

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, JULY 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
	Village Attorney	Janet M. Insardi
	Police Department	Edward Flynn
	Clerk-Treasurer	Agostino A. Fusco
ABSENT:		None

I. COMMUNICATION TO THE BOARD

Mr. John Romans appeared to suggest that the Board delete the requirement for a heated driveway at the new firehouse. He stated that this would save the tax payers over \$100,000. Mr. Romans read part of a letter from the construction company working on the firehouse that there is a delay in the construction and that additional funds will be required.

Mr. Carlo Recca of Melbourne Avenue appeared to discuss the paving of certain roads in Mamaroneck. He would like his street to be repaved as streets in the Washingtonville area have been done. He also believes that the curbs and gullies should be addressed. Mayor Savolt informed the residents that many of streets that were paved in Washingtonville were paid for by federal grants. The Village pays 50% of the cost. Mr. Recca suggested doing half of the streets for the same money.

Mr. Joseph Minnitti appeared. He is an attorney in the Village of Mamaroneck. He is appearing on agenda item 5G – Authorization for Village Manager to execute Replacement Deed. Mr. Minnitti had submitted an affidavit to the Board stating that in 1948 the Village acquired a piece of land on Madison and Grand Streets and in 1949 they sold a piece of that land on Madison to a resident and they retained the remainder. He stated that the Esposito family owned this land since the 1920s. He also stated that there was a deed in the 1950s which was lost and the information was never recorded, therefore the Esposito family cannot get clear title to this land

Mr. Tom Tierney of Delancey Avenue appeared on the leaf bagging issue. Mr. Tierney suggested having residents use the transfer station to dump leaves to help reduce the cost of picking the leaves up. He also feels that this would be a hardship to residents. The Mayor informed Mr. Tierney that the public hearing on the leaf bagging law will be held on August 25, 2008.

2. APPROVAL OF MINUTES

A. BOT Regular Meeting – July 14, 2008

Ms. Insardi has a change on page 16, second paragraph, last line “Ms. Insardi stated that there are no penalties stipulated in the settlement agreement”. Trustee Ryan had a change on page 6 under Maintenance Dredging – Post Road Boat Yard; October 2007 should be October 2008.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Regular Board Meeting of July 14, 2008 as amended be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. Public Hearing on PLL 7-2008 (Greenprint & Subdivision Plat) – July 14, 2008

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that the Minutes of the Public Hearing on Proposed Local Law 7-2008 held on July 14, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. BOT Special Meeting – July 8, 2008

On motion of Trustee Ryan, seconded by Trustee Ryan:

RESOLVED that the Minutes of the BOT Special Meeting of July 8, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

3. AUDIT OF BILLS

There are two abstracts presented; one from last fiscal year and one from this fiscal year.

Mayor Savolt pointed out that the 2007-08 fiscal year abstract includes a bill from the Federal Monitor in the amount of \$6,800.

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that the Abstract of Audited Vouchers listed below, dated May 31, 2008 and for FY 2007-08, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 63,754.60
Capital Fund	<u>163,053.25</u>
	\$ 226,807.85

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED that the Abstract of Audited Vouchers listed below, dated July 28, 2008 and for FY 2008-09, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 569,542.09
Capital Fund	2,500.00
Guarantee & Bid	14,335.36
Mamaroneck Health Center	513.18
Historic Harbor Street Fair	<u>21,179.83</u>
	\$ 591,070.46

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

Mayor Savolt stated that the Buckhurst, Fish and Jacquemart invoice shown on page 2 under BOT contract services will be removed as they are on a contracted flat fee and should not be charging an hourly rate.

4. OLD BUSINESS
Nothing on agenda

5. NEW BUSINESS

A. Capital Fund Authorization – Street Reconstruction and Paving

The Village Manager received from the General Foreman, a request in the sum of \$700,000 in Capital Funds to pave various streets in the Village. Including \$150,000 in CHIPS funds, a total of \$850,000 would be expended. This is a \$100,000 increase from last year's appropriation and is primarily due to the increased cost of asphalt. Mr. Verrastro and Mr. Iacovelli spoke with the contractor awarded the bid and they were informed that the cost will be increased in August, which means that some of the streets on the list may have to be removed.

