

MINUTES OF PUBLIC HEARING HELD BY BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE
ON APRIL 9, 2001 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:	Bohn C. Vergari	Village Attorney
	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 public hearing to order at 8:00 p.m. on the proposed budget for fiscal year 2001-2002.

Village Administrator Regan verified that due notice of the public hearing had been given by posting and publication.

Treasurer Bob Fels gave a summary of the budget appropriations and revenues.

Mayor Hand asked if there were any speakers for the public hearing. There being none the Mayor closed the hearing on motion of Trustee Marvin, seconded by Trustee O'Callahan.

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William T. Regan, Village Clerk

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON APRIL 9, 2001 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

PRESENT:	Nancy D. Hand	Mayor
	John O'Callahan	
	Mary C. Marvin	Trustees
ABSENT:	Thomas M. Leslie	
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ALSO PRESENT:	Bohn C. Vergari	Village Counsel
	William T. Regan	Village Administrator
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	Brian M. Downey	Chief of Police
	Vincent Pici, P.E.	Superintendent of Buildings
	Robert J. Fels	Village Treasurer
	William J. Murphy	Parking Commissioner

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

BUDGET WORK SESSION

(Present were Mayor Hand, Trustees Marvin and O'Callahan, Messrs. Regan, Vergari, Fels, Oden and Murphy.) Patrick Oden, Chairman of the Village's Finance Committee, discussed the proposed refunding/refinancing of the Village's 1992 bond issue. He described the process and the advantages and disadvantages of the refunding. The Finance Committee will meet during the week of April 23rd and draft a recommendation for the Board of Trustees.

Following a public hearing on the proposed budget, the regular meeting was reconvened.

RESOLUTION - ADOPTION OF BUDGET FOR 2001/2002

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

Whereas, the tentative budget for the year 2001/2002 has been duly presented to the Board by the Budget Officer and a duly advertised public hearing has been held thereon,

Resolved, pursuant to Section 5-508(4) of the Village Law, that the said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Bronxville for the year 2001/2002.

APPROVAL OF MINUTES

On motion of Trustee Marvin, seconded by Trustee O'Callahan, the Board approved the minutes of the Regular Meeting of March 12, the Special Meetings of March 19 and 26, and the Annual Meeting of April 2, 2001, as drafted.

DEPARTMENT REPORTS

Chief of Police Downey, Superintendent of Buildings Pici, Superintendent of Public Works Woodcock, Village Treasurer Fels, Parking Commissioner Murphy and Village Administrator Regan gave their monthly reports.

During Peter Woodcock's report the Board adopted the Arbor Day resolution on motion of Trustee O'Callahan, seconded by Trustee Marvin.

BE IT RESOLVED the Board of Trustees declares Friday, April 27, 2001 as "Arbor Day" in the Village of Bronxville.

Mayor Hand described the restrictions the County has placed on yard waste being brought to the Charles Point facility. Village Administrator Regan read from a letter in which the County indicated the NYS Department of Environmental Conservation has deemed the yard waste as "non-processible". Thus, spring leaves, grass clippings, brush and logs will not be accepted at the County's Peekskill facility. Mr. Regan indicated the Village will save about \$11.50 per ton by disposing of the yard waste through the IMA with the City of Yonkers. He also indicated that grass clippings will not be accepted by Yonkers. On motion of Trustee Marvin, seconded by Trustee O'Callahan, the Board adopted unanimously the resolution regarding the yard waste IMA with the City of Yonkers.

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign an agreement with the City of Yonkers for the transfer of organic yard waste for a period of one year (copy of agreement attached).

After Mr. Regan's report the Mayor asked him to go over the Scout Field proposals, which he did, and she introduced the School district trustee Megan McKinley who summarized the recent history of the school's efforts to find additional field space for the teams.

Trustee Marvin asked the Police Chief what arrangements had been made to protect the field once improvements are completed. Chief Downey described the cooperative efforts and discussions with the City of Mount Vernon and the school district.

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

BE IT RESOLVED the Board of Trustees authorizes the Village Treasurer to accept contributions for the renovation of the Boy Scout Field, and to establish a trust account # TA093000-Scout Field Renovations to account for these funds.

BE IT RESOLVED the Board of Trustees authorizes the Village Administrator to sign an agreement with J. Kenneth Fraser and Associates, PE, Rensselaer, NY for professional engineering services related to the Scout Field Improvement Project (copy attached).

RESOLUTION - Tennis Professional Contract

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 Village Administrator to sign the agreement with the tennis professional Michael Virgilio for the 2001 season (copy attached).

PUBLIC HEARING - 2001/2002 Capital Improvement Program

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

BE IT RESOLVED the Board of Trustees schedules a public hearing for the 2001/2002 Capital Improvement Plan for Monday, May 14, 2001, 8:00 p.m., in Village Hall.

MEMORIAL DAY PARADE

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 American Legion to conduct the Annual Memorial Day Parade which will be held this year on Monday, May 28, 2001.

RESOLUTION - IMA - Prisoner Transportation

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 the Zone Rate Prisoner Transportation Agreement 2001-2002 with the County of Westchester (copy of agreement attached).

RESOLUTION - IMA - Traffic Safety Grant

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 2001 Selective Enforcement for Traffic Safety agreement with the County of Westchester for the period October 1, 2000 - September 30, 2001 (copy of agreement attached).

MAYOR'S REPORT

Mayor Hand discussed the possibility of enacting restrictions on leaf blowers during the late Spring and Summer months until around October 1st. She indicated that legislation may be introduced at the May meeting for a public hearing in June. The Mayor said the Board had considered this issue a few years ago and did not adopt restrictions but she has received more complaints lately about the noise disturbing the general peace and quiet of neighborhoods. A group of citizens met with the Mayor and Village Administrator requesting that the issue be addressed.

TRUSTEE REPORTS

Trustee Marvin in her report introduced the Library Director Roxane Campagna and complimented her on the efforts in working with the village during this budget season.

PUBLIC COMMENTS

During the public comments section of the meeting, Dorothy Brennan spoke about the Scout Field project expressing her support and requesting additional trash baskets for the area. Mrs. Brennan talked about the Junior League's plans for Sagamore Park renovations indicating they will be delayed until next year because of the fund raising going on for the Scout Field. She mentioned the splintering wood on the play apparatus at the park. Mrs. Brennan discussed the article in the Villager magazine concerning vines choking trees and the fact there are such situations on trees along Midland Avenue. She requested that a letter be sent to residents reminding them and their household help not to dump inappropriate items into toilets which cause back-ups in the sewer lines. She asked that more trees be planted at Scout Field to replace those that have fallen. Mrs. Brennan also discussed the Kensington Road site indicating her

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concern about noise and congestion from whatever development takes place eventually. Mayor Hand indicated that work is just beginning concerning the possible development but that ample opportunity for public comments will take place.

On motion of Trustee O'Callahan, seconded by Trustee Marvin the Board voted to adjourn at 9:22 PM to begin a capital budget work session.

At the work session Chief Downey and Parking Commissioner Murphy described the requests for the police and parking departments respectively. The work session ended at 9:45 PM.

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William T. Regan, Village Clerk