

MINUTES OF 6/01/09 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:35 p.m.

Attendees:

Mayor Kathleen Savolt

Trustee Toni Ryan

Trustee John Hofstetter

Trustee Randi Robinowitz

Village Manager, Richard Slingerland

Village Attorney, Janet Insardi

Clerk-Treasurer, Agostino A. Fusco

1. Klassic Soccer – Winter & Spring 2010 Program Agreement

Mayor Savolt asked what this program brought in revenue to the Village last year. The Board wants to be sure that we are at least covering our costs.

- Mr. Slingerland to ask Recreation Superintendent, Roseanne Saracino for revenue and cost information.
- Will revisit at next work session

2. Parkview Parcel

Howard Martin, owner of the vacant lot adjacent to Volunteers Firehouse aka Sheldrake Avenue has retained Mr. Paul Noto to represent him in negotiating a lease with the Village for the use of the parking lot adjacent to Volunteers Firehouse, which has been used for parking by firefighters and occasionally fire vehicles. Ms. Insardi has corresponded with Mr. Noto, regarding an easement given to the Village for the fire department to park in the area with no lease required.

- Mr. Slingerland and Ms. Insardi to meet with Mr. Martin.
- No Board action at this time.

3. Recreation Spring Carnival

A request was received from Recreation Superintendent, Rosanne Saracino for April 1 through April 11 for the 2010 Spring Carnival. The Board was informed that the 2009 Spring Carnival netted \$10,000. A financial statement was requested. The Board would like to look at possible alternatives for the spring break period.

- Financials to be obtained from Ms. Saracino
- This issue was tabled to a future work session

4. Traffic Resolutions

There were two resolutions approved and submitted by the Board of Traffic Commissioners.

A. To prohibit parking at all times in a certain location on Orchard Street to improve the line of sight for exiting a driveway. The Board felt that this is a problem that exists all over the Village and should be dealt with on a broader sense and not on a case-by-case basis. They asked about highway standards regarding parking adjacent to driveways. The Board did not approve this resolution.

- Ms. Insardi to contact ITE to get standards, if any
- Mr. Slingerland to communicate Board's decision to Commission

B. For a stop sign, westbound on Bishop Avenue at the intersection of Fenimore Road. The Board approved of this resolution.

- Resolution on BOT June 8 Regular Meeting Agenda.

There were additional requests made to the Village Manager.

C. To amend un-metered parking time limits on Van Ranst Place from 1 hour to 3 or 4 hours. This was requested by the owner of Nana's Kids Daycare, as employees use these spaces. The Board felt that these spaces should be metered and either be consistent with those in the business district on Mamaroneck Avenue on the other side of the train tracks, or with those across the street, which are long-term meters used by commuters.

- This will be delegated to the Traffic Commission for Review and Recommendation.

D. A request was made by LMC Studios to add parking and to change the senior bus parking space on Library Lane to a loading/unloading space for LMC-TV. The Board agrees with this, however, it should be delegated to the Traffic Commission.

- This will be delegated to the Traffic Commission for Review and Recommendation.

E. A request by businesses on Library Lane to add additional public parking for use by patrons was received.

- This will be delegated to the Traffic Commission for Review and Recommendation.

F. A request was received for confirmation by the NYS DOT which governs the intersections of Route 1 and Barry Avenue and Route 1 and Harrison Avenue. Based on the meeting of May 21, 2009, this request is fully endorsed and supported by the Rye Neck Safe Routes to School Group and the Safe Center for Seniors. The Police Chief has expressed concern and objects to the change due to traffic back ups, which he feels will occur at times of school arrival and dismissal. The Board felt that there should be a study done by a traffic engineer on this issue.

- Mr. Slingerland to have study done at a cost of no more than \$5,000.

5. License Agreements for Village Rights-of-Way

A resident of Frank Avenue contacted the Village Manager's office as he needs a license agreement with the Village legalizing his fence. The fence is in the Village right-of-way and he is selling his home. The Board feels that there are two choices when it comes to license agreements for structures in the Village rights-of-way; the first is that it is bad public policy to essentially privatize public land and to grant no new license agreements and not renew those that are expiring; and the second is to continue to grant license agreements but at a competitive rate and have this be a revenue source to the Village.

- Table discussion to June 15 work session

6. Deputy Mayor Appointment

As Deputy Mayor Tom Murphy resigned, effective today, June 1, 2009, Mayor Savolt will appoint Trustee Ryan as Deputy Mayor at the June 8, 2009 Board meeting. Trustee Ryan will be acting Deputy Mayor until that time.

- Deputy Mayoral Appointment on BOT June 8 Regular Meeting Agenda

7. Budget Committee

A request was received from the Budget Committee for clarification of their charge, for direction and a list of priorities the Board and Staff would like for them to address. They would also like an idea of what their schedule should be going forward and a timeline for each step in the process. The Board will discuss this at their Planning Session, which will follow this meeting.

Mayor Savolt brought up the issue of Board Liaisons to the various Boards and Commissions. With the departure of Trustee Murphy, she feels this is a good time to take a look at and restructure. She suggests doing away with liaisons to land use boards as staff now attend these meetings. As the

Human Rights Committee is being taken over by the county and Town Supervisor O'Keeffe is working on the dissolution of this tri-municipal committee, Trustee Murphy's liaison position will not be filled. The Board decided on the following changes to the liaison positions:

Trustee Ryan to take Parks and Recreation Commission beginning in June

Trustee Robinowitz to take Cable Board beginning in June

Fire Council to be determined

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