

MINUTES OF PUBLIC HEARING HELD BY BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE ON JANUARY 14, 2002 AT VILLAGE HALL, 200 PONDFIELD ROAD,
BRONXVILLE, N.Y.

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PRESENT:	Nancy D. Hand	Mayor
	Thomas M. Leslie	
	Frank V. Sica	
	Mary C. Marvin	Trustees
ABSENT:	John O'Callahan	Trustee
ALSO PRESENT:	William T. Regan	Village Administrator
	Peter J. Woodcock	Superintendent of Public Works
	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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There were several visitors present.

Mayor Hand called the public hearing to order at 8:05 P.M. She advised that the purpose of the public hearing was to hear and consider comments with regard to a proposed Code Amendment Resolution to create STOP intersections on Homesdale Road at the intersection of Pine Terrace.

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

Mayor Hand stated that sometime during the month of November the Board received a request from residents of the Homesdale Road area that stop signs be placed at the intersection of Homesdale Road and Pine Terrace in order to mitigate a dangerous situation that they believe currently exists on Homesdale Road.

Subsequently, Chief Downey and other police officers spent some time in the area evaluating the situation. The recommendation would be to place STOP signs on Homesdale Road at Pine Terrace on the north side and on Homesdale Road at Pine Terrace on the southeast corner. STOP bars would be painted on the road near the STOP signs and "STOP AHEAD" signs would be placed on Homesdale Road to warn drivers of the upcoming stop signs. In addition "NO THRU TRAFFIC" signs would be installed at Locust Lane and Homesdale Road and on Homesdale Road just off Pondfield Road.

Mayor Hand asked if there were any public comments with regard to the placement of the STOP signs. There were no comments from the public.

Mayor Hand said she knew that there were many people present this evening in support of the STOP signs.

Mayor Hand then called for any comments from the Trustees.

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There being no comments forthcoming, the public hearing was adjourned at 8:10 PM.

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William T. Regan, Village Clerk

CODE AMENDMENT RESOLUTION # 1 - 2002

BE IT RESOLVED the Board of Trustees adopts the following Amendment to the Code of the Village of Bronxville, Chapter 290, Vehicles and Traffic, Section 290-15:

§ 290-15. Stop intersections.

Add the following locations:

<u>STOP Street</u>	<u>Through Street</u>	<u>Location of Sign</u>
Homesdale Road	Pine Terrace	On North side
Homesdale Road	Pine Terrace	On Southeast corner

BE IT FURTHER RESOLVED, that these regulations shall become effective immediately upon adoption by the Board of Trustees.

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NOW, THEREFORE BE IT RESOLVED, that on this date, January 14, 2002, the Board of Trustees of the Village of Bronxville does hereby declare itself to be the Lead Agency under SEQRA for the proposed Stormwater Collection System.

RESOLUTION - Stormwater Collection System (flood abatement) - Type II Determination

On motion of Trustee Sica, seconded by Trustee Marvin, the Board unanimously passed the following resolution.

BE IT RESOLVED the Board of Trustees of the Village of Bronxville, acting as Lead Agency in the subject action, Stormwater Collection System (flood abatement), hereby determines that the subject action is Type II, an extension of an existing utility as delineated in Section 617.13 of the 6NYCRR Part 617. A Type II determination signifies that no further review is required.

RESOLUTION - Stormwater Collection System (flood abatement) - Negative Declaration

On motion of Trustee Marvin, seconded by Trustee Sica, the Board unanimously passed the following resolution.

BE IT RESOLVED THE Board of Trustees adopts the attached Negative Declaration pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

Mayor Hand stated that the Board action tonight will pave the way for the work on the drain pipes scheduled for this summer as part of the flood abatement project in the area of the school property.

RESOLUTION - Board of Assessment Review

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

BE IT RESOLVED the Board of Trustees, as the Board of Assessment Review, will meet on Tuesday, February 26, 2002 from 5:00 PM to 9:00 PM at Village Hall, 200 Pondfield Road, to hear and consider grievances relating to the 2002 tentative Village assessment roll.

RESOLUTIONS - Annual Village Election

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

BE IT RESOLVED the hours for Village Election Day, Tuesday, March 19, 2002 be set from 7:00 a.m. to 9:00 p.m., and that the polling place shall be Village Hall, 200 Pondfield Road, Bronxville, N.Y.

BE IT RESOLVED the Village Clerk is authorized to contact the Town of Eastchester Clerk requesting the use of four voting machines.

BE IT RESOLVED the Village Clerk be authorized to appoint four inspectors each from the Democratic and Republican parties to serve on Election Day.