On motion of Trustee Robinowitz, seconded by Mayor Savolt:

RESOLVED that funds in the amount of \$700,000, be appropriated in the Capital Projects fund for the 2008-2009 street paving project; and it is further

RESOLVED that the financing for the above project be provided by the future adoption of the required bond resolution.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. Agreement for Police Department – Vaccinations & Related Services

A proposal was submitted from Clarity Testing Systems to provide various vaccinations and related services to our police department. Clarity's proposal has been recommended for approval by the Police Chief and the proposal has been reviewed and revised by the Village Attorney. Funding has been included in the adopted budget in connection with hepatitis B vaccinations.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that Leonard M. Verrastro, Village Manager be and is hereby authorized to execute the proposed agreement with Clarity Testing Services to provide vaccinations and related services as specified in the agreement.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. Selection of Webpage Vendor

Mr. Verrastro reported that based on review of the two vendors proposed after interviews by Trustee Robinowitz and Clerk-Treasurer Fusco as possible providers of the development of our website and interactive applications, it is recommended that Virtual Town Hall be selected as the vendor of choice.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that Leonard M. Verrastro, Village Manager be and is hereby authorized to negotiate and enter into an agreement with Virtual Town Hall to provide for the installation of their software and services in connection with the development of the new Village website; and

Be it further RESOLVED that the agreement conform to the terms as outlined and be subject to the approval of the Village Attorney.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

Trustee Murphy and Mayor Savolt thanked Trustee Robinowitz, Mr. Verrastro and Mr. Fusco for their work on this effort. Trustee Hofstetter believes this will be a resource for the residents to get information and forms from the Village offices and will make this an easier task. Trustee Robinowitz thanked Messrs. Fusco and Verrastro and believes this will give the Village a fresher and more current "face". This vendor has over 200 municipalities that they service and has functionality built in that will be very helpful.

D. Agreement for Executive Search Firm for Village Manager Position

Trustee Hofstetter reported that as the Village Manager will be retiring, the Board met with several consultants that help municipalities in these types of searches. Mr. Rick Herbeck of RFH Management Services, Inc. has been selected to undertake this task. Trustee Hofstetter commented on Mr. Herbek's background, education, knowledge and contacts. Mayor Savolt added that the reason the board decided to go with a recruitment firm is that this vacancy is the seventh management vacancy in the county and that Port Chester has recently announced that they will pay up to \$200,000 for a Village Manager.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

WHEREAS, the Village Manager has announced his intention to retire in January 2009; and

WHEREAS, the Board of Trustees is desirous of locating and identifying a qualified, experienced individual to fill the position of Village Manager; and

WHEREAS, the Board of Trustees believes that retaining an executive recruiter is necessary to identify the best candidates to meet the Village's needs; and

WHEREAS, the Board of Trustees has selected RFH Management Services, Inc. to undertake the task;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the Village Manager to enter into a contract with RFH Management Services, Inc. for recruitment services in a sum not to exceed ten thousand dollars (\$10,000).

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

E. Authorization for Silverberg Zalantis to File Motion for Leave to Appeal
In MBYC v. ZBA

Mayor Savolt read a statement prepared by the Board in response to a recent advertisement in the Sound and Town. The statement is being published in the Sound and Town and is on file with the Clerk-Treasurer's office.

Mr. Ron Trucchio of Sunset Road appeared. Mr. Trucchio had questions for the Board. He stated that in the past seven months this Board has been proactive in settling lawsuits. He asked why the Board is not looking for a settlement in this case. Ms. Insardi stated that Mr. Trucchio's statement that this Board has not looked at settling this case is not entirely true. Mr. Trucchio asked the Board to clarify some statements in the advertisement in the Sound and Town, which are; how long will the Board listen to the few residents who make up the Shore Acres Property Owners Association, whose president is the Mayor's husband and whose previous president is Trustee Hofstetter's mother. Also the husband of Trustee Ryan, Paul Ryan is a vocal opponent of the club and the attorney for the club, Stewart Sterk has been appointed to the Planning Board.

