

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, JANUARY 28, 2008 AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK

PRESENT:	Mayor	Kathleen Savolt
	Trustees	Thomas A. Murphy Toni Pergola Ryan John M. Hofstetter Randi Robinowitz
	Village Manager	Leonard M. Verrastro
	Interim Village Attorney	Steven Silverberg
	Police Chief	Edward Flynn
	Clerk-Treasurer	Agostino A. Fusco
ABSENT:		None

PRESENTATION ON MULTI-SPORT & TENNIS FACILITIES AT HARBOR ISLAND

Mayor Savolt gave the following background on the Sportime Multi Sport Facility:

- In 1999, the Village released a Request for Proposals (RFP) to find a developer/operator for tennis and a multi-use recreational facility in Harbor Island Park.
- Sportime was one of the responders to that RFP and ultimately chosen to develop and operate the facilities.
- The Village entered into an agreement with Sportime in February 2002 that gives Sportime the right to make improvements in Harbor Island Park as follows:
 - Remove and replace the existing red-clay tennis courts with eight Lee-Hydro-Courts
 - Install a 17,000 square foot multi-sport facility
 - Construct a 6,000 square foot clubhouse
- Sportime was also granted the right to operate the facilities for a period of 17 years beginning May 2002 and ending August 31, 2019, with a ten year renewal term.
- In exchange, the Village shares in the revenue generated by the facility.
- Because of the Harbor Island Master Plan project, an amendment to the original agreement was negotiated to allow the Village time to determine the future of the Park. Sportime and the Village agreed that Sportime would operate tennis only for the first five years of the contract.
- In addition, the amendment gave the Village the right to terminate the agreement at the end of five years. This period expired on February 11, 2007.

- At the end of the five year period, Sportime would be allowed to go forward with plans to replace the tennis facilities and build the multi-sport center.

Where we are today

- Sportime approached the Village in early 2006 to begin negotiations regarding the location of the new tennis and multi-sport facility.
- Despite the best efforts of Sportime and the members of the Harbor Island Master Plan Implementation Committee, the matter remains unresolved.
- Open issue: location of facilities. Other issues may arise regarding size and cost of new facilities as well as revenue-sharing between the two parties. As there was a delay in reaching a decision on how to move forward, the original financial projections upon which the agreement was based are possibly outdated.
- Tonight, Sportime will present to the Board of Trustees three options that are illustrative of the range of options to be considered by the Board. These options range from building at the current location (location specified in the agreement) to building various sized buildings in a new location behind the County sewage treatment plant (as recommended in the Harbor Island Master Plan). These options are to illustrate the range of possibilities only. The final plan will be subject to further negotiations between Sportime and the Village (Village Manager and Board of Trustees).

Next steps

- After tonight's presentation and the Board gaining an understanding of what has transpired during the past two years, the Board and Village Manager will work with Sportime and conclude this issue as quickly as possible. The Board will report back to the community periodically.

Mr. Okin with Sportime made the presentation. He stated that they have worked hard and well with many Boards since 1999 to move this project to fruition. They have been directed by the Master Plan Committee to present three options that are illustrative of the range of options for the multi-sport facility.

The first facility is Option A. This is what was previously negotiated and allowed under the current license. This facility consists of 8 tennis courts, a multi-sport building of 17,100 square feet (which is large enough to house one rink for both children and adult sports), and a club house of 7,398 square feet with total permanent space of 24,498 square feet. This is the largest total covered space of the three options and that is because it has the largest multi-sport space, which would allow children and adults to play multi-sports year round. These sports include basketball, volleyball, soccer, in-line hockey and lacrosse. There were aerial and ground views of this facility shown, both with the bubble up and the tennis courts open. This is not the facility Sportime would choose to build as the bubble is larger than necessary and it would make more sense to split the courts into two areas with two separate bubbles. It also has the smallest and least desirable club house of the three options. The site plan and floor plan were also reviewed.

