

## MINUTES OF 5/4/09 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:30 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

### 1. Bond Reallocation Resolution

Mr. Slingerland reported that he and Mr. Fusco spoke with Bond Counsel regarding the reallocation of capital expenditures made on the improvements at Halstead Manor Firehouse to the Bond for the new firehouse; as there are expected savings from the original firehouse project. The items that still need to be completed on the new firehouse construction were discussed. The suggestion of renting space out in the new firehouse for parties and training sessions to help recoup some of the money spent on the project and also on the budget overage was discussed.

- Mr. Slingerland to investigate how other municipalities handle the renting of space at their firehouse(s)
- Resolution to reallocate funds on 5/11 Regular Board Meeting Agenda

### (Not on Agenda)

a. The Tax Warrant Resolution that needs to be adopted at the May 11 meeting was discussed. The Board asked that the Resolutions be broken up into separate, more easily readable documents.

- Resolution on 5/11 Regular Board Meeting Agenda.

b. The outstanding Buckhurst Fish and Jacquemart invoices were discussed. Of the \$28,751.97 owed, \$19,098.32 is being written off by BFJ, leaving a total of \$7,194.65. The amount of \$6,002.15 incurred on a ZBA project in May and June of 2008 was discussed.

- The Board instructed Mr. Slingerland to discuss this amount with Mr. Fish and to pay what is decided upon.

2. Train Station Rezoning

There was discussion on the status of the Determination of Significance under SEQRA. Ms. Insardi informed the Board that all Village of Mamaroneck Boards and Committees who reviewed the plans made positive recommendations and the HCZM found it consistent with the LWRP.

- Ms. Insardi to prepare resolution adopting Negative Declaration for 5/11 Regular Board Meeting.

3. Presentation by the Town of Rye Assessor Mitchell Markowitz

In April, 2009, the Town of Rye adopted a law requiring information to be supplied to the Town Assessor as a requirement for review by the Board of Assessment. This does not apply to 1, 2 or 3 family homes in the homestead class.

- Mr. Markowitz to present this information at the 5/11 Regular Board Meeting.

4. Tree Committee Presentation

The Chair of the Tree Committee, Norman Rosenblum, requested time to present the Tree Committee's Policy Proposals and Recommendations.

- Mr. Rosenblum to present at the 5/11/ Regular Board Meeting

5. Flooding Report and Update:

A. **Woodard & Curran**

Woodard & Curran would like to make a presentation to the Board now that the River Walk has been completed in the field and they are compiling their report and data.

- Woodard & Curran to make presentation at 5/11 Regular Board Meeting

B. **Flood Hazard Mitigation Plan**

Mr. Slingerland reported that a Letter of Intent was filed on 4/22/09 to begin the process of creating a Multi-Hazard Pre-Disaster Hazard Mitigation Plan for the Village. The next step in this process will be securing a qualified consultant to help with the writing of the plan.

C. **Leonard Jackson & Associates**

Mr. Slinger informed the Board that Mr. Jackson will be reviewing and updating his report. He will follow up with Mr. Jackson.

**D. Stearns & Wheler GHD Dam EAP**

Mr. Slingerland reported that this is still pending and as of Friday, April 3<sup>rd</sup>, it was reported to him that all of the hydrological modeling was complete and the report will be going out for review and approval soon.

**E. Stormwater Management Draft Law and Westchester Flood Task Force Development and Planning Standards**

The draft Stormwater Management and Erosion & Sediment Control Law was reviewed. Ms. Insardi informed the Board that the watercourse protection law needs to be part of this draft law. It was also discussed that the Stormwater Management Plan needs to be completed.

- Ms. Insardi to work with Mr. Slingerland on Draft Law

**F. Response to Peggy Jackson/Harbor Heights Association**

Mr. Slingerland shared his letter responding to Ms. Jackson's concerns raised at the Board of Trustee Meeting of April 13, 2009.

**6. New York State Environmental Facilities Corporation Agreement**

Mr. Slingerland reported that the Village's Upgrade Application for funding through the Clean Vessel Assistance Program for reimbursement on the installation of a new sewage pumpout in the East Basin at Harbor Island Park was approved. This reimbursement is for 75% of the cost, or \$7,437.32 of the total project cost of \$9,916.43. It was questioned if the Village could charge commercial entities that utilize these pumpout stations.