Mayor Savolt clarified that the Shore Acres Property Owners Association has been around a very long time, it is a neighborhood association, and was not created to fight the club. The lawsuits were not filed when this Board was sitting and who her husband is or isn't has nothing to do with these suits. Mayor Savolt also stated that previous Boards have chosen to uphold the law and they are just the most recent Board trying to uphold the law. She further stated that there are other neighborhood associations who have asked the Board to protect the waterfront and uphold its laws.

Trustee Ryan stated that Paul was on the committee who wrote the LWRP and has been a champion of the environment well before she began her service to the community. Trustee Ryan feels that the tone of the Board's response to these lawsuits may sound different because Mr. Rosenshein has been suing the Village for over 20 years and has been trying to circumvent the laws all of that time, which has become a frustration.

Trustee Hofstetter stated that he was born and raised in Mamaroneck and for a period of time lived with his parents in Shore Acres. He also stated that it is unfair to believe that he is prejudiced because he lived in that neighborhood and his parents served the community while living there.

Mr. Trucchio is concerned that the Village will spend a huge amount of money on this case, where this money could be used elsewhere and believes this Board should be proactive in settling this case.

Mr. Glen Tippet of Hill Street appeared. Mr. Tippet stated that Village did not lose a hearing, that they lost an appeal at the state level on numerous issues. Mr. Tippet asked if we were going to the highest appeals court, to which Ms. Insardi confirmed we are. Mr. Tippet believes to continue to fight this suit is wrong. He also feels that doing this could open the Village to lose a \$5 – \$10 million lawsuit.

Trustee Murphy stated that the Mamaroneck Beach and Yacht Club could build 12 seasonal housing units now, unfortunately this is not good enough, they want the whole loaf and money as well. If the Board lays down and gives them what they want, the LWRP should be "thrown out the window". Trustee Murphy also stated that during a three day deposition, he was asked questions about money donated to his election, information that is available only at the county. When he FOIled the county asking who FOIled this information, he was told that it was John Decresenzo, Chairman of the Village Republican Party.

Village Attorney Insardi clarified that they could build 12 housing units if they provided an acceptable site plan, which they have not done.

Mr. John Decresenzo appeared to respond to Trustee Murphy's statement. He stated that he does FOIL a lot of information, including the information on money donated to the Democratic Party, however, he does not know Mr. Rosenshein and did not give this information to any one.

Mr. Paul Ryan of Waverly Avenue appeared. He believes the shot at him was a cheap shot. Mr. Ryan read a statement he sent to the Sound and Town in response to MBYC advertisement.

Mr. Bob Katz of Fairway Avenue appeared. Mr. Katz believes the Board should do everything in their power to stop Mr. Rosenshein; he is a bad guy and should be treated as such. He admires the Board and encourages them to go ahead.

Mr. Norman Rosenblum of Carroll Avenue appeared. Mr. Rosenblum clarified the structure of the Village government. The Planning and Zoning Boards are appointed by the Board of Trustees and the Board of Trustees cannot get involved or influence either of these boards. There are three different actions against three different boards.

Ms. Roslyn Wood of Soundview Drive appeared. Ms. Wood commends the Board for the statement read. At one time, she was president of the Shore Acres Property Owners. It seems that they have been fighting Mr. Rosenshein for over twenty years and his modus operandi is to sue if he does not get what he wants. He has no regard for the Village or its laws. Ms. Wood also stated that seasonal housing was never intended for the purpose Mr. Rosenshein is proposing.

Mr. Pierre Valla of the Parkway appeared. Mr. Valla became a US citizen in 1995 and has admired this country for the citizens respect of the law. He commends the Board for having this resident respect the law.

