

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD VIA ZOOM FEBRUARY 7, 2022 AT 6:00PM**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	William Fredericks	Trustee
	Helen Knapp	Trustee
	Mary Taylor Behrens	Trustee
ALSO PRESENT:	James Palmer	Village Administrator
	Stephen Shallo	Assistant Village Administrator

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The public was advised through the Village website, agenda and email alerts that today’s Board of Trustees Meeting was being held virtually via ZOOM.

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WORK SESSION

At 6:00pm, on a motion by Trustee Behrens, seconded by Deputy Mayor Underhill, the Village Board convened the Work Session. The Village Administrator took the Village Board through the agenda. The Village Board discussed the consideration of an electric vehicle fleet policy to ensure that the Village evaluates energy efficient and “green” alternatives when considering future purchases. The Village Administrator agreed to incorporate this review into our fleet capital plan.

The Village Treasurer explained that the current list of outstanding tax payments for the 21-22 year is consistent with past years. It is anticipated that the list would be further reduced in the coming weeks as efforts to reach property owners continues.

Village Attorney, Jim Staudt, took the Village Board through the proposed revisions to the solar ordinance. Trustee Knapp requested that the land use boards get a copy of the ordinance and be invited to the meeting.

The Village Board briefly discussed the paddle facilities and agreed to evaluate needs during review of capital plan.

At 7:00pm, Mayor Marvin closed the Work Session and re-opened the Regular Meeting on a motion by Trustee Behrens, seconded by Trustee Knapp.

MAYOR’S REPORT

Mayor Marvin gave a brief update on what she has been working on. Mayor Marvin also mentioned that a very productive budget meeting took place on Saturday, January 22 to discuss and review capital projects. The three new police officers hired in December 2021 have not been to a Trustees meeting due to our meeting being held via Zoom. Mayor Marvin was pleased to announced the grand re-opening of The Picture House on February 11, 2022. Mayor Marvin also announced that she, together with Trustee Behrens and Jim Palmer, met with the Army Corps of Engineers and Congressman Bowman to focus on a unified Bronx River community wide effort to deal with the flooding in the area. Trustee Knapp attended the ribbon cutting event at The Picture House and was eager to share that the theatre looks great and so many people came to support the grand opening. Trustee Fredericks also shared the same sentiments. Trustee Behrens reiterated that the Picture House is planning a gala event on Thursday February 10, 2022. The official opening will be Friday, February 11, 2022.

ADMINISTRATOR’S REPORT

Village Administrator, James Palmer, gave a brief update on what he has been working on. Public Works has been busy cleaning up after our recent snow and ice events. Residents and business owners are also reminded to keep sidewalks abutting their property free and clear of snow and ice. We are also continuing with our sanitary sewer work in the hilltop area. Looking ahead, we will be coordinating with Con Ed’s ongoing gas line installation and our repaving schedule.

APPROVAL OF MINUTES

On motion of Deputy Mayor Underhill, seconded by Trustee Fredericks, the Board unanimously approved the minutes of the following meetings:

1. January 10, 2022 – Work Session
2. January 10, 2022 – Regular Meeting
3. January 22, 2022 – Special Meeting

NEW BUSINESS

A. RESOLUTION – To Update Pedestrian Traffic Signal at Midland Ave and Kraft Ave

On motion of Trustee Knapp, seconded by Trustee Behrens, the following resolution was unanimously approved:

WHEREAS, the Village of Bronxville required upgrades to the traffic signal at Midland and Kraft Avenues, and

WHEREAS, the Village was able to retain the services of Verde Electric to upgrade this signal, and

WHEREAS, the Village estimates that the total job will cost \$100,000 upon completion, and

WHEREAS, the initial upgrades to restore traffic signal functionality will cost \$56,829, and

WHEREAS, these improvements are a qualified expense under the America Rescue Plan Act (ARPA)

NOW THEREFORE BE IT

RESOLVED that the Board of Trustees approves the upgrades of the traffic signals at Midland and Kraft Avenues, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the transfer of General Funds of \$56,829 from American Rescue Plan Act (ARPA funds) to the Capital Fund to cover the initial cost of the traffic signal upgrades, and

BE IT FURTHER RESOLVED that additional funds required to complete this project may come from either General Fund unassigned fund balance or other state or local grants, and

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 these transactions.

