

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD SEPTEMBER 12, 2022 AT 7:00PM
AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	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
EXCUSED:	Robert S. Underhill	Deputy Mayor

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WORK SESSION

At 6:00pm, on a motion by Trustee Behrens, seconded by Trustee Fredericks, the Village Board convened the Work Session.

The Village’s consulting engineer, Arshad Jalil of Professional Consulting, LLC, was present and updated the Village Board on the Wood End Sewer Extension Project including the Westchester County Health Department requirements and the costs associated with the lateral connection within the public right of way.

The Village Administrator agreed to follow-up with the Village Attorney and then provide the Village Board with a draft resolution for their consideration at a future meeting. Residents of Wood End Lane will be notified of the meeting.

The Village Board agreed to table discussion on a draft tree ordinance until they could have a future Work Session with the Village Attorney.

The Village Administrator took the Village Board through items on the agenda.

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At 7:02pm, Mayor Marvin closed the Work Session and re-opened the Regular Meeting on a motion by Trustee Fredericks, seconded by Trustee Knapp.

MAYOR’S REPORT

Mayor Marvin gave a brief update on what she has been working on. Eastchester held a wonderful ceremony yesterday in remembrance of all the lives lost on 9/11 21 years ago. The Bronxville School will be celebrating their centennial on September 24, 2022. More details on the schedule of events is listed on the school’s website. Mayor Marvin also mentioned that Maison Rouge, a Bronxville merchant, is celebrating 20 years in business this month.

Mayor Marvin also thanked Village Administrator, Jim Palmer, the Police Department and the Department of Public Works for all their hard work this past summer in getting all the projects done before the start of school. Our Planning Board Chair, Gary Reetz, has moved outside of the Village and Mayor Marvin thanked him for all his years of service. In his place, Mayor Marvin appointed Larry Vranka as new Chairman of the Planning Board and Michael Goldman as Vice Chairman of the Planning Board. Their terms will run concurrently with eligibility of reappointment in 2024.

ADMINISTRATOR’S REPORT

Village Administrator, James Palmer, gave a brief update on what he has been working on. Mr. Palmer thanked everyone for their patience while Con Edison worked down Midland Ave installing a new gas line. New striping has been added to Midland Ave for biking in conjunction with our safe routes initiative. Additional road paving is scheduled for Locust Lane and Wood End Lane and other areas of the Village. Alerts will be sent out notifying each area when paving is scheduled to occur.

Trustee Knapp reminded all that the final summer concert hosted by the Chamber of Commerce is scheduled for Thursday and the weather looks great for an outdoor concert. The Village has reached Bronze Certification with Climate Smart Communities thanks in part to all the hard work from the Bronxville Green Committee and Assistant Village Administrator, Stephen Shallo.

Trustee Fredericks also thanked Gary Reetz for all his work on with the Planning Board. He also mentioned the Reformed Church organized a discussion on gun violence and Trustee Behrens, Trustee Knapp and himself attended it. Sgt Deyoung was a panelist.

APPROVAL OF MINUTES

On motion of Trustee Fredericks, seconded by Trustee Behrens, the Village Board unanimously approved the minutes of the following meetings:

1. Executive/Work Session of June 13, 2022
2. Regular Meeting of June 13, 2022
3. Special Meeting of July 22, 2022
4. Special Meeting of August 17, 2022

Mayor Marvin moved public comment to the top of the agenda.

Public Comments: Tyler Cunningham, Village resident, shared his concerns over the recent sewer televising and cleaning and if it will impact flooding. Village Administrator explained that the work will only help. The repair at Tanglewylde and Garden was for a sanitary sewer line.

Stephen Zannetos of 2 Dusenberry Road and Justin Smith of 1 Dusenberry Road both shared their concerns over the new proposed sidewalk installation that will impact their property. Neither were given any notice that a sidewalk was being installed and shared that their biggest concern is the maintenance and liability issues once the sidewalk is installed. They also made some additional recommendations for safe streets and where sidewalks would be beneficial.

Trustee Fredericks added that a consultant was hired to view walkability and decide which routes would be safest for walking to school including Midland Ave intersection near the school. The consultants decided which routes are best and we will encourage those routes.

The Board of Trustees apologized for the limited outreach to the abutting neighbors.