On motion by Trustee Ryan, seconded by Trustee Murphy:

WHEREAS, litigation has been commenced by Mamaroneck Beach and Yacht Club challenging various Board decisions with respect to the Club's application to build 36 condominiums on the Club site; and

WHEREAS, the volume of pending litigation, the need for updated legislation and the press of day to day issues have made it necessary to retain the professional services of outside counsel; and

WHEREAS, Silverberg Zalantis as counsel to the Zoning Board, has provided quality services to the Village and is fully familiar with the history of the litigation; and

WHEREAS, Silverberg Zalantis has served as Special Counsel in connection with Mamaroneck Beach and Yacht Club v. Zoning Board of Appeals (Index No. 23692/09) pursuant to the Board of Trustee's authorization;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes Silverberg Zalantis to file a Motion for Leave to Appeal to the Court of Appeals on behalf of the Village in connection with Mamaroneck Beach and Yacht Club v. Zoning Board of Appeals (Index No. 23692/09).

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

Trustee Ryan read a statement which as been filed for the record.

Trustee Hofstetter stated that this issue is more about keeping land around the water open and accessible to the community for recreational purposes.

Trustee Murphy stated that this decision was not made lightly. The Board considered the cost benefit factor and feels that this is something that has to be fought for the good of the residents. This is not about making the club better, this is about enriching a developer while hurting the character of the Village.

F. COPS Technology Grant

Sgt. Regan Kelly prepared information on the Community Oriented Policing Services (COPS) Technology Grant in the amount of \$34,825.00, which was submitted to the Board. To go forward with the Grant, it is necessary for the Board to authorize the Village Manager to execute the contract for Grant on behalf of the Village.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that the Board of Trustees of the Village of Mamaroneck hereby authorizes the Village Manager to execute a COPS Technology Grant for \$34,825.00 which will fund a wireless communication network for the police patrol cars utilizing the new mobile computer units purchased with FEMA flood funds. This will enable police officers to access and transfer data to the Police Department's record management system at local area network speeds.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

G. Authorization for Village Manager to Execute Replacement Deed (Section 8, Block 79, Lot 19C, at 64 Grand Street) - (Note appearance by Mr. Minnitti earlier)

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

WHEREAS, in May, 1946 the Village acquired title to a parcel of land designated as Section 8, Block 79, Lot 19C; and

WHEREAS, on or about June 19, 1950, the parcel was sold by the Village of Mamaroneck to Vitina Esposito and the Village is believed to have executed a deed evidencing the sale; and

WHEREAS, since that time, real estate taxes on the parcel have been paid regularly by Vitina Esposito and /or her estate; and

WHEREAS, although a diligent search for the deed has been made, it cannot be found as detailed in the Affidavit of Joseph Minnitti, dated June 24, 2008, in support of the request for a replacement deed;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the Village Manager to execute a replacement deed and any requested forms (including but not limited to the TP-584) in a form acceptable to the Village Attorney for Section 8, Block 79, Lot 19C.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

H. Extension of Agreements for Construction Manager and Architect – Palmer Ave. Firehouse

In connection with the construction of the new firehouse, the Village contracted with Calgi Construction Company (Construction Manager) and H2M (Architects). Due to delays in the project, both are requesting additional compensation, since their original contracts were based on fourteen (14) month construction duration.

Based on an additional seven (7) months for completion, this would require additional payments of approximately \$50,000 to H2M and \$129,000 to Calgi based on a negotiated fee of \$18,500 (not \$18,900) per month for a total of \$179,000. Currently there is a balance of approximately \$350,000 in the contingency account, which accounts for a deduction of any pending change orders received to date.

Some of these costs will be charged back to the General Contractor due to the delays, however in the meantime, payments will need to be continued to be made to both Calgi and H2M.

In order to proceed, the Village Manager is requesting that the Board authorize an extension of the Construction Management Services Agreement with Calgi at an average monthly billing of \$18,500 per month and with H2M at the rate of \$1,648.51 per week.

