

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD ON AUGUST 29, 2017 AT VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

* * * * *

PRESENT: Mary C. Marvin Mayor
Anne W. Poorman Trustee
Guy Longobardo Trustee
Randolph Mayer Trustee

ALSO PRESENT: James Palmer Village Administrator
Lori Voss Village Treasurer

EXCUSED Robert S. Underhill Deputy Mayor

* * * * *

On a motion by Trustee Mayer seconded by Trustee Poorman the special meeting convened at 6:30PM. Administrator James Palmer explained the resolutions before the Village Board and that he had also discussed these items with the Deputy Mayor earlier in the day.

On a motion by Trustee Longobardo, seconded by Trustee Poorman the following resolutions were approved:

Authorize use of \$366,705 from unassigned fund balance in the general fund to fund the following additional projects for 2017-18.

LIST OF PROJECTS:

Village of Bronxville
Additional Capital Projects

Project Description	Amount	PPU
PD Radios	25,000	10 Yr
Street Lighting	156,705	15 Yr
Kensington Garage		
Security Cameras	100,000	10 Yr
Signage & Striping	50,000	10 Yr
Security Doors	25,000	10 Yr
Paddle Court Lighting	10,000	15 Yr
	<u>366,705</u>	

**RESOLUTION - AWARDING CONTRACT VA 1702 – PURCHASE AND
INSTALLATION OF DOWNTOWN STREET LIGHTING –PHASE II**

WHEREAS, the Village retained the services of Lynstaar Engineering to analyze the existing lighting in the downtown and to make recommendations for improvements to lighting that would be cost efficient and effective as well as improve the overall lighting; and

WHEREAS, the cost efficient and effective alternative included replacing the existing poles and fixtures with new ones and installing them in phases; and

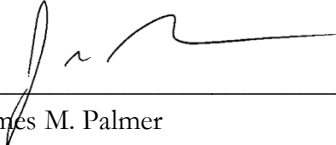
WHEREAS, following the completion of Phase I the Village bid the purchase and installation for Phase II which includes new poles and fixtures for the Kraft Parking Lot and also lighting for the crosswalks in and around the west side circle and train station;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees awards the bid to the low bidder, Naber Electric Corp of Yonkers NY in the amount of \$246,705 and authorize the Administrator to execute a purchase order for same.

On a motion by Trustee Mayer seconded by Trustee Poorman the meeting was closed at 7:05PM

* * * * *



James M. Palmer
Village Administrator/Village Clerk