

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON FEBRUARY 12, 2001 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

PRESENT:	Nancy D. Hand	Mayor
	Thomas M. Leslie	
	John O'Callahan	
	Mary C. Marvin	Trustees
ABSENT:	Frank V. Sica	Trustee
ALSO PRESENT:	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

Mayor Hand called the meeting to order at 7:20 PM. (Present were Mayor and Trustees Marvin, Leslie and O'Callahan, Village Administrator, Treasurer and Police Chief.)

On motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board voted to enter executive session to discuss *litigation matters and personnel issues* in the police department. The litigation matters involved the issuance of taxi licenses and the 3rd track project. No votes were taken in executive session.

On motion of Trustee Leslie, seconded by Trustee Marvin the Board voted to end executive session and begin the regular meeting at 8:00 PM.

The regular meeting was re-opened at 8:10 PM

Mayor Hand invited representatives of the Eastchester Volunteer Ambulance Corps and Cable TV Committee to give presentations.

EASTCHESTER VOLUNTEER AMBULANCE CORPS

Eastchester Volunteer Ambulance Corps President George Barletta shared a brief history of EVAC and highlighted some of the services they provide for residents of Eastchester, Tuckahoe and Bronxville. During the year 2000, he said they made a total of 1644 calls of which 301 were in Bronxville. Mr. Barletta told the Board that EVAC, which has remained self-sufficient since its inception in 1952, was in danger of depleting its capital reserve funds. Presently the only taxpayer dollars EVAC receives are subsidies from Eastchester, Tuckahoe and Bronxville for utilities. Their financial difficulties stem in part from increased costs such as paramedic salaries and outstanding insurance claims.

Mayor Hand thanked Mr. Barletta, adding that EVAC provides a vital service to the community, and she assured him of support from the village.

CABLE TV COMMITTEE

Nancy Vittorini, Chairperson of the Joint Village/School Cable TV Committee, extended thanks to the entire Cable Committee. She mentioned some of the many people who work behind the scenes, volunteering their time and expertise. She welcomed a new member of the Committee, Steve Fairchild, who has considerable professional experience. Ms. Vittorini reported that they have increased the amount of programing on both channels and named some of the programs. They try to do "Dateline Bronxville" about once a month and to be very responsive to timely issues.

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Madeline Oden, a long-standing member of the Cable Committee and Producer for the Village Channel, spoke about the Cable budget and said that this year they will be taking a hard look at some of the equipment that has to be replaced.

Mayor Hand thanked Ms. Vittorini and Ms. Oden for all the work they do and the many hours they spend in putting the shows together.

APPROVAL OF MINUTES

Trustee Marvin asked that the minutes of the Special Meeting of January 22, 2001 be corrected to reflect that School Board Member Megan McKinley was present.

On motion of Trustee Leslie, seconded by Trustee O'Callahan, the minutes of the Regular Meeting and Public Hearing of January 8, 2001 were approved as drafted, and the minutes of the Special Meeting of January 22, 2001 were approved as corrected.

DEPARTMENT REPORTS

Department reports were presented by Chief of Police Downey, Superintendent of Buildings Pici, Superintendent of Public Works Woodcock, Village Treasurer Fels, and Village Administrator Regan. Mr. Regan gave the report for Parking Commissioner Murphy.

RESOLUTION: Reconciliation Tax & Warrant

Village Treasurer and Tax Collector Fels furnished information concerning unpaid taxes in the amount of \$74,126.32 as of January 31, 2001. (Recap of Taxes, Warrants and Collections as of January 31, 2001 is attached to the official minutes.)

Trustee O'Callahan offered a motion, seconded by Trustee Marvin, and unanimously carried, to accept the information presented by Treasurer Fels as set forth above.

RESOLUTION: Tax Lien Sale

On motion of Trustee Leslie, seconded by Trustee Marvin, the following resolution was adopted by the Board of Trustees:

Be it resolved by the Board of Trustees of the Village of Bronxville, that the Village Treasurer be authorized to advertise and sell tax liens for the fiscal year 2000-2001 on March 13, 2001 as shown in the account of unpaid taxes and in accordance with Article 14, Title 3 of the Real Property Tax Law (Section 1455), and that the advertisement of the notice required by law be inserted in the Review-Press Reporter, the official newspaper of the Village, and that said notice shall be published once a week for three consecutive weeks and the last date for publication shall be made on or before the 8th day of March 2001.

BE IT FURTHER RESOLVED that said notice shall be substantially the following:

VILLAGE OF BRONXVILLE
Statement of Real Estate upon which
taxes for the year 2000-2001 are unpaid, and
NOTICE OF TAX SALE

Pursuant to the provisions of Article 14, Title 3 of the Real Property Tax Law (Section 1455).

