

MINUTES SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON JULY 20, 2007 AT THE VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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PRESENT:	Mary C. Marvin	Mayor
	Glenn D. Bellitto	Trustees
	Robert S. Underhill	
	Anne W. Poorman	
EXCUSED:	William H. Barton, Jr.	Trustee
ALSO PRESENT:	Harold Porr III	Village Administrator

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On motion of Trustee Bellitto, seconded by Trustee Underhill, and unanimously carried the meeting was opened at 8:40AM.

Mayor Marvin said that all comments from residents were taken to the special attorneys and reviewed. The attorneys felt that there were no changes required.

Village Administrator Porr reiterated what Mayor Marvin stated about comments received. He also stated that the deal Bronxville is receiving is as good as any other community in New York State. We were able to utilize aspects of other communities agreements and the get the best deal possible has gotten.

RESOLUTION – Verizon Franchise Agreement

On motion of Trustee Bellitto, seconded by Trustee Poorman, the following resolution was unanimously approved:

BE IT RESOLVED that the Board of Trustees of the Village of Bronxville hereby authorize the Mayor of Bronxville to enter into a franchise agreement with Verizon as outlined in the attached contract.

RESOLUTION – Public Works Inter- Municipal Street Resurfacing Agreement

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

WHEREAS, the Village of Bronxville, Village of Tuckahoe and the Town of Eastchester have jointly released bids for Street Resurfacing, and

WHEREAS, the Town of Eastchester has publicly advertised and received bids for said Contract, and

WHEREAS, Core Contracting of NY, LLC of Mount Vernon, N.Y. was the low bidder for this Contract at the unit prices described below:

Item # 1 – Asphalt Concrete Top	\$ 63.50 per ton
Item # 2 – Key Cut Castings	\$ 50.00 ea.
Item # 3 - Adjust Manholes	\$ 330.00 ea.
Item # 4– Roto Milling	\$ 2.94 per s.y.
Item # 5- Line Striping	\$.50 per l.f.
Item # 6 – Asphalt Surcharge for night resurfacing	\$2.50 per ton
Item # 6A – Roto Milling Surcharge for night work	\$3.18 per s.y.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute an Inter-Municipal Agreement with the Town of Eastchester and the Village of Tuckahoe for resurfacing and repairing of various streets located within the Town and Villages in accordance with the attached document.

Mayor Marvin stated that no repairs will be made to the brick roads and that the asphalt will start at the brick.

Trustee Poorman wanted it noted that the brick roads need thought and attention due to their difficulty to traverse.

Trustee Underhill wanted to know about Route 22 and if any work would be done there

Village Administrator Porr stated that Route 22 is the only State road in the Village, that it has drainage issues and that it is on our list to lobby with the State for repair.

On motion of Trustee Underhill, seconded by Trustee Bellitto, and unanimously carried the meeting was adjourned at 8:52AM.