

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BRONXVILLE HELD ON JUNE 9, 2014 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

PRESENT:

Mary C. Marvin	Mayor
Robert S. Underhill	Trustees
Anne W. Poorman	
Donald M. Gray	
Guy Longobardo	

ALSO PRESENT:

Donald Marra	Interim Village Administrator/Village Clerk
James Staudt	Village Attorney
James Palmer	Future Village Administrator/Village Clerk
Peggy Conway	Deputy Village Treasurer
Rocco Circosta	Superintendent of Public Works
Vincent Pici	Superintendent of Buildings
Christopher Satriale	Chief of Police

WORK SESSION & EXECUTIVE SESSION

The meeting was called to order at 6:30PM on the motion of Trustee Longobardo, second by Trustee Poorman.

Interim Village Administrator Donald Marra reviewed the meeting agenda.

Staff recommendations regarding improvements to the Garden Avenue Parking Lot were presented to the Mayor and Board of Trustees. The Board agreed with the plan and asked the staff to take the next steps to move the plan forward.

On motion of Trustee Gray, second by Trustee Longobardo, the Board entered into Executive Session at 7:10PM to discuss litigation and personnel issues.

At 8:03PM on motion of Trustee Longobardo, second by Trustee Poorman, the Trustees adjourned the Executive Session and entered into the public session.

Mayor Marvin called the meeting to order at 8:08PM.

PRESENTATION – NYCOM 25 YEAR SERVICE AWARDS

Mayor Marvin introduced the honorees of the evening – Julie Cagliostro (Manager of Information Systems), Vincent Pici (Superintendent of Buildings) and Christopher Satriale (Chief of Police). All three have earned a certificate of public service award from NYCOM for 25 years of service to the Village. Mayor Marvin spoke about each recipient and about their incredible service to the Village.

MAYOR'S REPORT – None.

TRUSTEE REPORTS – None.

APPROVAL OF MINUTES

On motion of Trustee Poorman, second by Trustee Underhill, the Board approved the minutes of the Regular Meeting of May 12, 2014, the Special Meeting of May 21, 2014 and the Work Session of May 27, 2014.

PUBLIC HEARING – PROPOSED LOCAL LAW #4-2014 – TO ALTER CERTAIN PARKING PERMIT AREAS AND TIMES

At 8:15PM, on motion of Trustee Longobardo, second by Trustee Gray, the Board opened the public hearing regarding proposed Local Law #4-2014 altering certain parking permit areas and times.

Village Attorney James Staudt reviewed the proposed local law and the purpose behind it which is to allow permit parking on some streets. The belief is that this will facilitate things during construction of the Kensington Road project.

Trustee Underhill commented that there currently are 176 spaces and at the completion of this project there will be a total of 200 spaces (24 additional spaces).

Mayor Marvin reiterated how difficult this will be for residents and that the Trustees are aware that this will not be easy. At the end of this project, it will be wonderful for all. The Trustees will listen to all resident comments. They have agreed to decrease parking costs by 25%. Mrs. Conway has come up with the idea of putting into place parking zones. The zones would be close to the residences of the parkers and would require a minimum of signs. There will be no determined spaces.

Mr. Mike Freudberg, resident, expressed concerns of residents in building. They are disappointed with the timing of this project and the impact of the changes.

Mr. David Stern, resident, spoke about the issue of impact and fairness and equity. He supports the decision for the project but this plan compromises the safety of residents. He questioned if any study had been done of Sagamore Road usage and if speed limits could be changed.

Mr. Tim Reidy, resident, reported that there currently is double parking for school drop off and he is wondering where school and church staff will be parking. He would like to see a loading zone in front of his building for use by residents.

Mayor Marvin thanked all of the residents for their constructive ideas. The Trustees are trying to reach all constituencies. The goal is to tweak a plan that has the least impact to residents. The developer will be having a public meeting where all questions will be answered. The Village needs to make this as least disruptive as possible. It will be a huge enhancement in the end.

Deputy Treasurer Peggy Conway spoke about the process. This is not a new project. The Village wants full transparency and is willing to work with any ideas. The Board of Trustees has agreed to lower fees. The construction start date is set for July 7, 2014 but this is not set in stone. The developer is working very closely with Christ Church.

Mr. Douglas Dunn, resident, asked for some elaboration on the zone parking and how this will be enforced.

Ms. Conway responded that this is a new idea that needs to be flushed out. She will be able to give more information in a week or so. But, residents should know that there should always be a spot available in their zone.

