

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD OCTOBER 11, 2016
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Anne Poorman	Trustee
	Guy Longobardo	Trustee
	Randolph Mayer	Trustee
ALSO PRESENT:	James Palmer	Village Administrator
	James Staudt	Village Attorney
	Chris Kurtz	Labor Counsel

WORK SESSION & EXECUTIVE SESSION

At 6:30pm, on a motion by Trustee Longobardo, seconded by Trustee Poorman the Village Board convened a Work Session. On a motion by Trustee Mayer, seconded by Trustee Poorman, the Village Board immediately motioned to go into Executive Session to discuss a personnel matter and potential litigation. At 7:40pm, on a motion by Trustee Longobardo, seconded by Deputy Mayor Underhill, the Executive Session was closed and the Public Work Session re-opened.

On a motion by Trustee Longobardo, seconded by Trustee Poorman, the Village Board approved flood mitigation project change orders #4 and #5 for \$52,450 and \$8,600 respectively.

At 8:05pm, Mayor Marvin re-opened the regular meeting of the Board of Trustees.

PLANNING BOARD CHANGES

Mayor Marvin announced some recent changes made to the Planning Board Committee. Eric Blessing has stepped down as Chairperson. Mayor Marvin thanked Eric Blessing for his service on the Planning Board.

On motion of Trustee Longobardo, seconded by Deputy Mayor Underhill, the Board consented to the following Mayoral appointments:

Gary Reetz has been appointed the new chairperson of the Planning Board, effective immediately. This appointment is effective for two years.

Rene Atayan has been appointed as member of the Planning Board. This appointment is effective for five years.

Michael Goldman has been appointed as an alternate member. This appointment is effective for five years.

Mark Wood has been appointed as an alternate member. This appointment is effective for five years.

MAYOR'S REPORT

None

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, James Palmer, shared some details on what he has been working on. Mr. Palmer reminded all that Election Day is November 8, 2016. Polls open at 6am and close at 9pm. All registered voters should have received postcards indicating where to vote. District 22 voters are to go to NYP Lawrence Hospital NOT Christ Church. Westchester County Board of Elections sent out two

postcards in error to District 22 voters. New postcards will be sent out. Please check our website for updated election information, www.villageofbronxville.com.

Mr. Palmer also reminded Village Residents that leaves are to be placed at the edge of their curb for collection, not on the street.

Flood mitigation project continues with excavation on the Library Campus and installation if the remaining wet wells at the school. Residents may experience some vibration for the next couple of weeks as sheeting is installed at the Library to prepare for the boring under Midland Avenue.

APPROVAL OF MINUTES

On motion of Trustee Poorman, seconded by Trustee Longobardo, the Board approved the minutes of the following meetings:

- Executive/Work Session of September 12, 2016
- Regular Meeting of September 12, 2016
- Work Session of September 19, 2016

NEW BUSINESS

- A. RESOLUTION** – Setting a Public Hearing for Proposed Local Law #4, a Local Law to Revise the Traffic and Vehicle Law of the Village of Bronxville, Chapter 290, by Adding a New designated No-Parking Area

On motion of Trustee Longobardo, seconded by Deputy Mayor Underhill, 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 revising the Traffic and Vehicle Law of the Village, Chapter 290, by adding a new area in which parking is prohibited along Pondfield Road; and

WHEREAS, having received proposed Local Law # 4-2016, 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 # 4-2016 will be held on the 14th of November, 2016 at 8:00p.m. at Village Hall located at 200 Pondfield Road, Bronxville, NY.
- 2.
3. The Village Board directs that all requisite notices be published in accordance applicable laws and regulations.

PROPOSED LOCAL LAW NO. 4 - 2016

A LOCAL LAW TO AMEND THE TRAFFIC AND VEHICLE LAW OF THE VILLAGE OF BRONXVILLE, CHAPTER 290, BY ADDING A NEW DESIGNATED NO-PARKING AREA

Be it enacted by the Board of Trustees of the Village of Bronxville as follows:

Section One. Section 290-28.A.(21) of Chapter 290 of the Code of the Village of Bronxville is hereby revised by adding a new section (w) as follows:

§ 290-28. Parking prohibited in designated locations.

- A. The parking of vehicles is hereby prohibited in any of the following locations. Signs prohibiting such parking shall be maintained at appropriate locations within the Village.

(21) Pondfield Road.

(w)On the west side, from the southern curblineline of Gramatan Avenue to the northern curblineline of Normandy Road.

Section Two. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section Three. This local law shall take effect immediately upon its adoption and filing with the Secretary of State.

B. RESOLUTION - Setting a Public Hearing for Local Law #5, a Local Law to Revise the Streets and Sidewalks Law of the Village of Bronxville, Chapter 260

On motion of Trustee Poorman, seconded by Trustee Mayer, 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 revising the Streets and Sidewalks Law of the Village, Chapter 260, by amending 260-6 B. to prohibit merchants from sweeping litter into gutters and by amending 260-9 and 260-10 to prohibit bicycle riding on the sidewalks in the business district.

WHEREAS, having received proposed Local Law # 5-2016, 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 # 5-2016 will be held on the 14th of November, 2016 at 8:00p.m. at Village Hall located at 200 Pondfield Road, Bronxville, NY.

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

**PROPOSED LOCAL LAW NO. 5 - 2016
LOCAL LAW REGARDING THE OPERATION OF BICYCLES
AND CLEANING OF PUBLIC SIDEWALKS**

Section One. Section 260-9 of the Code of the Village of Bronxville is hereby repealed in its entirety.