NEW BUSINESS

A. RESOLUTION – Authorizing the Retainment of Professional Services for the Assessor’s Office – Whittemore Appraisals, LLC.

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

WHEREAS, the Village wishes to engage the services of Whittemore Appraisals LLC, to provide assistance to the Village’s Assessor’s office; and

WHEREAS, Mr. Whittemore has the experience and expertise necessary to provide assistance to the Assessor’s office due to his 30+ years of service in assessing, including having served as Assessor for the City of New Rochelle and Deputy Assessor for the Town of Greenburgh; and

WHEREAS, Mr. Whittemore also has a unique understanding of the Village having previously assisted the Village with its previous comprehensive village wide revaluation; and

WHEREAS, the Village has determined the need for additional professional services for the Assessor’s office; and

NOW THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, the Village and Mr. Whittemore agree as follows:

1. Mr. Whittemore is engaged on an hourly basis at the rate of \$135 an hour for a one-year period commencing on September 01, 2022 and terminating on September 01, 2023. This agreement may be renewed for additional years thereafter as agreed to by both parties.
2. The following professional services to be provided by Mr. Whittemore include but are not limited to:
 - a. Performing field inspections of real property in order to verify and/or up-date existing assessment records (i.e. size of plot, number of stories, number of rooms, etc.);
 - b. Preparing written reports (including photos, recording measurements, completing sketches of property dimensions) for use by the Assessor;

- c. Assisting the Assessor with appraisals of real property;
- d. Checking assessment records for verification of information obtained (i.e. checks building plans, recorded measurements, validation of mathematical computations, etc.);
- e. Comparing computer input information against data obtained in field;
- f. Preparing for and assisting with any SCAR and certiorari proceedings;
- g. Using computer applications or other automated systems such as spreadsheets, word processing, calendar, e-mail and database software in performing work assignments
- 3. Request for payment will be submitted on a monthly basis on an appropriate voucher to the Village for audit and payment of the work completed at that time.
- 4. The relationship between the Village and Mr. Whittemore under this agreement will be that of an independent contractor without any employer/employee relationship. As such, Mr. Whittemore will not be entitled to any employee benefits including, but not limited to, workers compensation coverage, unemployment insurance, social security coverage, or health insurance benefits. Mr. Whittemore will also use his own vehicle when performing said field work.
- 5. Mr. Whittemore will comply with the requirements of all applicable local, state, and federal laws, rules and regulations regarding the scope of services described in this agreement.
- 6. The agreement may be amended by writing executed by both parties.

B. RESOLUTION – Authorizing Small Claim Assessment Review Settlements for: a) 2020, 2021 and 2022 Settlements and b) 2022 Settlements

On motion of Trustee Behrens, seconded by Trustee Knapp, the following resolutions were unanimously approved:

2022 SCAR SETTLEMENTS

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 2022 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:

2022 SMALL CLAIMS PROCEEDINGS								
TYPE	Address	Owner	Orig AV	Red AV	Reduction	Refnd Vllge	Refnd School	Total
Stipulation	25 Greenfield Ave.	Angelani	\$3,205,400	\$3,205,400	0	0	0	0
Stipulation	5 Courseview Rd	Kennedy Jr.	\$2,821,000	\$2,750,000	\$71,000	\$248.86	\$1,000.16	\$1,249.02
Stipulation	11 Westway	Ball Jr.	\$3,620,000	\$3,400,000	\$220,000	\$771.10	\$3,099.07	\$3,870.17
Stipulation	3 Northway	Smith	\$2,525,000	\$2,525,000	0	0	0	0
Stipulation	2 Village Lane	Grieco	\$1,476,650	\$1,476,650	0	0	0	0
Stipulation	6 Legget Rd	Patel	\$1,850,000	\$1,850,000	0	0	0	0
Stipulation	10 Beechwood Rd	Claiden	\$3,891,800	\$3,800,000	\$91,800	\$321.76	\$1,293.16	\$1,614.92
Stipulation	21 Sturgis Rd	McCarthy	\$2,508,800	\$2,508,800	0	0	0	0
Stipulation	4 Plateau Crcl E.	Coquillette	\$3,082,100	\$2,900,000	\$182,100	\$638.26	\$2,565.19	\$3,203.45
					\$564,900	\$1,979.98	\$7,957.58	\$9,937.56

2020, 2021 AND 2022 SCAR SETTLEMENTS

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 2020, 2021 and 2022 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:

2020 SMALL CLAIMS PROCEEDINGS								
TYPE	ADDRESS	OWNER	ORIG AV	REDUCED AV	REDUCTION	REFUND VILLAGE	REFUND SCHOOL	TOTAL
Withdrawal	5 Leonard Rd	Doheny	5,558,000	5,558,000	0	\$ -	\$ -	\$ -
Withdrawal	9 Argyle Place	9 Argyle PI LLC	4,649,700	4,649,700	0	\$ -	\$ -	\$ -
Withdrawal	7 Merestone Terrace	Barbaccia	1,055,100	1,055,100	0	\$ -	\$ -	\$ -
Withdrawal	32 Courseview Rd	Redican	1,941,845	1,941,845	0	\$ -	\$ -	\$ -
Withdrawal	50 Prescott Ave	Firoozi/Garrett	2,676,800	2,676,800	0	\$ -	\$ -	\$ -
Settled	21 Sunset Ave	Keating	2,706,300	2,500,000	206,300	\$ 699.50	\$ 2,890.86	\$ 3,590.36
Settled	5 Red Oak Lane	Sharma	2,235,600	1,900,000	335,600	\$ 1,137.92	\$ 4,702.73	\$ 5,840.65
Settled	50 Crows Nest Rd	Smith	3,512,400	3,100,000	412,400	\$ 1,398.32	\$ 5,778.92	\$ 7,177.24
Settled	31 Masterton Rd	Giuriceo	10,205,000	9,000,000	1,205,000	\$ 4,085.79	\$ 16,885.54	\$ 20,971.33
Settled	12 Eastway	Knight	3,925,800	3,450,000	475,800	\$ 1,613.30	\$ 6,667.34	\$ 8,280.64
Settled	36 Masterton Rd	Angelone	2,892,600	2,550,000	342,600	\$ 1,161.65	\$ 4,800.82	\$ 5,962.47
Settled	5 Greenfield Ave	Palmeri	2,328,000	2,100,000	228,000	\$ 773.08	\$ 3,194.94	\$ 3,968.02
Settled	8 Woodlands Ave	Reynolds	4,792,300	4,425,000	367,300	\$ 1,245.40	\$ 5,146.94	\$ 6,392.34
TOTALS						\$ 12,114.96	\$ 50,068.09	\$ 62,183.05
2021 SMALL CLAIMS PROCEEDINGS								
TYPE	ADDRESS	OWNER	ORIG AV	REDUCED AV	REDUCTION	REFUND VILLAGE	REFUND SCHOOL	TOTAL
Withdrawal	50 Prescott Ave	Firoozi/Garrett	2,676,800	2,676,800	0	\$ -	\$ -	\$ -
Withdrawal	21 Sunset Ave	Keating	2,706,300	2,706,300	0	\$ -	\$ -	\$ -
Withdrawal	32 Courseview Rd	Redican	1,941,845	1,941,845	0	\$ -	\$ -	\$ -
Withdrawal	5 Leonard Rd	Doheny	5,558,000	5,558,000	0	\$ -	\$ -	\$ -
Settled	12 Eastway	Knight	3,925,800	3,450,000	475,800	\$ 1,662.78	\$ 6,785.72	\$ 8,448.50
Settled	36 Masterton Rd	Angelone	2,892,600	2,550,000	342,600	\$ 1,197.28	\$ 4,886.06	\$ 6,083.34
Settled	5 Greenfield Ave	Palmeri	2,328,000	2,247,000	81,000	\$ 283.07	\$ 1,155.20	\$ 1,438.27
TOTALS						\$ 3,143.13	\$ 12,826.98	\$ 15,970.11
2022 SMALL CLAIMS PROCEEDINGS								
TYPE	ADDRESS	OWNER	ORIG AV	REDUCED AV	REDUCTION	REFUND VILLAGE	REFUND SCHOOL	TOTAL
Withdrawal	5 Greenfield Ave	Palmeri	2,328,000	2,328,000	0	\$ -	\$ -	\$ -
Withdrawal	21 Sunset Ave	Keating	2,706,300	2,706,300	0	\$ -	\$ -	\$ -
Settled	36 Masterton Rd	Angelone	2,892,600	2,700,000	192,600	\$ 675.06	\$ 2,713.10	\$ 3,388.16
TOTALS						\$ 15,933.15	\$ 65,608.17	\$ 81,541.32

