

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD OCTOBER 4, 2022 AT 3:00PM
AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary Marvin	Mayor
	William Fredericks	Trustee
	Helen Knapp	Trustee
	Mary Taylor Behrens	Trustee
 ALSO PRESENT:	 James Staudt	 Village Attorney
	James Palmer	Village Administrator
	Stephen Shallo	Asst. Village Administrator
 VIA PHONE:	 Robert S. Underhill	 Deputy Mayor

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SPECIAL MEETING

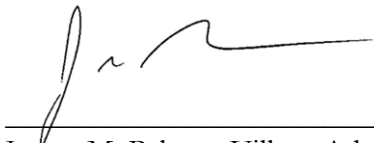
At 5:00pm on a motion by Trustee Behrens, seconded by Trustee Fredericks, the Village Board opened the Work Session. Village Counsel took the Village Board through his initial draft on a proposed tree ordinance and asked for their guidance so he could simplify and further clarify in a revised draft. Following discussion, the Village Attorney agreed to make revisions and re-circulate a draft to the Board.

The Village Board discussed the Wood End Sewer project. The Village Administrator explained the County Department of Health clarification of the connection requirements. He also stated that he spoke with the resident of #18 Wood End and she was supportive of the projects and connection fees. The Village Board authorized the Administrator to determine the connection fee for #11 Wood End Lane.

The Administrator summarized the two proposals the Village received in response to our RFP to evaluate and provide recommendations on the on street dining program. The Village Board agreed to meet with both applicants to hear more about their proposals.

The Village Board discussed the Safe Routes to School Program and the conceptual recommendations of Toole Design and agreed to start outreach to the community on the proposals.

At 7:20PM on a motion by Trustee Fredericks seconded by Trustee Knapp, the Work Session was closed.



James M. Palmer, Village Administrator