The second, Option B is the facility in a new location, which is behind of the County's water treatment plant. This was the facility Sportime designed when asked to redesign the facility under the existing license agreement. This includes 8 tennis courts, a multi-sport facility of 14,310 square feet, and a clubhouse of 9,110 square feet with total permanent space of 23,420 square feet, slightly bigger than the originally licensed space. This allows for all sports programs to service both children and adults. This option's aerial and ground level view were reviewed. The park would be opened up and "greened up" with the moving of the exiting facility in the middle of Harbor Island Park. A site plan showing existing parking and proposed parking was reviewed. The floor plan was reviewed. Sportime feels that this floor plan has the most useable space and is the most functional of the three plans.

The third, Option C was presented. This option is also behind the County's water treatment plant. This was a smaller option that came out of discussions with the Harbor Island Master Plan Implementation Committee. This was an attempt to get similar facilities into a smaller footprint. This option includes 8 tennis courts, a multi-sport building of 7,740 square feet (less than half of what was allowed in the old license agreement), which would prohibit adult field sports, a clubhouse of 9,300 square feet with total permanent space of 17,040 square feet. Aerial and ground level views were reviewed, as well as the site and floor plans.

There was a summary of the three options with construction costs, site impact, cost to the Village and projected rent to Village (over 20 years) submitted and presented. The project costs for each of these projects is between \$5.5 and \$6 million. Option B and C both open up the park. The cost to the Village is nothing. The rent generated over 20 years is between \$8.7 million for Option C to \$11.85 million for both Options A and B.

Trustee Murphy asked if we were to keep this facility in its current location, would a fabric structure need to be up all year long? Mr. Okin stated that a semi-permanent structure is preferable for the multi-sport facility; however, they are willing to work with the Village. Trustee Hofstetter asked about the easements and if there is a preferable spot to locate the facility to avoid an easement "poking" through a permanent structure. He believes that all of the plans have an effluent pipe going through them, although not through a permanent structure. However where it lies in the exiting structure would be more problematic to resolve should there be an issue with it. An agreement will have to be made with the Village and County to address the concern if this pipe ever needs to be accessed. A current survey of the park needs to be obtained from the County. Mayor Savolt believes that Option A has no ripple effects. The second and third options have ripple effects in that the parking lot and road would need to be changed and the area where the facility is now located would need to be dealt with. Mr. Oaken stated that the Mayor is correct, that some amount of construction would have to happen. Mayor Savolt stated that this would be at the cost to the Village and something that needs to be considered. However, the reconstruction of the site at the location behind the water treatment plant would ensure the least amount of disruption to residents who use the facilities, as they could use the existing location as the new one was being built, losing the least amount of income for both Sportime and the Village.

Mr. George Scheiferdecker, member of the Master Plan Committee appeared to discuss the survey. The Master Plan Committee put together an RFP to have a survey done. At the time it was felt that the

Village must have had a survey done and one was found, however it was woefully inadequate. The issue died at that point. A survey would cost approximately \$40,000 and take approximately one month to complete.

Ms. Julia Longacre appeared. She is on the Harbor Island Master Plan Implementation Committee and the Harbor Island Conservancy. She reminded the board and residents that the whole purpose of the master plan was to open up the center of the park and the vista. She believes that both Options B and C do this.

1. COMMUNICATION TO THE BOARD

Mayor Savolt stated that there have been enhancements made to the agenda posted on the website. The supporting documents, with background information on agenda items are on the website for viewing so that residents can address the Board on any issue before they discuss and vote on an issue.

Mr. Ron Trucchio appeared to discuss an issue he raised at a meeting about one month ago on illegal apartment renting in the Village. There was a comment made by a social worker on just how many apartments are rented illegally in the Village. Mr. Trucchio wrote a letter on this to a local newspaper in which Trustee Murphy had written a response stating that the Board is taking all necessary action regarding this and if any residents had information on overcrowding or illegal renting, they should contact the Building Inspector. Mr. Trucchio asked how the Building Inspector would follow up on this. Village Manager Verrastro stated that the first step is asking the property owner for access to the property. If that is denied, they could obtain a court order for entrance. If it is a multi-family dwelling, the building department could gain access at any time to insure that it is up to code and there are no violations. Mr. Trucchio presented a list of suspected illegal facilities, which he will supply to the Village Manager for referral to the Building Inspector.

