

MINUTES OF MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD ON  
MARCH 26, 2001 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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|               |                              |                       |
|---------------|------------------------------|-----------------------|
| PRESENT:      | Nancy D. Hand                | Mayor                 |
|               | Thomas M. Leslie             |                       |
|               | Frank V. Sica                |                       |
|               | John O'Callahan              | Trustees              |
| ABSENT:       | Mary C. Marvin               | Trustee               |
| ALSO PRESENT: | William T. Regan             | Village Administrator |
|               | Robert J. Fels               | Village Treasurer     |
|               | Brian M. Downey              | Chief of Police       |
|               | William J. Murphy            | Parking Commissioner  |
|               | Roxane Campagna              | Library Director      |
|               | Eloise L. Morgan (President) |                       |
|               | Jayne Warman                 |                       |
|               | Thomas J. Welling            |                       |
|               | Henry L. Coon                |                       |
|               | William H. Yankus            |                       |
|               | Patricia McAndrew            | Library Trustees      |

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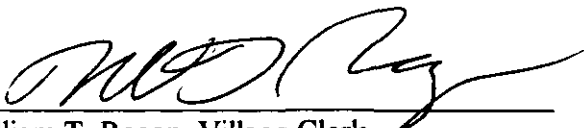
BUDGET WORK SESSION

Mayor Hand opened the budget work session at 7:10 PM. The Mayor explained the budget process for the benefit of the library representatives. Each line item in the proposed library budget was reviewed with discussion on many of the appropriations. Bob Fels explained how he determined the amounts for the new personnel. At the end of the review Mrs. Morgan requested an additional \$8,000 for computers related to the Westchester Library System.

The Board reviewed the budgets for the Police Department and the Parking Department with Chief Downey and Bill Murphy respectively.

The budget work session ended at 9:20 PM.

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William T. Regan, Village Clerk