

MINUTES OF 6/15/09 VILLAGE OF MAMARONECK BOT WORK SESSION

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

Attendees:

Trustee Toni Ryan
Trustee John Hofstetter
Trustee Randi Robinowitz
Trustee Nicholas Allison
Village Manager, Richard Slingerland
Village Attorney, Janet Insardi
Clerk-Treasurer, Agostino A. Fusco

Mayor Kathleen Savolt – Absent

1. New Trustee Appointment by Mayor Savolt

Mayor Savolt has appointed Nicholas S. Allison as Village Trustee.

- Mr. Allison will publicly be sworn in at the June 22, 2009 Regular Board of Trustee Meeting

2. Draft Proposed Local Law to Address License Agreements

This is a matter that has been a concern to the Building Department, Village Attorney and Manager. The draft proposed local law will lay out a rational approach to all of these issues, related to the driveways, retaining walls, fences, stairways, and any other structures placed on or next to roads on Village rights-of-way. The Board asked that wing walls are covered to preserve grade. The fees were discussed. It was suggested that the fees not be part of the law, but part of the fee schedule so that they may be changed without having to change the law.

- Ms. Insardi to make changes to draft and distribute to Board by June 19;
- Schedule public hearing at June 22, 2009 Regular Board Meeting for sometime in July.

3. Boards and Commissions

With the changes to the Board, the re-delegation of committee liaison assignments will be made.

- The item tabled to the next work session.

4. Klassic Soccer

The summer 2009 and spring 2010 agreement with Klassic Soccer was presented to the Board. The Board reviewed the financial information submitted by the Recreation Supervisor, albeit incomplete as the staff costs were not included.

- Authorization of this contract on June 22, 2009 Regular Board Meeting Agenda

5. Fees

The fees charged by the Village of Mamaroneck are being compared with other neighboring municipalities by the Village Manager. Mr. Slingerland will be presenting this information along with recommended fees to the Board for their review.

- Fee schedule to be submitted to the Board for review and discussion at an upcoming meeting.

6. Labor Counsel

The Board reviewed and discussed the proposed new labor counsel agreements. They are with:

A. Attorney Ernest Stolzer and the supporting team of Bond, Schoeneck & King are proposed as counsel with regard to CSEA matters.

B. Attorney Joseph Saccomanno and the supporting team of Jackson & Lewis are proposed as counsel with regard to PBA matters.

- Authorization of agreements on June 22, 2009 Regular Board Meeting Agenda

7. Status Report on Summer Band Contracts

Five bands have been retained for the summer concert series dates of

- July 12 – FDR Band
- July 19 – Good & Plenty
- July 26 – Movie in the Park
- August 2 – Twist of Fate
- August 9 – Sweeter than Honey
- August 16 – 3D

LMC-TV will run infomercials and the flyers will be put on the Village's website.

8. Recreation Spring Carnival

A request for the approval of April 1 through April 11, 2010 was received from the Recreation Superintendent. The Board discussed the length of time and net profit to the Village.

- Issue tabled to future work session.

9. Summer Day Camp

Based on enrollment, costs, and space availability, it is recommended that that Village cancel the Day Camp plan to stage for a short time at the Bellows School and keep the entire operation at Harbor Island Park. This would save the Village between \$11 and \$12,000 for school custodians.

- The Board agreed with this recommendation
- Mr. Slingerland to inform Dr. Mustich

10. Declaration of two Police Vehicles as surplus and available for disposal

Mr. Slingerland received a memo from Lt. Gaffney regarding the Decommission of Department Vehicles 325 & 326. As this requires Board approval, it will be put on the next Board Meeting agenda.

- On June 22, 2009 Board of Trustee Regular Meeting Agenda.

11. Communication and Routine Items

A letter was received from the Health Department accepting the plan of action for the Frank Avenue sewer problem.

Mr. Carl Alterman, resident appeared as a previous member of the Planning Board. Mr. Alterman was a member of this Board since its inception. He has been reading about the Mamaroneck Beach and Yacht Club settlement in the newspaper and wanted to share with the Board his experience with this application. The Board thanked Mr. Alterman for coming and for his concern.

Executive Session

On motion of Trustee Ryan seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Executive Session to discuss contractual negotiations with Sportime and a personnel matter in connection with a part-time individual.

Ayes: Allison, Robinowitz, Ryan, Hofstetter

Nays: None

Absent: Savolt

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