

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, SEPTEMBER 8, 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

PRESENTATION OF POLICE DEPARTMENT CERTIFICATES OF MERIT

The following Village of Mamaroneck and Village of Larchmont Police Officers were honored and presented Certificates of Merit by the Police Chief and Mayor:

Det. Sgt. Robert Holland
Det. Edgar Prieto
Sgt. Steven Gerardi
Det. David Casterella
P.O. Matthew DiRuzza
P.O. Juan Sanchez
P.O. Timothy Galvin
Sgt. Antonino Rigano – Larchmont
P.O. Frank Maresca
P.O. Mathieu Ricozzi
P.O. Charles Deshensky
P.O. Dominico Pizzo – Larchmont
P.O. Kenneth Olsen – Larchmont
P.O. John Whalen – Larchmont
P.O. Jeffrey Krahe – Larchmont
P.O. Michael Bonacci
P.O. Michael Petrillo
P.O. Brian Welch
P.O. Anthony LeDonne
P.O. Thomas Anderson
Det. Richard Carroll
Det. Bernard McNally
P.O. James Falco

1. COMMUNICATION TO THE BOARD

Mr. Norm Rosenblum of Carroll Avenue appeared. He congratulated the Board on their demonstration of democracy. Mr. Rosenblum reminded all that we will be remembering the 7th anniversary of 9/11 in a couple of days and believes it is important to recognize the freedoms we all enjoy. He asked that we celebrate all fire fighters and police officers who work so hard to help guarantee the freedoms that we sometimes take for granted.

Ms. Fran Fraioli of English Place appeared. Ms. Fraioli is having a big problem with water coming down the street and into her garage. She is trying to work with her next door neighbor, who does not want to be of any help. This was rectified once before years ago and it has come back again. It was determined that Ms. Fraioli's neighbor changed the curbing of his property. When the Village did work on the road, they took out this curbing and now the water runs into her garage. Mr. Verrastro and Mr. Iacovelli will visit Ms. Fraioli's home to look into this.

Mr. Tom Tierney of Delancey Avenue thanked the Board for making the right decision on the proposed leaf bagging law.

Masters Austin Desatnik of Jefferson Avenue, Seth Mason and Joseph Landi of Rockridge Road appeared. They are 12 year old residents of the Village. They have been fishing at the harbor since they were 4 years old and they were told that they can no longer fish at their favorite spot. They do not want to fish off of the pier, as it is dirty and cracked. The Village dock is also filled with garbage and has holes in it. Trustee Murphy told the boys that very early in the morning, there are 50-60 men fishing off of the wall. They gut the fish there and leave the waste behind. Trustee Murphy also informed them that a lot of boaters have had a lot of damage done by people throwing out large lures and this in no way is to try to keep 12 year old boys from fishing, that it is because of the irresponsible behavior of adults. Austin suggested they extend the Village dock. Trustee Murphy asked if the part of the dock that is locked can be opened for additional fishers.

Mr. Vito Catanzariti of Brook Street informed the Board that there are people coming from all over to fish at the Harbor. They sleep there overnight. He tried to bring his grandchildren to fish with him over the weekend and the dock was filled with people from Mt. Vernon, the Bronx and all over. The Mayor stated that because federal money was used to help fund the building of the park, we are required to keep the park open and allow non-residents to use the park. This is an enforcement issue. Mr. Catanzariti suggested requiring a fishing license.

Mr. Phil Capillo of Harmon Drive appeared. Mr. Capillo feels bad for the young men as they are not the problem. It is all of the men who come down damaging the boats and leaving a mess and it is because of these irresponsible individuals that boys cannot have fun fishing at their own harbor.

Mr. Warren Krutz, Commodore of the Mamaroneck Boat Club appeared. Mr. Krutz agrees that there are individuals abusing the privilege and leaving a mess. They even go as far as going onto the boat docks and sometime fishing off of and stealing things from other people's boats. He informed the Board that the fishing dock was much larger when he was a child. It was a large U shape in the east basin, which was also used for the swim team before the Hommocks Pool was opened. This could be a solution. Mr. Krutz also suggested that people clean up after themselves. Enforcement of trespassing and littering also needs to be done.

