

MINUTES OF 4/6/09 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:40 p.m.

Attendees:

Mayor Kathleen Savolt
Trustee Thomas Murphy
Trustee Toni Ryan
Trustee John Hofstetter
Trustee Randi Robinowitz
Village Manager, Richard Slingerland
Village Attorney, Janet Insardi
Clerk-Treasurer, Agostino A. Fusco
Consultant, Rick Herbek

1. Sportime Interim Agreement

Ms. Insardi stated that she has been working with the attorney for Sportime and presented to the Board a Letter Agreement with Sportime for tennis only at Harbor Island Park. The agreement was reviewed and discussed. In addition of a bankruptcy clause to the agreement was discussed. A revised Letter Agreement will be emailed to Board.

Next Steps

Approval of revised Letter of Agreement w/Sportime on April 13 BOT Regular Meeting Agenda

2. Flooding Report and Update

A. Mr. Slingerland reported that Woodard & Curran has completed the River Walk and is compiling their report and data. Mr. Slingerland also reported on the county project at Maple Moor and that this should slow the flow of flood water. The update from FEMA on the Flood Hazard Mitigation Grant was also discussed. Unfortunately regulations have changed and the Flood Hazard Mitigation Plan submitted by the Village is no longer eligible for grant funds as it should have been submitted as an All Hazard Mitigation Plan. The question of how much money was spent working on this plan with Frank Morgenthaler of Hazard Mitigation Consultants was raised.

Next Steps

All Hazards Mitigation Plan needs to be done and resubmitted
Mr. Slingerland to manage this Grant process

B. The April 25 Community and River Clean-Up Day was discussed. The Committee for the Environment is working out the details; including the Veggie Truck, number of gloves, bags and tags needed. The First Annual Environmental Award recipient(s) was discussed.

Next Steps

Trustee Ryan to contact Tony Iacovelli to coordinate tree planting
Mayor Savolt to work on Annual Environmental Award lay-out
Mr. Slingerland to prepare Arbor Day Resolution
Mr. Slingerland to get digital camera for pictures on 4/25

C. Bill for final payment to Leonard Jackson and Associates was received. This is an unbudgeted item that was not accrued for at the end of last year.

3. Stearns & Wheler GHD Dam EAP

Mr. Slingerland reported that the state required Emergency Action Plan (EAP) for the Mamaroneck River Dam being done by Stearns & Wheler is being completed. All hydrological modeling is complete and a draft report should be sent to the Village by the end of April.

4. Agreements for Harbor Island Park

The issue of whether it is necessary for the BOT to approve all contracts was raised. It was agreed that the Village Manager could sign contracts under a certain threshold amount, including those for the summer concerts at Harbor Island Park.

5. 611 Orienta Avenue

Mr. Slingerland spoke with the Building Inspector, John Winter, regarding follow up on violations previously issued on this property. Mr. Winter is also working on a plan of action to secure the pool area, clean up the trash, remove the propane tanks and secure the property. All costs associated with these measures will be applied as a lien against the property.

6. Other

Mr. Slingerland reported that he and Mr. Fusco are working on an electronic requisition program as well as an automated time and attendance program. These should streamline the processes in place and potentially free up time of employees performing these duties manually.

Mr. Slingerland had included requests from the Recreation Commission for Florence Park to become more active regarding scheduling local youth athletic activities there and building a bocce court in Bub Walker Park. These issues will be raised at a future work session.

Mr. Herbek stated that his report is completed and it will be submitted to the Board on April 13, 2009; which will be his last day of consulting service for the Village.

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