

MINUTES OF 5/20/09 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. South East Consortium

This is a recreational program for severely handicapped residents. There was discussion on the change in the New York State funding stream from straight funding through the NYS Office of Mental Retardation and Developmental Disability, to a Medicaid waiver-based funding. Mr. Slingerland believes this is something the Village should continue to participate in and join in the effort in securing the waiver. The Board agrees.

- Authorization for Village Manager to execute agreement with South East Consortium on May 25 Regular Meeting Agenda

2. Shared Services Discussion

The letter to Town Supervisor O'Keefe received from Larchmont Mayor, Liz Feld was discussed. In this letter, Mayor Feld proposes applying for a New York State Grant that would fund the hiring of an independent, non-political consultant who "would bring a fresh perspective to the process". The Board is in agreement with the proposal.

- Mayor Savolt to write to Mayor Feld and Supervisor O'Keefe to inform them of the Village's support of this proposal.

3. Community Services for Seniors

There was discussion of alternatives to cover Town of Mamaroneck's costs for Rye Neck Seniors to participate in the Town's Senior Services Program. The Mayor stated that it was understood at the time this service was turned over to the Town that they would service Rye Neck Seniors in exchange for the money in the Affordable Housing account. There was \$1.5 million in the account that was turned over to the Town when the Affordable Housing Services were consolidated. Unfortunately, there is nothing in writing. Clerk-Treasurer Fusco stated that he was in the meetings

with then Village Manager, Len Verrastro and Town Administrator, Steve Altieri, when this was agreed upon.

Mayor Savolt suggested that the money used from the Affordable Housing fund to subsidize salaries at the Town, should be used to pay for the Rye Neck seniors.

- Mr. Slingerland to work with Mr. Altieri on either getting the interest on this Fund back so that the Village can pay for the Rye Neck Seniors or getting the entire amount back.

4. Sportime Discussion (Executive Session)

This item was tabled to the Executive Session at end of meeting.

5. Request by Molly Spillane's to lease parking at rear of old Hook & Ladder Building

Michael Hynes, owner, of Molly Spillane's restaurant expressed an interest in leasing the parking lot at the rear of the old Hook & Ladder Firehouse for his employees. He also expressed an interest in buying the lot if at any time the Village was considering the sale of the Building. The Board discussed putting the leasing of this lot out for bid before leasing to Mr. Hynes. The Board also discussed leasing it for a short term as the Village may be interested in selling the building and would not want a long term lease to prohibit this. The amount charged for the lease was also discussed.

- Mr. Slingerland to prepare an RFP for the leasing of the lot.

6. Funding for Applebee's Storm Water Remediation

Mr. Slingerland reported that there are private and public portions; the Shanus's will be paying for the private portions, and the Village will be paying for the public portions, which are generally determined as a 50/50 split of total cost, because the Village will be allowed to take storm water drainage off of North Barry Avenue and convey it through Applebee's property, to Route 1 and then through an easement on the Weisman Realty property, to the South Barry Avenue storm drain.

The Board discussed whether this is a priority and worth the \$175,000 - \$200,000 it will cost the Village. It is the consensus of the Board that we need to get the most "bang for the buck" when it comes to flood mediation projects and set a list of priorities. The Board decided that this project needs to be looked at as part of the storm water management plan.

Mr. Slingerland also informed the Board that his office will begin the search for an Assistant Manager and also a full time Village Engineer. The duties of each of these positions were discussed.

7. LISWIC Regional Storm Water District

A letter was received by the Mayor from Phyllis Wittner, Chair of LISWIC updating the Board on the status of the regional storm water district. The Board feels that this Council has run out of momentum. No action needed at this time.

8. Fees For All Permits

This item was tabled to a June meeting.

9. MS-4 Report

The Board reviewed the MS-4 Report submitted by Consulting Engineer, Keith Furey. The Board had questions and needed clarification of some items. This Report needs to be submitted by June 1st.

- Mr. Slingerland and Ms. Insardi to review w/Mr. Furey for clarification
- On May 26th Regular Board Meeting Agenda for public comment

10. South East Consortium Authorization for the Agreement and Continuation within Consortium and Authorizing Payment Pursuant to the Agreement

This item was also discussed at the beginning of the meeting. A letter was received from Roseanne Saracino on behalf of the South East Consortium and the services at risk. The Board believes that this should not have been sent on Village of Mamaroneck letterhead; however, they agree to support the Consortium and the inter agency agreement.

11. Resolution Establishing Summer Meeting Schedule

The Board was given a proposed summer meeting schedule which they approved.

- Resolution establishing summer meeting schedule on May 26 Regular Meeting Agenda

12. Contract with Klassic Soccer for Youth Soccer Clinic Services

Mr. Slingerland asked the Board if they were comfortable, going forward, with his signing standard contracts as the Code does not require that they be authorized by the Board. The Board

agreed that Mr. Slingerland can execute standard contracts after review by the Village Attorney. They did ask to be kept in the loop on all standard contracts.

- Authorization for Mr. Slingerland to execute contract with Klassic Soccer for their Youth Soccer Clinic after review by Ms. Insardi on May 26 Regular Meeting Agenda.

13. Public Hearing for Proposed Local Law for Train Station Rezoning

The Board discussed the status of the Determination of Significance under SEQRA; which is proposed as a Negative Declaration for an Unlisted Action under SEQRA. Trustee Hofstetter did ask that a covenant restriction be added ensuring that the Historical significance of the building be maintained.

- Ms. Insardi to discuss covenant restriction with Mr. Verni, building owner
- Public Hearing scheduled for May 26 Regular Board Meeting

14. Authorization for COPS Grant Application

Mr. Slingerland received an authorization for the COPS Grant Application for the Secure Our Schools Program the evening before it was due. Mr. Slingerland executed the Application, however, it needs to be approved nunc pro tunc by the Board at their next meeting. This grant was brought to the attention of the Chief by Rye Neck Superintendent Peter Mustich for the purchase of technology used to enhance public safety within and around our schools in the Village. The amount of the grant is \$92,800 and there is no Village match required.

- Authorization for Mr. Slingerland to execute the COPS Grant Application nunc pro tunc on May 26 Regular Meeting Agenda

15. Chamber of Commerce Sidewalk Sales

The Chamber of Commerce has sent a request to the Village Manager's office for authorization of their Annual Sidewalk Sales to be held on June 18, 19 and 20; September 10, 11 and 12; and October 8, 9 and 10. The Board appreciated getting all dates at one time instead of piecemeal during the year.

- Authorization of the Chamber's Annual Sidewalk Sales on May 26 Regular Meeting Agenda

Communications and Routine Items:

a. Letter from Westchester County Dept. of Health regarding high bacteria levels in Frank Avenue Storm Sewer System.

A letter was received regarding the Departments meeting with Consulting Engineer Keith Furey to discuss plans for Illicit Discharge Detection and Elimination in the Frank Avenue Municipal

Sanitary Storm Sewer System. Village Consulting Engineer, Keith Furey will work on a formal response to this letter.

16. Executive Session

On motion of Trustee Ryan seconded by Trustee Murphy:

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, Ryan, Murphy, Savolt

Nays: None

Absent: Hofstetter

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