

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD DECEMBER 14, 2020
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Bill Fredericks	Trustee
	Helen Knapp	Trustee
	Mary Taylor Behrens	Trustee

ALSO PRESENT:	James Palmer	Village Administrator
	James Staudt	Village Attorney
	Stephen Shallo	Asst. to Village Administrator
	Paul Taft	Building Inspector
	Christopher Satriale	Police Chief

The public was advised through the Village website and email alerts that they were also able to join the meeting.

WORK SESSION

At 5:00pm on a motion by Trustee Fredericks, seconded by Trustee Knapp, the Village Board convened a Work Session.

Mayor Marvin mentioned that she had met with the Bronxville Historical Conservancy and that they are interested in improving the underpass. She will be meeting with them again in the coming weeks.

Mayor Marvin also advised the Village Board that she has been doing some research on an appropriate memorial for Glenn Bellitto and will report back to the Board.

There was discussion about the placement of a crosswalk across White Plains Road midway between the signal at Pondfield and the signal at Tanglewylde. The Village Administrator provided a brief summary of past discussions on this issue and provided the Village Board with recent correspondence from Anne Jenks. The Village Board instructed the Village Administrator write to NYSDOT to request that they review the feasibility for a crosswalk at the discussed location.

Police Chief Satriale offered an update on COVID cases in the Village. Positive COVID cases have increased in the Village. Chief Satriale strongly reinforced wearing a mask when you leave your home and continue to social distance.

The Village Board discussed the four proposed Local Laws concerning amendments to the Village’s Zoning Code. The VB instructed the Village Administrator to make sure that the proposed local laws were conspicuously posted on the Village website.

The Village Board re-opened the Regular meeting at 6:00pm.

Alan Kassay of O’Connor Davies provided the Village Board copies of the 2019-20 audited financial statements. He explained the financial highlights to the Board and the principal changes from the 18-19 budgeted various and expenses to actual.

MAYOR’S REPORT

Mayor Marvin gave a brief update on what she has been working on.

ADMINISTRATOR’S REPORT

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

APPROVAL OF MINUTES

On motion of Trustee Behrens, seconded by Trustee Knapp, the Board approved the minutes of the following meetings:

- 1. November 9, 2020 Regular Meeting held virtually

PUBLIC HEARING

- 1. **LOCAL LAW 3-2020** – Local Law 3-2020, Regarding Chapter 164, Gardeners and Gardening Law of the Code of the Village of Bronxville, Chapter 164, by Designating Fixed License Terms and Including Language Relating to License Sticker Display

On a motion by Mayor Marvin, seconded by Trustee Fredericks, the public hearing was opened.

The Village Board of Trustees discussed this Local Law. The Village Administrator took the Village Board through the proposed changes.

Brer Abbott of the Bronxville Surrealist made a few comments about this Local Law.

There being no further comments, on a motion of Trustee Behrens, seconded by Trustee Knapp, the public hearing was closed.

NEW BUSINESS

- A. **RESOLUTION** – Adopting Local Law 3-2020, Regarding Chapter 164, Gardeners and Gardening Law of the Code of the Village of Bronxville, Chapter 164, by Designating Fixed License Terms and Including Language Relating to License Sticker Display

On a motion by Trustee Knapp, seconded by Trustee Fredericks, the following resolution was unanimously approved,

Be it enacted by the Board of Trustees of the Village of Bronxville as follows:

Section 1: Section 164-4(E) of Chapter 164 of the Code of the Village of Bronxville is hereby revised to read as follows:

§ 164-4 Licenses.

E. Term; renewal; fees. Licenses shall be issued for a term of one year, valid for a period of January 01 – December 31. Licenses may be renewed at any time one month prior to the expiration thereof. The Board of Trustees shall determine by resolution the fee therefor.

Section 2: There is hereby added to Section 164-4 of Chapter 164 of the Code of the Village of Bronxville a new subsection (G), which shall read as follows:

§ 164-4 Licenses.

G. Display of License Sticker. All Gardeners licensed under this Chapter shall conspicuously display the license sticker issued with a license on authorized vehicles identified in the Gardener’s license application. License stickers shall be affixed to the rear bumper of authorized vehicles.

Section 3: Severability. If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section 4: This Local Law shall take effect immediately upon filing with the Secretary of State.