Mr. Dunn is concerned about not finding a spot on a Sunday night, for example.

Ms. Conway said that the Lower Kensington permit holders (about 75 people) will be the only ones allowed to park on the street.

Mayor Marvin commented that people who do not have the Lower Kensington sticker will be notified that they are not able to park on the street.

Chief Satriale said that enforcement will not be problematic. The police will have to exempt Lower Kensington parkers from enforcement.

Trustee Longobardo said that residents can call the police department if they get stuck not finding a space.

Mr. Dunn inquired if the street parking would be 24/7 until the new parking garage is ready.

Mayor Marvin responded that the new legislation will have a sunset date for when the garage is completed.

Ms. Lisa Minn, resident, commented that there is no parking during the day because of the playground and daily commuters parking there. Overnight parking is not possible. Sagamore Road is dangerous and should be considered a danger zone.

Ms. Conway reported that the traffic pattern will be dealt with in the construction management plan. She will look into the park and the parking there and asks all to please cooperate.

Ms. Minn asked if the parking zones would be protected areas. She also asked for the courtesy from people that reside there.

Ms. Conway said she would have to work on this angle and could adjust the public area of parking.

Trustee Poorman asked if the daily commuters parking there now are permitted for parking on Sagamore Road. This is definitely an enforcement issue that needs to be addressed.

Trustee Longobardo said this is a two hour zone and enforcement should be started immediately.

Ms. Stephanie Ranieri, resident, spoke about people speeding on Sagamore Road. She feels it is dangerous and someone will certainly be killed. She questioned if it would be possible to re-route trucks. Safety issues must be addressed.

Mayor Marvin said the Village is working with the developer on a construction management plan. She will speak to the developer about the truck routes, the amount of trucks and the speed of the trucks.

Trustee Longobardo commented that the Village should think about enforcing speed on Sagamore Road.

Mayor Marvin said that speed bumps are not the answer. Speed bumps have to be signed every 15 feet and neon paint put on the street. Residents would not be happy with this.

Chief Satriale added that parking would have to be prohibited prior to and after speed bumps. The noise would be annoying. He could not recommend speed bumps for Sagamore Road. He will look at alternatives.

Ms. Minn said she is not sure if speed signs are posted on Sagamore Road. If they are, they need to be bigger. People do not stay on their side of the road.

Chief Satriale responded that speed signs have been put up by the school.

Mayor Marvin commented that the speed limit is 30mph and unless the Village can show a threshold of reducing the speed the State will not allow it. There has never been a pattern met for this.

Ms. Lori Bachman, resident, stated that there have been issues with Kensington Road and Sagamore Road for many years. She questions if the police have enough manpower to enforce the safety and compliance required for these changes.

Chief Satriale said all issues will be addressed. He promised that there would be no enforcement issues. Stop signs on Sagamore Road are no good as it is a thru road. He is prepared to respond to all issues.

Ms. Minn would like to know how to make Sagamore Road safer.

Chief Satriale replied that there is no one solution. It needs to begin with a study. Site lines are difficult and some parking might have to be removed. The speed issue is an enforcement issue.

Mayor Marvin said that the Village will look at the possibility of a loading zone.

Mr. Stern said he appreciates the receptivity of the Trustees but he feels that the 24/7 parking on Sagamore Road exacerbates every issue. He cannot envision how these problems will be magnified with the impending construction. He suggested that the Village offer three types of parking stickers.

Ms. Conway said residents only will be allowed to park on the street. Others will not. There will be no overlap. The issue with assigned parking is signage and plowing. The street will be striped.

Mr. Dunn asked about the assigned parking spots on Beechtree Lane.

Ms. Conway replied that this is a private road and not a Village street. To follow this model would just not work.

Mr. Freudberg asked the Village to consider parking on Avon Road to the east.

Ms. Conway answered that the curves in the road make it an unsafe choice.

Trustee Longobardo commented that Avon Road is straight at the beginning from Sagamore Road.

Ms. Conway encouraged residents to look at the new Village website and to sign up for e-alerts. There will be up-to-date information on the Kensington Road project.

Mayor Marvin reiterated that the Village is trying to be totally transparent. She does understand the degree of disruption that this project is going to cause.

Trustee Underhill said that this project has been a top priority of this administration. This project will enhance the property values for generations. It is a huge impairment to the quality of life but it will be worth it. He also commented on the Parkway Road bridge and that the Village is trying to force its partners to address this issue. Once they do, the pressure will be reduced from the Sagamore Road residents.

