

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON MARCH 11, 2002 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

PRESENT:	Nancy D. Hand	Mayor
	Frank V. Sica	
	John O'Callahan	
	Mary C. Marvin	Trustees
ABSENT:	Thomas M. Leslie	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

BOARD OF ASSESSMENT REVIEW

Mayor Hand called the meeting of the Board of Assessment Review to order at 7:15 PM. (Present were Mayor Hand, Trustees Sica, O'Callahan and Marvin, Village Administrator Regan and Assessor Robert Balog.) On motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board voted to enter executive session to discuss assessment cases filed on February 26th. At 7:30 PM the Board ended the executive session. No members of the public were present.

On motion of Trustee Marvin, seconded by Trustee Sica, the Board voted to deny all grievances with the exception of two for the properties at 7 White Plains Road, a reduction of assessment to \$66,000, and 55-57 Dewitt Avenue, a reduction of assessment to \$32,000. There being no further business for the Board of Assessment Review the Board adjourned that meeting.

EXECUTIVE SESSION

On motion of Trustee Sica, seconded by Trustee O'Callahan, the Board of Trustees voted to enter executive session to discuss personnel and contractual matters. No action was taken in executive session which ended at 7:50 PM.

Mayor Hand opened the regular meeting at 8:00 PM.

SWEARING IN – Police Officer Adrian Navarrete

Mayor Hand administered the oath of office to Adrian Navarrete as a new Police Officer in the Village of Bronxville. The mayor gave a little background information on him. Patrolman Navarrete is a graduate of Iona College and for the past four years was employed as a Police Officer with the New Rochelle Police Department.

YOUTH COUNCIL

Donald Lucas, Youth Director, introduced two student representatives, Oliver Foley and Liz Mullen, and a parent representative. He highlighted some of the numerous activities of the Youth Council. A new event this year was a holiday ball dance for charity with proceeds going to two children's homes. They donated \$900 to each school. In addition to

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social activities, the students tutor at the Graham Windham School and participate in many community service projects. Mr. Lucas thanked the Board for their support.

Mayor Hand thanked the Youth Council members for the wonderful work they do throughout the year for the community.

SENIOR CITIZENS

Julie Jackson, Chairperson of the Senior Citizens Council, thanked the Board for inviting them to the meeting and for their support for seniors in Bronxville.

Kathy Studwell, Senior Citizens Director, reported that September 11th was a defining moment for Senior Citizens as well as the rest of the world. After a summer hiatus, 9/11 was opening day. Their guest singer was to come across the George Washington Bridge from New Jersey. It was not to be. She said many of our senior citizens live alone – the need for human companionship and comfort in times of crisis was uppermost in their minds. Their decisions was to remain open, and it was very evident by the number of people who came to the meeting that this was the right decision. Staying open reinforced, as never before, the need for a meeting place for older adults. It can be a place where older adults get practical information on Medicare, flu vaccine, etc. – where luncheons and day trips and vacations are planned – where educational and cultural events are arranged.

CABLE TV COMMITTEE

Nancy Vittorini, Chairperson of the Joint Village/School Cable TV Committee, extended thanks the Board for their support and the Cable Committee who work many, many hours to produce the programs on Channel 72. She spoke about some of the programs they produce and events they covered during the past year on the Village channel. Ms. Vittorini announced that Tammi Cane will be taking over as chairperson of the Bronxville Cable Committee. Tammi has much experience in the business and provides a special talent and service to our community.

Tammi Cane said she was happy to offer her expertise to the Village. She spoke about some of the programs and events covered on the school channel.

The regular meeting was recessed at 8:22 PM to go to a public hearing, and reopened at 8:55 PM.

RESOLUTION - Local Law No. 1 - 2002

On motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board unanimously passed the following resolution (4-0):

BE IT RESOLVED the Board of Trustees adopts Local Law No. 1, 2002 amending Chapter 210-8 of the Code of the Village of Bronxville to add a new paragraph "I" to read as follows:

- I. The use of gasoline-powered blowers shall be unlawful in the Village during the period from June 1 through September 30 of each year.

APPROVAL OF MINUTES

On motion of Trustee Sica, seconded by Trustee O'Callahan, the Board approved the minutes of the Regular Meeting of February 11, the Grievance Hearing of February 26 and the Board of Trustees Meeting of February 26, 2002, as drafted.

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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 – Board of Trustees Meeting - March 18, 2002

On motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board passed the following resolution:

BE IT RESOLVED the Board of Trustees schedules a special meeting for Monday, March 18, 2002 at 7:00 PM to discuss budget and personnel matters.

RESOLUTION – Public Hearing - 2002-2003 Operating Budget

On motion of Trustee O'Callahan, seconded by Trustee Sica, the Board passed the following resolution:

BE IT RESOLVED the Board of Trustees schedules the public hearing for the 2002-2003 fiscal year operating budget for Monday, April 8, 2002 in Village Hall at 8:00 p.m.