B. RESOLUTION – Authorizing Purchase and Funding of Three Police Cars

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

WHEREAS, the Bronxville Police Department is in need of a police car to replace PD unit 39 which was totaled in recent flooding, and

WHEREAS, the Village plans to acquire two additional police cars consistent with the Village's five-year capital plan, and

WHEREAS, each police unit is estimated to cost \$59,000, and

WHEREAS, the Village has received \$40,388.19 in insurance proceeds from 2021-2022 claims for damage to police vehicles, and

WHEREAS, unused prior year bond proceeds total \$46,535.87, and

WHEREAS, the Village received \$328,614 in American Rescue Plan Act (ARPA) monies in 2021 and the Village's auditors have confirmed that the purchase of police vehicles are a qualified expense under this program;

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby approves the transfer of \$40,388.19 from General Fund unassigned fund balance to the Capital Fund to partially fund this acquisition, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the transfer of General Funds of \$90,075.94 from ARPA funds to the Capital Fund to cover the remainder of the cost of the new police cars, and

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 these transactions.

C. RESOLUTION – Reconciliation, Tax Warrant and Collection

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

**Statement of Real Estate Upon Which
Taxes for the Year 2021-2022 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 2021-2022 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 2021-2022.

	<u>Sec</u>	<u>First Half</u>	<u>Second Half</u>	<u>Principal</u>	<u>Interest</u>	<u>Charges</u>	<u>Total</u>
1	3./1/19.3E	3,000.99	3,000.98	6,001.97	540.18	50.00	6,592.15
2	3./1/20.0011		2,260.03	2,260.03	113.00	50.00	2,423.03
3	3./2/6		2,974.19	2,974.19	148.71	50.00	3,172.90
4	4./1/11		85,718.41	85,718.41	4,285.92	50.00	90,054.33
5	4./1/5.A1-2B		2,196.82	2,196.82	109.84	50.00	2,356.66
6	4./1/5.A2-3A		2,484.60	2,484.60	124.23	50.00	2,658.83
7	4./1/5.A2-4		4,590.49	4,590.49	229.52	50.00	4,870.01
8	4./1/5.A2-5		2,680.59	2,680.59	134.03	50.00	2,864.62
9	4./1/5.AB1		2,288.56	2,288.56	114.43	50.00	2,452.99
10	4./2/18.B		14,385.79	14,385.79	719.29	50.00	15,155.08
11	4./3/11		28,854.15	28,854.15	1,442.71	50.00	30,346.86
12	4./3/2		191.74	191.74	9.59	50.00	251.33
13	4./3/2.A		191.73	191.73	9.59	50.00	251.32
14	5./2/6.B		10,832.29	10,832.29	541.61	50.00	11,423.90
15	5./3/1		67,517.27	67,517.27	3,375.86	50.00	70,943.13
16	5./3/1.A		4.44	4.44	0.22	50.00	54.66
17	5./4/18		12,030.76	12,030.76	601.54	50.00	12,682.30
18	5./555/9	678.12	678.12	1,356.24	108.50	50.00	1,514.74
19	6./1/1.1		15,474.70	15,474.70	773.74	50.00	16,298.44
20	6./666/5		27.00	27.00	1.35	50.00	78.35
21	6.C/1/5		20,737.70	20,737.70	1,036.89	50.00	21,824.59
22	6.C/4/8.A		27,335.09	27,335.09	1,366.75	50.00	28,751.84
23	6.K/1/10	8,932.36	8,932.36	17,864.72	1,429.18	50.00	19,343.90
24	6.K/1/33		53.27	53.27	2.66	50.00	105.93
25	6.K/1/34		4.44	4.44	0.22	50.00	54.66

