

MINUTES OF MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD ON
MARCH 24, 2003 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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PRESENT:	Nancy D. Hand	Mayor
	Frank V. Sica	
	Thomas M. Leslie	
	John O'Callahan	Trustees
	Glenn D. Bellitto	Trustee-elect
ABSENT:	Mary C. Marvin	Trustee
ALSO PRESENT:	Ned. W. Branthover	Village Counsel
	William T. Regan	Village Administrator
	Robert J. Fels	Village Treasurer
	Peter J. Woodcock	Superintendent of Public Works
	Vincent Pici, P.E.	Superintendent of Buildings

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BUDGET WORK SESSION

Mayor Hand called the Work Session to order at 7:00 PM. Superintendent of Public Works Woodcock and Village Engineer Pici reviewed their budget requests with the Board. Mrs. Dorothy Brennan spoke to the Board regarding the Girl Scout Cabin needs.

Treasurer Fels and Village Administrator Regan reviewed some of the revenue categories with the Board indicating that the tentative budget included an increase in the fines for meter overtime and non-meter overtime, and overnight parking violations. The Board directed that these increases be advertised for a public hearing on April 14th in conjunction with the budget hearing.

The budget work session ended at 9:30 PM.

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William T. Regan, Village Clerk

MINUTES OF MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD ON
MARCH 31, 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	Trustees
	Glenn D. Bellitto	Trustee-elect
ABSENT:	Frank V. Sica	
	John O'Callahan	Trustees
ALSO PRESENT:	Ned. W. Branthover	Village Counsel
	William T. Regan	Village Administrator
	Robert J. Fels	Village Treasurer
	Brian M. Downey	Chief of Police
	William J. Murphy	Parking Commissioner

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BUDGET WORK SESSION

Mayor Hand called the Work Session to order. Police Chief Downey and Parking Commissioner Murphy discussed their respective budgets with the Board.

Members of the Platform Tennis Committee were also present to discuss the operating and capital needs of this program. The members indicated they would formulate a plan for raising funds and recommend a permit increase and get back to the Board with this information.

The Police Chief recommended increases in taxi and limousine fees and the Board directed that those increases be advertised for a public hearing on April 14th in conjunction with the budget hearing.

Representatives from the Library were present to review the proposed budget. No changes were made at this time but Mrs. Eloise Morgan, President of the Library Board, indicated she would communicate back concerning use of the community room and related fees, and cleaning service help.

The budget work session ended at 9:30 PM when the Board voted on motion of Trustee Marvin, seconded by Trustee Leslie to enter executive session to discuss contractual negotiations and legal counsel. The executive session ended at 10:15 PM on motion of Trustee Leslie, seconded by Trustee Marvin.

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William T. Regan, Village Clerk