Trustee Hofstetter noticed that neither Calgi nor H2M state what the problems are that have caused this delay. Village Manager Verrastro stated that there is documentation from Calgi to the General Contractor stating the issues; the pouring of concrete and amount of manpower at the site were two issues. Trustee Murphy stated that working on many construction sites, he is not surprised.

Mayor Savolt asked that the staff keep the Board informed on this type of information on a more timely basis.

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED that Leonard M. Verrastro, Village Manager, be and is hereby authorized to extend the agreements with Calgi Construction Company and H2M Architects as outlined and agreed to in their proposals submitted to the Village Manager's office; and

Be it further RESOLVED that every effort be made to recoup these additional costs from the General Contractor as a result of delays in completion of the project based on their original schedule.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

I. Extension of Contract for Hazard Mitigation Program Grant

Upon reading of the contract with Mr. Morgenthaler with Hazard Mitigation Consultants, LLC it was decided to table this issue so that the Village Manager can investigate and speak with Mr. Morgenthaler.

On motion of Trustee Ryan, seconded by Trustee Robinowitz:

RESOLVED that Agenda Item 5I is tabled to the August 25, 2008 meeting.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

J. Traffic Amendment – Boston Post Road East – Parking Prohibited

A resolution was received from the Board of Traffic Commissioners regarding East Boston Post Road.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the following amendment to Chapter 326, Section 80 (Vehicles and Traffic) of the Code of the Village of Mamaroneck be and the same hereby is adopted by the Board of Trustees.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Boston Post Road, East	South	From the west side of the easterly most Driveway of the Mamaroneck Diner, 405 East Boston Post Road, to a point 15 feet west thereof.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

K. Formal Acceptance of Village Justice Court Financial Statement

Section 2019-a of the Uniform Justice Court Act requires village justices annually provide their court records and dockets to their respective auditing boards and that such records then be examined and that fact be entered into the minutes of the Board's proceedings. A copy of the Village Justice Court's Financial Statement for fiscal year June 1, 2006 through May 31, 2007 was submitted to the Board. A copy

of this audit along with a resolution acknowledging that the required examination or audit was conducted needs to be sent to the State of New York Unified Court System.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that an audit of the Village Justice Court of the Village of Mamaroneck has been conducted for fiscal year June 1, 2006 – May 31, 2007.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

L. Schedule Public Hearing on Proposed Local Law 9-2008 (Leaf Bagging)

On motion of Trustee Hofstetter, seconded by Trustee Robinowitz:

RESOLVED, that the Public Hearing on Proposed Local 9-2008 be and is hereby scheduled for August 25, 2008.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

M. Addition of Agenda Items 5N and 5O

Mayor Savolt stated that according to the meeting rules of procedure, the Board needs to approve the addition of two agenda items. The first, 5N is Police Department Appointments and the second, 5O is a request from the Fire Department.

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that agenda items 5N and 5O be and are hereby added to the BOT Regular Meeting agenda of August 25, 2008.

Ayes: Robinowitz, Hofstetter, Murphy, Savolt

Nays: None

Absent: Ryan

N. Police Department Appointments

A request was received from the Executive Officer, Lt. James Gaffney for the appointment of two police officers; Catalina Lopez, Police Officer 6th Grade effective August 4, 2008 at an annual salary of \$38,765.00 and Maria Rojas, Police Officer 5th Grade effective August 11, 2008 at an annual salary of \$45,605.00. Officer Rojas' appointment is contingent upon her completion of physical agility

examinations. Officer Lopez will report for duty at the Westchester County Police Academy on August 4, 2008.

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

RESOLVED that the following appointments be and are hereby made in the Village of Mamaroneck Police Department.