- Authorization for Village Manager to Execute NYS Environmental Facilities Agreement on 5/11 Regular Board Meeting Agenda.
- Mr. Slingerland to discuss charging commercial entities for use of the pumpout stations with Harbor Master.

**7. Resolution in support of the NYS Clean Water Collaborative**

Mr. Slingerland reported that on November 6, 2008, the New York State Clean Water Collaborative unanimously passed a resolution in support of more federal funding for clean and safe water infrastructure projects. NYCOM is encouraging their membership to pass the same resolution and let their congressional representatives know that this funding is important to them. The Board agreed to adopt this resolution at their next meeting.

- Resolution in Support of NYS Clean Water Collaborative on 5/11 Regular Board Meeting Agenda

8. Resolution for Budget Transfer to fund the Upper Tier Parking Meter Replacement Proposal

This budget transfer will allow for the purchase of new individual parking meters to replace the multi-space parking meter that is in the Tiered Parking Deck, as recommended by Harry Hazelwood. There was discussion on replacing the meters around the train station and moving these meters to the deck.

- This item was put on hold to explore other options.

9. Resolution authorizing a Maintenance Agreement for the Avaya Phone System

As the Village has a phone system which requires oversight, maintenance and repair to ensure proper operation, this resolution will authorize a one-year agreement with Camden Technologies under the leadership of Paul Gioia. The Board agreed that this is a reasonable rate and is okay with Mr. Slingerland executing Agreement after review by the Village Attorney.

- Resolution Authorizing Avaya Maintenance Agreement on 5/11 Regular Board Meeting Agenda

**Communications and Routine Items:**

a. Town of Mamaroneck – Shared Services Letter

The letter sent by Town Supervisor, Valerie O’Keeffee dated April 23<sup>rd</sup> and Mayor Savolt’s draft reply were discussed. The Board approved of the letter and it will be sent tomorrow. The letter received by Larchmont Mayor Feld was also discussed.

b. Westchester Joint Water Works – Hydrant Flush Notice

These notices will be posted on the Village’s website.

c. Westchester Emergency Communications Association – Annual Field Day

Mr. Slingerland received a copy of a letter sent to Roseanne Saracino, Superintendent of Recreation, regarding the association’s participation in a national emergency preparedness drill known as Field Day, being held on June 27 and 28 at Harbor Island Park. They invited Ms. Saracino to visit during the weekend and to attend their cookout dinner on the 27<sup>th</sup> at 6 p.m. The exercise begins on Saturday morning with the erecting of antenna towers and deployment of seven ration stations. Operation starts at 2 p.m. and continues until 2 p.m. on Sunday. Mr. Slingerland informed the Board

that this agency provides 20 – 24 volunteers to work the Turkey Trot each year in retribution for their use of the Harbor these two days.

d. Board of Election Request

Mr. Slingerland's office received requests from the Westchester County Board of Elections for the use of the Columbia Fire House, Halstead Manor Fire House, Volunteers Fire House, Old Village Hall and the Emergency Medical Services buildings as polling places for the September 15, 2009 Primary Election and November 3, 2009 General Election.

- The approval of use of these facilities on 5/11 Regular Board Meeting Agenda

e. Proposed Board Meeting Schedule for July & August 2009

The following dates were proposed for the Board of Trustee Summer Meeting Schedule:

July 13, 2009 – Work Session  
July 20, 2009 – Board Meeting  
August 18 or 19 – Work Session  
August 24 – Board Meeting

- The Board to check their calendars and confirm availability with Village Manager's Office

10. Executive Session

On motion of Trustee Murphy seconded by Mayor Savolt:

RESOLVED that the Board of Trustees convene to Executive Session to discuss contractual negotiations with Sportime and Pending Litigation on the Mamaroneck Beach and Yacht Club Settlement.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

Mayor Savolt did not attend Executive Session portion on the pending litigation as she has recused herself on any matter concerning the Mamaroneck Beach and Yacht Club case.

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