

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BRONXVILLE HELD ON MONDAY, SEPTEMBER 26, 2011 AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

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

**ALSO PRESENT:** Harold Porr III Village Administrator  
Terry O'Neil Labor Counsel  
Rocco Circosta Superintendent of Public Works  
Robert Fels Village Treasurer  
Richard Bunyan Lieutenant  
Laura Eckley Library Director  
Vincent Pici Superintendent of Buildings  
Chris Zufelt Library Board Trustee  
Kathy Mullen Library Board Trustee

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The meeting was called to order by Mayor Marvin at 6:05PM on the motion of Trustee Barton, second by Trustee Gray.

**EXECUTIVE & WORK SESSIONS**

On motion of Trustee Poorman, second by Trustee Underhill, the Board entered into Executive Session at 6:06PM to discuss PBA contract negotiations with Village Labor Counsel, Terry O'Neil.

On motion of Trustee Barton, second by Trustee Gray, the Board closed Executive Session at 6:56PM and entered into the Work Session.

The Board met with department heads to review and discuss the proposed 2011-2012 Capital Improvement Program. The following individuals were interviewed during the review:

**LIBRARY** - Laura Eckley, Kathy Mullen and Christine Zufelt.  
**POLICE** - Lieutenant Richard Bunyan  
**BUILDINGS** - Vincent Pici  
**PUBLIC WORKS** - Rocco Circosta  
**FINANCE** - Robert Fels

Following the Capital Improvement Program review the Board acted upon the following resolution:

**RESOLUTION – SETTING PUBLIC HEARING ON CAPITAL BUDGET**

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

**BE IT RESOLVED** that the Board of Trustees will hold a Public Hearing to review and discuss the Village's Capital Spending Plan for the 2011/2012 fiscal year to be held at 8PM on October 10, 2011 at the Village of Bronxville Board of Trustees Meeting.

**RESOLUTION – GRANT FOR TRaCS TICKETING EQUIPMENT**

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

**BE IT RESOLVED** that the Village of Bronxville Board of Trustees authorizes the Mayor to submit an application for a grant to the New York State Police Department to obtain \$37,697.04 in State funds to purchase the TRaCS computer ticketing equipment for use by the Bronxville Police Department.

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There being no further comments, the meeting was adjourned at 9:37PM by motion of Trustee Barton, second by Trustee Gray.

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Harold Porr III  
Village Administrator/Village Clerk