

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD
ON OCTOBER 9, 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:	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 7:00 p.m. On motion of Trustee O'Callahan, seconded by Trustee Sica, the Board voted to enter executive session to discuss litigation and personnel items.

EXECUTIVE SESSION

(Present were Mayor and Trustees, Village Administrator, and Village Assessor Robert Balog.) Robert Balog advised the Board of a proposed settlement of a certiorari case. The Board voted unanimously on motion of Trustee Sica, seconded by Trustee O'Callahan, to authorize the settlement within the parameters discussed by Mr. Balog. The case involves the properties at 36, 38 and 40 Palmer Avenue and 37 Milburn Street.

No further action was taken and the Board voted to end executive session at 7:55 p.m. to begin the regular meeting.

PRESENTATION OF PUBLIC SERVICE CERTIFICATE

Mayor Hand presented a Public Service Certificate to Robert Hoefer in recognition of his twenty five years of service in the Department of Public Works. She extended thanks and appreciation to Mr. Hoefer for his many years of extraordinary and outstanding service to the Village.

CODE AMENDMENT RESOLUTION # 2 - 2000

On motion of Trustee Leslie, seconded by Trustee Sica, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees adopts the following Amendment to the Code of the Village of Bronxville, Chapter 290, Vehicles and Traffic, Section 290-28:

§ 290-28. Parking prohibited in designated locations.

Add the following location:

A. (19) Parkway Road.

(e) On the east side, from the south end property line at 62 Parkway Road south for a distance of 55 feet.

BE IT FURTHER RESOLVED, that these regulations shall become effective immediately upon adoption by the Board of Trustees.

CODE AMENDMENT RESOLUTION # 3 - 2000

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

BE IT RESOLVED the Board of Trustees adopts the following Amendment to the Code of the Village of Bronxville, Chapter 290, Vehicles and Traffic, Section 290-15:

§ 290-15. Stop intersections.

Add the following locations:

<u>STOP Street</u>	<u>Through Street</u>	<u>Location of Sign</u>
DeWitt Avenue	Paxton Avenue	On Northwest corner
DeWitt Avenue	Paxton Avenue	On Southeast corner
Parkway Road	Paxton Avenue	On Northwest corner
Parkway Road	Paxton Avenue	On Southeast side in front of 60 Parkway Road

BE IT FURTHER RESOLVED, that these regulations shall become effective immediately upon adoption by the Board of Trustees.

APPROVAL OF MINUTES

On motion of Trustee Leslie, seconded by Trustee Sica, the Board approved the minutes of the Regular Meeting of September 11, 2000, as drafted.

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, who was on vacation.

RESOLUTION – License Agreement – Scout Field

Mr. Regan noted that on the agenda there was a resolution for a five year license agreement with the County of Westchester and the Village of Bronxville and the City of Mount Vernon to operate and maintain the premises known as "Scout Field". He stated that this year the County is changing the format to a license agreement rather than a lease agreement, but the terms and conditions are basically the same. In the past, every five years the Village has had a lease agreement with the County and it has worked very well over the years, he said. There are some minor changes in the wording and the only significant difference is that there is no automatic five year renewal.

On motion of Trustee Sica, seconded by Trustee Marvin, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign a license agreement with the County of Westchester and the City of Mount Vernon (co-licensee) to operate and maintain the premises known as "Scout Field" for the period of June 1, 1999 through May 31, 2004 (copy of the agreement attached).

RESOLUTION – Agreement with J. Robert Folchetti & Associates, L.L.C.

Mayor Hand called for a resolution to approve funding to complete Phase II of the Stormwater Flooding Report by J. Robert Flochetti & Associates, L.L.C. Phase I has been completed and a preliminary report analyzing the flooding problem in the area surrounding the Bronxville School was issued earlier this year.

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

BE IT RESOLVED the Board of Trustees authorizes the Mayor to sign an agreement with J. Robert Folchetti & Associates, L.L.C., Route 100, Somers, NY to complete Phase II of the Stormwater Flooding Report for the sum of \$40,000 (copy of the agreement attached).

RESOLUTION to Schedule a Public Hearing – Senior Citizens Property Tax Exemption

Mayor Hand introduced a proposed Local Law to increase the income limits to be eligible for a senior citizen property tax exemption. The income eligibility limits were increased by the State in August and a Local Law is required for the Village to adopt them. The new income limits would go into effect for the assessment rolls for the fiscal year beginning June 1, 2001.

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

BE IT RESOLVED the Board of Trustees schedules a public hearing for Monday, November 13, 2000, 8:00 p.m., at Village Hall, to hear and consider comments to amend Chapter 268 of the Code of the Village of Bronxville, Article II, to provide for an increase in the exemption levels to be eligible for a Senior Citizen Property Tax Exemption (schedule attached).

TRUSTEE REPORTS

Trustee Marvin reported that the Library project is on schedule. She said that the Bronxville Seniors had a very successful millennium party, and the Chamber of Commerce had three very successful events recently.

PUBLIC COMMENTS

Dorothy Brennan, 69 Sagamore Road, said that she's happy that the Village will continue to operate and maintain Scout Field. She observed that there were some deep ridges around the field that she was concerned about because the school uses it for soccer practice. She also inquired about the new lighting at the bottom of Sagamore Road and commented about the height of a fence at the corner of Greenfield and Elm Rock Road.

Mrs. Brennan said her daughter complained to her about parking meters being enforced in the Village on some holidays. She said she would like the Board to think about and review this policy. Mayor Hand responded that one of the reasons the decision was made to enforce meters on holidays, that are traditionally shopping days, was to help in freeing up parking spaces for shoppers.

Mr. Regan indicated that most municipalities enforce meters on the same holidays Bronxville does.

Claire Esposito, 38 Parkway Road, echoed Dorothy Brennan's comments about enforcing parking meters on holidays. Ms. Esposito asked if there is still a rule that the gates are closed at 10:00 p.m. at the stairway underpass at the railroad station.

At 9:25 p.m., on motion of Trustee Sica, seconded by Trustee Marvin, the Board voted to go into executive session to discuss a personnel matter.

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EXECUTIVE SESSION

The Board discussed personnel issues. No action was taken during this session and the Board voted to end executive session on motion of Trustee Leslie, seconded by Trustee Marvin at 9:40 p.m.

* * * * *


William T. Regan, Village Clerk

2-05-1995 9:22PM

FROM

P. 2



Village of Bronxville

P.O. Box 7

Bronxville, NY 10708-0007

(914) 337-6500

ROBERT W. BALOG
Village Assessor

TO: William T. Regan
Village Administrator

FROM: Robert W. Balog
Village Assessor

DATE: October 5, 2000

SUBJECT: New Maximum Income Eligibility Limit
Senior Citizen Real Property Tax Exemption

The attached is the new optional maximum income eligibility schedule which became State Law on August 16, 2000. A Local Law is required for the Village to adopt this option.

Limits of Income Sliding Scale Option

Income Limits			
More Than	but	Less Than	Exemption Level
\$0		\$20,500	50%
20,501		21,499	45%
21,500		22,499	40%
22,500		23,499	35%
23,500		24,399	30%
24,400		25,299	25%
25,300		26,199	20%
26,200		27,099	15%
27,100		27,999	10%
28,000		28,899	05%