

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD FEBRUARY 14, 2019
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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

ALSO PRESENT:	James Palmer	Village Administrator
	James Staudt	Village Attorney

EXCUSED:	Robert S. Underhill	Deputy Mayor
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WORK SESSION & EXECUTIVE SESSION

At 7:30am on motion by Trustee Mayer, seconded by Trustee Wood, the Village Board convened a Work Session. Village Attorney Jim Staudt took the Village Board through the proposed changes to Chapter 112 - Building Construction - demolition and new construction. Mayor Marvin reiterated her concerns regarding demolition but agreed this was a good first step.

The Village Board discussed the costs associated with the construction of the new parking lot along Parkway Road (Avalon site). The Village Administrator explained that the costs included the reconstruction of the walkway to the train platform.

At 8:10AM on a motion by Trustee Wood, seconded by Trustee Mayer, the Village Board convened an executive session to discuss a real estate matter.

At 8:30am, on a motion of Trustee Barton, seconded by Trustee Mayer, the Executive Session was closed.

At 8:31am, Mayor Mary Marvin re-opened the Regular Meeting of the Board of Trustees.

MAYOR'S REPORT

Mayor Mary Marvin, gave a brief report on what she has been working on. The Mayor thanked Kelly DeSimone for her efforts on obtaining another Justice Court Grant through the Justice Court Assistance Grant Program. The Mayor discussed her attendance at the NYCOM Winter Legislative Conference held in Albany earlier in the week.

VILLAGE ADMINISTRATOR

James Palmer, Village Administrator, gave a brief report on what he has been working on.

The Village Administrator reported on the great research on the Bronx River water quality being done by Justine McClellan's class at the Bronxville School.

APPROVAL OF MINUTES

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

- Executive and Work Session of January 14, 2019
- Regular Meeting of January 14, 2019

PUBLIC HEARING – LOCAL LAW 1-2019

At 8:35am, on motion of Trustee Barton, seconded by Trustee Wood, the Village Board of Trustees opened the Public Hearing for Local Law 1 - 2019, A Local Law to Amend Chapter 112, Building Construction, Regarding Demolition Permits. The Village Attorney introduced the Local Law. He explained that it connects the applications for demolition and new construction together and also provides for an enforcement mechanism

PUBLIC COMMENT

No public comment

At 8:40am, there being no further comments, Mayor Marvin closed the Public Hearing on Local Law 1 – 2019 on motion of Trustee Wood, seconded by Trustee Barton.

On motion of Trustee Wood, seconded by Trustee Barton, Local Law 1-2019 was unanimously approved.

NEW BUSINESS

A. RESOLUTION – AUTHORIZING EXECUTION OF AGREEMENT WITH WESTCHESTER COUNTY FOR THE PURPOSES OF USING ELECTRONIC VOTING MACHINES

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

WHEREAS, The Village is desirous of using the County’s electronic voting machines for the Village elections being held on March 19, 2019; and

WHEREAS, there is no charge for the use of the machines;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees hereby authorize the Village Administrator and/or Mayor to execute an inter-municipal agreement with Westchester County for the purposes of using the County’s electronic voting machines.

B. RESOLUTION – APPOINTMENT OF ELECTION INSPECTORS

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

BE IT RESOLVED the Board of Trustees approves the rate of \$12.00 per hour for election inspectors. Two Democratic Inspectors, Phyllis Leigh and Roseanne Nuzzolo and two Republican Inspectors, Danielle Bertocci and Adam Bertocci.

C. RESOLUTION – RECONCILIATION, TAX WARRANT AND COLLECTION

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

Statement of Real Estate Upon Which
Taxes for the Year 2018-2019 are Unpaid and
NOTICE OF TAX SALE

Pursuant to the provisions of Article 14, Title 3 of the Real Property Tax Law (Section 1455)
NOTICE IS HEREBY GIVEN that the taxes for the year 2018-2019 of the Village of Bronxville are unpaid
on the real estate described as shown on a tax list filed with the Village Clerk.
The description of each parcel of said real estate is designated by Section, Block and Lot numbers as shown
on the Assessment Map of the Village of Bronxville, Town of Eastchester, Westchester County, New York,
which roll and map are on the file in the office of the Village Clerk at 200 Pondfield Road, Bronxville, New York.