26	7.A/1/3.E		39,609.03	39,609.03	1,980.45	50.00	41,639.48
27	7.A/2/2		29,298.06	29,298.06	1,464.90	50.00	30,812.96
28	7.B/2/1		13,317.30	13,317.30	665.87	50.00	14,033.17
29	7.C/4/4		24,858.96	24,858.96	1,242.95	50.00	26,151.91
30	7.E/1/8	1,198.56	1,198.55	2,397.11	191.77	50.00	2,638.88
31	7.E/3/8		26,045.08	26,045.08	1,302.25	50.00	27,397.33
32	7.G/4/11	14,987.29	14,987.29	29,974.58	2,397.96	50.00	32,422.54
33	7.G/4/7		110.09	110.09	5.50	50.00	165.59
34	7.H/2/2		23,449.10	23,449.10	1,172.46	50.00	24,671.56
35	7.H/4/1.A	17.76	17.75	35.51	2.84	50.00	88.35
36	7.H/4/5	54,707.47	54,707.47	109,414.94	8,753.19	50.00	118,218.13
37	9./3/11.A	12,427.53	12,427.53	24,855.06	1,988.41	50.00	26,893.47
38	10./4/2		16,516.11	16,516.11	825.81	50.00	17,391.92
39	11./5/1.202		8,563.65	8,563.65	428.18	50.00	9,041.83
40	13./5/16		30,258.68	30,258.68	1,512.93	50.00	31,821.61
41	16./2/7		20,859.15	20,859.15	1,042.96	50.00	21,952.11
42	17./1/9		26,647.91	26,647.91	1,332.40	50.00	28,030.31
43	17./2/5		19,425.50	19,425.50	971.28	50.00	20,446.78
44	17./3/5	18,823.56	18,823.56	37,647.12	3,011.77	50.00	40,708.89
45	19./2/9		20,751.01	20,751.01	1,037.55	50.00	21,838.56
46	19./4/9		19,221.30	19,221.30	961.07	50.00	20,232.37
47	20./2/1.3G		2,093.96	2,093.96	104.70	50.00	2,248.66
48	20./2/1.4A		1,644.07	1,644.07	82.20	50.00	1,776.27
49	20./2/1.4B		1,644.07	1,644.07	82.20	50.00	1,776.27
50	20./2/1.6G	1,644.08	1,644.07	3,288.15	263.05	50.00	3,601.20
51	20./2/1.7D		1,644.07	1,644.07	82.20	50.00	1,776.27
52	20./2/1.8A	1,644.08	1,644.07	3,288.15	263.05	50.00	3,601.20
53	20./2/1.8F		2,093.96	2,093.96	104.70	50.00	2,248.66
54	20./2/1.8H	1,644.08	1,644.07	3,288.15	263.05	50.00	3,601.20
55	20./2/60.A7 A	10,783.46	10,783.46	21,566.92	1,725.35	50.00	23,342.27
56	22./2/5	9,322.12	9,322.11	18,644.23	1,491.54	50.00	20,185.77
57	23./3/1.20.D		49,345.03	49,345.03	2,467.25	50.00	51,862.28
58	23./7/2.A		1,331.73	1,331.73	66.59	50.00	1,448.32
59	24./4/5	23,069.12	23,069.11	46,138.23	3,691.06	50.00	49,879.29
60	27./3/4		17,223.71	17,223.71	861.19	50.00	18,134.90
61	27./3/5		26,214.66	26,214.66	1,310.73	50.00	27,575.39
62	27./6/2		27,427.42	27,427.42	1,371.37	50.00	28,848.79
63	27./6/4		5,757.51	5,757.51	287.88	50.00	6,095.39
64	77./6/179		8,878.20	8,878.20	443.91	50.00	9,372.11
		<u>\$ 162,880.58</u>	<u>\$ 929,943.88</u>	<u>\$1,092,824.46</u>	<u>\$ 64,474.08</u>	<u>\$ 3,200.00</u>	<u>\$ 1,160,498.54</u>
		\$ -					

Each of the above tax liens of said real estate will be sold at a public auction March 10th, 2022 at 10 am in Village Hall, 200 Pondfield Road, Bronxville, NY.
Please contact Village Treasurer Lori Voss at 914-337-2194 for further information.