B. RESOLUTION – Scheduling a Public Hearing for Proposed Local Law 1-2021 Regarding Chapter 310, Zoning, Site Plan Approval for Certain One-Family Improvements

On a motion by Mayor Marvin, seconded by Trustee Behrens, 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 Chapter 310, Zoning, Site Plan Approval for Certain One-Family Improvements;

WHEREAS, having received proposed Local Law # 1-2021, 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 # 1-2021 will be held on the 11th day of January 2021 at 6:00p.m. 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

C. RESOLUTION – Scheduling a Public Hearing for Proposed Local Law 2-2021 Regarding Chapter 310, Zoning, Dimensional/Bulk Requirements for One-Family Dwellings

On a motion by Mayor Marvin, seconded by Trustee Fredericks, 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 Chapter 310, Zoning, Dimensional/Bulk Requirements for One-Family Dwellings;

WHEREAS, having received proposed Local Law # 2-2021, 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 #2-2021 will be held on the 11th day of January 2021 at 6:00p.m. 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

D. RESOLUTION – Scheduling a Public Hearing for Proposed Local Law 3-2021 Regarding Chapter 310, Zoning, Supplementary Standards for Affordable Housing

On a motion by Trustee Knapp, seconded by Trustee Behrens, 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 Chapter 310, Zoning, Supplementary Standards for Affordable Housing;

WHEREAS, having received proposed Local Law # 3-2021, 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 #3-2021 will be held on the 11th day of January 2021 at 6:00p.m. 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

E. RESOLUTION – Scheduling a Public Hearing for Proposed Local Law 4-2021 Regarding Chapter 310, Zoning, and Chapter 112, Building Construction, Regarding Notice

On a motion by Mayor Marvin, seconded by Trustee Fredericks, 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 Chapter 310, Zoning, And Chapter 112, Building Construction, Regarding Notice

WHEREAS, having received proposed Local Law # 4-2021, 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 #4-2021 will be held on the 11th day of January 2021 at 6:00p.m. 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

F. RESOLUTION – Village Election Designating Polling Places & Registration Day

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

BE IT RESOLVED the hours for Village Election Day, Tuesday, March 16, 2021 be set from 6:00am to 9:00pm, and that the polling places shall be as follows:

- Village Hall - Districts 16 & 17 - 200 Pondfield Rd
- Fire House - Districts 18, 19 & 21 - Corner of Midland Ave and Palumbo Place
- Christ Church - District 20 & 22 - 18 Kensington Road

BE IT RESOLVED that March 5, 2021 is the LAST day a voter may register with Board of Elections to vote in a Village election.

G. RESOLUTION – IMA – Stop DWI Patrol Project 2021-2025

On a motion by Mayor Marvin, seconded by Trustee Fredericks, the following resolution was unanimously approved:

BE IT RESOLVED that the Board of Trustees authorizes the Mayor to enter into a contract with Westchester County to allow the Village to participate in the Westchester County STOP-DWI Patrol/Datamaster Project. This agreement will allow for up to \$8,400 per year in County grant monies to be expended by the Bronxville Police Department for STOP-DWI/Datamaster programs. This agreement commences January 1, 2021 and continues through December 31, 2025.

H. RESOLUTION – (A1) Authorizing Bond Sale to Fund Village Police Cars and Security Cameras

On a motion by Trustee Fredericks, seconded by Trustee Behrens, the following resolution was unanimously approved

WHEREAS, on November 9, 2020, the Board of Trustees adopted a board resolution authorizing the acquisition of three police cars and additional security cameras, and

WHEREAS, the combined cost of these items are \$193,800,

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$193,800:

Description	Period of Probable Usefulness (PPU)	Resolution	Amount
Police Cars (3)	Three(3) Years	A	\$168,300
Security Cameras	Five (5) Years	A	\$ 25,500
	Total		\$193,800

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.

I. RESOLUTION – (B1) Authorizing Bond Sale to Fund Police Department Communication Upgrades

On a motion by Trustee Knapp, seconded by Trustee Fredericks, the following resolution was unanimously approved,

WHEREAS, on October 13, 2020, the Board of Trustees adopted a board resolution authorizing the acquisition of upgraded radio and antenna equipment for police department communications, and

WHEREAS, the combined cost of these items are \$222,239,

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$222,239:

Description	Period of Probable Usefulness (PPU)	Resolution	Amount
Police Department Communication Upgrades	Ten (10) Years	B	\$222,239
	Total		\$222,239

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.

J. RESOLUTION – (C1a) Confirming Environmental Findings and Determination Regarding Road and Sidewalk Improvements

On a motion by Mayor Marvin, seconded by Trustee Behrens, the following resolution was unanimously approved,

WHEREAS, on November 9, 2020, the Board of Trustees authorized various street resurfacing projects and

WHEREAS, the Board of Trustees authorized funding for these projects, and

WHEREAS, in order to consider financing these projects 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.

K. RESOLUTION – (C1) Authorizing Bond Sale to Fund Road and Sidewalk Reconstruction Projects

On a motion by Trustee Fredericks, seconded by Deputy Mayor Underhill, the following resolution was unanimously approved,

WHEREAS, on September 14, 2020, the Board of Trustees adopted a board resolution authorizing street resurfacing projects under an IMA issued with the Town of Eastchester and the Village of Tuckahoe, and

WHEREAS, on June 8, 2020 and October 13, 2020, the Board of Trustees adopted a board resolution authorizing the reconstruction of a retaining wall on Pondfield Road and also installing pedestrain and traffic improvements at Midland and Masterton, and

WHEREAS, the combined cost of these items are \$811,900

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$222,239:

Description	Period of Probable Usefulness (PPU)	Resolution	Amount
Street Resurfacing	Fifteen (15) Years	C-1	\$606,900
Retaining Wall	Fifteen (15) Years	C-1	\$103,000
Intersection Improvements	Fifteen (15) Years	C-1	\$102,000
	Total		\$811,900

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.

