

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF BRONXVILLE HELD ON FEBRUARY 8, 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

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The meeting was called to order by Mayor Marvin at 7PM on the motion of Trustee Barton, second by Trustee Poorman.

The Board discussed the current services and operations of the Village in light of the upcoming 2011/2012 fiscal year. It was a wide-ranging discussion on many topics which explored the nature and scope of our Village government.

A variety of topics were discussed including a five year projected Village budget, current and long-term pension obligations, employee health costs, health costs for retired personnel, a comparative study of similar local governments, a survey of police departments across Westchester County and a fund balance report.

Trustees also discussed possible multi-year capital projects on the horizon for the Village including real estate acquisitions, the need for a new Public Works garage, and the need to undertake a major street light replacement program for the Village commercial districts.

On motion of Trustee Gray, second by Trustee Underhill, the meeting was closed at 9:30PM.

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Harold Porr III
Village Administrator/Village Clerk