

MINUTES OF ANNUAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON APRIL 3, 2000 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:	Bohn C. Vergari	Village Attorney
	William T. Regan	Village Administrator
	Vincent Pici, P.E.	Superintendent of Buildings
	Robert J. Fels	Village Treasurer

BUDGET WORK SESSION

Mayor Hand called the budget work session to order at 7:00 PM.

(Present were: Mayor and Trustees, Mr. Regan, Mr. Fels, Ms. Campagna, Mr. Pici and Louise Vetrano, Reporter.) The Library budget was described and discussed by Roxane Campagna, Library Director. Vincent Pici discussed the different accounts for which he is responsible. The Board agreed to the Mayor's suggestion that the stipends for the Village Justices and the Director of the Traffic Violations Bureau be increased by \$1,500 each. The budget work session ended at 7:45 PM.

ANNUAL REORGANIZATION MEETING

Mayor Hand called the Annual Reorganization Meeting to order at 8:00 PM.

Mayor Hand administered the oath of office to Alan R. Wentzel who had been re-elected for a four-year term as Village Justice. She noted that Judge Wentzel was beginning his fourth term as Village Justice. Judge Wentzel then administered the oath of office to Village Trustee Frank V. Sica, who had been re-elected, and newly elected Village Trustee Mary Marvin, each for two year terms. It is to be noted that prior to the meeting, Oaths of Office had been signed by these officials.

ANNUAL APPOINTMENTS - VILLAGE OFFICIALS

Mayor Hand announced the following appointments:

<u>Office</u>	<u>Term</u>	<u>Name</u>
Deputy Mayor	1 year term -	incumbent Thomas M. Leslie
Treasurer & Budget Officer	2 year term -	incumbent Robert J. Fels
Assessor	1 year term -	incumbent Robert Balog
Deputy Village Clerk	1 year term -	incumbent MaryAnn Urrico
Deputy Village Counsel	1 year term -	incumbent Steven J. Ahmuty, Jr.
Parking Violations Hearing Officer	1 year term -	incumbent Patricia M. Smith
Village Historian	1 year term -	incumbent Eloise L. Morgan

Mayor Hand announced the reappointment of George R. Mayer as Village Prosecutor and Timothy G. Griffin as Deputy Village Prosecutor both for 1 year terms.

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

BE IT RESOLVED the Board of Trustees hereby gives its advice and consent to the Mayor's appointment of George R. Mayer as Village Prosecutor at the hourly rate of Eighty Five Dollars for a term of one year,

AND BE IT FURTHER RESOLVED the Board of Trustees hereby gives its advice and consent to the Mayor's appointment of Timothy G. Griffin as Deputy Village Prosecutor at the hourly rate of Eighty Five Dollars for a term of one year.

ANNUAL APPOINTMENTS - VILLAGE BOARDS

Mayor Hand announced the following appointments:

To the Finance Committee - Patrick Oden reappointed as Chairman for a one year term and as a member for a two year term, and Victor M. Samra, Jr. reappointed for a two year term to 2002.

To the Planning Board - A. Corwin Frost reappointed as Chairman for a one year term; Elinor Urstadt reappointed as Vice-Chairman for a one year term; Donald B. Henderson, Jr. reappointed as Counsel for a one year term, and William Goodell appointed as Deputy Counsel for a one year term.

To the Design Review Board - Anna K. Longobardo reappointed as Chairman for a one year term and as a member for a three year term; and Eugene Elliott reappointed for a three year term to 2003. There remains one vacancy to be filled on this board.

To the Zoning Board of Appeals - James L. Fischer reappointed as Chairman for a one year term; Glenn D. Bellitto reappointed for a five year term to 2005; Anne W. Poorman appointed to complete an unexpired term to 2004; and John Howitt and John Brown appointed as Co-Counsels for a one year term.

To the Library Board - Eloise Morgan appointed as President; Henry L. Coon, Jayne Warman and William H. Yankus reappointed for three year terms; and Patricia McAndrew and Mary Freeman appointed for three year terms to 2003.

To the Ethics Board - John Priesing, Mildred Marshall and Stephen M. Unfried reappointed for two year terms, Donald Kennedy appointed for a two year term to 2002, and J. Rockhill Gray reappointed as Counsel for a one year term. There remains one vacancy to be filled on the Ethics Board.