Ms. Ann Marie Terrone appeared to compliment the Board on the new meeting guidelines. The meetings are handled in a much more professional and business like manner. She also appreciates having the agenda and background material available on the website well in advance of the meetings.

Ms. Ivy Strauss appeared to discuss Agenda Item 5D – Kayak Fees. She is a resident and kayaker. She has been trying to get a spot to store her kayak at the Village for six years and has been unsuccessful. Village Manager Verrastro stated that there is a waiting list handled by the Harbor Master and that he has been trying to obtain some additional racks. Ms. Strauss called the Harbor Master's office today and she was told that there is no waiting list as there are too many people who want a spot. Trustee Murphy stated that he received a card in the mail that a spot has opened up for his wife's kayak. He believes there is a list. Mr. Verrastro asked Ms. Strauss to call his office as he would follow up. Ms. Strauss also commented that she is a member of a kayak group that has approximately 125 members and there was a survey done where 67 members participated. 76% of them do not have kayak storage and would be happy to pay between \$200 and \$400 for storage next to the water.

2. APPROVAL OF MINUTES

A. BOT Regular Meeting of September 24, 2007.

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

Trustee Ryan stated that in the section on approving the \$9000 for the software conversion to KVS, that after the vote, the Village Manager asked her why she voted no on this issue and she would like her comments reflected. The reason for her vote was that it took over one year for the problem with the existing software to be raised. She also believes that it will end up costing more than the \$9000 agreed upon.

RESOLVED that the Minutes of the Board of Trustees Regular Meeting of September 14, 2007 be and are hereby approved, with the change noted by Trustee Ryan.

Ayes: Hofstetter, Ryan, Murphy
Nays: None
Abstention: Robinowitz, Savolt

B. BOT Regular Meeting of October 9, 2007

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Board of Trustees Regular Meeting of October 9, 2007 be and are hereby approved, with the changes suggested by Trustee Ryan.

Ayes: Hofstetter, Ryan, Murphy
Nays: None
Abstention: Robinowitz, Savolt

C. BOT Public Hearing on Proposed Local Law 19-2007 – October 9, 2007

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

Mayor Savolt commented that Mr. Irving Scharf's last name is spelled incorrectly.

RESOLVED that the Minutes of the Public Hearing on Proposed Local Law 19-2007 – October 9, 2007 be and are hereby approved, with the above mentioned correction.

Ayes: Hofstetter, Ryan, Murphy
Nays: None
Abstention: Robinowitz, Savolt

D. BOT Public Hearing on Proposed Local Law 19-2007 – October 22, 2007

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

RESOLVED that the Minutes of the Public Hearing on Proposed Local Law 19-2007 – October 22, 2007 be and are hereby approved.

Ayes: Hofstetter, Ryan, Murphy
Nays: None
Abstention: Robinowitz, Savolt

E. BOT Planning Session - December 30, 2007

On motion of Trustee Murphy, seconded by Trustee Ryan:

Trustee Hofstetter noted that he left the meeting early. He should therefore be removed from voting on the adjournment.

RESOLVED that the Minutes of the Board of Trustee Planning Session which took place on December 30, 2007 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt
Nays: None

3. AUDIT OF THE BILLS

On motion of Robinowitz, seconded by Trustee Ryan:

RESOLVED that the Abstract of Audited Vouchers listed below, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 573,237.73
Capital Fund	163,736.85
Water Fund	9,999.40
Mamaroneck Health Center	87.24
Harbor Island Improvements	202.75
Guarantee & Bid Deposit	<u>4,164.59</u>
	\$ 751,428.56

Mayor Savolt questioned who Squire, Sanders and Dempsey are. Clerk-Treasurer Fusco stated that they are our Bond Attorney and are also working on the financing of the Library Project. Mayor Savolt also questioned the Hittsman, Hoffman and O'Reilly invoices going back to 2006. She asked if we could get them to bill currently. Village Manager Verrastro stated that he has been asking them to get current and they have assured him that they will do so by the fiscal year end.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

4. OLD BUSINESS

A. Kramer License Agreement

Mayor Savolt stated that this issue had previously come before the Board. She gave a brief background on the issue. There were two licenses requested. One was approved and the other denied. The Kramer's have since come back to the Board with new information and asked to appeal the denial.