Ms. Catherine Harris of Carpenter Place appeared to inform the Board that she was at Harbor Island Park over the weekend and it was dangerous walking along the wall as there were many fishermen

and women casting their lines. There were also fish guts along the wall. Ms. Harris also met a woman whose purse was taken from the swing area.

Ms. Gabrielle Jaeger of Mt. Pleasant Avenue appeared. Ms. Jaeger has been a resident of the Village for 40 years. Ms. Jaeger was at the beach on Sunday afternoon when hordes of people came to the beach. She could tell that they were from other towns as she overheard them speaking. There were over 30 people with tables, coolers and sternos having a party and calling friends telling them how great the beach is and that they should come down and join them. Ms. Jaeger does not mind people from other areas using our park; however, if you go to Rye, you pay \$10 to park and \$10 to get on to the beach. As we are charging only \$3 to get on to the beach and \$1.50 for children this is a very small price to pay for a great party. Mr. Verrastro stated that there is no picnicking and/or barbequing allowed at the park. The Mayor stated that this is an enforcement issue. It was discussed that the Park Ranger is responsible for policing Harbor Island Park as well as the other parks in the Village.

Mr. Carlo Reca of Melbourne Avenue appeared. Mr. Reca stated that the Park Ranger can only do so much as there is a very large area to cover, with all of the parks. Mr. Reca also brought up the lack of garbage bins at Harbor Island Park. This is an issue during sports seasons; with garbage spilling out of the bins on to the ground. There is also a need for more recycling bins. He informed the Board that the Junior Soccer League was willing to pay for bins.

Mayor Savolt asked residents and people that use the parks to carry out their garbage with them. Mr. Verrastro will follow up with the soccer league on their paying for bins.

2. APPROVAL OF MINUTES

A. Public Hearing – Proposed Local Law 6-2008 (July 28, 2008)

Trustee Ryan asked that the statement by Anne Marie Terrone congratulating the Village for being a role model to the community by limiting the Village's use of leaf blowers be added. There were also small typos and names corrected by Mayor Savolt.

On motion of Trustee Murphy, seconded by Trustee Robinowitz:

RESOLVED, that the Minutes of the Public Hearing on Proposed Local Law 6-2008 be and are hereby approved with the aforementioned addition.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. BOT Regular Meeting – July 28, 2008

Mayor Savolt stated that she made some minor corrections to the minutes submitted. Trustee Ryan stated that she did as well.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED, that the Minutes of the BOT Regular Meeting of July 28, 2008 be and are hereby approved with the aforementioned corrections made.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. BOT Regular Meeting - August 25, 2008

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that the Minutes of the BOT Regular Meeting of August 25, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

3. AUDIT OF BILLS

Mayor Savolt stated there are corrections to this abstract in the amount of \$19,173.32. Therefore the correct total is \$737,677.69. On page 2, there are three payments to Buckhurst Fish & Jacquemart totaling \$19,098.32 which are being removed. On page 37, \$75.00 for the Council of the Arts website is being removed as they are being incorporated into the Village's website.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the Abstract of Audited Vouchers listed below, dated September 8, 2008 and for FY 2008-09, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 635,962.81
Capital Fund	59,458.04
Guarantee & Bid	23,377.51
Mamaroneck Health Center	65.25
Historic Harbor Street Fair	<u>859.08</u>
	\$ 756,851.01

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

4. OLD BUSINESS

Nothing on agenda

5. NEW BUSINESS

A.-B. Budget Amendment \$8,200.36 – Trust Funds – Capital Projects Fund

The Mayor announced that items A and B have been combined.

In connection with the Capital Project Fund for the reconstruction of the bulkhead in the East basin at Harbor Island, part of the funding for the project was to be provided from various Trust Funds that were established for improvements to Harbor Island.