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RESOLUTION – Authorizing Capital Project for Parking Management System

Mayor Hand stated that next on the agenda was a resolution authorizing a capital project for a Parking Management System that we would like to employ in the Village of Bronxville. She summarized a memo prepared by Systems Analyst Julie Cagliostro outlining a proposal for a complete ticket management and handheld citation issuance system for the Village's Parking Department. The mayor said that Julie has been working with Parking Commissioner Murphy on this project.

Mr. Murphy gave an overview of the proposal before the Board. He explained that the project was divided into three phases. In Phase I we would purchase all of the necessary hardware and software to create a simple network environment within the parking department at a cost of \$20,650. Phase II would include the design and implementation of a Ticket Management System at a cost of \$59,500. In Phase III the Village will acquire handheld ticket citation hardware and software at a cost of \$25,800 including training.

Julie Cagliostro provided more detail on the ticket management system and answered questions directed to her by the Trustees. Trustee Leslie asked about system backups, and Trustee Sica suggested storing backup information in a separate location away from the building.

Village Treasurer Fels stated that as per the memo submitted to the Board of Trustees prepared by Julie Cagliostro the total estimated cost of the Parking Department Ticket Management System is \$105,950. Based upon discussions with Julie and the Village Administrator, he recommended that the estimate be increased by \$3,350 to provide additional funding for contingencies. This would bring the total estimated project cost to \$109,300. The Village at present has \$64,300 in previously authorized capital projects for the acquisition of computer hardware and software for the parking office, leaving a balance of \$45,000 to be authorized to complete the project's funding. As such, Mr. Fels requested that the following resolution be authorized by the Board of Trustees.

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

BE IT RESOLVED the Board of Trustees authorizes the Village Treasurer to amend the 2001/2002 Capital Budget and establish the following project:

Acquisition of Parking Department Ticket Management System
#20012002-0042-3320 \$45,000

RESOLUTION – Parking Management System

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

BE IT RESOLVED the Board of Trustees authorizes the purchase of a Parking Management System from Enforcement Technology, Inc. (ETEC), Irvine, CA, as the sole vendor, for the sum of \$85,300 as described in the attached proposal and agreement.

RESOLUTION – Farmers Market

Mayor Hand reported that the Chamber of Commerce has been interested in bringing a Farmers Market to Bronxville and Village officials have discussed this with them over the past few years. This has been done successfully in other communities in Westchester. They typically operate from the middle of June through October on a Friday or Saturday morning. The Chamber of Commerce has researched this subject and a proposal was circulated to the Trustees prior to the meeting. She said this is a project that the Chamber would undertake. The Chamber

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON JANUARY 14, 2002 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

* * * * *

PRESENT:	Nancy D. Hand	Mayor
	Thomas M. Leslie	
	Frank V. Sica	
	Mary C. Marvin	Trustees
ABSENT:	John O'Callahan	Trustee
ALSO PRESENT:	William T. Regan	Village Administrator
	Peter J. Woodcock	Superintendent of Public Works
	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 meeting to order at 7:20 PM. On motion of Trustee Leslie, seconded by Trustee Marvin, the Board voted to enter executive session to discuss litigation and personnel items.

EXECUTIVE SESSION

(Present were Mayor and Trustees Leslie, Sica and Marvin, and Village Administrator.) No action was taken during executive session. At 8:00 PM the Board adjourned executive session to commence the regular monthly meeting.

POLICE OFFICER AWARDS PRESENTATION

Mayor Hand began the meeting with a special award presentation. Police Chief Downey presented Detective Sergeant Christopher Satriale with a Certificate of Meritorious Police Duty for his actions and perseverance, and dedication to duty, which resulted in the arrest of a suspect charged with numerous felonies including rape in the first degree.

Mayor Hand congratulated Detective Sergeant Satriale and thanked him on behalf of the residents of Bronxville.

SWEARING IN – Police Officer Scott Svendsen

Mayor Hand administered the oath of office to Scott Svendsen as a new Police Officer in the Village of Bronxville. The mayor gave a little background information on Patrolman Svendsen who served in the White Plains Police Department for four years prior to joining the Bronxville Police Department. Mayor Hand congratulated Patrolman Svendsen and said we are fortunate in Bronxville to get someone with his experience.

The regular meeting was recessed at 8:05 PM to go to a public hearing, and reopened at 8:10 PM.

CODE AMENDMENT RESOLUTION # 1 - 2002

On motion of Trustee Sica, seconded by Trustee Marvin, the Board approved the following resolution (4-0):

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BE IT RESOLVED the Board of Trustees adopts the following Amendment to the Code of the Village of Bronxville, Chapter 290, Vehicles and Traffic, Section 290-15:

§ 290-15. Stop intersections.