Mayor Marvin said that new EPA rules require communities to remediate any contaminated soil. This project is a win-win for the Village on many levels.

Mr. David Philips, resident, asked about the contaminated soil and if there was a plan in place for residents to avoid breathing in this dust.

Mayor Marvin replied that this location is the site of a former coal plant and two gas stations. There are no carcinogens but dirty soil. The developer is working with the Department of Environmental Conservation.

Trustee Underhill commented that this was the power plant for the Gramatan Hotel. The coal residue is encapsulated by the black top. The State has to approve the removal plan.

Mayor Marvin added that the Village will not be adding any new parkers. The list is being kept as small as possible.

Ms. Minn thanked the Mayor for her communication and her appreciation of resident's needs.

On motion of Trustee Underhill, second by Trustee Poorman, the Board adjourned the public hearing at 9:14PM.

NEW BUSINESS

RESOLUTION – APPOINTMENT OF COURT ATTENDANTS

On motion of Trustee Underhill, second by Trustee Gray, the following resolution was unanimously approved:

BE IT RESOLVED that the Board of Trustees confirms the appointments of Mark Babak, Joseph Coglitore, Stephen Schimmrich and Patrick Porteus to the position of Bronxville Village Court Attendant effective June 18, 2014 at a salary of \$100 per day for 3 hours of work a week.

RESOLUTION - POLICE OFFICER APPOINTMENT – DAVID DIBENEDETTO

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville appoints David DiBenedetto to the position of second year Police Officer at the second year Police Officer's salary of \$52,500.00 effective June 16, 2014.

RESOLUTION – INTER-MUNICIPAL STREET RESURFACING AGREEMENT

On motion of Trustee Longobardo, second by Trustee Underhill, the following resolution was unanimously approved:

WHEREAS, the Village of Bronxville, Village of Tuckahoe and the Town of Eastchester have jointly released bids for Street Resurfacing, and

WHEREAS, the Town of Eastchester has publicly advertised and received bids for said Contract, and

WHEREAS, Canal Asphalt, Inc. of 800 Canal Street, Mount Vernon, NY 10550 was the low bidder for this Contract at the unit prices described below:

Item # 1	Asphalt Concrete Top	\$79.00 per ton
Item # 2	Key Cut Castings	\$108.00 each
Item # 3	Adjust Manholes	\$200.00 each
Item # 4	Roto Milling	\$2.20 per square yard
Item # 5	Line Striping	\$0.40 per linear foot
Item # 6	Asphalt Surcharge for night resurfacing	\$3.00 per ton
Item # 6A	Roto Milling Surcharge for night work	\$0.25 per square yard
Option:	Warm Mix Asphalt	\$80.00 per ton

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute an Inter-Municipal Agreement with the Town of Eastchester and the Village of Tuckahoe for resurfacing and repairing of various streets located within the Town and Villages in accordance with the attached document.

RESOLUTION - REVISED FEE SCHEDULE

On motion of Trustee Underhill, second by Trustee Longobardo, the following resolution was unanimously approved:

BE IT RESOLVED, by the Board of Trustees of the Village of Bronxville that Subsection A321-5.C.(6) and Subsection A321-5.D.(3)(d) of the Code of the Village of Bronxville are hereby revised to read as follows:

§ A321-5. Chapter 290, Vehicles and Traffic

C. Section 290-42. Parking meter fees.

- (6) Permits issued to merchants permitting parking in restricted metered spaces in the Garden Avenue Lot: \$900 for a one-year period from July 1 to June 30; \$675 for the period from October 1 to June 30; \$450 for the period from January 1 to June 30; and \$225 for the period from April 1 to June 30.

D. Section 290-47. Parking permits.

- (3) Off-street public parking lot resident parking permit:
 - (d) Lower Kensington I and II Lots: \$82 per month.

Trustee Underhill thanked Deputy Village Treasurer Peggy Conway for her hard work on this project.

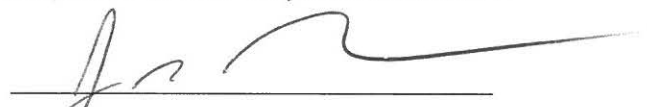
Mayor Marvin announced the retirement of Superintendent of Public Works Rocco Circosta. She thanked him for his 10 years of service. She will discuss more at the July meeting.

PUBLIC COMMENTS –

None.

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There being no further comments, the meeting was adjourned at 9:26PM by motion of Trustee Poorman, second by Trustee Longobardo.



 James M. Palmer
 Village Administrator/Village Clerk