

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE AND PUBLIC HEARING HELD ON JULY 29, 2002 AT VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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PRESENT:	Nancy D. Hand	Mayor
	John O'Callahan	
	Mary C. Marvin	Trustees
ABSENT:	Thomas M. Leslie	
	Frank V. Sica	Trustees
ALSO PRESENT:	William T. Regan	Village Administrator
	Robert W. Balog	Village Assessor
	Jerry Fine	Consulting Engineer

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Mayor Hand called the meeting to order at 7:30 PM.

BID RESOLUTION – Stormwater Abatement Project

The Village's consulting engineer, Jerry Fine, summarized the bid process and results for the Board and recommended awarding the contract for the stormwater flooding project to New Hope Pipe Liners, Inc. On motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board voted to award the contract as per the following resolution:

BE IT RESOLVED the Board of Trustees awards the contract for the Midland-Pondfield Area Stormwater Abatement Program to the lowest bidder, New Hope Pipe Liners Inc., P. O. Box 925, Wharton, New Jersey 07885 for the sum of Two Hundred Fourteen Thousand Eight Hundred Seventy Five Dollars (\$214,875).

BID RESOLUTION – Bus Shelter

The Board then discussed the bid results for the construction of a bus shelter at the train station. The Board adopted the following resolution rejecting the bid:

BE IT RESOLVED the Board of Trustees rejects all bids for the construction of a bus shelter at the Bronxville train station.

EXECUTIVE SESSION

At 7:50 PM on motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board voted to enter executive session to discuss litigation matters with the Village Assessor, Robert Balog. No votes were taken in executive session.

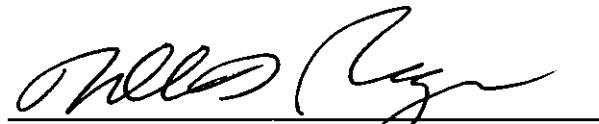
At 8:20 PM, the Board ended the executive session and opened the meeting to the public. No members of the public were present. The Board, on motion of Trustee O'Callahan, seconded by Trustee Marvin, adopted the following resolution:

BE IT RESOLVED the Board of Trustees authorizes the Administrator to hire Edye McCarthy for the purpose of preparing appraisals and other related services as per the attached proposal dated July 21, 2002.

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The meeting adjourned at 8:25 PM on motion of Trustee O'Callahan, seconded by Trustee Marvin.

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William T. Regan, Village Clerk