

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON JULY 8, 2002 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

* * * * *

PRESENT:	Nancy D. Hand	Mayor
	Thomas M. Leslie	
	Frank V. Sica	
	John O'Callahan	
	Mary C. Marvin	Trustees
ALSO PRESENT:	William T. Regan	Village Administrator
	Thomas Ambrosino	Police Lieutenant
	Robert J. Fels	Village Treasurer
	William J. Murphy	Parking Commissioner

* * * * *

Mayor Hand called the meeting to order at 7:10 PM. On motion of Trustee Marvin, seconded by Trustee Leslie the Board voted to enter executive session to discuss personnel issues.

EXECUTIVE SESSION

(Present were Mayor and Trustees, and Village Administrator.) The Board discussed performance and salaries of the department heads. No votes were taken in executive session.

The executive session ended at 8:00 PM to commence the regular monthly meeting of the Board.

Mayor Hand began the meeting by paying tribute to Bohn Vergari who served as Village Counsel for over twelve years and recently passed away. She said he gave so much of his time to Bronxville, with wonderful charm and wit, taking the job of Village Counsel pro bono. Mayor Hand remembered that he was instrumental in guiding Village officials through all the legal complications to make sure the multi-million dollar painting could be sold to renovate the library. He did all of that for the Village on his personal time and because of that we have an enlarged and fully renovated library. The mayor said his contributions to the Village were really significant and we will all miss him.

APPROVAL OF MINUTES

On motion of Trustee O'Callahan, seconded by Trustee Sica, the Board approved the minutes of the Public Hearing and the Regular Meeting of June 10, 2002, as drafted.

DEPARTMENT REPORTS

Department reports were presented by Lieutenant Ambrosino, Village Treasurer Fels, Parking Commissioner Murphy and Village Administrator Regan. Mr. Regan also gave the reports for the Building Department and Department of Public Works.

RESOLUTION – Capital Budget - CHIPS Funding

Village Treasurer Fels stated that the Village received a notice from the NYS Department of Transportation that our CHIPS Capital Aid for 2002/2003 was available in the amount of \$72,315.97. Mr. Fels recommended that the Village use \$15,200 of the CHIPS capital aid in the Village's General Fund to make up for the loss of CHIPS O & M aid and establish a CHIPS capital project with the balance of the funding of \$57,115.97 (\$72,315.97 less \$15,200.00).

July 8, 2002

Page 2

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

BE IT RESOLVED that the Board of Trustees authorizes the Village Treasurer to amend the 2002/2003 Capital Budget to include the 2002/2003 CHIPS capital reimbursement state aid of \$57,115.97 and to establish project number 20022003-0041-5110.

RESOLUTION – Board of Trustee Meeting - July 29, 2002

Village Administrator Regan advised that two projects were going out to bid with an opening date of July 25, 2002. A special meeting would be required to award the bids for the Stormwater Abatement Project and construction of a bus shelter at the train station.

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

BE IT RESOLVED the Board of Trustees schedules a special meeting for Monday, July 29, 2002, at 7:30 P.M., at Village Hall.

RESOLUTION – Folchetti Agreement

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

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign an agreement with J. Robert Folchetti & Associates, L.L.C. for engineering services for revised plans, specifications, bid administration and engineering for the cleaning and lining of stormwater drain pipes in the amount of Fifteen Thousand Dollars (\$15,000). (Agreement attached.)

RESOLUTION – Intermunicipal Street Resurfacing Contract

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

BE IT RESOLVED the Board of Trustees authorizes the Mayor to execute an Intermunicipal Agreement with the Town of Eastchester, the Village of Tuckahoe, the Eastchester Union Free School District and the Tuckahoe Union Free School District for the resurfacing and repairing of various streets located within the Town, the Villages, and the grounds of the Schools (copy of agreement attached).

RESOLUTION – SEQR – Negative Declaration 2002 Community Plan

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

BE IT RESOLVED the Board of Trustees makes a negative declaration with regard to the proposed action that they will be taking regarding adoption of the Community Plan Update, that it will not have a significant effect on the environment and that a Draft Environmental Impact Statement will not be prepared.

RESOLUTION – Community Plan Adoption

Mayor Hand called for a resolution to adopt the 2002 Community Plan which had been the subject of a public hearing on June 10th. She noted that there were no substantial changes since the public hearing.

July 8, 2002

Page 3

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

BE IT RESOLVED the Board of Trustees adopts the 2002 Village of Bronxville Community Plan Update in accordance with Section 7-722 of the NYS Village Law and Section 310-45 of the Code of the Village of Bronxville.

BID RESOLUTION – Police Uniforms

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

BE IT RESOLVED the Board of Trustees awards the contract for police uniforms to the sole bidder, New England Sportswear, 495 Main Street, Armonk, NY (copy of price list attached).

RESOLUTION – IMA – Selective Enforcement for Traffic Safety Agreement

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 the Selective Enforcement for Traffic Safety agreement with the County of Westchester for the period October 1, 2001 - September 30, 2005 (copy of agreement attached).

RESOLUTION – Salary Increase

The following resolution was adopted on motion of Trustee Sica, seconded by Trustee Marvin:

BE IT RESOLVED the Board of Trustees approves a salary for Robert J. Fels of \$105,000 effective July 1, 2002.

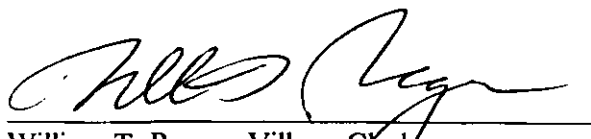
MAYOR'S REPORT

Mayor Hand reported that Village officials would be meeting with representatives of Gisolfi Associates on July 22nd to continue talks about renovation of Village Hall.

Reporting on plans for the renovation of Sagamore Park, Mayor Hand said Village officials met with Lucille Munz, the landscape architect, residents, and representatives of the Junior League. They expect that the site work will be completed in September with the equipment being installed over a weekend in October with the help of some volunteers. She said that the people who attended the meeting seemed pleased with the design and the equipment itself.

The meeting adjourned at 8:35 PM on motion of Trustee O’Callahan, seconded by Trustee Sica.

* * * * *



William T. Regan, Village Clerk