

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD OCTOBER 9, 2018
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Randolph Mayer	Trustee
	William H. Barton	Trustee
	Mark Wood	Trustee
 ALSO PRESENT:	 James Palmer	 Village Administrator
	James Staudt	Village Attorney

WORK SESSION & EXECUTIVE SESSION

At 6:30pm on motion by Trustee Barton, seconded by Trustee Mayer, the Village Board convened a Work Session. Library Director Greg Wirszyla and Library Trustees Ruth Walter and Catherine Bird updated the Village Board on the status of the Library’s HVAC system and requested that the Village Board authorize funding for architectural services so that a system design for improvements could be finalized.

Frank Fish and Ariana Branchini took the Village Board through the Village Comprehensive Plan project schedule and provided the Village Board with an update on the first few chapter of the Plan.

At 8:00pm, Mayor Mary Marvin re-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. The Bronxville School is celebrating Spirit Week this week. The Bronxville Chamber of Commerce hosted a successful Oktoberfest event this past weekend.

Mayor Marvin asked Village Administrator, James Palmer, to update Village residents on sewers and catch basins and the impact leaves have.

VILLAGE ADMINISTRATOR

James Palmer, Village Administrator, gave a brief report on what he has been working on. He urged residents to bag leaves or leave them on the lawn rather than on the street or curb side. As a reminder, residents are responsible for the maintenance of sidewalks abutting their property.

APPROVAL OF MINUTES

On motion of Deputy Mayor Underhill, seconded by Trustee Barton, the Board approved the minutes of the following meetings:

- Special Meeting of September 7, 2018

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

- Work Session and Regular Meeting of September 10, 2018

NEW BUSINESS

A. RESOLUTION – IMA – Swiftreach 911

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

WHEREAS, the Village previously entered into an agreement with Swiftreach Networks for the purposes of improving and automating the emergency notification system to the community; and

WHEREAS, the three communities have determined that there are benefits to entering into an intermunicipal agreement to share in the services of the Swiftreach Networks system; and

WHEREAS, the benefits include reducing the cost to the individual communities and sharing in a service that can be applied to the Village’s requirements under the “Tax Cap” legislation;

NOW THEREFORE, BE IT RESOLVED: That the Village Board of Trustees authorize the Mayor and/or Administrator to execute the IMA with the Town of Eastchester and Village of Tuckahoe subject to the review of the Village Attorney.

B. RESOLUTION – Service Agreement for Waste and Recycling Program with Sustainable Westchester

On motion of Deputy Mayor Underhill, seconded by Trustee Wood, the Village Board approved the Service Agreement for Waste and Recycling Program with Sustainable Westchester.

C. RESOLUTION – SCAR Settlement

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

WHEREAS, Small Claims Assessment Review. Petitions having been filed by each property owner identified on the annexed schedules to this resolution, challenging real property tax assessments on the Village's 2018 Final Assessment Roll.

WHEREAS, petitioner's court challenges are now pending in the Supreme Court, Arbitration Division, Westchester County,

WHEREAS, the Village and the property owners have reached a mutually agreeable resolution;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the Village Assessor to execute those proceedings marked “Settled” on behalf of the Village and School reducing the assessments to no less than the amounts shown on a schedule of decisions identified herein:

TYPE	Address	Original AV	Reduced AV	Reduction	Refund (Village)	Refund (School)	Total Refund
Settled	18 Gladwin Pl	5,377,000	4,800,000	577,000	\$ 1,830.59	\$ 7,724.82	\$ 9,555.41
Litigated	2 North Westway	6,411,500	6,030,000	381,500	\$ 1,210.35	\$ 5,107.48	\$ 6,317.83
Litigated	42 Sagamore Rd	1,298,800	1,298,800	Withdrawn	NONE	NONE	NONE
Litigated	20 Parkway Rd	800,100	800,100	Dismissed	NONE	NONE	NONE
Litigated	10 Beechwood Rd	4,187,600	4,187,600	Dismissed	NONE	NONE	NONE
Litigated	6 Legget Rd	1,992,000	1,992,000	Dismissed	NONE	NONE	NONE
Litigated	10 Sunnybrae Pl	3,058,300	3,058,300	Dismissed	NONE	NONE	NONE
Litigated	6 Chestnut Ave	4,598,500	4,598,500	Dismissed	NONE	NONE	NONE
Litigated	17 Gladwin Pl	4,409,200	4,409,200	Dismissed	NONE	NONE	NONE
Litigated	42 Prescott Ave	5,566,200	5,566,200	Dismissed	NONE	NONE	NONE
Litigated	10 Elm La	2,330,042	2,330,042	Dismissed	NONE	NONE	NONE
		-			\$ -	\$ -	\$ -
		TOTAL		958,500	\$ 3,040.94	\$ 12,832.30	\$ 15,873.24

D. RESOLUTION – Establishment of Capital Project for Library HVAC System

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

WHEREAS, the Bronxville Public Library’s existing HVAC system is in need of repair; and

WHEREAS, the Library retained an engineer to perform an assessment and make system recommendations; and

WHEREAS, the Bronxville Public Library issued an RFP to select an architectural firm to complete additional design work related to the installation of a new system; and

WHEREAS, the additional design work will assist in determining the complete and full cost for system improvements;

THEREFORE, BE IT

RESOLVED, that the Board of Trustees authorizes the establishment of a capital project to replace the Bronxville Public Library’s HVAC system, and

BE IT FURTHER RESOLVED that the Board of Trustees approves funding up to \$70,000 for expenses for an architectural firm to design improvements for the new Library HVAC system.

E. RESOLUTION – JCAP GRANT FOR VILLAGE COURT 2018/2019

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

WHEREAS, the Bronxville Justice Court wishes to apply for a grant of funds through the Justice Court Assistance Program; and

WHEREAS, the Office of Justice Court Support requires that all requests for funding by Justice Courts in New York be approved by the local legislative board; and

WHEREAS, the Board of Trustees of the Village of Bronxville wishes to approve the application of the Village of Bronxville Justice Court for a grant of at least Seven Thousand and 00/100 Dollars (\$7,000.00) from the Justice Court Assistance Program;

NOW THEREFORE BE IT RESOLVED that the application of the Justice Court of the Village of Bronxville for grant monies pursuant to the Justice Court Assistance Program is hereby approved, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded along with the Court’s grant application to the Justice Court Assistance Program.

F. RESOLUTION – Sexual Harassment Policy

On motion of Deputy Mayor Underhill, seconded by Trustee Mayer, the Village Board approved the Village’s Sexual Harassment Policy dated October 9, 2018.

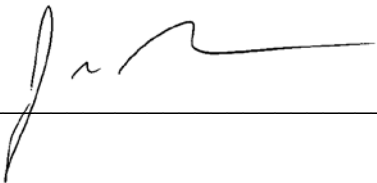
TRUSTEE COMMENTS

No Trustee Comments

PUBLIC COMMENTS

The next Village Board of Trustees Regular Meeting is scheduled for November 13, 2018.

On a motion by Trustee Wood, seconded by Trustee Barton, the Village Board closed the Regular Meeting at 8:28pm.


A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line and a small flourish, is written above a solid horizontal line.