

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD MARCH 26, 2018
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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

ALSO PRESENT:	James Palmer	Village Administrator
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EXCUSED ABSENCE:	Robert S. Underhill	Deputy Mayor
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WORK SESSION & EXECUTIVE SESSION

NONE

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At 6:31pm, Mayor Mary Marvin opened the Regular Meeting of the Board of Trustees.

MAYOR'S REPORT

Mayor Marvin gave a brief report on what she has been working on. Mayor Marvin announced that two new Trustees and Justice will be sworn in at our April 9, 2018 meeting.

VILLAGE ADMINISTRATOR

No Village Administrator's report

APPROVAL OF MINUTES

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

- Executive/Work Session of February 12, 2018 & March 12, 2018
- Regular Meeting of February 12, 2018

NEW BUSINESS

A. RESOLUTION – Authorizing the Appointment of Carmine Billotta as Laborer

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

WHEREAS, there exists an opening for the full time position of Laborer with the Department of Public Works;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees authorize the appointment of Carmine Billotta to the position of Laborer with the Department of Public Works at a starting salary of \$59,965 in accordance with the current agreement between the Village of Bronxville and the International Brotherhood of Teamsters, Local 456, I.B.T.

B. RESOLUTION – 2018 Annual Meeting

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

BE IT RESOLVED that the Board of Trustees will conduct its Annual Meeting and April monthly meeting on Monday, April 9, 2018 with the work session beginning at 6:30PM and the Annual Meeting/April Monthly Meeting beginning at 8PM. Newly elected Trustees and Village Justice will be installed that

evening. The meeting will be located at Village Hall, 200 Pondfield Road, Bronxville, NY. This will be posted in Village Hall and on the Village website.

C. RESOLUTION – Scheduling a Public Hearing for 2018/2019 Village Budget

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville will hold a public hearing on the proposed 2018/2019 Budget on April 9, 2018 at 8PM at Village Hall located at 200 Pondfield Road, Bronxville, NY.

The Village Board directs that all requisite notices be published in accordance with applicable laws and regulations.

D. RESOLUTION – Scheduling a Public Hearing for Local Law 7-2018 Tax Cap Override

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

WHEREAS the Village is desirous of passing a responsible budget that continues to provide essential municipal services to Village residents, and

WHEREAS to remain compliant with the tax base growth factor of .71%, and the allowable levy growth factor of 2%, the Village would be required to make significant cuts to public safety, and

WHEREAS the Village would benefit by adopting a public law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees holds a public hearing for Local Law # 7-2018, authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C.

E. RESOLUTION – IMA – Enhanced 911 Service

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville authorizes the Mayor to sign an agreement with Westchester County Government for the Enhanced 911 Service, as attached, for an agreement set to terminate September 30, 2022.

TRUSTEE COMMENTS

Trustee Poorman thanked Village residents for allowing her to work in their interest for the last thirteen years.

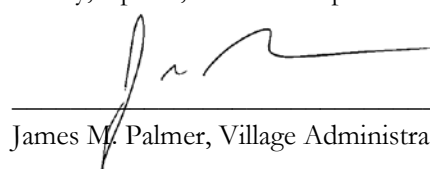
PUBLIC COMMENT

Sean Abbott, of the Bronxville Surrealist, made a few comments about the ongoing sewer relining project.

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There being no further comments, Mayor Marvin adjourned the Regular Meeting at 6:49pm by motion of Trustee Poorman, seconded by Trustee Longobardo.

Next Village Board of Trustee's Meeting is scheduled for Monday, April 9, 2018 at 8:00pm.


James M. Palmer, Village Administrator