

MINUTES OF BOARD OF ASSESSMENT REVIEW HELD ON FEBRUARY 26, 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

Mayor Hand convened the meeting at 5:00 PM. Present at this time were Trustees Leslie and Marvin, and Village Administrator Regan.

At approximately 5:35 PM Geoffrey Bramhall of 93 Parkway Road spoke with the Board about his assessment. Subsequently, Dale Young spoke with the Board about eight properties she was representing (list attached).

These were the only members of the public who attended the meeting. Trustees Sica and O'Callahan joined the meeting at approximately 7:00 and 7:15 PM. Trustee Marvin left at 8:00 PM and Trustee Leslie at about 8:15 PM.

The meeting adjourned at 9:00 PM.


William T. Regan, Village Clerk

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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

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Mayor Hand called the meeting to order at 7:15 PM.

RESOLUTION – Capital Budget 2001/2002 - CHIPS

On motion of Trustee Leslie, seconded by Trustee Sica, the Board approved the following resolution to create a capital project for the annual CHIPS funding:

BE IT RESOLVED the Board of Trustees authorizes the Village Treasurer to amend the 2001/2002 Capital Budget to include the 2001/2002 CHIPS capital reimbursement state aid of \$56,494.37 and to establish project number C20012002-0039-5110.

RESOLUTION – Scout Field Contract Amendment

The Board discussed and approved the following resolution (on motion of Trustee O'Callahan, seconded by Trustee Marvin) to amend the contract for the Scout Field Reconstruction project which incorporates two change orders:

BE IT RESOLVED the Board of Trustees approves two change orders for the Scout Field Reconstruction contract increasing the amount of the contract to \$419,750. (Change orders attached.)

No members of the public were present. At 7:30 PM the Board adjourned the special meeting to resume the meeting of the Board of Assessment Review.

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William T. Regan, Village Clerk