

**MINUTES OF SPECIAL MEETING & BUDGET WORKSHOP OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF BRONXVILLE HELD ON APRIL 26, 2011 AT THE VILLAGE HALL, 200  
PONDFIELD ROAD, BRONXVILLE, N.Y.**

**PRESENT:** Mary C. Marvin Mayor  
Robert Underhill Trustees  
William H. Barton, Jr.  
Anne W. Poorman  
Donald M. Gray

**ALSO PRESENT:** Harold Porr III Village Administrator  
Robert Fels Village Treasurer  
Terry O'Neil Labor Attorney

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The meeting was called to order by Mayor Marvin at 7:03PM.

There was a general discussion regarding the proposed budget which included a review of four separate budget scenarios to consider. Parking fine increases and reserved parking permit fee increases were discussed.

There was a brief debate as to whether any savings accrued through the budget workshops should be trimmed for a lower tax levy or to keep the tax levy as is and put additional savings into the find balance.

On motion of Trustee Barton, second by Trustee Underhill, the Board voted to enter Executive Session at 7:30PM to discuss with legal counsel current PBA negotiations issues.

At 9:03PM, on motion of Trustee Poorman, second by Trustee Gray, the Board re-entered open session.

There was further discussion on the options available to the Board before a formal vote to accept the proposed budget.

At 9:30PM, on motion of Trustee Gray, second by Trustee Barton, the Board re-entered Executive Session to discuss additional personnel cuts in the proposed budget.

At 9:49PM, the Board re-entered open session and considered the following resolution and attached budget schedule:

**RESOLUTION - ADOPTION OF BUDGET FOR 2011/2012**

**WHEREAS**, upon presentation of the tentative budget for fiscal year 2011-2012, the Board of Trustees reviewed said tentative budget and made such changes, alterations and revisions as it considered advisable; and

**WHEREAS**, the Board of Trustees held a duly noticed public hearing on the tentative budget, as changed, altered and revised; and

**WHEREAS**, after completion of the public hearing, the Board of Trustees further changed, altered and revised the tentative budget in accordance with applicable provisions of the Village Law;

**NOW THEREFORE BE IT RESOLVED**, that the above-described budget, including such changes, alterations and revisions as have been made by the Village Board since the filing of the tentative budget with the Village Clerk, is hereby adopted as the budget of the Village of Bronxville for the fiscal year 2011-2012.

On motion of Trustee Poorman, second by Trustee Barton, the budget resolution passed with unanimous support.

On motion of Trustee Gray, second by Trustee Underhill, the meeting closed at 9:51PM.

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Harold Porr III  
Village Administrator/Village Clerk