D. RESOLUTION – Tax Lien Sale 2021-22

On a motion by Trustee Behrens, seconded by Trustee Fredericks, 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 2021-2022 on March 10, 2022, 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 10th day of March 2022.

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 2021-2022 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 2021-2022 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.

E. RESOLUTION – To Schedule a Public Hearing for Proposed Local Law 2-2022, Amendments to Chapter 310-22 (f) Pertaining to Solar Energy Systems in the Village’s Zoning Code

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

WHEREAS, the Board of Trustees (the “Board”) of the Village of Bronxville (the “Village”) asked the Village Administrator to draft a local law to amend Chapter 310-22 (f) Pertaining to Solar Energy Systems in the Village’s Zoning Code; and

WHEREAS, having received proposed Local Law # 2-2022, 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 # 2-2022 will be held on the 14th day of March 2022 at 7:00p.m. at Village Hall located at 200 Pondfield Road, Bronxville, NY unless otherwise noticed.
2. The Village Board directs that all requisite notices be published in accordance applicable laws and regulations.

PROPOSED LOCAL LAW NO. 2 - 2022

A LOCAL LAW TO AMEND CHAPTER 310, ZONING, TO UPDATE SOLAR ENERGY SYSTEM REQUIREMENTS, PARTICULARLY IN RESIDENTIAL DISTRICTS

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

Section 1: Section 310-22.F of Chapter 310 of the Code of the Village of Bronxville is hereby revised in its entirety to read as follows:

- F. Solar energy systems and equipment.

- (1) Legislative intent, purpose and definitions.
 - (a) Legislative intent and purpose. The purpose of these provisions is to allow and encourage solar energy systems and equipment within residential and business districts, according to certain safeguards and conditions. The intent is to balance the desirability and demand for alternative energy systems with maintaining the aesthetics of the Village and minimize the potential for any negative impact by these systems and to protect the health, safety and welfare of the residents of the Village.
 - (b) Definitions. As used in this Subsection F, the following terms shall have the meanings indicated:

GROUND-MOUNTED SOLAR ENERGY SYSTEM
A Solar Energy System that is anchored to the ground via a pole or other mounting system, detached from any other structure, that generates electricity.

BUILDING-INTEGRATED PRIMARY EQUIPMENT
A combination of Solar Panels and Solar Energy Equipment integrated into any building envelope system in such a manner that they blend aesthetically and functionally into that structure (such as vertical facades, semitransparent skylight systems, roofing materials, or shading over windows), which produce electricity.

GLARE
The effect by reflections of light with intensity sufficient as determined in a commercially reasonable manner to cause annoyance, discomfort, or loss in visual performance and visibility in any material respects.

ROOF-MOUNTED SOLAR ENERGY SYSTEM
A Solar Energy System located on the roof of any legally-permitted building or structure.

SOLAR ENERGY EQUIPMENT
Electrical material, hardware, inverters, conduit, storage devices, or other electrical and photovoltaic equipment associated with the production of electricity.

SOLAR ENERGY SYSTEM
The components and subsystems required to convert solar energy into electric energy suitable for use. The term includes, but is not limited to, Solar Panels and Solar Energy Equipment. The area of a Solar Energy System includes all the land inside the perimeter of the Solar Energy System, which extends to any interconnection equipment.

