

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
BRONXVILLE HELD ON MARCH 22, 2004 AT VILLAGE HALL, 200 PONDFIELD ROAD,  
BRONXVILLE, N.Y.

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|---------------|--------------------|--------------------------------|
| PRESENT:      | Nancy D. Hand      | Mayor                          |
|               | Thomas M. Leslie   |                                |
|               | Mary C. Marvin     |                                |
|               | Glenn D. Bellitto  | Trustees                       |
| ABSENT:       | Frank V. Sica      | Trustee                        |
| ALSO PRESENT: | Harold Porr III    | Village Administrator          |
|               | Peter J. Woodcock  | Superintendent of Public Works |
|               | Vincent Pici, P.E. | Superintendent of Buildings    |
|               | Robert J. Fels     | Village Treasurer              |

Also in attendance was village resident Thomas A. Wolff.

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The budget workshop began at 7:00 PM.

Mayor Hand opened the session by providing some background on how the 2004/05 budget was created and outlined some of the major challenges faced in preparing the budget. Those challenges included the unprecedented demand by the state comptroller to charge the village an increase of almost 200% in state employee retirement system payments. Another challenge was providing for a 15% increase in employee health care costs. Also discussed was the 20% increase in the cost of general insurance for the coming fiscal year. The Mayor also stated that writing a budget that provided for increased costs for the above items was made more difficult by the fact that the tax base of the village was reduced by recent tax certiorari settlements.

The Mayor informed the Trustees that the proposed budget was seeking an increase in parking revenues to balance the budget this year and invited Trustees to share thoughts of how that parking fee increase should be structured. There was also discussion of using available fund balance to help "smooth" the impact of exorbitant state pension system obligations.

Village Treasurer Robert Fels then gave a thorough point by point overview of the proposed budget.

Individual department presentations were then made by Peter Woodcock, Vincent Pici, Robert Fels and Harold Porr.

A general discussion followed these presentations. Village resident Thomas Wolff asked questions and then presented information on a thirty-six year history of tax collection in Bronxville comparing the school district and the village government with a regional CPI measurement.

The meeting concluded at 9:05 PM.

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Harold Porr III, Village Clerk

CERTIFICATE OF CANVASS OF ANNUAL ELECTION

State of New York                    }  
County of Westchester            } ss:  
Village of Bronxville    }

WHEREAS on the 16<sup>th</sup> day of March, 2004, there was held in the Village of Bronxville, New York, the Annual Election of said Village;

We, the undersigned, Board of Trustees of the Village of Bronxville, New York, do hereby solemnly swear that we canvassed the vote cast at said Annual Election and the results were as follows:

That at such election the total number of votes cast for the office of Trustee was 177.

That 86 votes were cast for Mary C. Marvin for such office. Absentee Votes: 6

That 91 votes were cast for Frank V. Sica for such office. Absentee Votes: 5

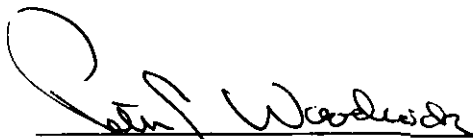
There were no write-in votes for the office of Trustee.

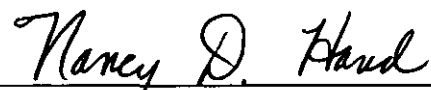
That at such election the total number of votes cast for the office of Village Justice was 70.

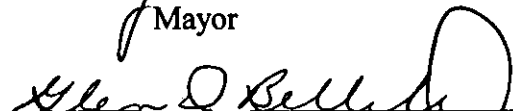
That 70 votes were cast for George R. Mayer for such office. Absentee Votes: 6

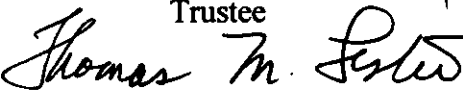
There were no write-in votes for the office of Village Justice.

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Village Clerk

  
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Mayor

  
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Trustee

  
\_\_\_\_\_  
Trustee

  
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Trustee

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Trustee