Due to an oversight, which was to fund the cost of the new benches, stone dust, pathway, plantings and new fencing in the ADA ramp area, which all were not part of the construction contract and original Capital Project appropriation, the transfers were never made

In order to properly fund these items, it is proposed that the Board adopt the following budget amendments in the Trust Fund and Capital Projects Fund:

T9600	Appropriation – Transfer to Capital Fund	
T9710	Various Equipment – Parks	\$2,906.00
T9717	Harbor Island Improvement Fund	2,130.96
T9717.1	Flag Pole – Harbor Island Park	50.00
T9717.2	Harbor Island Brick Paver Fund	<u>3,113.40</u>
		<u>\$8,200.36</u>
H5100	Estimated Revenues	
J0500.5032	Interfund Transfer – Trust Funds	<u>\$8,200.36</u>
H9600	Appropriations	
H7230.399A	Reconstruction of Bulkhead	<u>\$8,200.36</u>

The above amendments will also close out several inactive Trust Accounts as recommended by our independent auditors.

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED, that a Budget Amendment in the amount of \$8,200.36 as outlined above be and is hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. Designation of No Fishing Zone

A resolution to designate Harbor Island Park a no fishing zone was submitted to the Board. Trustee Hofstetter feels it is unfair to prohibit fishing during the entire year over the entire park when the problem seems to only be during blue fish season. Trustee Robinowitz suggested prohibiting fishing only during that season. Trustee Murphy stated that it is hard to determine when the blue fish are running and that no one fishes when the blue fish are not there. The issue of the problem with enforcing the rules that already exist was discussed. Trustee Ryan stated that with everything she heard, she feels this needs to be addressed. Mayor Savolt stated that coming from a fishing family, she would like to figure out a way to make this work so that children and others can fish and enjoy the park safely. The Mayor also stated that with the hiring of a new Harbor Master, the Board is looking forward to making changes to the park. Chief Flynn stated that he has instructed his officers to be more vigilant and to move people to the appropriate areas to fish. There will also be nightly checks to ensure that no one is sleeping in the park.

On motion of Trustee Ryan, seconded by Trustee Murphy:

**RESOLUTION DESIGNATING NO FISHING ZONES
IN HARBOR ISLAND PARK**

WHEREAS, the Board of Trustees is mindful of the importance of Mamaroneck Harbor, Harbor Island Park and the wide range of competing recreational and water dependent uses within the park, including recreational fishing; and

WHEREAS, it has come to the Board of Trustee's attention that uncontrolled casting by those fishing off walls in Harbor Island Park is resulting in public safety issues and property damage to boats; and

WHEREAS, pursuant to Chapter 268, entitled "Peace and Good Order", the Board of Trustees may, by resolution, designate no fishing areas, so designated by appropriate signage; and

WHEREAS, Harbor Island Park contains the County Pier and a fishing dock to accommodate recreational fishing;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby designates all of Harbor Island Park (including the West Basin) a "no fishing area" except for the County Pier and the fishing dock; and

BE IT FURTHER RESOLVED, that appropriate signage be posted in Harbor Island Park.

Ayes: Robinowitz, Ryan, Murphy, Savolt

Nays: Hofstetter

D. Tax Certiorari Settlement – Mavis Tire

Village Attorney, Janet Insardi stated that this is something that has been discussed during a previous work session. The Village Assessor has provided the Board with information regarding this. This matter is currently pending in Westchester County Supreme Court and the Board is being asked to approve a settlement. Trustee Murphy pointed out that because our tax rolls have not been updated since the 1960s these certioraris get passed down to all taxpayers.

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

**RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER MAVIS
TIRE SUPPLY CORP. FOR PROPERTY LOCATED AT 809 MAMARONECK AVENUE**

WHEREAS, petitions have been filed by the property owner below challenging real property tax assessments on the Village's assessment roll; and

WHEREAS, petitioners court challenges are now pending in Supreme Court Westchester County; and

WHEREAS, the Village and Petitioner(s) have reached a mutually agreeable resolution; and

WHEREAS, the Board of Trustees has had an opportunity to review the Village Attorney's file on this matter and has been satisfied that the proposed settlement is deemed to be just, reasonable and in the interest of the Village of Mamaroneck;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby authorizes the Village Attorney to execute the following settlement on behalf of the Village for the property listed below:

<u>Property Owner</u>	<u>Address Description</u>	<u>Years</u>
MAVIS TIRE SUPPLY CORP.	809 Mamaroneck Avenue Section 8, Block 69, Lots 3, 4, 9, & 10	1995 - 2008

