

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD JULY 17, 2023 AT 4:00PM
AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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

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WORK SESSION

At 4:05 pm, on a motion by Mayor Marvin, seconded by Trustee Knapp the Village Board unanimously agreed to open the Work Session. The Village Administrator introduced Dana Wall of StreetPlans to everyone in attendance and explained that Ms. Wall was going to take everyone through the conceptual designs for Park Place, including designs that would make the road one-way from Kraft Avenue to Pondfield Road. Members of the Chamber of Commerce (including Board members) were also in attendance for the presentation and provided some additional input concerning the level of traffic (especially truck traffic) traversing the street and suggested that the designs be sure to include a sufficient loading and unloading area and take into account the turning radius of larger vehicles. The presentation concluded at 5:30pm and the Mayor thanked everyone for attending.

Upon conclusion of the presentation by StreetPlans, at 5:35 pm on a motion by Trustee Behrens, seconded by Deputy Mayor Underhill, the Village Board reconvened to consider several other matters:

RESOLUTION - Library Outdoor Reading Area:

On a motion by Trustee Knapp, seconded by Mayor Marvin the Village Board unanimously agreed to contribute \$150,000 dollars toward the project. The Village Administrator discussed the steps necessary to get the project put out to bid.

RESOLUTION - Crawford Drainage Improvement Project:

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

WHEREAS, to address flood mitigation arising from the drainage issues at Crawford Street and the surrounding neighborhood, the Village would like to design and construct drainage improvements in coordination with the Town of Eastchester, and

WHEREAS, to proceed with this project the Village must first conduct a topographical land survey, and

WHEREAS, pursuant to the issuance of an RFP, TC Merritts quoted the Village \$19,500 for a survey of the Crawford Street drainage area, and

WHEREAS, the Village is desirous of retaining engineering services from Professional Consultants Inc, and

WHEREAS, the engineering fees are estimated at \$125,000, and

NOW, THEREFORE, BE IT

RESOLVED that the Board of Trustees hereby authorizes \$19,500 for the TC Merritts survey of the Crawford Street drainage basin, and

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes \$125,000 for the Professional Consultants engineering study of the Crawford Street drainage improvements, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the use of future debt service for \$145,000 to finance this project, and

BE IT FURTHER RESOLVED that the Village will request reimbursement from Eastchester based on long term project review, and

BE IT FURTHER RESOLVED that the Village Administrator and Village Treasurer record all necessary transactions as required.

RESOLUTION - Appointment of Anthony Franciotti to Police Officer

On a motion by Deputy Mayor Underhill, seconded by Mayor Marvin the Village Board unanimously approved the following resolution:

WHEREAS, there exists an opening for the full time position of Police Officer with the Village of Bronxville;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees appoint Anthony Franciotti of Mt. Vernon, NY to the position of Police Officer – second year - effective July 12, 2023 in accordance with the requirements set forth in the conditional letter of appointment dated July 11, 2023.

RESOLUTION - Appointment of Wolden Morel as Laborer with the DPW

On a motion by Mayor Marvin, seconded by Deputy Mayor Underhill the Village Board approved the following resolution:

WHEREAS, there exists an opening for the full time position of Laborer with the Department of Public Works;

NOW THEREFORE, BE IT RESOLVED:

That the Village Board of Trustees authorize the appointment of Wolden Morel to the position of Laborer with the Department of Public Works at a starting salary of \$70,419 in accordance with the current agreement between the Village of Bronxville and the International Brotherhood of Teamsters, Local 456, I.B.T.

RESOLUTION - Appointment of Kevin Doyle as Assistant Building Inspector

The Village Administrator explained that Westchester County has approved the transfer of Kevin Doyle from the Town of Greenburgh.

On a motion by Trustee Fredericks, seconded by Trustee Knapp the Village Board authorized this appointment.

RESOLUTION - Application for Funding of Sanitary Sewer Improvements to NYSDEF

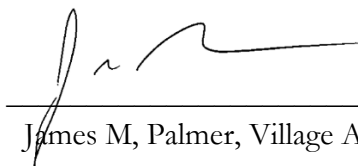
On a motion by Trustee Behrens, seconded by Deputy Mayor Underhill the Village Board unanimously supported the submittal of an application (Phase V) for ongoing sanitary sewer improvements in the Village.

RESOLUTION - 2023-24 Salary Increases

On a motion by Mayor Marvin, seconded by Deputy Mayor Underhill the Village Board agreed to increase Chief Satriale's salary to \$232,785 in addition to an increase in his longevity bonus to \$3,000. The Village Treasurer's salary was increased to \$163,232.50 and the Village Administrator's salary was increased to \$228,800.

The Village Board suggested that the Village Administrator circulate some dates for a meeting with the Engineer and the residents of Hamilton and Sussex to discuss the status of the drainage improvements there.

On a motion by Trustee Knapp, seconded by Trustee Behrens the meeting was adjourned at 6:50pm.


James M, Palmer, Village Administrator/Clerk