The following is the list of parcels of real estate on which the taxes remain unpaid for 2018-2019.

	Sec	First Half	Second Half	Principal	Interest	Charges	Total
1	2./1/24	-	5,900.99	5,900.99	295.05	50.00	\$6,246.04
2	2./2/28	-	4,968.15	4,968.15	248.41	50.00	\$5,266.56
3	2./2/29	-	4,140.12	4,140.12	207.01	50.00	\$4,397.13
4	3./1/19.1E	-	4,198.26	4,198.26	209.91	50.00	\$4,458.17
5	3./1/19.3E	2,798.87	2,798.86	5,597.73	447.82	50.00	\$6,095.55
6	3./1/20.0002	2,275.13	2,275.13	4,550.26	364.02	50.00	\$4,964.28
7	3./1/20.0008	-	2,743.48	2,743.48	137.17	50.00	\$2,930.65
8	3./2/14	-	11,666.04	11,666.04	583.30	50.00	\$12,299.34
9	4./1/5.A1-5	2,091.29	2,091.29	4,182.58	334.60	50.00	\$4,567.18
10	5./2/6.B	-	8,582.35	8,582.35	429.12	50.00	\$9,061.47
11	5./555/40	-	874.35	874.35	43.72	50.00	\$968.07
12	6./1/1.1	14,432.48	14,432.47	28,864.95	2,309.19	50.00	\$31,224.14
13	6.A/1/2	-	31,768.83	31,768.83	1,588.44	50.00	\$33,407.27
14	6.A/2/4	-	65,491.29	65,491.29	3,274.56	50.00	\$68,815.85
15	6.B/1/2	-	20,222.69	20,222.69	1,011.13	50.00	\$21,283.82
16	6.C/2/7	-	18,945.21	18,945.21	947.26	50.00	\$19,942.47
17	6.C/3/1	-	14,161.21	14,161.21	708.06	50.00	\$14,919.27
18	6.E/1/3	-	11,855.69	11,855.69	592.78	50.00	\$12,498.47
19	6.E/1/4	-	15,203.20	15,203.20	760.16	50.00	\$16,013.36
20	6.E/2/26	14,925.15	14,925.15	29,850.30	2,388.03	50.00	\$32,288.33
21	6.H/4/2	-	9,780.41	9,780.41	489.02	50.00	\$10,319.43
22	6.J/1/6	-	19,945.46	19,945.46	997.27	50.00	\$20,992.73
23	6.J/1/7	-	4,140.12	4,140.12	207.01	50.00	\$4,397.13
24	6.K/1/17	-	7,560.69	7,560.69	378.03	50.00	\$7,988.72
25	6.K/1/2	5,830.21	5,830.20	11,660.41	932.83	50.00	\$12,643.24
26	6.K/1/33	-	49.68	49.68	2.48	50.00	\$102.16
27	6.K/1/5	-	6,998.25	6,998.25	349.91	50.00	\$7,398.16
28	7.B/2/1	-	12,420.37	12,420.37	621.02	50.00	\$13,091.39
29	7.C/1/2	-	21,239.67	21,239.67	1,061.98	50.00	\$22,351.65
30	7.C/1/5	9.00	24,365.11	24,374.11	1,219.25	50.00	\$25,643.36
31	7.F/1/1	13,569.68	13,569.67	27,139.35	2,171.14	50.00	\$29,360.49