<u>Assessment Year</u>	<u>Assessment</u>	<u>Revised Assessment</u>	<u>Reduction</u>
1995-1997	\$52,800	\$52,800	\$ -0-
1998	\$35,000	\$28,400	\$6,600
1999	\$35,000	\$30,000	\$5,000
2000	\$35,000	\$27,900	\$7,100
2001	\$35,000	\$27,000	\$8,000
2002	\$35,000	\$25,700	\$9,300
2003	\$35,000	\$22,100	\$12,900

<u>Assessment Year</u>	<u>Assessment</u>	<u>Revised Assessment</u>	<u>Reduction</u>
2004	\$35,000	\$21,000	\$14,000
2005	\$35,000	\$20,400	\$14,600
2006	\$35,000	\$20,000	\$15,000
2007	\$35,000	\$18,500	\$16,500
2008	\$35,000	\$18,500	\$16,500

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

E. Tax Certiorari Settlement – Small Claims Settlement

The Mayor explained that this is a settlement of ten properties who have already had their assessment reduced and been approved by the courts. The Board needs to ratify the settlements.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLUTION APPROVING SMALL CLAIMS SETTLEMENTS

WHEREAS, a number of Small Claims Assessment Review Proceedings were filed by various property owners; and

WHEREAS, the Village of Mamaroneck and the Petitioners have reached mutually agreeable resolutions; and

WHEREAS, the Board of Trustees has had an opportunity to review the stipulations of settlement and have been satisfied that the settlements are just, reasonable and in the best interests of the Village of Mamaroneck;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck ratifies the settlements previously reviewed and presented to them at the Work Session on August 25, 2008 as follows:

2008 SMALL CLAIMS

<u>Sec Blk Lots</u>	<u>Owner & Location</u>	<u>Present A/V</u>	<u>Settlement A/V</u>	<u>Reduced Amount</u>
4-15-36F	M. Jaeger 1026 Jefferson Avenue	14,600	12,100	2,500
4-28-18	S. Wade 330 Carroll Avenue	14,300	13,000	1,300
4-29-67	L. Fraioli 339 Carroll Avenue	18,700	16,000	2,700
4-39-10	M. Magrino 406 Hunter Street	9,400	7,100	2,300
4-49-62B,65,66	R. Tocman 1509 Rose Lane	14,700	11,025	3,675
4-56-2A6	J. Sewald 204 N. Barry Avenue	18,300	14,000	4,300
4-75-15	J. Richards 574 Alda Road	17,100	16,100	1,000
9-58-34	S. Cirigliano 624 Hall Street	12,100	10,400	1,700
9-97A-10	J. Weissman 540 Bleeker Avenue	18,500	15,500	3,000
9-112A-2	R. Spiro 1020 Nautilus Lane	23,600	21,800	1,800

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

F. Housing Authority – Section 8 Program Consolidation with the Town of Mamaroneck

The Mayor stated that this is a resolution regarding the consolidation of our Section 8 Program with the Town of Mamaroneck. Mr. Verrastro informed the Board that for the past 25 – 30 years, the Village and Town have been running separate Section 8 Voucher Programs. As part of the consolidation and non duplication of services initiative, when the Director of the program retired, the Village thought, as the vouchers overlap the communities since this is a Federal program, this was the appropriate time to look at consolidating these services. The Town was asked if they would consider absorbing our program and serving our residents. The Town was amenable to this. In order for this to take place, HUD requires resolutions from both the Town and Village of Mamaroneck, which would have to be filed 90 days prior to the consolidation date, which is January 1, 2009. The Town has adopted their resolution. Mr. Verrastro further stated that the one issue that needs to be resolved is the transfer of Housing Authority assets to the Town of Mamaroneck. As of December 2007 there was a surplus for administrative costs in the amount of \$1.4 million because for many years the Village did not charge back administrative costs for

the Housing Authority for time spent by our staff for administrative work on their behalf. The Clerk-Treasurer has been charged with determining the amount that would need to be transferred to the Village before this money is transferred to the Town.

