

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD APRIL 24, 2023 AT 8:00AM
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

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WORK SESSION

At 8:05am on a motion by Trustee Behrens, seconded by Trustee Fredericks the Village Board unanimously convened the Special Meeting. The Village Administrator provided the Village Board a draft budget resolution that increased appropriations by \$100,000 to be offset by an additional \$50,000 in revenues from permitting fees and an additional \$50,000 from the tax stabilization reserve. He explained the importance of increasing the appropriations given the Police Chief's need for additional overtime. Chief Satriale then took the Village Board through how he calculated the additional overtime and how it would be utilized. Following Village Board discussion on the purpose of the overtime and activity downtown, Deputy Mayor Underhill made a motion to adopt the budget as amended in the draft just circulated by the Village Administrator. The motion was seconded by Trustee Knapp and unanimously adopted by the Village Board following a roll call vote.

A. RESOLUTION - Adopting the 2023/2024 Budget

WHEREAS, the Board of Trustees has met at the times and place specified in the Notice of Public Hearing on the proposed budget, and heard 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, 2023, 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, 2023 to May 31, 2024, and

BE IT FURTHER RESOLVED that the Board of Trustees shall levy a property tax of \$11,850,000 (tax rate 3.5891 per \$1000 assessed valuation) on the applicable real property of the Village of Bronxville.

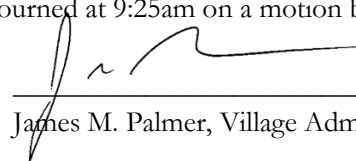
BE IT FURTHER RESOLVED that the Board of Trustees shall use \$175,000 from tax stabilization funds for the 2023/24 budget.

DISCUSSION

The Village Board had a brief discussion regarding the proposed outdoor dining permitting fees proposed by the Administrator and agreed to move forward with the fees following a request for feedback from merchants. The Administrator will include a resolution for the Village Board's consideration at the May meeting.

The Village Board had a brief discussion on the crosswalk survey results and requested that Village Administrator post the results on the website. Andrew Langhoff of 83 Summit Ave made a few comments on the survey and requested that the Village Board move forward with retaining an engineer to complete traffic counts on RT 22. Nate Weber of 33 Elm Rock Rd spoke briefly and referenced the NYSDOT memo regarding the DOT meeting held on 6-5-21. He thanked the Village Board for listening to the concerns raised regarding the Route 22 crosswalk.

There being no further comments the Special Meeting adjourned at 9:25am on a motion by Trustee Behrens, seconded by Trustee Fredericks.



James M. Palmer, Village Administrator