

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF BRONXVILLE HELD APRIL 25, 2024 AT 4:00PM  
AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

|                      |                     |                                 |
|----------------------|---------------------|---------------------------------|
| <b>PRESENT:</b>      | Mary C. Marvin      | Mayor                           |
|                      | Robert S. Underhill | Deputy Mayor                    |
|                      | Helen Knapp         | Trustee                         |
|                      | William Fredericks  | Trustee                         |
|                      | Mary Taylor Behrens | Trustee                         |
| <b>ALSO PRESENT:</b> | James Palmer        | Village Administrator           |
|                      | Kevin Staudt        | Village Attorney                |
|                      | Stephen Shallo      | Assistant Village Administrator |
|                      | Arshad Jalil        | PCI Professional Consulting     |
|                      |                     |                                 |

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At 4:00pm on a motion by Trustee Fredericks, seconded by Trustee Knapp the Village Board convened a special meeting to consider the adoption of the 2024-2025 Village Budget.

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

**RESOLUTION** - Adopting the 2024/25 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, 2024, unless otherwise amended by the Board of Trustees or the Village Administrator as provided under NYS Law.

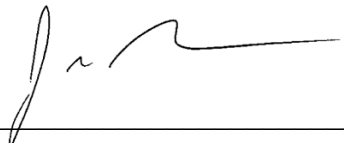
**NOW, THEREFORE, BE IT RESOLVED**, that the Tentative Budget, shall constitute the Adopted Budget for the Village of Bronxville for the fiscal year June 1, 2024 to May 31, 2025, and

**BE IT FURTHER RESOLVED** that the Board of Trustees shall levy a property tax of \$12,647,792 (tax rate 3.6557 per \$1000 assessed valuation) on the applicable real property of the Village of Bronxville, and

**BE IT FURTHER RESOLVED** that the Board of Trustees shall use \$200,000 from tax stabilization funds for the 2024/25 budget.

The Village Administrator updated the Village Board on the status of the additional hydraulic and hydrology analysis being done for the Hamilton/Sussex/Homesdale drainage review. The Village Board discussed arranging some neighborhood meetings in the coming weeks to update residents.

At 5:27pm on a motion by Trustee Fredericks, seconded by Trustee Knapp the Village Board adjourned the special meeting.

  
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James M. Palmer, Village Administrator/Clerk