32	7.F/2/1	-	15,525.62	15,525.62	776.28	50.00	\$16,351.90
33	7.F/2/14	23,478.65	23,478.65	46,957.30	3,756.58	50.00	\$50,763.88
34	7.F/3/3	-	22,416.29	22,416.29	1,120.81	50.00	\$23,587.10
35	7.F/3/6	-	18,811.82	18,811.82	940.59	50.00	\$19,802.41
36	7.F/4/4	21,163.28	21,163.27	42,326.55	3,386.12	50.00	\$45,762.67
37	7.G/4/11	14,704.90	14,704.89	29,409.79	2,352.78	50.00	\$31,812.57
38	7.G/4/7	-	1,046.62	1,046.62	52.33	50.00	\$1,148.95
39	7.G/4/8	-	12,822.79	12,822.79	641.14	50.00	\$13,513.93
40	7.G/8/3.A	-	22,080.37	22,080.37	1,104.02	50.00	\$23,234.39
41	7.H/3/1	-	26,552.28	26,552.28	1,327.61	50.00	\$27,929.89
42	8./3/1	-	20,339.82	20,339.82	1,016.99	50.00	\$21,406.81
43	8./3/10	-	14,868.66	14,868.66	743.43	50.00	\$15,662.09
44	8./4/8	-	10,247.65	10,247.65	512.38	50.00	\$10,810.03
45	9./2/5	-	11,389.26	11,389.26	569.46	50.00	\$12,008.72
46	9./3/11.A	-	11,397.93	11,397.93	569.90	50.00	\$12,017.83
47	9./3/15	-	22,995.91	22,995.91	1,149.80	50.00	\$24,195.71
48	11./5/1.212	-	5,449.92	5,449.92	272.50	50.00	\$5,772.42
49	11./5/1.302	-	6,404.23	6,404.23	320.21	50.00	\$6,774.44
50	11./5/1.304	-	5,655.46	5,655.46	282.77	50.00	\$5,988.23
51	11./5/1.401	-	6,155.74	6,155.74	307.79	50.00	\$6,513.53
52	11./5/1.404	-	5,375.93	5,375.93	268.80	50.00	\$5,694.73
53	12./4/1.0034	-	5,660.74	5,660.74	283.04	50.00	\$5,993.78
54	13./2/9	-	10,350.31	10,350.31	517.52	50.00	\$10,917.83
55	13./3/10	-	9,156.55	9,156.55	457.83	50.00	\$9,664.38
56	13./4/1	-	38,076.73	38,076.73	1,903.84	50.00	\$40,030.57
57	13./5/21	-	16,722.79	16,722.79	836.14	50.00	\$17,608.93
58	13./6/1	-	38,296.16	38,296.16	1,914.81	50.00	\$40,260.97
59	13./6/3	-	22,289.02	22,289.02	1,114.45	50.00	\$23,453.47
60	14./6/3	-	12,848.53	12,848.53	642.43	50.00	\$13,540.96
61	14./6/4	-	8,257.22	8,257.22	412.86	50.00	\$8,720.08
62	15./1/10	-	17,024.68	17,024.68	851.23	50.00	\$17,925.91
63	15./4/15	-	16,890.66	16,890.66	844.53	50.00	\$17,785.19
64	15./5/1	-	14,686.68	14,686.68	734.33	50.00	\$15,471.01
65	16./3/10	-	69,050.25	69,050.25	3,452.51	50.00	\$72,552.76
66	16./4/2	-	17,439.32	17,439.32	871.97	50.00	\$18,361.29
67	16./5/4	-	19,010.44	19,010.44	950.52	50.00	\$20,010.96
68	17./1/12	21,253.25	21,253.25	42,506.50	3,400.52	50.00	\$45,957.02
69	17./1/13	-	21,801.07	21,801.07	1,090.05	50.00	\$22,941.12
70	17./1/8	-	27,539.28	27,539.28	1,376.96	50.00	\$28,966.24
71	17./3/1	-	19,688.90	19,688.90	984.45	50.00	\$20,723.35
72	17./4/3	-	19,264.83	19,264.83	963.24	50.00	\$20,278.07
73	18./5/2	30,434.00	30,433.99	60,867.99	4,869.44	50.00	\$65,787.43
74	18./7/4.A	-	23,143.30	23,143.30	1,157.17	50.00	\$24,350.47
75	19./2/9	-	19,541.39	19,541.39	977.07	50.00	\$20,568.46
76	20./1/104	-	9,720.19	9,720.19	486.01	50.00	\$10,256.20
77	20./1/30	9,557.06	9,557.06	19,114.12	1,529.13	50.00	\$20,693.25
78	20./2/1.1G	-	1,952.93	1,952.93	97.65	50.00	\$2,100.58
79	20./2/1.2K	-	940.26	940.26	47.01	50.00	\$1,037.27
80	20./2/1.2L	-	1,938.52	1,938.52	96.93	50.00	\$2,085.45
81	20./2/1.4B	1,533.35	1,533.34	3,066.69	245.34	50.00	\$3,362.03
82	20./2/1.4G	-	1,533.34	1,533.34	76.67	50.00	\$1,660.01
83	20./2/1.4L	-	1,938.52	1,938.52	96.93	50.00	\$2,085.45
84	20./2/1.6G	-	940.26	940.26	47.01	50.00	\$1,037.27
85	20./2/1.7B	1,533.35	1,533.34	3,066.69	245.34	50.00	\$3,362.03
86	20./2/1.7F	1,533.35	1,533.34	3,066.69	245.34	50.00	\$3,362.03
87	20./2/1.8A	1,533.35	1,533.34	3,066.69	245.34	50.00	\$3,362.03
88	20./2/1.8H	1,533.35	1,533.34	3,066.69	245.34	50.00	\$3,362.03
89	20./2/60.A7A	9,384.60	9,384.63	18,769.23	1,501.54	50.00	\$20,320.77
90	23./10/2	-	24,431.70	24,431.70	1,221.59	50.00	\$25,703.29
91	23./3/11	-	15,027.82	15,027.82	751.39	50.00	\$15,829.21
92	23./6/15.E	-	6,024.47	6,024.47	301.22	50.00	\$6,375.69
93	23./7/3	-	1,863.06	1,863.06	93.15	50.00	\$2,006.21
94	24./4/3	-	22,970.24	22,970.24	1,148.51	50.00	\$24,168.75
95	25./2/11	-	16,771.43	16,771.43	838.57	50.00	\$17,660.00
96	27./3/5	-	25,461.77	25,461.77	1,273.09	50.00	\$26,784.86
		<u>\$ 193,574.30</u>	<u>\$ 1,338,576.49</u>	<u>\$ 1,532,150.79</u>	<u>\$ 88,221.98</u>	<u>\$ 4,800.00</u>	<u>\$ 1,625,172.77</u>