On motion of Trustee Ryan, seconded by Trustee Robinowitz:

WHEREAS, the Village of Mamaroneck Housing Authority voluntarily wishes to totally and permanently divest itself of the Budget Authority and corresponding baseline units of 387 Housing Choice Vouchers from the Village of Mamaroneck Housing Authority's Consolidated Annual Contributions Contract effective December 31, 2008; and

WHEREAS, the Town of Mamaroneck Public Housing Agency is willing to receive the total Budget Authority and corresponding baseline units of 387 Housing Choice Vouchers from the Village of Mamaroneck Housing Authority's Consolidated Annual Contributions Contract effective January 1, 2009; and

WHEREAS, the Village of Mamaroneck Housing Authority and Town of Mamaroneck Public Housing Agency agree that the total and permanent transfer of the Village of Mamaroneck Housing Agency will offer greater access to rental assistance for low and moderate income residents of the Town of Mamaroneck and that portion of the Village of Mamaroneck that is within Rye Town (Rye Neck), with priority to those who are elderly, disabled, veterans, victims of domestic violence, dating violence or stalking, and working families earning less than 30% of the median income of Westchester County.

NOW THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Mamaroneck approves the Town of Mamaroneck Public Housing Agency accepting the Budget Authority and corresponding baseline units of 387 Housing Choice Vouchers from the Village of Mamaroneck Housing Authority's Consolidated Annual Contributions Contract effective January 1, 2009 and all remaining assets of Village of Mamaroneck Housing Authority, after the Village of Mamaroneck is reimbursed for prior administrative costs incurred on behalf of the Village Housing Authority.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

G. Request from Fire Department – Department Inspection

By Village law, the Fire Department must have an annual inspection by the Board of Trustees. The inspection is to take place on October 1, 2008 from 6:00 to 7:30 p.m. They have therefore requested that Mamaroneck Avenue between Palmer Avenue and Prospect Avenue be closed for this inspection. It is also requested that Mamaroneck Avenue between Prospect Avenue and Boston Post Road be posted with no parking signs, but that visiting Chiefs and Village Officials be allowed to access the area to park for the reception before the inspection.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED, that Mamaroneck Avenue between Palmer Avenue and Prospect Avenue be closed for the Fire Department Inspection on October 1, 2008 between the hours of 6:00 and 7:30 p.m. and that No Parking signs be posted on Mamaroneck Avenue between Prospect Avenue and Boston Post Road during this same time frame.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

H. Police Department Promotion

On motion by Trustee Ryan, seconded Trustee Hofstetter:

RESOLVED, that Police Officer Eric Lindh be promoted to the rank of Sergeant effective September 8, 2008 at an annual salary of \$99,547.00.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

I. Request to Attend National Recreation & Parks Association Annual Conference

A request was made for the Superintendent of Recreation to attend the National Recreation and Park Association Annual Conference to be held in Baltimore, Maryland from October 14 through October 18, 2008 at a cost of \$1125, which includes all costs for travel and the conference. The Superintendent believes this would be worthwhile for her to attend and the cost has been included in the Recreation Department's budget.

On motion by Trustee Ryan, seconded by Trustee Robinowitz:

RESOLVED, that the Superintendent of Recreation be and is hereby authorized to attend the National Recreation and parks Association Annual Congress exposition to be held in Baltimore, Maryland from October 14, 2008 – October 18, 2008, with the expenses to attend to be charged to the budget account as provided in the adopted budget.

Mayor Savolt stated that she looked over the conference agenda and she is concerned that most of what she saw does not apply to the Village or that it was parks related, unless there are materials missing from their packets. The Mayor also stated that she would not vote to approve this with just the materials given to her as she feels it would be more appropriate for someone from the Parks Department attend.

This item was tabled to the September 22 meeting so that the entire brochure can be reviewed by the Board and a determination made. The motion was tabled.

J. NYCOM's Public Works Training School

NYCOM's Public Works Training School will take place on October 20 – October 23, 2008 in Saratoga Springs, New York.

A request for authorization to attend was received from the Superintendent of Public Works. The cost will be approximately \$950.00, which includes the early registration fee and hotel accommodations.