C. RESOLUTION – Authorizing Execution of Professional Services Agreement with Director of Racquets – Matt Evans

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

WHEREAS, the Village wishes to continue the services of Mr. Matthew (Matt) Evans, to serve as the Director of Racquets to ensure quality of recreational services; and

WHEREAS, Mr. Evans has the experience and expertise necessary to in such capacity resulting from his two years of service with the Village; and

WHEREAS, Mr. Evans has improved the quality of services provided to residents and guests, expanded the recreational offerings to include pickleball, and increased enrollment in tennis, paddle; and pickleball lessons;

NOW THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, the Village and Mr. Evans agree as follows:

1. The Board of Trustees authorizes the Village Administrator, James Palmer, to enter into an agreement with the Director of Racquets to define his responsibilities, hours, and recreational operations.
2. The compensations for Mr. Evans shall be a monthly rate of \$2,200 through December 2022 and increase to \$2,500 effective January 01, 2023.

3. This agreement shall be terminated immediately by the Village if Mr. Evans fails to satisfactorily perform his scope of services or by either party without cause upon 15 days written notice to the other.
4. The relationship between the Village and Mr. Evans under this agreement will be that of an independent contractor and therefore the Director shall not be entitled to any employee benefits such as sick leave, paid vacation, retirement pay or insurance benefits.
5. Mr. Evans will comply with the requirements of all applicable local, state, and federal laws, rules and regulations regarding the scope of services described in his agreement.
6. Should any provisions of the agreement be declared to be ineffective or void by a court of competent jurisdiction, the remainder of the agreement shall remain in full force and effect.
7. The agreement may only be amended by writing executed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized representatives.

D. RESOLUTION – Authorizing Funding for Sewer Remediation Work at Tanglewylde & Garden Avenues

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

WHEREAS, emergency sewer remediation was required at Tanglewylde and Garden Avenues; and

WHEREAS, the remediation was expected to cost \$35,000; and

WHEREAS, this remediation was required immediately to prevent further infrastructure damage; and

WHEREAS, Peter Landi Inc, who has previously worked for the Village of Bronxville, was able to begin work immediately upon authorization from the Village;

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees authorizes the emergency sewer remediation work by Peter Landi Inc; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes funding for this service from either a transfer of general fund unassigned fund balance to the capital fund or debt service (or use of previously approved sewer funding for this work); 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 this transaction.

E. RESOLUTION – Authorizing Purchase and Funding of Tire Changer for DPW Garage

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

WHEREAS, the Village of Bronxville DPW garage needs to replace a tire changer, and

WHEREAS, this equipment will cost \$10,960 from Tool Time Pro, Inc., and

WHEREAS, this item will be purchased under Sourcewell Contract 013020SNP,

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees authorizes the purchase of this equipment, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes funding for this equipment from either a transfer of general fund unassigned fund balance to the capital fund, and

BE IT FURTHER RESOLVED that the Board of Trustees authorize, in compliance with the requirements of law, the Village Administrator and the Village Treasurer to take all actions necessary to effect and record this transaction.

F. RESOLUTION – Adopting Internal Control Policy Recommendation for Adding New Vendors

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

WHEREAS, for adequate vendor master file internal controls, requests for new vendors and changes to vendor information should be reviewed by the Village Treasurer and approved by the Village Administrator;

WHEREAS, requests for changes to vendor information, including remit to addresses, should require validation from a second authorized supplier representative.

NOW, THEREFORE BE IT RESOLVED, requests for new vendors and changes to vendor information should require the following documentation before a vendor is added to the vendor master file and before an order is placed by authorized Village personnel:

- 1. New Vendor Form
- 2. Signed W-9 Form

BE IT FURTHER RESOLVED, once a new vendor form is completed, along with a signed W-9 form, it should be submitted to the Village Administrator for approval. After approval, the forms should be submitted to the accounts payable clerk for entering into KVS Vendor Master File. The forms should then be sent to the Village Treasurer for review and sign off.

