

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD JULY 10, 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 Palmer	Village Administrator
	Lori Voss	Village Treasurer

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WORK SESSION & EXECUTIVE SESSION

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

At 6:40pm, on a motion by Trustee Longobardo, seconded by Trustee Mayer, the Village Board of Trustees closed the Work Session and entered into Executive Session to discuss a personnel matter with Labor Counsel. Trustee Longobardo recused himself from the Executive Session involving the personnel matter.

At 7:55pm, on motion by Trustee Poorman, seconded by Trustee Longobardo, the Village Board of Trustees closed the Executive Session and reopened the Work Session.

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At 8:07pm, Mayor Mary Marvin re-opened the Regular Meeting of the Board of Trustees.

MAYOR'S REPORT

Mayor Marvin gave a brief update on what she has been working on. Mayor Marvin announced that there are several ongoing projects which include street repaving, sewer relining, and Phase II of downtown lighting currently in progress. Our summer interns are working on a variety of projects including assisting with the development of a request for proposals for the development of an update to the Village's Master Plan. Ray Geselbracht has been appointed Village Historian effective July 1, 2017 replacing Eloise Morgan.

ADMINISTRATOR'S REPORT

Village Administrator, James Palmer, gave a brief update on what he has been working on. Mr. Palmer also advised the public that the Kensington Road project is ongoing, the flood mitigation project is coming to a close, and the library lawn has been restored. Street resurfacing has commenced, sidewalk restoration will begin next week and restriping continues.

Trustee Poorman asked for an update on residential lighting. Energy efficiency, labor costs and lumens were discussed. Different types of lighting will be tried throughout the village. Roll out will be slow and careful. The Trustees are requesting the public give feedback during every step of the process.

APPROVAL OF MINUTES

On motion of Trustee Longobardo, seconded by Trustee Poorman, the Board approved the minutes of the following meetings:

- Executive/Work Session of June 12, 2017
- Regular Meeting of June 12, 2017

NEW BUSINESS

A. RESOLUTION – Appointment of Village Historian - Ray Geselbrecht

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

BE IT RESOLVED, Ray Geselbrecht has been appointed Village Historian to fill the unexpired term of Eloise Morgan to April 1, 2018.

B. RESOLUTION - Records Management Day July 28, 2017

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

BE IT RESOLVED that the Board of Trustees hereby authorizes the Village Administrator to close Village Hall to the Public on Friday, July 28, 2017 for Records Management Day.

C. RESOLUTION – Authorizing Assessor to Retain Special Counsel for Certain Tax Certiorari and SCAR Litigation

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

WHEREAS, the existing Counsel assigned to represent the Village in tax certiorari matters is no longer available; and

WHEREAS, the Mayor, Administrator and Assessor have interviewed several candidates including Peter Carparelli, Esq. of Port Chester, NY.; and

WHEREAS, Peter Carparelli is highly qualified having served as Deputy Town Attorney for the Town of Greenburgh for over 13 years and having been responsible for defending tax certiorari cases during that time;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees hereby authorize the Village Administrator and/or Mayor to retain the services of Peter Carparelli, Esq. pursuant to the terms identified in the retainer agreement dated June 16, 2017.

D. RESOLUTION – to Increase Funding & Authorize Additional Debt Service to Fund Sewer Relining Project

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

WHEREAS, on June 12, 2017, the Board of Trustees approved \$750,000 in additional spending for the sewer relining project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the attached bond resolutions funding \$750,000.

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.

TRUSTEE COMMENTS

Deputy Mayor Underhill reminded residents to buy everything you need in the Village before you go on vacation and wear sunscreen.

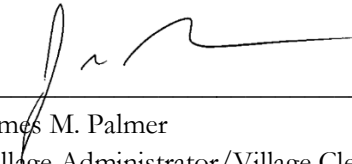
PUBLIC COMMENT

No public comment

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There being no further comments, the Board of Trustees adjourned the Regular Meeting at 8:28pm by motion of Deputy Mayor Underhill, seconded by Trustee Mayer.

Next Village Board of Trustee's Meeting is scheduled for September 11, 2017 at 8:00pm.



James M. Palmer
Village Administrator/Village Clerk