Youth Liaison - Senior Citizens - Chamber of Commerce/Business District Liaison |
| Trustee Glenn D. Bellitto | <ul style="list-style-type: none"> - Planning Board - Department of Public Works - Joint Village/School Cable TV Committee - Metro-North Liaison - Taxi Negotiations |

RESOLUTION REGARDING ANNUAL ACTIONS

The following resolution was offered by Trustee Marvin seconded by Trustee Bellitto, and unanimously carried:

<u>Auditor to Board of Trustees</u>	Village Administrator for a period of 1 year term - for the purpose of checking monthly abstracts of purchases as prepared by the Village Treasurer, Village Administrator/ Clerk.
-------------------------------------	--

<u>Auditor to the Justice Court</u>	Village Treasurer Robert J. Fels
-------------------------------------	----------------------------------

<u>Village Auditor</u>	Bennett Kielson Storch DeSantis, The Government Services Division of O'Connor Davies Munns & Dobbins, LLP
------------------------	---

<u>Signatures</u>	Section 1. Checks drawn on the bank accounts of the Village of Bronxville be signed by any two of following: Mayor, Deputy Mayor, Village Administrator or Treasurer.
-------------------	---

Section 2. Checks drawn on the account of Justice Court of the Village of Bronxville, established for deposit of fines, fees and forfeited bail, shall be signed by a Village Justice.

Section 3. Bank transfers and federal wire transfers to be signed by any two of the following: Mayor, Deputy Mayor, Village Administrator or Treasurer.

<u>Bank Depositories</u>	Authorize depositories for Village funds with the Bank of New York, J. P. Morgan Chase Bank, Hudson Valley Bank and Wachovia Bank.
--------------------------	--

April 12, 2004
Page 4

Surety Bonds

That surety bonds be filed in the following amounts, premiums to be paid by Village:

All employees \$200,000 per loss

Official Newspaper

Designate the "Review Press" as the primary official newspaper during the ensuing official year for the publication of such legal notices that may from time to time be required, and further, that "The Journal News" and "The Town Report" be designated as alternate official newspapers for legal notices.

Meeting Date

Resolve that the regular meeting date of the Board of Trustees will be held at 8:00 PM on the 2nd Monday of each month.

The annual meeting was adjourned at 8:20 pm to re-open the regular meeting.

POLICE DEPARTMENT AWARDS

The meeting began with the presentation of a Police Department award. Police Lieutenant Satriale related the details of a life-saving event performed by Police Officer Joseph Murray and presented him with a Lifesaving Certificate and award ribbon for his excellent judgment, unselfish performance of duty, and invaluable assistance to a young woman in distress.

Mayor Hand expressed appreciation to Officer Murray on behalf of the Board of Trustees and residents of Bronxville, and said that there is no award more deserving of our praise than saving a life.

The regular meeting was recessed at 8:22 PM to go to a public hearing, and reopened at 8:45 PM.

RESOLUTION – Local Law No. 2- 2004 – Extension of the 2003 Temporary Moratorium Law of the Village of Bronxville

On motion of Trustee Bellitto, seconded by Trustee Sica, the Board unanimously adopted the following resolution (5-0):

BE IT RESOLVED the Board of Trustees approves Law No. 2 of 2004 which would extend the current six month moratorium enacted as Local Law 4-2003 on change of an existing or immediately prior use and/or expansion of an existing or immediately prior use for properties located in the Village's Central Business District A and Service Business District B zones, for an additional 90 days.

RESOLUTION - ADOPTION OF BUDGET FOR 2004/2005

On motion of Trustee Sica, seconded by Trustee Marvin, the Board unanimously adopted the following resolution (5-0):

Whereas, the tentative budget for the year 2004/2005 has been duly presented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

Resolved, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Bronxville for the year 2004/2005.

April 12, 2004

Page 5

APPROVAL OF MINUTES

On motion of Trustee Marvin, seconded by Trustee Bellitto, the Board approved the minutes of the Regular Meeting of March 8, and the Special Meetings of March 22 and March 29, 2004, as drafted.

DEPARTMENT REPORTS

Department reports were presented by Police Lieutenant Satriale, Superintendent of Buildings Pici, Superintendent of Public Works/Village Clerk Woodcock, Village Treasurer Fels, Parking Commissioner Murphy and Village Administrator Porr.

RESOLUTION – Arbor Day

On motion of Trustee Bellitto, seconded by Trustee Marvin, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees declares Friday, April 30, 2004 as "Arbor Day" in the Village of Bronxville.

PUBLIC HEARING - 2004/2005 Capital Improvement Program

On motion of Trustee Sica, seconded by Trustee Leslie, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees schedules a public hearing for the 2004/2005 Capital Improvement Plan for Monday, May 10, 2004, 8:00 PM, in Village Hall.

