

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD MAY 11, 2017
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Anne Poorman	Trustee
	Guy Longobardo	Trustee
	Randolph Mayer	Trustee

ALSO PRESENT:	James Staudt	Village Attorney
	James Palmer	Village Administrator

WORK SESSION & EXECUTIVE SESSION

At 6:30pm, on motion by Trustee Poorman, seconded by Trustee Longobardo, the Village Board of Trustees convened a Work Session.

At 6:35pm, on a motion by Deputy Mayor Underhill, seconded by Trustee Longobardo, the Village Board of Trustees entered into Executive Session to discuss a personnel matter.

At 7:10pm, on a motion by Deputy Mayor Underhill, seconded by Trustee Longobardo, the Village Board of Trustees closed the Executive Session and reopened the Work Session.

The Village began the Work Session by adopting the following resolutions:

A. RESOLUTION – SEQR - SEWER LINING PROJECT

On motion of Trustee Longobardo, seconded by Trustee Poorman, the following resolution was unanimously approved:

1. The State Environmental Quality Review Act (SEQRA) regulations, found at 6NYCRR Part 617, require that no agency may undertake, fund or approve an action until it has complied with the requirements of State Environmental Quality Review (SEQR); and,
2. The SEQRA regulations, found at 6NYCRR Part 617, require that as soon as possible in an agency’s formulation of an action it proposes to undertake, it shall: (a) determine whether the action is subject to SEQR; and,
3. SEQRA requirement 6NYCRR Part 617 indicates that when a single agency is involved with respect to an action, that agency shall be the lead agency and determine the significance of the action; and,
4. The proposed sanitary sewer rehabilitation project qualifies as replacement, rehabilitation or reconstruction of facility, in kind, on the same site. Project description, location map, Environmental Resource Mapper, and the list of SEQR qualified Type II actions as per NYCRR Part 617-5 are attached; and,
5. The Village of Bronxville, NY (Village) as the lead agency has determined that the Village sanitary sewer rehabilitation project, “Phase 2- Sanitary Sewer Cleaning, Lining, and Manhole Rehabilitation”, does not have any significant impact on the environment and the project constitutes as a Type II action, as defined in SEQRA and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended, promulgated thereunder SEQR) and therefore, is not subject to any further review by the Village under SEQR; and,
6. A copy of this resolution shall be recorded on file and be available for public review during business hours.
7. This resolution takes effect immediately.
8. This motion was adopted in the Village Board meeting dated May 11, 2017.

B. RESOLUTION – ENVIRONMENTAL COMPLIANCE RESOLUTION

On motion of Trustee Longobardo, seconded by Deputy Mayor Underhill, the following resolution was unanimously approved:

WHEREAS, on April 10, 2017, the Board of Trustees approved the Village’s 2017/2018 capital project funding, and

WHEREAS, the Village is currently proceeding with approved capital projects totaling \$1,354,963,

WHEREAS, in order to consider financing through debt issuance, the Village is first required by law to adopt an environmental compliance resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the following environmental compliance resolution.

ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS AND DETERMINATIONS

WHEREAS various Village department heads and where applicable, competent architectural and engineering firms, duly licensed by the State of New York have, at the instance of the Board of Trustees (the “Board”), prepared plans, estimates, and where applicable, engineering and architectural studies and an estimate of the costs of (i) the reconstruction of sanitary and storm sewer improvements in and for the Village (\$850,000) and (ii) the construction and/or reconstruction of Class “A” buildings (\$113,000) in and for the Village, authorized by the Board pursuant to two separate bond resolutions, each dated May 11, 2017, including rights-in-land, original furnishings, equipment, machinery, apparatus required for such purpose, and preliminary and incidental costs related thereto (collectively the “Project”) and said plans, estimates and engineering and architectural studies have been filed in the office of the Village Clerk and are on file for public inspection; and

WHEREAS, the Board of Trustees has determined that upon the examination, each component of the Project is an “unlisted action”, as that term is defined in 6 NYCRR §617.2(ak), or a “Type II action”, as that term is defined in 6 NYCRR §617.2(aj), and therefore the Village has caused the EAF to be prepared and promptly filed with the Village Clerk; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project is \$963,000 and that the costs of the Project are to be financed by (i) the issuance of serial bonds of the Village in the aggregate principal amount of \$963,000 pursuant to the Local Finance Law of New York (the “LFL”) and if deemed advisable by the issuance of bond anticipation notes in anticipation of the issuance of said bonds; and

WHEREAS, it is proposed that the costs of the Project are to be paid from a tax levied upon all the taxable property in the Village in annual installments determined by the Board of Trustees in amounts sufficient to pay the principal of and interest on said bonds to be authorized in a bond resolution to be adopted by the Board; and

WHEREAS, the evidence contained in such plans, estimates and engineering and architectural studies and in the EAF with respect to the Project permits the Board to make the determinations hereinafter in connection with actions to be made for the purpose of authorizing the financing of the Project;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act (“SEQRA”) regulations, **BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRONXVILLE, NEW YORK**, as follows:

Section 1. The Village, by and through the Board, hereby declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(u), with respect to the environmental review of the Project.

Section 2. Upon review it is hereby determined that the Project is an unlisted action or a Type II action, as those terms are defined in 6 NYCRR §617.2(ak) and §617.2(aj), respectively.

Section 3. No other agency other than the Village is involved in said environmental review and no coordinated review, segmentation or scoping of such review is necessary or required with respect to the Project.

Section 4. No hearing as set forth in 6 NYCRR §617.10(e) is required in making the determinations contained herein with respect to the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it will determine that the Projects (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under the Environmental Conservation Law.