NOTICE IS HEREBY GIVEN that the taxes for the year 2000-2001 of the Village of Bronxville are unpaid on the real estate described as shown on a tax list filed with the Village Clerk.

The description of each parcel of said real estate is designated by Section, Block and Lot numbers as shown on the Assessment Map of the Village of Bronxville, Town of Eastchester,

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Westchester County, New York, which roll and map are on file in the office of the Village Clerk at 200 Pondfield Road, Bronxville, New York.

Following is a list of parcels of real estate on which the taxes remain unpaid for 2000-2001, as of January 31, 2001.

RESOLUTION - Refunding 1992 Serial Bonds

On motion of Trustee Leslie, seconded by Trustee Marvin, and unanimously carried, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees authorizes the issuance pursuant to Section 90.10 or Section 90.00 of the Local Finance Law of refunding bonds of the Village of Bronxville, Westchester County, New York, to be designated "Public Improvement Refunding (Serial) Bonds", and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby, contingent upon the review of the Finance Committee (copy of entire resolution is annexed to the official minutes).

BID RESOLUTION - Street Lights

Village Administrator Regan advised that the Village advertised the bid for the purchase of new street lights for the central business district and mailed the bid documents directly to eight companies which are shown on the attached list. Unfortunately, only one supplier bid, Yonkers E & S, for the total sum of \$152,817.50. He explained that we have been working on the street lighting project for about two years, as well as the Planning Board and Design Review Committee. We finally came up with a design that everyone agreed upon and put it out to bid. He said it is very difficult today to get manufacturers' representatives who are willing to participate.

Mayor Hand said that obviously we would like to have more than one bidder but there is a question about delay if we went out to bid again. Also, there is no guarantee that if we rebid it that we will get a lower bid. She asked for the Trustees' reactions about awarding the contract with only one bid. It was agreed to proceed with a vote.

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

BE IT RESOLVED the Board of Trustees awards the contract for the purchase of street lights to the sole bidder, Yonkers E & S, Inc., 454 Saw Mill River Road, Yonkers, NY for the total bid price of One Hundred Fifty Two Thousand Eight Hundred Seventeen Dollars and Fifty Cents (\$152,817.50).

RESOLUTIONS - Election Matters

On motion of Trustee Leslie, seconded by Trustee Marvin, and unanimously carried, the Board adopted the following resolutions:

BE IT RESOLVED the Board of Trustees appoints Frank Luiso, 585 McLean Avenue, Yonkers, N.Y. as custodian of voting machines for the annual Village Election on March 20, 2001 at the rate of \$500.00 for services provided.

BE IT RESOLVED the Board of Trustees approves the rate of \$9.00 per hour for election inspectors.

RESOLUTION - Approving Use of Parking Space - Senior Citizens Council

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

BE IT RESOLVED the Board of Trustees approves the use of a parking space in a Village owned parking lot by the Senior Citizens Council as per the attached request.

RESOLUTION - Board of Trustees Meeting

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

BE IT RESOLVED the Board of Trustees schedules a meeting for Tuesday, February 27, 2001 in Village Hall at 7:00 PM.

APPOINTMENT

Mayor Hand stated that Elinor Ursdadt, Vice Chairman of the Planning Board, has decided to step down as a member of that board. The mayor announced that Donald B. Henderson, Jr., Counsel to the Planning Board, has agreed to complete her term as a member until April 2002.

The following resolution was offered by Trustee Leslie, who moved its adoption, seconded by Trustee Marvin, and unanimously carried:

BE IT RESOLVED the Board of Trustees hereby gives its advice and consent to the Mayor's appointment of Donald B. Henderson, Jr. as a member of the Planning Board to April, 2002.

On motion of Trustee O'Callahan, seconded by Trustee Marvin, the Board adjourned the meeting at 9:20 PM to act as the Board of Police Commissioners.

BOARD OF POLICE COMMISSIONERS

On motion of Trustee Leslie, seconded by Trustee O'Callahan the following resolution was passed unanimously.

BE IT RESOLVED the Board of Trustees, acting as the Board of Police Commissioners, approves the request of the Bronxville Policemen's Benevolent Association, Inc. to sell tickets and solicit gifts to be raffled at the PBA's Annual Dance in 2001 subject to the following conditions:

1. All solicitations must be conducted off duty.
2. Solicitations shall not be conducted in uniform.
3. Raffle chances are to be sold at the dance only.

At 9:25 PM, on motion of Trustee O'Callahan, seconded by Trustee Leslie, the Board voted to continue in executive session.

EXECUTIVE SESSION

The Board continued discussion regarding the third track project. No votes were taken in executive session. On motion of Trustee O'Callahan, seconded by Trustee Leslie the Board voted to end executive session at 10:10 PM. No members of the public were present and the Board adjourned for the evening.

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William T. Regan, Village Clerk