Each of the above tax liens of said real estate will be sold at a public auction March 14th, 2019 at 10 am in Village Hall, 200 Pondfield Road, Bronxville, NY.

D. RESOLUTION – TAX LIEN SALE

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

BE IT RESOLVED by the Board of Trustees of the Village of Bronxville, that the Village Treasurer be authorized to advertise and sell tax liens for the fiscal year 2018-2019 on March 14, 2019, at 10:00 a.m. in the Village Hall conference room, as shown in the account of unpaid taxes and in accordance with Article 14, Title 3 of the Real Property Tax Law (Section 1455), and that the advertisement of the notice required by

law be inserted in The Journal News, the official newspaper of the Village, and that said notice shall be published once a week for three consecutive weeks and the last date for publication shall be made on or before the 14th day of March 2019.

BE IT FURTHER RESOLVED that said notice shall be substantially the following
VILLAGE OF BRONXVILLE
Statement of Real Estate upon which
taxes for the year 2018-2019 are unpaid, and
NOTICE OF TAX SALE

Pursuant to the provisions of Article 14, Title 3 of the Real Property Tax Law (Section 1455).

NOTICE IS HEREBY GIVEN that the taxes for the year 2018-2019 of the Village of Bronxville are unpaid on the real estate described as shown on a tax list filed with the Village Clerk.