SOLAR PANEL
A photovoltaic device capable of collecting and converting solar energy into electricity.
- (2) Requirements for approval of Solar Energy Systems.
 - (a) In Residential Zoning Districts:
 - [1] Solar Energy Systems comprised entirely of Building Integrated Primary Equipment, requiring no zoning variance(s), shall not require Land Use Board approval(s), unless the building to which they are attached otherwise requires Land Use Board approval(s); in which case, they will be considered as part of the overall Land Use Board approval for the building. Standard Building Permit procedures shall apply.
 - [2] Other Solar Energy Systems, or exterior components thereof, shall be subject to Design Review Site Plan approval as provided in § 310-22.F(6) of this Code. Standard Building Permit procedures shall also apply.
 - (b) In Non-Residential Zoning Districts: Solar Energy Systems or exterior components thereof, shall be subject to Special Permit approval as required in § 310-42.N of this Code. Standard Building Permit procedures shall also apply.
- (3) Submission requirements for Design Review Site Plan approval for Solar Energy Systems. Notwithstanding provisions of § 310-31 of this Code to the contrary, the site plan information and documentation required for a Solar Energy System site plan application shall be limited to the required information set forth in rule(s) adopted by the Planning Board from time to time.
- (4) Requirements for Solar Energy System design.
 - (a) Solar Energy Equipment (or components thereof) shall be located in a side or rear yard only and shall comply with all setback requirements for a principal building.
 - (b) Solar Energy Systems shall be permitted only to provide power for use by owners, lessees, residents or other occupants at the premises on which they are erected, but nothing contained in this provision shall be construed to prohibit the sale of excess power through a "net billing" or similar program in accordance with New York Public Service Law § 66-j or similar state or federal statute.
 - (c) Roof-Mounted Solar Energy Systems.
 - [1] Shall extend no more than 12 inches above the roof surface to which they are affixed;
 - [2] On a flat roof, the equipment shall not extend above any cornice or parapet. Where there is no cornice or parapet, the equipment shall be set back from the roof edges four feet for each foot (or portion thereof) of Solar Energy System height; and

- [3] Vertical projection. When installed on a building or structure with a sloped roof surface, Solar Panels and Solar Energy Equipment shall not project above the peak of the roof to which they are attached. When installed on a flat roof, such equipment shall not project above any cornice or parapet wall.
- (d) Ground-Mounted Solar Energy Systems.
 - [1] Shall be located in a side or rear yard only and shall comply with all setback requirements for a principal building;
 - [2] At full extension, shall not exceed 6 1/2 feet in height above the ground, as measured to the highest point on the equipment. If the ground level is raised or built up for the installation, this height will be measured from the preexisting ground level; and
 - [3] The area upon which a Ground-Mounted Solar Energy System is located shall not exceed the lesser of 1,000 square feet in area or 5% of the area of the lot on which it is located.
- (5) Standards for review of Solar Energy Systems by Design Review Committee and Planning Board.
 - (a) In lieu of the standards for Site Plan review set forth in § 310-30 of this Code, the Design Review Committee and Planning Board shall consider the following design guideline standards and considerations in acting upon an application for a Solar Energy System:
 - [1] All measures should be taken to avoid or mitigate any Glare onto neighboring property or public rights-of-way.
 - [2] To the greatest extent practicable, equipment shall be installed in a manner that minimizes its visibility from surrounding properties and public rights-of-way while maintaining viability and functional integrity.
 - [3] To the greatest extent practicable, Solar Energy Equipment shall use materials, colors and textures designed to blend with the structure to which it is affixed.
 - [4] Solar Energy Equipment may be mounted on any section of the roof of a building provided it meets these guidelines and complies with the following requirements:
 - [a] On a pitched roof facing a street or public way, the equipment must be mounted flush, with the plane of the system parallel with the roof surface, and shall be mounted as close to the roof surface as possible.
 - [b] On a pitched roof the highest point of the equipment at full extension shall not extend beyond the highest point of the roof to which it is attached and must be set back in accordance with the current Uniform Fire and Building Code.
 - [c] To the greatest extent practicable, solar collector units shall be consolidated to one area on the roof, rather than scattered in multiple groups on the roof.
 - [d] The equipment shall be installed so as to appear regular in shape and arranged in a pattern that conforms with the general shape and configuration of the roof upon which it is mounted. When the arrangement of equipment is broken up by a building feature, the equipment shall be arranged symmetrically.
 - [e] The equipment and its installation shall not damage or obscure character-defining features, such as dormers, cornices, chimneys, or roofline.
 - [5] To the maximum extent possible, all Solar Energy Equipment other than the collectors shall be located within the building or on the side or rear of the building.
 - [6] Ground-Mounted Solar Energy Equipment shall comply with the following requirements:
 - [a] It shall be fully screened from adjacent properties by fencing, a combination of evergreen and deciduous plantings which shall not be less than 6 1/2 feet in height when installed, or, when possible and practicable, through the use of architectural features or screening that will harmonize with the character of the property and surrounding area.
 - [b] All exterior electrical lines must be buried below the surface of the ground where possible or be placed in a conduit.
 - [7] Such other considerations as the Design Review Committee and Planning Board may consider useful in effectuating the legislative intent and purpose of this § 310-22.F.
 - [8] Such other design guideline standards and considerations as the Village Board may adopt by resolution from time to time.
- (6) Streamlined Procedure for Site Plan review of Solar Energy Systems.
 - (a) Applications for Site Plan approval for Solar Energy Systems shall not be subject to a § 310-26.B pre-application filing.
 - (b) Applications for Site Plan approval for Solar Energy Systems shall not be subject to the § 310-27 Preliminary Site Plan process. They shall require Final Site Plan approval only as provided in § 310-28. References in § 310-28 to Preliminary Site Plan approval shall not apply.
 - (c) The Design Review Committee shall review each application for a Solar Energy System, including in its consideration the design guideline standards and considerations set forth