Section Two. Section 260-10.B. is hereby amended by changing its heading to read as follows: "Section 260-10. Coasting, ball playing, skateboarding, skating and bicycling".

Section Three. Section 260-10.B. is hereby amended by adding thereto a sentence to read as follows: "No person shall ride a bicycle on any business district sidewalk".

Section Four. Section 260-6 of the Code of the Village of Bronxville is hereby amended to read as follows:

Section 260-6. Littering.

A. Generally. No garbage, trash, rubbish, waste or other substance or material shall be thrown, dropped or placed in or upon any street, sidewalk, gutter, catch basin or other public place, or swept into such place.

B. Merchant's duty to keep sidewalks free of litter. Every person owning or occupying a place of business within the Village shall keep the sidewalk in front of his or her business premises free of litter. Without limitation on the foregoing, every such person shall sweep or cause to be swept any litter on the sidewalk in front of his or her premises at the close of business on each day his or her premises are open for business.

Section Five. This Local Law shall take effect immediately upon filing of the Secretary of State.

C. RESOLUTION – Authorizing the Village Administrator to Extend a Professional Services Contract with Jessica Watts

On motion of Deputy Mayor Underhill, seconded by Trustee Longobardo, the following resolution was unanimously approved:

WHEREAS, in 2015 the Village entered into a professional services agreement with Jessica Watts for the management of the Village's tennis and paddle facilities and programs; and

WHEREAS, the interest in and participation by Village residents in both paddle and tennis have grown this past year; and

WHEREAS, the growth is due in large part due to the management and programming offered by the Racquet Professional;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees authorize the Village Administrator to enter into a new annual agreement with the Racquet Professional consistent with the terms and compensation of the previous agreement.

D. RESOLUTION - For Participation in a Stormwater Quality Improvement Project – Mapping of Stormwater Infrastructure

Trustee Mayer recused himself from vote. On roll call, voting was as follows:

Ayes: Deputy Mayor Underhill, Trustee Poorman, Trustee Longobardo, and Mayor Marvin

Nays: None

WHEREAS, The Village of Sleepy Hollow as Lead Agency has applied for and been approved for a Stormwater Quality Improvement Project grant (DEC01-C00077GG-335000) in the amount of \$343,854.00 from New York State Department of Environmental Conservation for Stormwater Mapping services on behalf of the stormwater consortium; and

WHEREAS, the members of the Consortium have previously agreed to participate in the Consortium; and

WHEREAS, the Village of Bronxville is a member of that Consortium and wishes to participate in the implementation phase of the project to further enhance the data base for mapping of stormwater infrastructure consistent with requirements of New York State;

NOW, THEREFORE BE IT RESOLVED that the Village of Bronxville hereby enters into an intermunicipal agreement with the Village of Sleepy Hollow for the purpose of implementing the above referenced grant agreement with New York State Department of Environmental Conservation; and

FURTHER hereby agrees to the terms of the agreement providing specified in-kind services; and

FURTHERMORE providing salary and benefit information in connection with those services to the Village of Sleepy Hollow in a timely manner.

E. RESOLUTION – Authorizing the Sale of Surplus Equipment

On motion of Deputy Mayor Underhill, seconded by Trustee Mayer, the following resolution was unanimously approved:

WHEREAS, certain Village vehicles and equipment have been recommended to be declared surplus, or they have exceeded their useful life and purpose; and

WHEREAS, the Village would benefit by selling this vehicle at public auction;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby declare the following vehicle as surplus Village property and authorizes the disposal of the following vehicle by public sale:

Year	Make/Model	Unit No.	VIN/Description	Assigned to
2006	Dodge Charger	PD212	2B3KA43G66H467662	PD

BE IT FURTHER RESOLVED that the disposal of this vehicle is authorized in compliance with the requirements of law, and the Village Administrator and all appropriate officials are authorized to take the actions necessary to dispose of this vehicle.

F. RESOLUTION – IMA with Westchester County for TraCS (Traffic and Criminal Software)

On motion of Trustee Poorman, seconded by Deputy Mayor Underhill, the following resolution was unanimously approved:

BE IT RESOLVED that the Mayor is authorized to sign the agreement with the Westchester County Department of Public Safety and the New York State Police to allow the Village of Bronxville to participate in the so-called TRaCS Program. The agreement will commence upon execution and continue for a period of five (5) years thereafter.

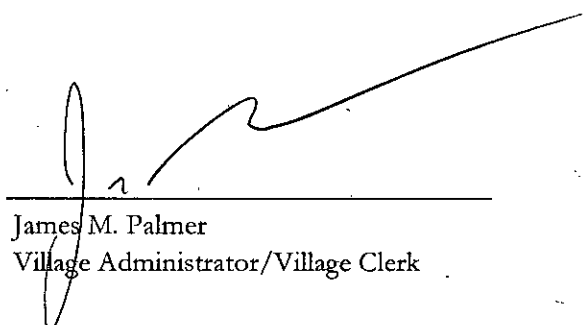
PUBLIC COMMENT

None

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There being no further comments, the Board of Trustees adjourned the Regular Meeting at 8:28pm by motion of Trustee Poorman, seconded by Deputy Mayor Underhill.

Next Village Board of Trustee's Meeting is scheduled for November 14, 2016 at 8:00pm.



James M. Palmer
Village Administrator/Village Clerk