

## MINUTES OF 6/29/09 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  
Trustee Nicholas Allison  
Village Manager, Richard Slingerland  
Village Attorney, Janet Insardi  
Clerk-Treasurer, Agostino A. Fusco

### 1. Revised Fee Schedule

The Board adopted an additional appropriation of approximately \$100,000 from the Fund Balance in order to balance the budget and get the tax levy rate increase below 4% with the understanding that the Village would replenish the funds by increasing its fees. The fee review presented represents a Village-wide review of all fee rates, except Parking Permits and Day Camp, which were updated in February 2009. The Village staff looked at the Town of Mamaroneck, Village of Larchmont, City of Rye, Village of Port Chester, Village of Pelham and Village of Scarsdale as comparisons.

Mayor Savolt thanked Mr. Slingerland for all of the work done on revising the Fee Schedule, some of which has not been looked at in many years. A draft Schedule was discussed and agreed upon by the Board. It was noted that there are fees that are directly tied to the Code and those sections of the Code will need to be changed.

- Revised Fee Schedule on July 6, 2009 Board of Trustee Regular Meeting.

### 2. Shared Services

As the Board had a previously scheduled meeting with Church leaders and residents regarding flooding, this item was tabled.

### 3. Code Priorities

A list of priorities for changes to the Code was submitted to the Board. Unfortunately, this item was tabled due to the previously scheduled meeting on flooding.

4. Executive Session

On motion of Trustee Ryan seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Executive Session to discuss a tax certiorari matter.

Ayes: Allison, Robinowitz, Ryan, Hofstetter, Savolt

Nays: None

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