VILLAGE OF BRONXVILLE NEW VENDOR FORM	
Legal Name	_____
DBA	_____
Address	_____ _____ _____
Remit to Address	_____ _____ _____
Contact Tel No:	_____
Contact Cel No:	_____
Contact Fax No:	_____
Contact E-mail	_____
Reason for Addition	_____ _____ _____
Dept Head Name	_____
Dept Head Signature	_____
Date	_____
Village Administrator Signature & Date	_____
Signature of Person Adding file to A/P	_____

Review by Treasurer

Signature & Date

G. RESOLUTION - Accepting SAM Grant for Route 22 Sidewalk, Crosswalk and Related Improvements

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

WHEREAS on January 10, 2022 the Village Board of Trustees authorized the design work for a crosswalk along Route 22 and Elm Rock Road, and

WHEREAS, the January 10, 2022 Board of Trustees resolution also authorized the Village Administrator to identify potential governmental funding sources for this project, and

WHEREAS, DASNY has awarded a State and Municipal Facilities Program (SAM) grant project 25165 for \$170,000 to the Village of Bronxville for the installation of sidewalks and crosswalk infrastructure on NYS Route 22,

NOW THEREFORE BE IT

RESOLVED that the Village of Bronxville Board of Trustees accepts this funding and approves the use of \$170,000 for the Route 22 crosswalk and sidewalk improvement project.

H. RESOLUTION – Awarding Bid for Route 22 Sidewalk, Crosswalk and Related Improvements to Peter Landi Contracting Inc.

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

WHEREAS, the Board of Trustees has authorized the Route 22 Crosswalk, Sidewalk & Related Improvements to benefit walkability and pedestrian safety in the Village;

WHEREAS, bid packages for the project were prepared and the bid publicly noticed; and

WHEREAS, several companies submitted complete and timely bids and those bids were thoroughly reviewed by the Village Administrator; and

WHEREAS, the Village Administrator recommends that the bid be awarded to the lowest responsible bidder, Peter Landi Contracting, Inc., Hawthorne, NY in the amount of \$214,670.00; and

WHEREAS, the Village has determined that this project is a Type II action under the State Environmental Quality Review Act (SEQR) and therefore no further review is required under SEQR;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the Village Administrator to execute a contract with Peter Landi Contracting, Inc. for the amount of \$214,670.00 to complete the work.

The Village Board further authorized the Village Administrator to negotiate with the contractor to extend the sidewalk from Dusenberry Road to South Road.

I. RESOLUTION – Authorizing Transfer of ARPA Monies for Traffic Signal Improvements

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

WHEREAS, on May 9, 2022, the Village BOT awarded Contract VA-2022-01 for Signal and Pedestrian Improvements to the Intersections of Pondfield and Midland and Pondfield and Gramatan Avenues, to Verde Electric Maintenance Corp, of Mount Vernon, and

WHEREAS, on May 9, 2022, the Village BOT authorized debt service for \$655,000 to fund this project, and

WHEREAS, previous funding from insurance claims totaled \$193,682.50, and

WHEREAS, the project costs are expected as follows:

WSP	\$ 54,337.00
VERDE	\$1,189,974.40
TOTAL COST	\$1,244,311.40

NOW THEREFORE BE IT

RESOLVED, that the Village of Bronxville Board of Trustees approves the use of \$330,000.00 in ARPA funding and authorizes the Village Administrator and Village Treasurer to transfer \$330,000 from the general fund ARPA liability account A.0000.6880.0000 to the general fund revenue account A.0400.4980.0000, and transfer \$330,000 in unassigned general fund balance to the capital fund, and

BE IT FURTHER RESOLVED that the Village authorizes that the balance of project costs will be financed by a transfer of General Fund unassigned fund balance to the Capital Fund.

J. RESOLUTION – Authorizing the Continuation of Professional Consulting Inc. as the Village’s Consulting Engineers

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

WHEREAS, the Village has engaged the engineering services of Professional Consulting Inc. for sewer improvement projects throughout the Village; and

WHEREAS, Professional Consulting Inc. has provided consistently high quality sewer engineering services whenever required; and

WHEREAS, the Village is desirous of continuing to engage the services of Professional Consulting Inc. for additional sewer projects including Wood End; and

WHEREAS, it would be prudent to designate Professional Consulting, Inc. as the Village’s engineer for emergency sewer projects as they arise; and

WHEREAS, the rate schedule for Professional Consulting Inc. is consistent with other engineering firms;

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby appoints Professional Consulting, Inc. as engineer for sewer upgrades and sewer emergencies; and

BE IT FURTHER RESOLVED that the Board of Trustees authorize the Village Administrator to sign a one year agreement between the Village of Bronxville and Professional Consulting, Inc.

