

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BRONXVILLE HELD ON OCTOBER 7, 2013 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

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PRESENT:	Mary C. Marvin Robert S. Underhill Donald M. Gray Anne W. Poorman Guy Longobardo	Mayor Deputy Mayor Trustees
ALSO PRESENT:	Harold Porr III	Village Administrator
EXCUSED:	James Staudt	Village Attorney

WORK SESSION & EXECUTIVE SESSION

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

Village Administrator Harold Porr reviewed the meeting agenda.

Superintendent of Public Works Rocco Circosta discussed the brick project on Park Avenue.

Village Engineer Vincent Pici discussed staffing in the Buildings/Public Works office.

On motion of Trustee Poorman, second by Trustee Underhill, the Board entered into Executive Session at 6:35PM to discuss labor negotiations, personnel issues, real estate issues and legal matters.

At 7:54PM, on motion of Trustee Longobardo, second by Trustee Gray, the Board closed Executive Session and re-entered the public session.

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Mayor Marvin called the meeting to order at 8:11PM.

MAYOR'S REPORT

We continue to work with the State and our neighboring governments in Yonkers and Eastchester in an effort to jointly solve the Parkway Road bridge repair responsibilities.

The Town of Eastchester recently signed an agreement with the County of Westchester to administer and improve the field facilities at Scout Field. We are now working with the Town and the Bronxville School to schedule usage times as well as maintenance responsibilities in the form of an inter-municipal agreement.

We are also working with the Bronxville School as the FEMA flood mitigation plan is finally moving forward to the design stage.

Our "Salute to Senior Citizens Day" a week ago Saturday was a huge success and I want to thank everyone involved especially our merchants for being so generous. It will certainly become a yearly event.

Another big success was our Sidewalk Sale this past weekend. The weather cooperated, the Village gave a great deal of parking and our streets were crowded with customers.

Our very active Green Committee has planned another "Take Back Day" on October 26th from 10AM to 1PM in the Elementary School parking lot. The County paper shredded will be there and all electronic waste materials will be collected. Also, old sheets, blankets and towels will be collected to donate to area animal shelters.

In addition, the Green Committee is again sponsoring the mulching leaves in place program. Not only is it good for the soil, but the Village spends over \$100,000 yearly just collecting leaves. A simple \$300 mulching blade will allow every homeowner or gardener to do it. The Bronxville School has joined in doing it as well.

Finally, I was fortunate to attend an event at our Women's Club honoring our 101 year old resident, Mildred McLearn, and when she got up to speak, she talked about needing to support our local businesses if we want the Village to retain its character. She is an amazing woman and citizen of Bronxville.

Mayor Marvin introduced Jack McCann, the student liaison from the Student Faculty Legislature at the Bronxville School.

TRUSTEE REPORTS

Trustee Gray reported that Japan Inn has re-opened and is doing very well.

Mayor Marvin said that there are three or four new businesses that have opened recently. It looks like we have turned the corner based on the activity in the downtown area.

There were no other Trustee reports.

APPROVAL OF MINUTES

On motion of Trustee Longobardo, second by Trustee Poorman, the Board approved the minutes of the Regular Meeting on September 9, 2013.

NEW BUSINESS

RESOLUTION – WEBSITE SERVICES

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

BE IT RESOLVED that the Board of Trustees authorizes the Mayor to sign an agreement with Virtual Towns & Schools of 4 Clock Tower Place, Suite 400, Maynard, MA for professional website design services in the amount of \$2,331.67 for Year 1; \$2,331.67 for Year 2 and \$2,331.66 for Year 3 as described in

the attached documents. There will be an annual expense of \$2,750 that commences on the initial Go live date and includes hosting, supporting and CMS application and modules.

RESOLUTION – SETTING A PUBLIC HEARING FOR PROPOSED LOCAL LAW #5-2013 AMENDING CHAPTER 290 OF THE TRAFFIC & VEHICLE LAW BY LIMITING PARKING TO TWO HOURS AT CERTAIN LOCATIONS ON PONDFIELD ROAD

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

WHEREAS, the Board of Trustees (the “Board”) of the Village of Bronxville (the “Village”) requested Village Counsel to draft a local law revising the Traffic and Vehicle Law of the Village, Chapter 290, by limiting parking to two hours at certain locations on Pondfield Road; and

WHEREAS, having received proposed Local Law #5-2013, the Board is prepared to hold a public hearing on such proposed law,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law # 5-2013 will be held on Monday, November 4, 2013 at 8PM at Village Hall located at 200 Pondfield Road, Bronxville, NY.
2. The Village Board directs that all requisite notices be published in accordance applicable laws and regulations.

PUBLIC COMMENTS –

Mr. Thomas Wolff, 230 Pondfield Road, congratulated Karen Buccheri, Secretary to the Mayor & Village Administrator, on becoming a Certified Municipal Clerk.

Mr. Wolff asked about the relationship between Virtual Towns & Schools and Time Warner.

Village Administrator Harold Porr responded that the Village has no knowledge of any corporate relationship between the two entities.

Mr. Wolff then spoke about an Appellate Court ruling in 2012 that affirmed a trial court ruling that specified boiler plate reasons for going into Executive Session violates the Open Meeting Law.

Trustee Longobardo said that Village Counsel would look into this matter.

Ms. Carrie Setting, a new parent at the Cottle School in Tuckahoe, came to discuss the dog park by Cottle School. She had an incident in early September with a German Shepherd running up to her five year old daughter from the park. Luckily, nothing happened but her daughter was very frightened. She has spoken to school officials and to Town Supervisor Anthony Colavita. Since then, she has seen that the leash law is being enforced but she feels that a fence should be put in place to protect the children and others from dogs that are not on a leash. The dog owners are pushing for the leash law to be enforced during school hours which she feels is unreasonable. It is a must to protect children and all of the Village's only energy should be around putting up a fence. She mentioned that someone has placed some chicken wire to keep the dogs in.

Mayor Marvin commented that all of the Trustees are aware of what happened and know what is going on up at the field. The Village thinks of this area as an open space. It has never been viewed as a dog park.

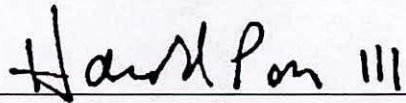
Ms. Setting said that people drive there to bring their dogs for a run. It is functionally a dog park.

Trustee Longobardo said that nobody is turning a blind eye. The Village knows nothing about the chicken wire and will look into that. The leash laws are being enforced by both Bronxville and Eastchester Police Departments.

Mayor Marvin said that the issue of liability is being discussed with our Village Attorney.

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There being no further comments, the meeting was adjourned at 8:35PM by motion of Trustee Gray, second by Trustee Underhill.

A handwritten signature in dark ink, reading "Harold Porr III", is written over a horizontal line.

Harold Porr III
Village Administrator/Village Clerk