<u>Name</u>	<u>To</u>	<u>Effective Date</u>	<u>Annual Salary</u>
Catalina Lopez	Police Officer, 6 th Grade	August 4, 2008	\$38,765.00
Maria Rojas	Police Officer, 5 th Grade	August 11, 2008 (Pending Examination Completion)	\$45,605.00

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

O. Request for Capital Fund Authorization – Fire Chief’s Vehicle

The Fire Department has requested this item be heard as the next Board meeting is not until August 25th and there is, at a minimum, an approximately three (3) month delivery time once the vehicle is ordered. In addition, the vehicle being replaced is a 1999 Chevy Tahoe, which has become a safety concern. Village Manager Verrastro stated that this Capital Fund authorization was discussed and previously submitted to the Board with the 2008-09 Capital Plan.

On motion of Trustee Robinowitz, seconded by Trustee Hofstetter:

RESOLVED that \$40,000 be and is hereby appropriated in the capital Projects Fund for the purchase of a 2009 Ford Expedition EL for the Fire Department; and

Be it further RESOLVED that the funding be provided by the future adoption of the required bond resolution.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

6. REPORT FROM VILLAGE MANAGER

A. File for Record – Village of Mamaroneck and Reynolds Inline, LLC

The agreement (Contract No. 08-6 – I/I Corrections Project) along with certificates of insurance and performance bond is being filed for the record with the Clerk-Treasurer.

B. File for Record – Village of Mamaroneck and NY State AAA Transportation Program

The agreement with the New York State AAA Transportation Program for the period of April 1, 2008 – March 31, 2009 is being filed for the record with the Clerk-Treasurer.

C. File for the Record – Agreement 08-07 Road Resurfacing

A Tabulation of Bid Proposals received in response to a Bid for Road Resurfacing was submitted to the Board. The bid was awarded to ELQ Industries Inc. as the lowest bidder at \$814,410.00

D. Appointment of Interim Director of Housing Authority

In connection with the retirement of the current Director, Henry Ruffler, based on an arrangement with the Town of Mamaroneck, Mr. Verrastro, Village Manager has appointed Anna Danoy, Town Director of Public Housing and Community Services as Interim Director of the Housing Authority and Section 8 Program effective July 31, 2008. Ms. Danoy will also be working with HUD to move forward with the future consolidation of the program.

Mayor Savolt stated that the Village is working closely with the Town of Mamaroneck to consolidate our Section 8 Housing Services. Mayor Savolt on behalf of the Board thanked Mr. Ruffler for his many years of service and wishes him well.

7. REPORT FROM CLERK-TREASURER

None

8. REPORT FROM VILLAGE ATTORNEY

Ms. Insardi reported that Local Law 7-2008 has been filed with the Secretary of State as required by law. Ms. Insardi also advised the Board that she is drafting the Ethics Law and hopes to have a draft to the Board before the meeting of August 25.

9. REPORT FROM POLICE CHIEF

None

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

The following minutes were received by the Board of Trustees: Zoning Board of Appeals for April 3, May 1, and June 5, 2008; the Harbor and Coastal Zone Commission for April 16 and May 21, 2008, the Board of Architectural Review of June 19, 2008 and the Flood Mitigation Committee of June 24, 2008.

11. COMMUNICATON TO THE BOARD II

None

Trustee Ryan announced that there have been magnets produced for residents who reside near the garbage transfer station. The magnets include the Odor Hotline Number, which is the number that should be called if there is an odor issue.

Mayor Savolt received compliments on Village Employees. A letter complimenting Officers Maresco and Ricoszi was received by the Police Chief for their professional work and job well done in response to an accident in the Village. The Mayor received a phone call from a resident complimenting John Winter and members of the Building Department as well as members of the HCZM and Elena Porretto for answering the Mayor's phone in a professional manner.

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

RESOLVED, that the Board of Trustees convene to Executive Session to discuss pending litigation on the Santangelo, Comblo, Roper and Mamaroneck Beach and Yacht issues.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

ADJOURNMENT

The Board came out of Executive Session and there being no further business to come before the Board, on motion duly made and seconded, the meeting was adjourned.

PREPARED BY:
SALLY J. ROBERTS,
SECRETARY

RESPECTFULLY SUBMITTED BY:
AGOSTINO A. FUSCO,
CLERK-TREASURER