Ms. Stephanie Gash, landscape architect for the project appeared with property owner, Mr. Mark Kramer. Ms. Gash gave a brief overview of the process that she and the property owners have been through. She reiterated that placing the picket fence where requested, in the Village right of way, is not out of line or out of character with the neighborhood. She had photos of other similar fences in the neighborhood which she presented to the Board. Mr. Kramer stated that this has been going on since May 2004, as they had many issues with the Building Department. He also stated that based on the original guidance they received by the prior Building Inspector, this fence has been built, painted and is sitting in a warehouse waiting to be installed. Trustee Murphy stated that the last time this was heard, he was not aware of the whole story; their getting caught between the changing of Village Attorneys and Building Inspector. He also believes that there needs to be procedures set up to deal with this. Trustee Robinowitz stated that she understands the frustration felt by the Kramer's in working with different Village agencies. Trustee Ryan stated that she looked at other fences in the area and that the Kramer's followed the instructions and guidance given to them by the previous Building Inspector for achieving the license agreement. Trustee Hofstetter stated that although they were caught in a rip tide of changes in the Village, he believes there needs to be a clear policy in place before making a decision on this.

On motion of Mayor Savolt, seconded by Trustee Ryan:

RESOLVED that a license agreement between the Village of Mamaroneck and the Kramer's, prepared by the Village Attorney and executed by the Village Manager be and is hereby approved.

Ayes: Robinowitz, Ryan, Murphy, Savolt

Nays: Hofstetter

5. NEW BUSINESS

A. R.P.T.L. Section 520, Subsection (c) Tax Levy

On motion of Trustee Murphy, seconded by Trustee Ryan:

WHEREAS, on October 10, 2007 the assessment on property known as Section 4 Block 15 Lots 25B, 26, 27 contained an exemption in the sum of \$1,600.00; and

WHEREAS, on said date, said property was sold to James & Anne Marie Apoldo, persons who are not entitled to said exemption; and

WHEREAS, it is necessary to levy a tax on property designated above from October 10, 2007.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Section 520, Sub (1) of the Real Property Tax Law, there is hereby levied on property known as Section 4 Block 15 Lots 25B, 26, 27 the following taxes:

	<u>1st Half</u>	<u>2nd Half</u>	<u>Total</u>
Village	59.30	208.67	267.97
Library	<u>4.53</u>	<u>15.96</u>	<u>20.40</u>
	63.83	224.86	288.26

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. Budget Amendment – FEMA Funds

In reference to a memo from Chief Flynn, dated January 10, 2008, regarding replacement of equipment lost or damaged during the flood, in order to make these funds available, it will be necessary for the Board to approve a budget amendment to increase the respective budget accounts.

On motion of Trustee Murphy, seconded by Trustee Ryan:

WHEREAS, funding has been approved under the Federal Emergency Management Act in connection with Police department Equipment that was lost or damaged during the April 2008 flood; and

WHEREAS, these funds were not provided for in the 2007-2008 Adopted Budget:

NOW THEREFORE, the following budgetary accounts need to be increased to reflect the availability of these funds:

A5100	Estimated Revenues	
A0300	State Aid	
3960	Emergency Disaster Assistance	\$ 39,462
A0400	Federal Aid	
4960	Emergency Disaster Assistance	<u>\$118,384</u>
		\$157,846
A9600	Appropriations	
A8745	Flood Disaster Expenditures	
.260	Replacement of Various Equipment	\$157,846

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. Authorization – Street Fair Event Planner

In connection with the Request for Proposal (RFP) prepared by the Village Manager's office, the Village received three proposals, copies of which are available in that office.

