

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD SEPTEMBER 10, 2018
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Randolph Mayer	Trustee
	Mark Wood	Trustee

ALSO PRESENT:	James Palmer	Village Administrator
	James Staudt	Village Attorney

EXCUSED:	Robert S. Underhill	Deputy Mayor
	William H. Barton	Trustee

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WORK SESSION & EXECUTIVE SESSION

At 7:30pm on motion by Trustee Wood, seconded by Trustee Mayer, the Village Board convened a Work Session. The Mayor introduced the boy scouts and took questions from the troop. The Village Administrator then took the Village Board through the agenda. The Village Board discussed the development of the Comprehensive Plan. Trustee Wood emphasized that the input from focus groups needs to be defined he further recommended that a list of questions for each group be identified.

At 8pm, Mayor Mary Marvin opened the Regular Meeting of the Board of Trustees.

The Mayor introduced County Legislator Gordon Burrows. Legislator Burrows announced the 9-11 Ceremony to be held at the Rising located at the Kensico Dam Park. He also updated the Village Board on the status of the Scout Field IMA, the planned restorations for both the Palmer Road Bridge and Pondfield Road West Bridge and the County Budget.

The Mayor introduced Captain Thomas Pintavalle of the Eastchester Fire District. She stated that following the recent fire at one of the apartments at Midland Gardens it was important that the community understand the importance of fire safety and the role of the EFD. The Captain explained the properties they inspect and the availability of their services to everyone. He further explained the importance of working smoke and carbon monoxide detectors.

MAYOR'S REPORT

Mayor Marvin gave a brief report on what she has been working on.

Chief Satriale highlighted the efforts of the BEST ADE Joint Task Force with our neighboring communities on compliance checks on establishments that sell alcohol.

The Mayor announced the upcoming Get Well Bash being sponsored by NYP-Lawrence to be held on Saturday, September 29th. She encouraged everyone to attend this worthwhile event which will include doctors, activities for the families and a variety of health clinics. She also announced the Senior's Art Show which is on display at the Library.

Trustee Mark Wood announced that the Village executed a purchase and sale agreement with AvalonBay for the purchase of the parking lot located at 120 Parkway Road for \$1,600,000. Prior to closing, AvalonBay will demolish the existing building, remove the underground fuel tanks and remediate the site which will remove a principal eyesore in the Village. The lot will allow for additional parking in the Village and allow the Village to control a key parcel that's located in the center of our commercial district.

VILLAGE ADMINISTRATOR

Village Administrator, James Palmer, gave a brief update on what he's been working on. He reminded residents to apply for their parking permit renewals. He thanked residents for their patience with the Con Edison gas line installation on Midland Avenue.

APPROVAL OF MINUTES

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

- Executive/Work Session of July 9, 2018
- Regular Meeting of July 9, 2018

NEW BUSINESS

A. RESOLUTION – Sale of Surplus Vehicles

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

WHEREAS, certain Village vehicles and equipment have been recommended to be declared surplus, or they have exceeded their useful life and purpose; and

WHEREAS, the Village would benefit by selling this vehicle at public auction;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby declare the following vehicle as surplus Village property and authorizes the disposal of the following vehicle by public sale:

Year	Make/Model	Unit No.	VIN/Description	Assigned to
1997	GIANT VAC 25YD FORD 6 CYL DIESEL			DPW
1989	GIANT VAC 25YD HERCULES 6 CYL		FS3469083D3400X28	DPW
2008	JOHN DEERE X748 TRACTOR W/ATTACHMENT		MOX748A030861	DPW
2009	DODGE CHARGER 4DR		2B3KA43V49H533807	PD
	1770A OTC WHEEL JACK			
	COATS 700 WHEEL BALANCER			

BE IT FURTHER RESOLVED that the disposal of this vehicle is authorized in compliance with the requirements of law, and the Village Administrator and all appropriate officials are authorized to take the actions necessary to dispose of this vehicle.

B. RESOLUTION – Appointment of Vice Chair to Zoning Board of Appeals

The Mayor announced the appointment of Stuart Mackintosh as Vice Chair of the Zoning Board of Appeals. The Village Board unanimously consented to the appointment.

C. RESOLUTION – Appointment of Dulce Angel as Intermediate Clerk

On motion of Mayor Marvin, seconded by Trustee Mayer, and subject to the proviso that the agreement is revisited on January 1, 2019, the following resolution was unanimously approved:

WHEREAS, there exists an opening for a part-time position as Intermediate Clerk;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees authorize the appointment of Dulce Angel to the position of Intermediate Clerk with the Administration Department at a starting salary of \$27.50 per hour effective August 7, 2018.

D. RESOLUTION – Appointment of Anthony Maiolo to Department of Public Works

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

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 Anthony Maiolo to the position of Laborer with the Department of Public Works at a starting salary of \$59,966.40 effective August 13, 2018 and in accordance with the current agreement (and stipulation of agreement dated 8-21-14) between the Village of Bronxville and the International Brotherhood of Teamsters, Local 456, I.B.T.

E. RESOLUTION – Appointment of Paul Taft as Building Inspector

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

WHEREAS, there exists an opening for the full time position of Building Inspector with the Building Department;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees authorize the appointment of Paul Taft to the position of Building Inspector with the Building Department at a starting salary of \$135,000 effective September 17, 2018.

TRUSTEE COMMENTS

No Trustee Comments

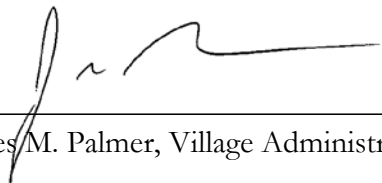
PUBLIC COMMENTS

A resident came forth and thanked Chief Satriale and the Police Department for their efforts with the Memorial Day weekend festivities.

The next Village Board of Trustees Regular Meeting is scheduled for October 9, 2018.

On a motion by Trustee Wood, seconded by Trustee Mayer, the Village Board closed the Regular Meeting at 9:15pm.

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James M. Palmer, Village Administrator