RESOLUTION – To Schedule a Public Hearing - Revisions to Zoning Law on Central Business District

On motion of Trustee Bellitto, seconded by Trustee Marvin, the Board unanimously adopted the following resolution (5-0):

BE IT RESOLVED the Board of Trustees schedules a public hearing for May 10, 2004 to hear and consider comments regarding a proposed local law revising the Zoning Code for properties located in the Village's Central Business District A and Service Business District B zones.

RESOLUTION - To Hold Public Hearing Regarding Increase in Parking Meter Fees

Mayor Hand noted that there had not been an increase in parking meters fees for fourteen years. This year, with constraints on the budget, she said the Board decided we had no choice and included the increased parking meter fees in the budget. The current fee is 25 cents in the central business district for 25 minutes of parking and it would be changed to 25 cents for 20 minutes of parking. In the commuter lots the fee is currently 25 cents for 50 minutes and it would be changed to 25 cents for 40 minutes.

On motion of Trustee Sica, seconded by Trustee Leslie, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees schedules a public hearing for Monday, May 10, 2004, 8:00 PM, at Village Hall to hear and consider comments concerning proposed increases to parking meter fees by amending the Village Code, Chapter A321, Fees Schedule, Section A321-5.

April 12, 2004
Page 6

RESOLUTION - Chamber of Commerce Sidewalk Sale

On motion of Trustee Marvin, seconded by Trustee Leslie, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees approves the request of the Chamber of Commerce to hold the annual sidewalk sale on Saturday, June 12, 2004.

BE IT FURTHER RESOLVED the Board of Trustees authorizes free metered space parking in the Kraft Avenue and Garden Avenue parking lots and on Paxton Avenue on Saturday, June 12, 2004 in conjunction with the Chamber of Commerce Spring Celebration annual sidewalk sale.

MEMORIAL DAY PARADE

On motion of Trustee Sica, seconded by Trustee Marvin, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees authorizes the American Legion to conduct the Annual Memorial Day Parade which will be held this year on Monday, May 31, 2004.

RESOLUTION - Tennis Professional Contract

On motion of Trustee Leslie, seconded by Trustee Bellitto, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees authorizes the Village Administrator to sign an agreement with Michael Virgilio for services as the 2004 Tennis Professional (copy attached).

RESOLUTION - Justice Court Grant

On motion of Trustee Bellitto, seconded by Trustee Marvin the Board of Trustees adopted the following resolution:

BE IT RESOLVED the Board of Trustees authorizes a grant application for monies from the Justice Court Assistance Program in the amount of \$2,540.00.

MAYOR'S REPORT

Mayor Hand reminded residents about the Interfaith Holocaust Service on April 29th at 7:30 p.m. This year the event is being held at Sinai Free Synagogue. Bronxville students will be participating and she encouraged the community to participate.

TRUSTEE REPORTS

Trustee Sica reported that village officials had a couple of negotiating sessions with the developer for the Kensington Road property. A lot of details being worked out are concerning the parking facility.

PUBLIC COMMENTS

Eastchester Supervisor Anthony Colavito extended congratulations from the entire Town Board to recently re-elected Village Trustees Mary Marvin and Frank Sica. He also extended congratulations to newly elected Village Justice George Mayer. He applauded the Board on their selection of Harold Porr as Village Administrator.

April 12, 2004
Page 7

Police Officer Joseph Panzarino, President of Bronxville Police Benevolent Association (PBA) said he finds it truly unfortunate that the members of the PBA found it necessary to come before the Board. He noted that they have been working without a contract for two years. Police Officer Panzarino said the members of the PBA rejected the last offer because other village employees have been granted substantially higher increases than offered to the PBA. Several members of the Bronxville Police Department were in attendance to add their support. Police Officer Murray mentioned a number of matters that they were not satisfied with such inferior health benefits in retirement which he said were not comparable to other police departments in Westchester.

Mayor Hand said she would never diminish the importance of the Police Department. She added that the Village has been bargaining in good faith for a year and half with the PBA and the issues of health care have been addressed and we have given them two separate proposals. She said that the best forum for negotiating is at the bargaining table.

Trustee Leslie echoed the Mayor's comments and said we have tried to negotiate the contract in good faith.

Dorothy Brennan, 69 Sagamore Road, said she was disappointed with the comments from Police Officer Panzarino. She said these men are really what makes this Village safe. She asked the Board to consider their requests even if we need a little more increase in our taxes.

On motion of Trustee Bellitto, seconded by Trustee Leslie, the Board recessed the meeting at 9:30 pm to go into a capital budget work session.

CAPITAL BUDGET WORK SESSION

The Board reviewed the draft Capital Improvement Plan for 2004/2005.

On motion of Trustee Leslie, seconded by Trustee Marvin, the meeting was adjourned at 10:45 pm to continue in executive session to discuss personnel and contract matters.

EXECUTIVE SESSION

(Present were Mayor and Trustees, Village Administrator and Deputy Village Counsel.) The Board discussed various personnel issues and also the current status of the PBA negotiations. On motion of Trustee Leslie, seconded by Trustee Marvin the Board came out of executive session and adjourned the meeting at 11:25 pm.

* * * * *



Harold Porr III, Village Clerk