K. RESOLUTION – Scheduling Public Hearing for Consideration of Tree Ordinance for Trees Located on Private Property

THIS RESOLUTION WAS TABLED

L. RESOLUTION – Scheduling Public Hearing for Consideration of Village-Wide 25 M.P.H. Speed Limit

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

WHEREAS, the Board of Trustees (the “Board”) of the Village of Bronxville (the “Village”) has taken notice of the passage of A.1007/S.2021 (the “Legislation”) in the Assembly of the State of New York and the Senate of the State of New York, respectively, which would, *inter alia*, authorize cities and villages in the State of New York to lower speed limits for vehicular traffic within their jurisdictions to 25 miles per hour;

WHEREAS, the Legislation has not yet been signed into law by the Hon. Kathy Hochul, the Governor of the State of New York, but the Board wishes to be in a position to take timely action on the possible enactment of a Local Law to reduce existing speed limits on some or all streets and public roadways within its jurisdiction in the event the Legislation is duly enacted into law;

WHEREAS, the Board is mindful of the potential for reduced speed limits to materially reduce both the number and severity of accidents involving both vehicles and pedestrians, and places a high priority on taking advantage of opportunities to improve both pedestrian and vehicular safety within the Village, while also giving due regard to needs of reasonable and adequate traffic flow;

WHEREAS, the Board believes that it is appropriate to commence promptly a public discussion of the possible pros and cons of lowering the Village’s speed limit on some or all of its streets, in order to allow the Board time to obtain and review additional information on this subject, and to give all Village residents a full opportunity to provide comment on this subject;

WHEREAS, having received and reviewed proposed Local Law No. 5 - 2022, the Board is prepared to hold public hearings on such proposed law,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A public hearing on proposed Local Law No. 5 - 2022 will be held on the 11th day of October 2022 at 7:00pm at Bronxville Village Hall (“Village Hall”) located at 200 Pondfield Road, Bronxville, New York, 10708;
2. The Board directs that all requisite notices be published in accordance with applicable laws and regulations, and that such notices also advise members of the public that they may submit written comments for the Board’s consideration by submitting them in person or by mail James M. Palmer, Village Administrator, c/o Village Hall at the address given above, or by email to jpalmer@vobny.com.

**PROPOSED LOCAL LAW No. 5 - 2022
A LOCAL LAW TO AMEND CHAPTER 290, SECTION 290-14.A OF ARTICLE VI,
REGARDING THE SETTING OF SPEED LIMITS ON VILLAGE STREETS
AND PUBLIC ROADWAYS**

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

Section 1. Section 290-14.A of Article VI of Chapter 290 of the Code of the Village of Bronxville, entitled “Maximum speed limits within the village”, is hereby revised in its entirety to read as follows:

- A. Twenty-five miles per hour. Except as provided in Subdivisions B and C hereof, 25 miles per hour is hereby designated as the maximum speed limit at which vehicles may proceed on highways within the village.

Section 2. Section 290-14.C of Article VI of Chapter 290 of the Code of the Village of Bronxville, entitled “Maximum speed limits within the village”, is hereby revised in its entirety to read as follows:

- C. Thirty miles per hour. Thirty miles per hour is hereby designated as the maximum speed limit at which vehicles may proceed on the portions of roadway within the village designated as State Route 22 (also commonly known as the White Plains Road).

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 and 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.

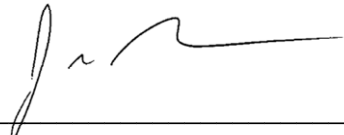
Section 4. This Local Law shall take effect immediately upon filing with the Secretary of State.

PUBLIC COMMENTS – David Stern, Bronxville resident on 25 Sagamore Road, VP of the Bronxville Rotary, thanked the Mayor and Trustees and Jim Palmer for enhancing the safety of Village crosswalks.

TRUSTEE COMMENTS – NONE

The next regularly scheduled Village Board of Trustees meeting will be Tuesday, October 11, 2022, at 7:00pm.

There being no further comments, Mayor Marvin closed the Regular Meeting of the Board of Trustees at 8:44pm on a motion by Trustee Knapp, seconded by Trustee Behrens.



James M. Palmer, Village Administrator/Clerk