

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE AND PUBLIC HEARING HELD ON JULY 26, 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
	Brian M. Downey	Chief of Police
	Terence O'Neil	Rains & Pogrebin, P.C.
	Howard Miller	Legal Counsel

Mayor Hand called the meeting to order at 6:15 PM. On motion of Trustee Leslie, seconded by Trustee O'Callahan, the Board voted to enter executive session to discuss litigation matters with legal counsel. No members of the public were present at this time.

EXECUTIVE SESSION

The Board discussed various legal questions concerning the proposed legislation for parades and assemblies. Certain changes that were not substantive were suggested. No votes were taken in executive session. Also a personnel matter was discussed.

PUBLIC HEARING - Local Law No. 5 - 2001

At 7:20 PM the Mayor reopened the meeting and commenced the public hearing for Local Law No. 5 - 2001. No members of the public were present. The Village Clerk confirmed that proper notice of the hearing was given.

The Mayor asked the board members if there were any comments. There being none, Trustees Leslie and Marvin moved to close the public hearing.

RESOLUTION - Local Law No. 5 - 2001

On motion of Trustee O'Callahan, seconded by Trustee Leslie, the Board voted to amend the legislation as shown in the attached highlighted copy of the local law. On motion of Trustee Marvin, seconded by Trustee Leslie, the Board voted to adopt the amended local law.

The Board received a recommendation from the Library Board of Trustees to provide a bonus payment of One Thousand Dollars (\$1,000) to Library Director Roxane Campagna. On motion of Trustee Marvin, seconded by Trustee O'Callahan the Board approved this one time payment for Mrs. Campagna.

There being no other business, the Board adjourned at 7:50 PM on motion of Trustee Leslie, seconded by Trustee O'Callahan.


William T. Regan, Village Clerk