

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD APRIL 22, 2021 AT 4:30PM VIA ZOOM
AT 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
	Lori Voss	Village Treasurer
	Stephen Shallo	Asst. to Village Administrator

* * * * *

SPECIAL MEETING

Mayor Mary Marvin opened the meeting at 4:30pm.

1. RESOLUTION - ADOPTING THE 2021/2022 BUDGET

On a motion by Deputy Mayor Underhill, seconded by Trustee Behrens the Village Board adopted the following 2021-2022 budget resolution:

WHEREAS, the Board of Trustees held a Zoom budget meeting work session on March 30, 2021 and a Zoom public hearing on the budget on April 12th and heard from 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, 2021, 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, 2021 to May 31, 2022, and

BE IT FURTHER RESOLVED that the Board of Trustees shall levy a property tax of \$10,912,184 (tax rate 3.4956 per \$1000 assessed valuation) which reflects a levy increase of 2.98% on the applicable real property of the Village of Bronxville.

2. RESOLUTION - SHARED SERVICES IMA FOR NYS DEC GRANT FOR RECYCLING APP

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

WHEREAS, the Village of Tarrytown has agreed to act as the lead entity on behalf of a group of municipalities in Westchester County, and applied for a multi-municipal grant to the New York State DEC for a shared “recycling app” and the municipalities (collectively the “Parties”) have recognized the need to undertake efforts designed to increase sustainability of natural resources and encourage progress toward the goal of improving efforts to recycle municipal waste; and

WHEREAS, the program is beneficial to the Village of Bronxville and was well received and well used in 2019 and is consistent with Village efforts to improve communication and awareness of our recycling initiatives;

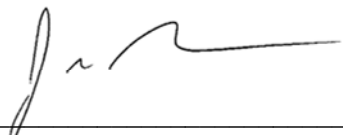
NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village Board of Trustees authorize the Village Administrator to execute the 2020 Shared Services IMA and further authorize the Administrator to participate in the 2021 grant program in the event the consortium reapplies to the NYDEC for 2021.

The Village Board inquired about the status of a draft Local Law prohibiting smoking in the downtown and the Village Administrator agreed to follow up with the Village Attorney. The Village Board discussed the status of the on street dining and the need to have a plan in place for continued use of that space. The Village Board also discussed rejoining the Urban County Consortium and directed the Village Administrator to prepare community development block grant applications while the Village Attorney concurrently reviews the Consortium IMA.

The Mayor gave a brief update on the Maltby Park meeting with the Westchester County Parks Board.

The Village Board agreed to arrange for another Work Session before the May meeting.

At 6:00pm, on a motion by Trustee Fredericks, seconded by Trustee Knapp, the Village Board closed the public meeting.



James M. Palmer, Village Administrator