

DRAFT OF MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF BRONXVILLE HELD ON SEPTEMBER 7, 2005 AT VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.

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PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	
	Anne W. Poorman	
	Frank V. Sica	
	Glenn D. Bellitto	Trustees
ALSO PRESENT:	Harold Porr III	Village Administrator
	Robert J. Fels	Village Treasurer
	Rocco Circosta	Superintendent of Public Works
	Brian M. Downey	Chief of Police

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Mayor Marvin called the meeting to order at 7:00 p.m.

RESOLUTION – Declaring Surplus Equipment

On motion of Trustee Underhill, seconded by Trustee Poorman, and unanimously carried, the following resolution was adopted:

WHEREAS, the Superintendent of Public Works has reviewed the attached list of equipment, and

WHEREAS, the Superintendent has requested that the Village Board of Trustees declare this equipment as “SURPLUS” in order to properly dispose of at Public Auction,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Bronxville hereby declares this list of equipment as “SURPLUS” and authorizes the Superintendent to sell at Public Auction.

RESOLUTION – Donation of 2000 Ford Crown Victoria to Assist Flood Damaged Communities

On motion of Trustee Poorman, seconded by Trustee Underhill, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED by the Board of Trustees that the 2000 Ford Crown Victoria, 2FAFP71W8YX196189, which is now declared surplus equipment, be donated to assist with flood relief efforts in communities recovering from damage caused by Hurricane Katrina.

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WORK SESSION – Renovation of Village Hall

Presentations were made by the architect, Peter Gisolfi, and the construction manager, Dominic Calgi.

Village Treasurer Robert Fels talked about the financing of the project.

EXECUTIVE SESSION

At 8:10 p.m., on motion of Trustee Sica, seconded by Trustee Bellitto, the Board moved to Executive Session to a request to withdraw a bid.

The Board voted to adjourn the meeting at 8:40 p.m.

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