BOARD OF POLICE COMMISSIONERS

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

BE IT RESOLVED the Board of Trustees, acting as the Board of Police Commissioners, approves the request of the Bronxville Policemen's Benevolent Association, Inc. to sell tickets and solicit gifts to be raffled at the PBA's Annual Dance in 2002 subject to the following conditions:

1. All solicitations must be conducted off duty.
2. Solicitations shall not be conducted in uniform.
3. Raffle chances are to be sold at the dance only.

RESOLUTION – Municipal Snow and Ice Control Agreement

On motion of Trustee Marvin, seconded by Trustee O'Callahan, the Board unanimously passed the following resolution:

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign the extension of the Indexed Lump Sum Municipal Snow and Ice Agreement between the New York State Department of Transportation and the Village of Bronxville for the period of one year commencing July 1, 2003 to expire on June 30, 2004.

BID RESOLUTION – Aerial Bucket Truck

Superintendent of Public Works Woodcock reported that bids for the purchase of a new aerial bucket truck were advertised in the Bronxville Review Press on February 7, 2002 and as advertised were opened on March 7, 2002. Two bids were mailed and/or given to various vendors with both returned for the opening.

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RESUME OF BIDS:	<u>Aerial Device</u>	<u>Trade In</u>	<u>Total Cost</u>
Dueco Inc. 3328 Concord Road York, PA 17402	\$53,887.00	\$2,500.00	\$51,387.00
ALTEC 250 Laird Street Plains, PA	\$56,582.00	-0-	\$56,582.00

After reviewing the bids Mr. Woodcock recommended that the bid be awarded to the lowest responsible bidder meeting specifications, Dueco, Inc.

On motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board passed the following resolution:

BE IT RESOLVED the Board of Trustees awards the contract for an Aerial Device Truck to the lowest responsible bidder, Dueco, Inc., York, Pennsylvania, in the amount of \$51,387 after trade in .

BID RESOLUTION – Electrical Maintenance

Superintendent of Public Works Woodcock reported that bids for electrical service, maintenance and installations for the Village were advertised in the Bronxville Review Press and as advertised were opened on March 7, 2002. Bids were mailed out to those requesting such with one being returned for the opening.

RESUME OF BIDS:	<u>Foreman/Master per hour</u>	<u>Mechanic per hour</u>	<u>Helper per hour</u>
A= Regular Time B= Overtime C= Material Discount			
White Electric PO # 1155	A \$71.50	\$71.50	\$33.80
White Plains, NY 10602	B \$107.25	\$107.25	\$50.70
	C= 30% Material Discount		

After reviewing the bids Mr. Woodcock recommended that the bid be awarded to the sole bidder, White Electric. Mr. Woodcock said that White Electric complies with the requirements established by New York State for prevailing wage rates. They were the contractor for electrical repairs for the Village in the past, the quality of their work was always first rate, and their response time during emergency situations is very good.

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

BE IT RESOLVED the Board of Trustees awards the contract for electrical maintenance to White Electric, White Plains, New York, as the sole bidder, effective March 12, 2002, and at the rates described in the attached memo.

RESOLUTION – Professional Services Agreement

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

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BE IT RESOLVED the Board of Trustees authorizes the mayor to sign a retainer agreement with Huff Wilkes, L.L.P. to act as counsel in tax certiorari matters as per the attached agreement.

RESOLUTION – Enhanced Military Benefits

On motion of O'Callahan, seconded by Trustee Marvin, the Board passed the following resolution:

BE IT RESOLVED the Board of Trustees authorizes a six month extension of the agreements for enhanced military benefits with the Bronxville Police Taylor Act Committee and Local 456, International Brotherhood of Teamsters.

RESOLUTION – Architectural Services Agreement

On motion of Marvin, seconded by Trustee O'Callahan, the Board passed the following resolution:

BE IT RESOLVED the Board of Trustees approves an agreement with John Dean Davis Architect, P.C. for architectural services related to the construction of a bus shelter.

MAYOR'S REPORT

Mayor Hand reported on a meeting she and Bill Regan attended with representatives of Metro-North. They discussed the work Metro North will be in doing in the Village over the next year with respect to the Third Track Project in an effort to make sure that the impact on adjacent property owners and the community as a whole is kept to a minimum.

Mayor Hand said she attended the 50th Anniversary celebration of the Bronxville Rotary Club. She saluted the members of the Rotary Club and the wonderful work they do.

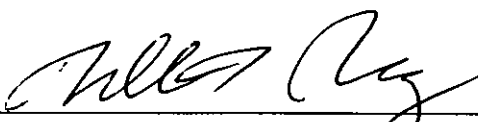
Mayor Hand announced that the annual Holocaust Interfaith Community Service will take place at Christ Church on April 18th. She reported that the Community Fund recently put out a wonderful Senior Guide of resources for seniors. She advised that the County Executive has called a drought emergency in Westchester and she urged residents to conserve water.

TRUSTEE REPORTS

Trustee Marvin said she received much positive feedback from residents regarding the farmers market and thanked the Chamber of Commerce for this effort. She said it's a great collaborative effort between the Village and the Chamber.

The meeting was adjourned at 9:40 PM.

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William T. Regan, Village Clerk