Add the following locations:

<u>STOP Street</u>	<u>Through Street</u>	<u>Location of Sign</u>
Homesdale Road	Pine Terrace	On North side
Homesdale Road	Pine Terrace	On Southeast corner

BE IT FURTHER RESOLVED, that these regulations shall become effective immediately upon adoption by the Board of Trustees.

Mayor Hand said she appreciated all the input from the people in the neighborhood.

Steve Howard, 23 Homesdale Road, said he helped organize the effort for the stop signs. He expressed his appreciation to the Board of Trustees, Mr. Regan and Chief Downey on behalf of the residents of the neighborhood.

APPROVAL OF MINUTES

On motion of Trustee Leslie, seconded by Trustee Sica, the Board approved the minutes of the Regular Meeting of December 10, 2001 and the Special Meeting of December 20, 2001, as drafted.

DEPARTMENT REPORTS

Department reports were presented by Chief of Police Downey, Superintendent of Buildings Pici, Superintendent of Public Works Woodcock, Village Treasurer Fels, Parking Commissioner Murphy and Village Administrator Regan.

RESOLUTION - Stormwater Collection System (flood abatement) - Declaration of Lead Agency

Mayor Hand asked Jerry Fine of F. Robert Folchetti & Associates to run through the three resolutions that the Trustees had before them with regard to the flooding abatement project.

Mr. Fine explained that the first resolution names the Village Board as the lead agency. The second resolution determines that it is a Type II action which signifies that no further review is required, and the third resolution pertains to adoption of a Negative Declaration and that the action will not have a significant effect on the environment.

Mayor Hand stated that it would actually have a positive effect as it would be relieving the problem of flooding that currently exists.

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

WHEREAS, the proposed action, Stormwater Collection System (flood abatement), is classified as a Type II Action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, A Lead Agency must be established for the environmental review of the proposed action, pursuant to the requirements of SEQ RA; and

WHEREAS, the Village has prepared a report describing the proposed project;

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and the Village would both contribute \$1,500 to underwrite the first phase. The mayor called for a resolution authorizing an expenditure of \$1,500 for the initial phase of development.

On motion of Trustee Marvin, seconded by Trustee Leslie, the Board approved the following resolution (4-0):

BE IT RESOLVED the Board of Trustees authorizes the payment of \$1,500 to contribute towards the first phase for Community Markets to provide market development, management and summary services for the establishment of a Farmers Market in conjunction with the Bronxville Chamber of Commerce.

MAYOR'S REPORT

Mayor Hand reported that a few months ago the Trustees approved retaining TRC Engineers, Inc. to develop a feasibility study and conceptual plan for the construction of a parking facility on the Kensington Road property. She said the study has been completed and the Board received copies of the Parking Study Feasibility Report from TRC Engineers, Inc. It outlines a proposal for building a two level garage on the Kensington Road site. They reviewed various architectural options how the garage might look and submitted drawings and rough cost estimates as to what it would cost to build. The plan would allow for a maximum of 412 parking spaces at a total cost of almost \$8 million, or approximately \$20,000 per space. Mayor Hand said that it is very valuable information and Village officials will be spending some time looking at the report and at all of our options – whether we decide to do parking only or a combination of parking and residential/business. Mayor Hand advised that copies of the report will be available at Village Hall.

Mayor Hand mentioned that another project she would like to see undertaken is work at Sagamore Park. She estimated that to have the park remodeled would cost in the neighborhood of about \$125,000.

TRUSTEE REPORTS

As liaison to Senior Citizens, Trustee Marvin reported that it was a revelation to her to learn of all the activities they are involved with that benefit the community. She wanted to share this information with Villagers and thank the Seniors for their civic mindedness.

On motion of Trustee Sica, seconded by Trustee Marvin, the meeting was adjourned to go into executive session at 8:50 PM.

EXECUTIVE SESSION

(Present were Mayor Hand and Trustees Leslie, Sica and Marvin, Mr. Regan and Chief Downey.) The Board continued discussion of personnel issues including the hiring of a new police officer. Chief Downey briefed the Board regarding the candidate, Bart Sandarciero.

At 9:25 PM, on motion of Trustee Leslie, seconded by Trustee Sica, the Board voted to end executive session. No members of the public were present at this time. On motion of Trustee Sica, seconded by Trustee Marvin, the Board approved the following resolution (4-0):

BE IT RESOLVED the Board of Trustees approves the appointment, from Civil Service List No. 63-121 of Bart A. Sandarciero as a probationary Police Officer effective January 21, 2002 at a starting salary of \$30,556 per annum.

There being no further comments, the meeting was adjourned at 9:35 PM.

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William T. Regan, Village Clerk