L. RESOLUTION – (C2) Authorizing Bond Sale to Fund DPW Equipment

On a motion by Deputy Mayor Underhill, seconded by Trustee Fredericks, the following resolution was unanimously approved,

WHEREAS, on November 9, 2020, the Board of Trustees adopted a board resolution authorizing the acquisition of a sewer jet truck, and

WHEREAS, the cost of this equipment is \$102,000

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$102,000:

Description	Period of Probable Usefulness (PPU)	Resolution	Amount
DPW Sewer Jet Truck	Fifteen (15) Years	C-2	\$102,000
	Total		\$102,000

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.

M. RESOLUTION – (C3a) Confirming Environmental Findings and Determination Regarding Bacon Woods Park Improvements

On a motion by Mayor Marvin, seconded by Trustee Behrens, the following resolution was unanimously approved,

WHEREAS, on November 9, 2020, the Board of Trustees authorized Bacon Woods Park upgrades and

WHEREAS, the Board of Trustees authorized funding for this projects, and

WHEREAS, in order to consider financing these projects 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.

N. RESOLUTION – (C3) Authorizing Bond Sale to Fund Bacon Woods Park Improvements

On a motion by Trustee Fredericks, seconded by Trustee Knapp, the following resolution was unanimously approved,

WHEREAS, on November 9, 2020, the Board of Trustees adopted a board resolution authorizing the Bacon Woods Park Improvement project, and

WHEREAS, the cost of this project is \$102,000

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$102,000:

Description	Period of Probable Usefulness (PPU)	Resolution	Amount
Bacon Woods Park Upgrades	Fifteen (15) Years	C-3	\$102,000
	Total		\$102,000

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.

O. RESOLUTION – (D1a) Confirming Environmental Findings and Determination Regarding Pondfield Road Overpass Improvements

On a motion by Mayor Marvin, seconded by Trustee Behrens, the following resolution was unanimously approved,

WHEREAS, on November 9, 2020, the Board of Trustees authorized additional improvements to the Pondfield Road Overpass project, and

WHEREAS, the Board of Trustees authorized funding for this project, and

WHEREAS, in order to consider financing these projects 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.

P. RESOLUTION – (D1) Authorizing Bond Sale to Fund Repairs to Pondfield Road Overpass

On a motion by Deputy Mayor Underhill, seconded by Trustee Fredericks, the following resolution was unanimously approved,

WHEREAS, on November 9, 2020, the Board of Trustees adopted a board resolution authorizing additional improvements to the Pondfield Road Overpass, and

WHEREAS, the cost of this project is \$112,200

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the following bond resolutions funding \$112,200:

Description	Period of Probable Usefulness (PPU)	Resolution	Amount
Pondfield Rd Overpass Remediation	Twenty (20) Years	D-1	\$112,200
	Total		\$112,200

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

Q. RESOLUTION - Municipal Snow and Ice Agreement 2020-2021

On a motion by Trustee Knapp, seconded by Trustee Fredericks, the following resolution was unanimously approved,

WHEREAS, the Village has an agreement with the New York State Department of Transportation for the removal of snow and ice on State roads; and

WHEREAS, the Village is partially reimbursed by the State of New York for this service based on a State formula and the lane miles covered; and

NOW THEREFORE, BE IT RESOLVED:

That the Village Administrator is hereby authorized to execute an agreement for the 2020-2021 Snow and Ice Agreement.

R. RESOLUTION - Authorizing BPAS to Provide GASB 75 Actuarial Valuation Services to the Village of Bronxville

On a motion by Mayor Marvin, seconded by Trustee Behrens, the following resolution was unanimously approved,

WHEREAS, the Village has worked with BPAS since 2013, and

WHEREAS the Village is satisfied with the high quality of their services at a competitive price, and

WHEREAS, the Village would like to continue retaining the services of BPAS for 2020-2021,

THEREFORE, BE IT

RESOLVED that the Board of Trustees authorizes the Village Administrator to take administrative actions necessary to execute a one-year contract with BPAS.

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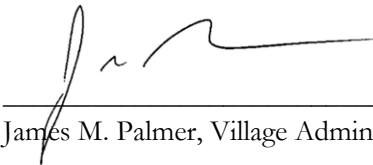
No Trustee Comment

No Resident Comments

Brer Abbott, of the Bronxville Surrealist, made a few comments.

The meeting was adjourned at 7:23pm on a motion by Deputy Mayor Underhill, seconded by Trustee Behrens.

The next Village Board of Trustees Meeting is scheduled for Monday, January 11, 2021



James M. Palmer, Village Administrator