On motion of Trustee Ryan, seconded by Trustee Robinowitz:

RESOLVED, that the Superintendent of Public Works be and is hereby authorized to attend NYCOM's Public Works Training School to be held in Saratoga Springs from October 20 – October 23, 2008, with the expenses to attend be charged to the budget account as provided in the adopted budget.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

K. Reschedule Regular Meeting of October 13, 2008

As the regularly scheduled meeting of October 13, 2008 falls on a holiday (Columbus Day observed), this meeting needs to be rescheduled.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Regular Meeting of the Board of Trustees scheduled to be held on Monday, October 13, 2008 be and the same is hereby rescheduled for Tuesday, October 14, 2008 at 7:30 p.m. in the courtroom at Village Hall.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

6. REPORT FROM VILLAGE MANAGER

A. File for Record – Agreement with Emelin Theatre

The agreement between the Village of Mamaroneck and the Emelin Theatre for use of the theatre by the Village and some of its committees is being filed for the record with the Clerk-Treasurer.

B. File for Record – Agreement with Virtual Town Hall

The agreement between the Village of Mamaroneck and Virtual Town Hall, the company designing our new webpage is being filed for the record with the Clerk-Treasurer. The target date for the new website being up and running is October 10, 2008.

Mr. Verrastro announced that the Rockland Avenue Bridge will be closed for repair. Metro North is notifying the residents and detour signs will be posted. The new webpage will have a red alert bar to notify residents of this closing and other important information.

Mr. Verrastro also notified the residents of the upcoming tri-municipal 911 ceremony to take place on Thursday at 5 p.m.

Mr. Verrastro thanked the Police, Fire, DPW and EMS departments for being prepared to handle the remnants of Tropical Storm Hannah, which hit the Mamaroneck area on Saturday. Trustees Hofstetter, Ryan and Murphy were also on site. Luckily, we did not get the amount of rains and winds that were forecasted; however, the Village was well prepared.

7. REPORT FROM CLERK-TREASURER

None

8. REPORT FROM VILLAGE ATTORNEY

Ms. Insardi announced that the Board has adopted the recommendation of a Hearing Officer in connection with requests for 207C benefits. The parties will be notified accordingly.

9. REPORT FROM POLICE CHIEF

None

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

None

II. COMMUNICATON TO THE BOARD II

Mr. Phil Capillo or Harmon Drive reported that there are two No Fishing signs posted at the Harbor.

Trustee Robinowitz announced that there will be a Taylors Lane meeting in the courtroom on September 17 at 2 p.m. Progress is being made on remediation of the site.

Trustee Murphy mentioned the preparation for the potential storm on Saturday. He stated that there are many residents who are “shell shocked” after last year’s flood. He thanked the emergency service works and DPW for the preparation and obvious care they all have for the residents of the Village.

Trustee Ryan announced that the County is sponsoring a program entitled “All Fired Up”, which is all about making things with clay and the Council of the Arts will discuss how they will participate in

the County program. She also reminded residents of the Fiesta at Harbor Island Park on October 4th at 12 – 4 p.m. The Council of the Arts will be sponsoring this event. Trustee Ryan also wanted to echo her thanks to all of the employees and volunteers who were prepared for the potential storm.

Trustee Hofstetter reported that several residents asked about the summer camp next year. He stated that the Rye Neck school district has been sent a letter asking for their cooperation so that the residents would have a camp in the Village. He also thanked everyone for their efforts over the past weekend.

Mayor Savolt stated that at their meeting of July 28th an agenda item was tabled for additional money in a contract with Hazard Mitigation Associates, LLC. It was not on the agenda on August 25 as this was resolved without needing Board action. The Mayor received a letter complimenting Police Officer Frank Maresca for his professionalism and courtesy from a Harrison resident who was involved in an automobile accident. A letter complimenting Officers Galvin, LeDonne and Davis was received from a resident who worked with these officers on the installation of child safety seats. The Mayor also wanted to thank everyone involved with the preparation for Tropical Storm Hannah. She was not in the Village, but did not worry as she was getting regular updates and felt everything was in capable hands.

ADJOURNMENT

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