

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
BRONXVILLE HELD ON OCTOBER 29, 2010 AT THE VILLAGE HALL, 200 PONDFIELD
ROAD, BRONXVILLE, N.Y.**

PRESENT: Mary C. Marvin Mayor
William H. Barton, Jr. Trustees
Robert Underhill

EXCUSED: Anne W. Poorman Trustees
Glenn D. Bellitto

ALSO PRESENT: Harold Porr III Village Administrator

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The meeting was called to order by Mayor Marvin at 7:50AM on the motion of Trustee Underhill, second by Trustee Barton.

The Board met for the sole purpose of approving a grant application for the Justice Court Assistance Program.

RESOLUTION - JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION

On motion of Trustee Barton, second by Trustee Underhill, the following resolution was unanimously approved:

WHEREAS, the Bronxville Justice Court wishes to apply for a grant of funds through the Justice Court Assistance Program; and

WHEREAS, the Office of Justice Court Support requires that all requests for funding by Justice Courts in New York be approved by the local legislative board; and

WHEREAS, the Board of Trustees of the Village of Bronxville wishes to approve the application of the Village of Bronxville Justice Court for a grant not to exceed Thirty Thousand and 00/100 Dollars (\$30,000) from the Justice Court Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, that the application of Justice Court of the Village of Bronxville for grant moneys pursuant to the Justice Court Assistance Program is hereby approved, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded along with the Court's grant application to the Justice Court Assistance Program.

On motion of Trustee Underhill, second by Trustee Barton, the meeting closed at 7:56AM.

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Harold Porr III
Village Administrator/Village Clerk