Empire Events (Myron Tannenbaum)	\$25,000
Linda Fava	22,500
The High Road Event Management	16,975
plus commission of 20% of new sponsorship revenues generated by The High Road, Inc. (HRI)	

Village Manager Verrastro has reviewed the RFP's with Rob Yamuder and Jennifer Graziano and they recommend that The High Road be awarded the contract for the 2008 Street Fair. They have excellent references and a long track record of experience, including the Norwalk Oyster Festival.

The Board was given a draft agreement with HRI for their review. Mr. Verrastro requested the Board to authorize his executing the agreement after review and approval of the agreement by the Village Attorney.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED, that Leonard M. Verrastro, Village Manager be and is hereby authorized to execute the agreement with the High Road, Inc. in order to provide professional consulting services for the 2008 Historic Harbor Street Fair.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

D. Amendment to Fee Schedule – Kayak Fees

A recommendation from the Harbor Master to increase the annual Kayak permit fees was submitted to the Board, which Village Manager Verrastro was in agreement on. As there were many questions on this issue, the Board decided to table this issue. One question from Mayor Savolt was where the fee recommendation came from and what kayak fees are in other communities.

E. Renewal of Motel License – Toll Gate

As instructed by the Board, the office of the Clerk-Treasurer advised the Toll Gate Motel that their license was in jeopardy if they did not remedy the existing code violations. The code enforcement officer visited the site and was told that the business is in the process of being sold. He is therefore not interested in renewing the license and the motel occupants will be out by January 31, 2008 when the existing license expires. The license will be allowed to expire, with no action needed by the Board.

F. Designation of Depository

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that Hudson Valley Bank be and is hereby designated as a depository for the Village funds for the ensuing official year.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

G. Intermunicipal Agreement – County of Westchester Online Public Viewer System

In April of 2004, the Board authorized the Village to enter into an agreement with Westchester County for their Online Public Viewer System, which provides remote access by the Village to information and/or images of a variety of land and legal records maintained by the County Clerk's Office. There is no cost to the Village. This agreement needs to be renewed as the information is viewed on a regular basis by the Village Assessor.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Village Manager, Leonard M. Verrastro, execute the Intermunicipal Agreement with the County of Westchester for their Online Public Viewer System, on behalf of the Village of Mamaroneck.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

H. Resolution regarding County Purchasing Agreement

In accordance with a letter from the County Purchasing Agent, James Ferrara, he is requesting an updated resolution which establishes continuing participation in purchasing under County contracts without annual filing.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

WHEREAS, by Act No. 8-1983, The County Board of Legislators authorized the County Purchasing Agent to act as Purchasing Agent for any city, town, village, school district or other unit of local government within the county of Westchester County, provided that said unit of local government by act, ordinance or resolution authorizes the County Purchasing Agent to act as its Purchasing Agent for items purchased by the County, and empowering designated officers and employees to sign requisitions, and further directing the proper official of local government to audit and pay County bills for the cost of County services within thirty (30) days after the receipt of said bill by the local government to provide the County with such insurance coverage as may be required by the County's Director of Risk Management;

NOW, THEREFORE, be it

RESOLVED that the County Purchasing Agent is hereby authorized to act as Purchasing Agent for the Village of Mamaroneck on a continuing basis and; be it further

RESOLVED that the following officers and employees are hereby authorized to sign appropriate requisitions:

Village Manager
Clerk-Treasurer
Assistant Village Manager
General Foreman

and; be it further

RESOLVED that the following named officials are hereby authorized and directed to audit and pay County bills for the cost of County services within thirty (30) days after receipt of said bills:

Board of Trustees

and; be it further

RESOLVED that the following named official is hereby authorized to secure and provide to the County of Westchester any and all insurance required by the County's Director of Risk Management, in accordance with County Act No. 8-1983

Village Manager

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

I. Resolution – GASB 45 Agreement

An agreement letter from Danziger & Markhoff LLP to perform GASB 45 actuarial services for the Village's post-employment benefit program was submitted to the Board. The Clerk-Treasurer is requesting the Board approve the agreement and authorize the Village Manager to execute said agreement.

