

MINUTES OF PUBLIC HEARING HELD BY BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE ON MAY 12, 2003 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:	Ned W. Branthover	Village Counsel
	William T. Regan	Village Administrator
	Brian M. Downey	Chief of Police
	Vincent Pici, P.E.	Superintendent of Buildings
	Robert J. Fels	Village Treasurer
	William J. Murphy	Parking Commissioner

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Mayor Hand called the public hearing to order at 8:05 p.m. She stated that the purpose of the public hearing was to hear and consider comments regarding the proposed Capital Improvement Budget for fiscal year 2003/2004. (Copy attached)

Village Administrator Regan verified that due notice of the public hearing was given by posting and publication.

Mayor Hand stated that the proposed Capital Improvement Plan totals \$848,000 for 2003/2004. She asked Village Administrator Regan to give an overview of the Capital Plan.

Village Administrator Regan reviewed specifics of the proposed capital budget for 2003/2004, highlighting projects in each department. He noted that \$700,000 is budgeted for the Public Works Department, of which \$300,000 is allocated for the second phase of the flood abatement program.

Mayor Hand asked if there were any public comments.

Mayor Hand stated that the Board received a Long Range Planning Capital Improvement Proposal from the Platform Tennis Committee to redo the paddle tennis courts. The total cost for the entire project came to approximately \$162,000. She noted that at this point we have a \$12,000 item in the capital budget for repairs to the paddle tennis courts. She pointed out that ultimately some of that work may be paid for by the Paddle Tennis Committee. Mayor Hand asked the Trustees how they felt about increasing the capital budget line for repairing the paddle tennis courts.

Trustee Leslie asked Eric Blessing from the Platform Tennis Committee for his thoughts about repairing the two courts that are in the most serious condition.

Mr. Blessing said the most important things to be done currently to the paddle courts are replacing the pier for court two that has sections broken off and is held up by a series of blocks and installing new aluminum undercarriages. The best proposal they got from three separate contractors for a new aluminum undercarriage came to \$13,500 per court. In addition the pier replacement for court two is \$4,000. He said those are two of the most important items to get done other than having the courts leveled and playable where there are no dead spots. He said the contractor who submitted the \$13,500 price is actually throwing in resurfacing of the court

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surfaces. Mr. Blessing said that at a minimum 2 to 3 of the courts need to have the undercarriages repaired. That would come to \$40,500 for the current estimate. Pier replacement is another \$4,000. He said the skirting is also rotted around the courts and it lets heat escape. They had an estimate of about \$10,000 for the skirting. He said we're talking somewhere about \$52,000.

Mayor Hand said we would probably want Village Engineer Vincent Pici to take a look at this proposal and also give his comments as to what he thinks may be a practical way to go. She said she would hate to totally commit to something tonight.

Village Treasurer Fels pointed out that the Board didn't have to pass a resolution tonight on this particular project, that it could be authorized and added to the capital budget at a later date. He said tonight we are only authorizing the capital projects.

Village Administrator Regan said the project would be subject to a competitive bid. Bid specifications can be written up so that bidders have to be qualified and demonstrate experience. When the bids are returned the Board would then vote on awarding the contract.

Trustee Bellitto said he thought the it was a good plan and asked about a having fundraiser. Mr. Blessing said he thought the committee members were more than willing to step up.

Trustee Leslie suggested putting \$50,000 in the capital budget for repairs to the paddle tennis courts. Board members discussed increasing the capital budget line for the paddle tennis courts. Trustee Marvin said she would be more comfortable putting it off for another month. Board members agreed to leave the capital budget line for the paddle tennis courts at \$12,000 and consider increasing the amount next month.

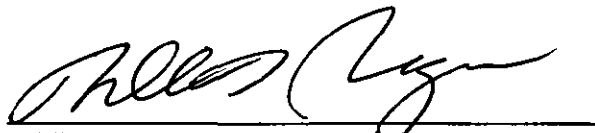
Dorothy Brennan, manager of the Girl Scout Cabin, asked if there was any money in the capital budget for the Cabin.

Village Administrator Regan said there was no new money in the capital budget, but there was \$25,000 for renovation of the Girl Scout Cabin from 2002 and there was money allocated prior to that of approximately \$50,000.

Mrs. Brennan said she has been talking to carpenters about putting in a handicapped accessible ramp.

There being no further comments, the public hearing was adjourned at 8:35p.m.

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William T. Regan, Village Clerk