Section 6. The Village shall maintain a file, readily accessible to the public, in the office of the Village Clerk, containing this resolution.

Section 7. This resolution shall take effect immediately upon its adoption.

C. RESOLUTION – AUTHORIZING BOND SALE

WHEREAS, on April 10, 2017, the Board of Trustees approved funding for 2017/2018 Village capital projects, and

WHEREAS, the Village is currently proceeding with approved capital projects totaling \$1,354,963,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$1,354,963:

Period of Probable Usefulness (PPU)	Resolution	Amount
Three (3) Years	A	95,000
Five (5) Years	A	171,400
Ten (10) Years	B	12,563
Fifteen (15) Years	C	113,000
Twenty five (25) Years	D	113,000
Thirty (30) Years	E	850,000
Total		1,354,963

BE IT FURTHER RESOLVED that the Board of Trustees authorizes, in compliance with the requirements of law, the Village Administrator and the Village Treasurer to take all actions necessary to effect and record this issuance.

(A-~~\$266,400~~– Various Purposes – 3 & 5 years)

A regular meeting of the Board of Trustees of the Village of Bronxville (the “Village”), located in the County of Westchester, State of New York, was held at Village of Bronxville, New York, on May 11, 2017, at 6:30 P.M., at which meeting a quorum was at all times present and acting.

Deputy Mayor Underhill submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Poorman. The Board of Trustees of the Village was polled. The motion was adopted by a vote of 5 affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with 0 negative votes and 0 votes absent.

On the roll call, voting was as follows:

Ayes: Deputy Mayor Underhill, Trustee Poorman, Trustee Longobardo, Trustee Mayer, Mayor Marvin

Nays: None

(B-\$12,563 – Acquisition of Traffic Signs – 10 years)

A regular meeting of the Board of Trustees of the Village of Bronxville (the “Village”), located in the County of Westchester, State of New York, was held at Village of Bronxville, New York, on May 11, 2017, at 6:30 P.M., at which meeting a quorum was at all times present and acting.

Trustee Longobardo submitted the following bond resolution and moved for its adoption. The motion was seconded by Deputy Mayor Underhill. The Board of Trustees of the Village was polled. The motion was adopted by a vote of 5 affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with 0 negative votes and 0 votes absent.

On the roll call, voting was as follows:

Ayes: Trustee Poorman, Trustee Longobardo, Deputy Mayor Underhill, Trustee Mayer, Mayor Marvin

Nays: None

(C-\$113,000 – Acquisition of Machinery and Apparatus – 15 years)

A regular meeting of the Board of Trustees of the Village of Bronxville (the “Village”), located in the County of Westchester, State of New York, was held at Village of Bronxville, New York, on May 11, 2017, at 6:30 P.M., at which meeting a quorum was at all times present and acting.

Trustee Mayer submitted the following bond resolution and moved for its adoption. The motion was seconded by Deputy Mayor Underhill. The Board of Trustees of the Village was polled. The motion was adopted by a vote of 5 affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with 0 negative votes and 0 votes absent.

On the roll call, voting was as follows:

Ayes: Trustee Mayer, Trustee Poorman, Trustee Longobardo, Deputy Mayor Underhill, Mayor Marvin

Nays: None

(D-\$113,000 – Class “A” Building Construction or Reconstruction - 25 years)

A regular meeting of the Board of Trustees of the Village of Bronxville (the “Village”), located in the County of Westchester, State of New York, was held at Village of Bronxville, New York, on May 11, 2017, at 6:30 P.M., at which meeting a quorum was at all times present and acting.

Mayor Marvin submitted the following bond resolution and moved for its adoption. The motion was seconded by Trustee Longobardo. The Board of Trustees of the Village was polled. The motion was adopted by a vote of 5 affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with 0 negative votes and 0 votes absent.

On the roll call, voting was as follows:

Ayes: Deputy Mayor Underhill, Trustee Poorman, Trustee Longobardo, Trustee Mayer, Mayor Marvin

Nays: None

(E-\$850,000 – Reconstruction of Sanitary/Storm Sewer Improvements - 30 years)

A regular meeting of the Board of Trustees of the Village of Bronxville (the “Village”), located in the County of Westchester, State of New York, was held at Village of Bronxville, New York, on May 11, 2017, at 6:30 P.M., at which meeting a quorum was at all times present and acting.

Mayor Marvin submitted the following bond resolution and moved for its adoption. The motion was seconded by Deputy Mayor Underhill. The Board of Trustees of the Village was polled. The motion was adopted by a vote of 5 affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with 0 negative votes and 0 votes absent.

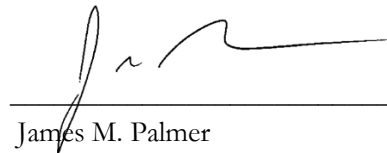
On the roll call, voting was as follows:

Ayes: Trustee Longobardo, Mayor Marvin, Trustee Poorman, Deputy Mayor Underhill, Trustee Mayer

Nays: None

Village Attorney, James Staudt, took the Village Board through his Feb 6, 2017 memo on proposed Zoning Code Amendments. The Village Board directed the Village Attorney to finalize the draft local law which removes the requirement to obtain a special permit for a number of uses in the business district and to draft legislation to further encourage ease entry of new businesses into the Village.

At 8:40pm, on a motion by Deputy Mayor Underhill, seconded by Trustee Poorman, the Village Board of Trustees closed the Work Session.



James M. Palmer
Village Administrator/Village Clerk