

MINUTES OF SPECIAL MEETINGS OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON MARCH 20, 2000 AT VILLAGE HALL, 200 PONDFIELD ROAD,
BRONXVILLE, N.Y.

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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
Alexander W. DiVernieri Chief of Police
William J. Murphy Parking Commissioner

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Mayor Hand called the meeting to order at 7:05 PM. The Board discussed the appointment of Kenneth Reed with Village Administrator Regan and Superintendent of Public Works Woodcock. On motion of Trustee Marvin, seconded by Trustee O'Callahan, the Board adopted the following resolution:

BE IT RESOLVED the Board of Trustees approves the appointment of Kenneth Reed, 437 Palisade Avenue, Yonkers, NY 10703 to the position of Laborer in the Department of Public Works for a probationary period of twenty-six weeks effective April 3, 2000 and subject to the civil service rules and regulations of Westchester County.

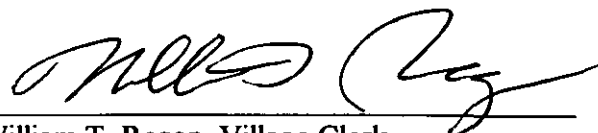
There was no further business for the special meeting and on motion of Trustee Leslie, seconded by Trustee Sica, the Board voted to adjourn and open the budget work session at 7:20 PM. (Village Treasurer Robert J. Fels and Bruce Diamond, Review Press Reporter, attended the work session.)

BUDGET WORK SESSION

During the budget work session the Board discussed the departmental budgets for parking, police and public works as well as the administration, court and special items accounts. The Board requested the Treasurer increase the legal counsel line item by \$20,000 and reduce the contingent account by the same amount.

The budget work session ended at 9:00 PM.

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William T. Regan, Village Clerk