

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON JUNE 10, 2002 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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PRESENT:	Nancy D. Hand	Mayor
	Thomas M. Leslie	
	John O'Callahan	
	Mary C. Marvin	Trustees
ABSENT:	Frank V. Sica	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 7:00 PM. On motion of Trustee O'Callahan, seconded by Trustee Marvin the Board voted to enter executive session to discuss litigation concerning assessment reductions.

EXECUTIVE SESSION

(Present were Mayor and Trustees Leslie, Marvin and O'Callahan, Mr. Regan and Mr. Balog.) Assessor Bob Balog reviewed two cases with the Board and the Board authorized settlement of the certiorari suit filed by 79-81 Pondfield Road, as per the attached memo, on motion of Trustee O'Callahan, seconded by Trustee Marvin. At this point Bob Balog left the meeting.

The Board discussed the curbing and flooding bids. No action was taken on these matters.

At 8:00 PM the Board ended executive session on motion of Trustee Leslie, seconded by Trustee Marvin.

POLICE OFFICER AWARD

Police Chief Downey described an incident of outstanding police work performed by Police Officer Stephen Bobker and presented him with a Certificate of Meritorious Police Duty. Mayor Hand congratulated Officer Bobker on behalf of all the residents of Bronxville.

APPROVAL OF MINUTES

On motion of Trustee O'Callahan, seconded by Trustee Leslie, the Board approved the minutes of the Public Hearing and the Regular Meeting of May 13, 2002, 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.

Village Administrator Regan reported that he and Mayor Hand had met with Dorothy Brennan last week to discuss the Girl Scout Cabin. He noted that earlier this year bids submitted for renovations were opened and rejected when they came in higher than budgeted.

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The Village is in the process of redoing those bids. The question was raised as to what the community interest is in keeping the cabin open. It was estimated that it would cost a minimum \$150,000 in repairs. Mayor Hand said she was interested in getting a reaction on how important the Girl Scout Cabin is to our community and whether the Village should proceed with renovations.

BID RESOLUTION – Curbing

Superintendent of Public Works Woodcock advised that bids for the restoration of existing curbing and possible new installations were advertised in the Review Press on May 30, and in the Journal News on May 10, 2002, and as advertised were opened on June 4, 2002. Eight bids were mailed and/or given to various vendors with three being returned for the opening.

RESUME OF BIDS:	RESTORE EXISTING /FOOT	NEW CURB INSTALL /FOOT	GEORGIA GRANITE /FOOT	CONCRETE RESTORE/NEW /FOOT
Acocella Contracting Inc. 68 Gaylor Road Scarsdale, NY 10583	\$18.49	\$26.00	\$30.00	\$25.00/25.00
Vincent Rusciano 2243 Hollers Ave. Bronx, NY 10475	\$12.49	\$16.49	\$10.49	\$16.99/26.99
Tony Casale, Inc. 165 Summerfield Street Scarsdale, NY 10583	\$12.50	\$16.50	\$10.50	\$17.00/27.00

Mr. Woodcock stated that Vincent Rusciano was awarded the contract for curb restoration and replacement in June 2000 but was unable to complete the work in a timely fashion. The next lowest bidder was then hired to help complete the project so that the street paving could be done. Mr. Woodcock recommended that the bid be awarded to the lowest responsible bidder meeting specifications, Tony Casale, Inc.

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

BE IT RESOLVED the Board of Trustees awards the bid for restoration and installation of curbing to the lowest responsible bidder, Tony Casale, Inc., 165 Summerfield Street, Scarsdale, New York for the following unit prices: restoration of existing curb (labor) \$12.50 per linear foot; installation of new curb (labor) \$16.50 per linear foot; new Georgia Granite curb (material) \$10.50 per linear foot; restoration of existing concrete curb \$17.00 per linear foot; installation of new concrete curb \$27.00 per linear foot.

RESOLUTION – Stormwater Abatement Program

Village Administrator Regan advised that bids for the Stormwater Abatement Program were advertised in the Review Press and in the Journal News, and as advertised were opened on June 3, 2002. Nine sets of bid documents were distributed to prospective bidders with only one bid returned at the opening. The sole bidder, New Hope Pipe Liners, Inc., P. O. Box 925, Wharton, N.J. submitted a bid in the amount of \$872,375, which was much higher than estimated. Mr. Regan recommended that the bid be rejected.

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

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BE IT RESOLVED the Board of Trustees rejects all bids for the Midland-Pondfield Area Stormwater Abatement Program which were opened on June 3, 2002.

RESOLUTION - Renewal Contract with Village Assessor

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

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign a contract with Robert W. Balog for continuation of services as Assessor for the sum of \$27,000 as per the attached agreement.

MAYOR'S REPORT

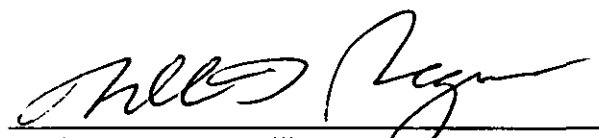
Mayor Hand commented on the stormwater project. She said that we have been working for the past year to try to see that this project would go forward this summer and it was a disappointment when a single bid came it. Following consultation with the engineer, village officials concluded that the bid should be broken out as two separate projects – one bid for the relocation of the 42 inch line and a separate bid for the cleaning and lining of existing pipes. She said she will be consulting with experts in this area to determine the best way to proceed with this project.

PUBLIC COMMENTS

Debbie Noble, 33 Garden Avenue, expressed disappointment that flooding continued to plague the low-lying areas around the school grounds. She said she felt very strongly that they had a commitment from the Village to proceed with the stormwater project. "I really feel something needs to be done now," she said. Ms. Noble added that she appreciates everything that has been done but she was hoping that we could move this along as quickly as possible.

On motion of Trustee O'Callahan, seconded by Trustee Leslie, the meeting was adjourned at 9:20 p.m.

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William T. Regan, Village Clerk