in §§ 310-22.F(4) and (5)(a) of this Code and report its findings and recommendations to the Planning Board.

- (d) The Planning Board shall review each Solar Energy System application and shall approve, disapprove, or approve subject to modifications or conditions, being guided by the purpose and intent of this § 310-22.F, the report of the Design Review Committee, and the design guideline standards and considerations for review of Solar Energy Systems set forth in §§ 310-22.F(4) and (5)(a).

Section 2: Section 310-26.D(1) of Chapter 310 of the Code of the Village of Bronxville is hereby revised to add a new subsection (c), to read as follows:

- (c) The installation of Solar Energy System(s) requiring Site Plan approval in accordance with § 310-22.F of this Code.

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.

F. RESOLUTION – SCAR Settlement

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

WHEREAS, Small Claims Assessment Review. petitions having been filed by each property owner identified on the annexed schedules to this resolution, challenging real property tax assessments on the Village's 2021 Final Assessment Rolls.

WHEREAS, petitioner's court challenges are now pending in the Supreme Court, Arbitration Division, Westchester County,

WHEREAS, the Village and the property owners have reached a mutually agreeable resolution;

NOW THEREFORE BE IT RESOLVED, that the Village Board hereby authorizes the Village Assessor to execute those proceedings marked “Settled” on behalf of the Village and School reducing the assessments to no less than the amounts shown on a schedule of decisions identified herein:

TYPE	Address	Original	Reduced AV	Reduction	Refund	Refund	Total Refund
		AV			(Village)	(School)	
Settled	96 Tanglewylde Ave	1,890,600	1,650,000	240,600	\$ 840.82	\$ 3,431.37	\$ 4,272.19
		-			\$ -	\$ -	\$ -
TOTAL				240,600	\$ 840.82	\$ 3,431.37	\$ 4,272.19

TRUSTEES COMMENTS

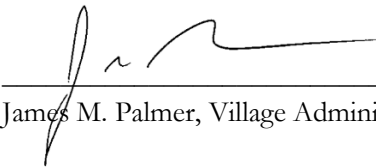
Trustee Fredericks mentioned that the Saturday Work Session two weeks ago was very productive. Trustee Behrens also mentioned the very detailed February newsletter and reminded all to visit our website and sign up to receive the newsletter via email. Trustee Knapp also mentioned the Climate Smart Community Taskforce had a meeting last week and commended everyone on the committee for working so efficiently to meet the July deadline for certification.

PUBLIC COMMENTS

No public comments

There being no further comments, Mayor Marvin adjourned the Board of Trustees meeting at 7:40pm on a motion by Trustee Knapp, seconded by Deputy Mayor Underhill.

The next Village Board of Trustees meeting is scheduled for Monday, March 14, at 7:00pm.


James M. Palmer, Village Administrator