The description of each parcel of said real estate is designated by Section, Block and Lot numbers as shown on the Assessment Map of the Village of Bronxville, Town of Eastchester, Westchester County, New York, which roll and map are on file in the office of the Village Clerk at 200 Pondfield Road, Bronxville, New York.

A list of parcels of real estate on which the taxes remain unpaid for 2018-2019, as of January 31, 2019, will be available in the Treasurer’s office.

E. RESOLUTION – AUTHORIZING \$275,000 IN ADDITIONAL FUNDING FOR PARKING LOT IMPROVEMENTS

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

WHEREAS, on September 7, 2018, the Board of Trustees authorized the purchase of the Avalon Parking Lot, and

WHEREAS, the Board of Trustees authorized additional funding for related lot improvements, and

WHEREAS, the lowest responsible bid was in excess of the anticipated amount for lot improvements,

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby authorizes additional funding for lot improvements to be funded by debt service.

F. RESOLUTION – Confirming Environmental Findings and Determination Regarding Avalon Lot

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

WHEREAS, on September 7, 2018, the Board of Trustees authorized the purchase of the Avalon Parking Lot, and

WHEREAS, the Board of Trustees authorized additional funding for related lot improvements, and

WHEREAS, the lowest responsible bid was in excess of the anticipated amount for lot improvements,

WHEREAS, in order to consider financing the variance through debt issuance, the Village is first required by law to adopt an environmental compliance resolution,

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the following environmental compliance resolution.

G. RESOLUTION - Authorizing the Issuance of Additional Debt Service to Fund Avalon Lot Improvements

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

WHEREAS, on February 12, 2019 the Board of Trustees approved \$275,000 in additional spending for parking lot improvements,

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the attached bond resolutions funding \$275,000.

BE IT FURTHER RESOLVED that the Board of Trustees authorizes, in compliance with the requirements of law, the Village Administrator and the Village Treasurer to take all actions necessary to effect and record this issuance.

H. RESOLUTION – Awarding VA-19-01 – Avalon Lot Improvements

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

WHEREAS, bid packages for the restoration of the parking lot along Parkway Road were prepared and the bid publicly noticed; and

WHEREAS, several companies submitted complete and timely bids and those bids were thoroughly reviewed by the Village’s Engineering Consultant; and

WHEREAS, the Consulting Engineer recommended that the bid be awarded to the low bidder, Peter J. Landi Inc. of Bradhurst Avenue, Hawthorne NY in the amount of \$612,928;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees hereby authorize the Village Administrator and/or Mayor to execute a contract with Peter J. Landi for the amount of \$612,928. **BE IT FURTHER RESOLVED** that the award of the bid is subject to and conditioned upon the Village completing the purchase transaction with Avalon Bay Communities, Inc. and acquiring title to the property.

I. RESOLUTION – IMA – Organic Yard Waste Transfer Program

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

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville authorizes the Mayor of the Village to enter into an intermunicipal agreement with the County of Westchester for the Transfer of Organic Waste for Refuse Disposal District #1 as outlined in the attached contract.

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The Mayor read portions of a January 22, 2019 letter written by the Village’s Consulting Engineer regarding the use of styrene resin liners and non-styrene resin liners used to line sanitary sewer mains.

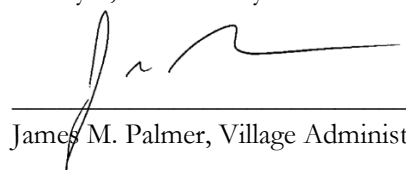
PUBLIC COMMENT

Jennifer Colao urged the Village Board to consider the aesthetic importance of the downtown and encouraged the Village Board to keep the granite curbing and other improvements planned for the former Avalon site. She further requested the completion of the walkway component of the project.

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The next Village Board of Trustees Regular Meeting is scheduled for March 11, 2019.

At 9:25am, the meeting was adjourned on motion by Trustee Mayer, seconded by Trustee Barton.



James M. Palmer, Village Administrator