Trustee Sica offered a motion, seconded by Trustee Leslie, and unanimously carried, endorsing the action of the Mayor with regard to the appointments to Village Boards as set forth above.

TRUSTEE ASSIGNMENTS

Mayor Hand announced the following Trustee liaison assignments:

Trustee Thomas M. Leslie

- Deputy Mayor
- Zoning Board
- Real Estate Related Matters
- Police Department
- Tennis & Paddle Liaison

Trustee Frank V. Sica

- Finance Committee
- School Finance & Tax Related Matters
- Eastchester Town Budget
- Eastchester Fire District
- Day Camp and Gymnastics

Trustee John O'Callahan

- Planning Board
- Department of Public Works
- Joint Village/School Cable TV Committee
- Metro-North Liaison
- Taxi Negotiations

Trustee Mary C. Marvin

- Library Board
- School Liaison
- Senior Citizens
- Chamber of Commerce/Business District Liaison
- Youth Liaison

RESOLUTION REGARDING ANNUAL ACTIONS

The following resolution was offered by Trustee Sica, seconded by Trustee O'Callahan, and unanimously carried:

BE IT RESOLVED the Board of Trustees hereby gives its advice and consent to the following annual appointments and actions of the Mayor:

Auditor to Board of Trustees

Village Administrator for a period of 1 year term - for the purpose of checking monthly abstracts of purchases as prepared by the Village Treasurer, incumbent Village Administrator/Clerk.

Auditor to the Justice Court

Village Treasurer Robert J. Fels

Village Auditor

Bennett, Kielson, Storch, Yablon & DeSantis, certified public accountants.

Signatures

Section 1. Checks drawn on the bank accounts of the Village of Bronxville be signed by any two of following: Mayor, Deputy Mayor, Village Administrator or Treasurer.

Section 2. Checks drawn on the account of Justice Court of the Village of Bronxville, established for deposit of fines, fees and forfeited bail, shall be signed by a Village Justice.

Bank Depositories

Authorize depositories for Village funds with the Bank of New York, Chase and Hudson Valley Bank.

Surety Bonds

That surety bonds be filed in the following amounts, premiums to be paid by Village:

All employees \$200,000 per loss

Official Newspaper

Designate "Bronxville Review Press - Reporter" as the primary official newspaper during the ensuing official year for the publication of such legal notices that may from time to time be required, and further, that "The Journal News" and "The Eastchester Town Report" be designated as alternate official newspapers for legal notices.

Meeting Date

Resolve that the regular meeting date of the Board of Trustees will be held at 8:00 PM on the 2nd Monday of each month.

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MAYOR'S COMMENTS

Mayor Hand reported that during the months of February and March Bob Fels and the department heads worked on presenting a 2000/2001 budget to the trustees. The Village Board of Trustees reviewed the budget and concluded their work sessions before the meeting this evening. The budget will be presented to the public at a public hearing on April 10th. The \$8.7 million budget reflects a tax rate increase of 2.25%.

As of this date, the Census Bureau advised that Village of Bronxville has a 60% return rate. The village would like to have as complete a response as possible and the mayor encouraged residents to take the time to fill out the forms and return them as soon as possible.

Mayor Hand stated village officials have been working on the persistent flooding issue that has been ongoing for over 75 years. Last fall there were two storms that were particularly severe, causing flooding along Parkway Road and Garden Avenue and at the Bronxville School. The storm drains in the affected areas were videotaped and the village will be hiring engineers to look at all the options that might be done to help alleviate the situation. Concurrently, the school is taking a look at what they might be doing in this regard.

Mayor Hand gave an update on the Third Track Project proposed by Metro-North. Throughout the DEIS process, she said, there has been a pattern of disparities and deficiencies in the various documents which are extremely troubling and which call into question Metro-North's ability to provide meaningful justification for proceeding with the Third Track Project. Village officials will be working over the next couple of months to bring all of these issues not only to the attention of Metro-North but to the FTA and elected officials at the federal level.

On motion of Trustee O'Callahan, seconded by Trustee Sica, the meeting was adjourned at 8:30 PM.

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William T. Regan, Village Clerk