On motion of Trustee Murphy, seconded by Trustee Robinowitz:

WHEREAS, all government agencies have to comply with regulations of Government accounting standards board (GASB) regarding the accounting method for other post-employment benefits; and

WHEREAS, this regulation requires all governmental agencies to comply within a certain time frame dependent of the size of each agency; and

WHEREAS, the Village of Mamaroneck, as lead agency opened five proposals on October 31;
and

RESOLVED, that the Village Manager or his designee is authorized to execute a contract with Danziger & Markhoff LLP for actuarial services to comply with GASB 45.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

J. Appointment of Village Attorney

Mayor Savolt asked the Board to allow her to add this agenda item to tonight's meeting. The search committee has concluded their interviews and negotiations with the top candidate. The Mayor asked for a motion to add the appointment of the Village Attorney to the agenda.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that Agenda Item 5J – Appointment of Village Attorney be and is hereby added to the January 28, 2008 Board of Trustee Regular Meeting Agenda.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

Mayor Savolt described the search and hiring process, thanking Trustee Murphy, Mr. Millstein, Mr. Ryder and Mr. Romans for their help in reviewing the 30+ resumes received. She also highlighted Ms. Insardi's past experience.

Mr. Ron Trucchio asked the Board if this will be a full time position and if Ms. Insardi will be handling all aspects of the law office. Mayor Savolt confirmed that this is a full time position handling all legal issues except for Village prosecutions and Zoning Board issues, which are handled by their appointed attorneys, Joseph Notaro and Stephen Silverberg respectively. She also stated that the Village will still employ outside law firms to handle some of its litigation and insurance cases. The Village Attorney's office will be where it was previously. This office is currently being used by the Assistant Village Manager, however he will be moved. The Mayor's office will be subdivided and shared with the Assistant Manager.

Trustee Murphy stated that in the past, it was left to the Board to decide whether or not what outside council was recommending was cost effective. They will now have someone to regulate what is being done and recommended to the Board. He believes it hurt the Village in the long run not to have someone to regulate this and perhaps recommend other options.

Mr. Irving Scharf stated that the previous Village Attorney did not work the hours needed and believes bad advice was given to the previous Board. He feels some of the lawsuit costs should be recouped by suing the firm(s) for malpractice.

The Board thanked Mr. Silverberg for his hard work on their behalf since his appointment as Interim Village Attorney.

On motion of Mayor Savolt, seconded by Trustee Robinowitz:

RESOLVED that Janet Insardi be and is hereby appointed Village Attorney at a salary of \$121,000.00, her term to commence on February 19, 2008.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

6. REPORT FROM VILLAGE MANAGER

There was nothing on agenda; however, Mr. Verrastro stated that the recycling and collection schedule was mailed to all residents the past week. There will also be two E-waste days scheduled in 2008.

7. REPORT FROM CLERK-TREASURER

The Clerk-Treasurer received notification of the resignation of member Jill Lerner from the Chair of the Harbor Island Master Plan Implementation Committee. He informed the Board that there are two open positions on this Committee.

8. REPORT FROM VILLAGE ATTORNEY

Local Law 1-2008 (Moratorium on Multi-family Dwellings) has been filed with the Secretary of State.

9. REPORT FROM POLICE CHIEF

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

The following minutes were submitted to the Board and filed with the Clerk-Treasurer's Office:

Planning Board – September 5, and November 8, 2007

Tree Committee – July 10, August 6 and October 1, 2007

River Walk – Flood Committee – July 21, 2007

Flood Committee – August, September 6, September 26, October 18 and November 20, 2007

BAR – December 26, 2007

11. COMMUNICATION TO THE BOARD II

ADJOURNMENT

There being no further business to come before the Board, on motion duly made and seconded, the meeting was adjourned.

PREPARED BY:

RESPECTFULLY SUBMITTED BY:

SALLY J. ROBERTS,
SECRETARY

AGOSTINO A. FUSCO,
CLERK-TREASURER