

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF BRONXVILLE HELD ON APRIL 16, 2019 AT VILLAGE HALL,  
200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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|----------------------|---------------------|-----------------------|
| <b>PRESENT:</b>      | Mary C. Marvin      | Mayor                 |
|                      | Robert S. Underhill | Trustee               |
|                      | Randolph Mayer      | Trustee               |
|                      | William H. Barton   | Trustee               |
|                      | Mark Wood           | Trustee               |
| <b>ALSO PRESENT:</b> | James Palmer        | Village Administrator |
|                      | Lori Voss           | Village Treasurer     |

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**SPECIAL MEETING**

Mayor Mary Marvin opened the meeting at 7:30AM. The Village Administrator provided the Village Board a revised budget summary reflecting additional budgeted revenues for sales tax which reduced the tax rate increase to 3.48%. The Village Board had a discussion on the use of the unassigned fund balance for the 2019-2020 budget, revenue projections for the current year and proposed budget year and expenses beyond the Village’s control.

On a motion by Deputy Mayor Underhill, seconded by Trustee Barton, the Village Board closed the public hearing.

**RESOLUTION - Adopting the 2019/2020 Budget**

On a motion by Trustee Wood, seconded by Deputy Mayor Underhill the Village Board adopted the following 2019-2020 budget resolution:

**WHEREAS**, the Board of Trustees has met at the times and place specified in the Notice of Public Hearing on the proposed budget, and heard all persons desiring to be heard thereon; and,

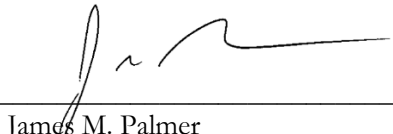
**WHEREAS**, the budget was reviewed and as hereinafter set forth, is hereby adopted and the salaries and wages stated within the budget are fixed at the amounts shown, effective June 1, 2019, unless otherwise amended by the Board of Trustees or the Village Administrator as provided under NYS Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tentative Budget, as amended by the attached changes, shall constitute the Adopted Budget for the Village of Bronxville for the fiscal year June 1, 2019 to May 31, 2020, and

**BE IT FURTHER RESOLVED** that the Board of Trustees shall levy a property tax of \$10,406,300 (tax rate 3.2831 per \$1000 assessed valuation) on the applicable real property of the Village of Bronxville.

The Village Board had a discussion on the capital project plan. They agreed to move forward with a one year ban for the financing of the Avalon lot purchase and to revisit the capital projects schedule following the results of the Comprehensive Plan survey later this month.

At 8:55am, on a motion by Trustee Barton, seconded by Trustee Wood, the Village Board closed the public meeting.

  
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James M. Palmer  
Village Administrator/Village Clerk