

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD APRIL 25, 2022 AT 5:30PM
AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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
	Lori Voss	Village Treasurer

WORK SESSION

At 5:35PM on a motion by Deputy Mayor Underhill, seconded by Mayor Marvin the Village Board of Trustees unanimously moved to open the meeting.

The Village Administrator explained that the only written correspondence received from the public on the budget was provided for by the Library Board of Trustees and distributed to the Village Board last week. The Village Board discussed the additional requests from the Library Board for books, e-library, contingency and special programs. Following the discussion the Village Board agreed to fund the full \$10,000 requested increase for books and \$12,000 increase for the e-library.

At 6:23PM on a motion by Trustee Fredericks, seconded by Mayor Marvin the Village Board unanimously moved to consider adoption of the 2022-23 budget calling for a property tax levy of \$11,321,400 for a tax rate of 3.5064 per \$1000 assessed valuation.

On a motion by Trustee Behrens, seconded by Trustee Knapp the Village Board unanimously agreed to adopt the 22-23 budget with total 2022-23 appropriations of \$18,489,640, total Library Appropriations of \$1,533,259 and non-real property tax revenues of \$6,363,240 and the approved amendments to the tentative budget attached hereto.

WHEREAS, the Board of Trustees held a budget meeting work session on March 28, 2022 and a public hearing on the budget on April 11, 2022 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, 2022, 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, 2022 to May 31, 2023, and

BE IT FURTHER RESOLVED that the Board of Trustees shall levy a property tax of \$11,321,400 (tax rate 3.5064 per \$1000 assessed valuation) which reflects a levy increase of 3.75% on the applicable real property of the Village of Bronxville.

Resolution dated this day of Monday, April 25, 2022.

Village of Bronxville
Fiscal Year June 1, 2022 to May 31, 2023
Adopted Budget Summary

	General Fund	Library Fund	Debt Service Fund
Total Tentative Appropriations	18,457,640	1,511,259	
Additions to Appropriations			
General Fund Contingency Fees	10,000		
Library Fund Books		10,000	
Library Fund E-Books		12,000	
Transfer from General Fund to Library Fund	22,000		
Total Proposed Adopted Budget Appropriations	18,489,640	1,533,259	
Less:			
Tentative Budget Estimated Revenues Other Than Real Property Taxes	6,331,240	46,400	
Additional Proposed Estimated Revenue from Gross Receipt Taxes	32,000		
Total Proposed Budget Estimated Revenues Other Than Real Property Taxes	6,363,240	46,400	
Appropriated Fund Balance	775,000		
Tax Stabilization Funds			
Reserve for Debt Service	30,000		
Total Revenues	7,168,240	46,400	-
Balance of Appropriation Expense to be Raised by Real Property Taxes	11,321,400	1,486,859	-
Revenue Grand Total	18,489,640	1,533,259	-
Computation of Tax Rate			
Taxable Assessed Value	3,228,772,575		
Tax Rate per \$1,000	3.5064		
Increase (Decrease) over the 2021/2022 tax rate of \$3.4947	0.0117		
% Increase (Decrease) over the 2021/2022 tax rate	0.3351%		
Tax Levy 2021-22	10,912,184		
Tax Levy 2022-23	11,321,400		
Variance	409,216		
Levy Change as a %	3.75%		
Tax Levy Limit for 2022-23	11,164,932.01		
Allowable increase in Levy from 2022 to 2023	252,748.01		
Allowable increase in Levy from 2022 to 2023 %	2.31000%		
Amount Tax Levy in excess of Tax Cap 2022-23	156,467.99		

Following adoption of the 2022-23 budget, the Village Board discussed the Village building permit fees. On a motion by Mayor Marvin, seconded by Deputy Mayor Underhill the Village Board unanimously agreed to increase building permit fees and amend the fee schedule in the Village Code for A321, Section 112-22A, B, M as follows:

Residential Construction – fee per \$1,000/value increased to \$20/\$1,000 from \$15/\$1,000 – for all new buildings, structures, alterations, additions, repairs.

Commercial Construction – fee per \$1,000/value increased to \$25/\$1,000 from \$15/\$1,000 – for all new buildings, structures, alterations, additions, repairs.

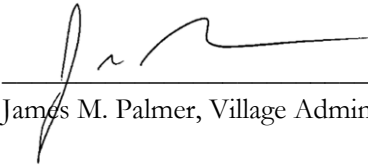
The Village Administrator then took the Village Board through the list of capital projects for the 22-23 fiscal year identified in the five-year capital plan. Following a discussion on all the projects, on a motion by Deputy Mayor Underhill, seconded by Mayor Marvin, the Village Board unanimously agreed to fund the attached list hereto with the use of American Rescue Plan Act (ARPA) funds. On a motion by Trustee Knapp, seconded by Trustee Fredericks, the Village Board unanimously agreed to fund the remaining list of

capital projects through the issuance of debt service inclusive of \$75,000 for a downtown planning study to also evaluate outdoor dining.

Project	Amount	Funding Source	**Proposed BAN	*ARPA
Archiving Financial Data	25,000.00	Previous Bonds		
Village Hall Interior Flooring	25,000.00	Previous Bonds		
Village Hall Painting	40,000.00	Previous Bonds		
Electronic Fingerprint Machine	30,000.00	Previous Bonds		
Security Cameras	150,000.00	To be determined		150,000.00
CHIPS - Street Resurfacing	200,000.00	NYS Aid - CHIPS		
Flood Mitigation Plan	250,000.00	125K - Westch Cty	125,000.00	
LED Conversion - Residential	30,000.00	To be determined		30,000.00
Crosswalk/Sidewalk at Rt 22	175,000.00	To be determined	175,000.00	
New sidewalk from Paddington to Dusenberry				
Alt New Sidewalk from Dusenberry to South				
Sewer relining Phase III	750,000.00	Previous Bonds		
Midland & Pondfield Road	595,000.00	To be determined	210,000.00	330,000.00
Pondfield & Gramatan	595,000.00	To be determined	445,000.00	
West Side Circle Traffic Improvements	75,000.00	CDBG		
Complete Streets Study - SRTS	75,000.00	To be determined	75,000.00	
Bacon Woods Stairway	260,000.00	To be determined	162,000.00	
Bacon Woods Irrigation	10,000.00	To be determined	10,000.00	
Sagamore Park Playground	100,000.00	To be determined	70,000.00	
Paddle Tennis - Hut Upgrades	6,000.00	To be determined	6,000.00	
Paddle Court Platform & Court Upgrades	24,000.00	To be determined	24,000.00	
Paddle Screens	20,000.00	To be determined	20,000.00	
Paddle Court Painting	20,000.00	To be determined	20,000.00	
Garden Lot Charging Stations	105,000.00	To be determined	36,000.00	
Downtown Study of Outdoor Rest Pkg Stalls	75,000.00	To be determined	75,000.00	
Parkway Road Paystation Kiosk	15,000.00	To be determined	15,000.00	
	3,650,000.00		1,468,000.00	510,000.00

Trustee Behrens then updated the Village Board on community interest in private fundraising efforts for playground improvements for Maltby Park. She agreed to keep the Village Board updated on these plans.

At 7:50PM on a motion by Trustee Fredericks, seconded by Trustee Behrens the Village Board unanimously agreed to close the meeting.


James M. Palmer, Village Administrator