

MINUTES OF 7/13/09 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:45 p.m. at the Conference Room of the Regatta

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. Presentation of Proposal by Jones Lang & LaSalle

This is a proposal for the development of senior housing at 169 Mt. Pleasant Avenue, which would include a new Village Hall over the Tiered Parking Deck. Due to a logistics problem, the presentation will be rescheduled.

2. Downtown Noise and Quality of Life Issues Ad-Hoc Committee/Task Force

A discussion of potential committee members as stakeholders in the Downtown area, as well as the charge for a quick review was presented to the Board. Some suggestions were the posting of signs around the Village reading "Please be considerate of your neighbors", as well as the issues of lighting and noise. Proposed make up of the Committee would be a Trustee, a representative of a downtown business, a representative of the downtown residents, a representative of the downtown restaurateurs, the Village Manager, a representative of the Police Department and a Planner from either the Zoning or Planning Boards. To that end, the Board decided to ask Trustee Robinowitz, Rose Silvestro (downtown business representative), Don Ruggerio (downtown resident representative), Dawn Saidur (downtown restaurateurs' representative) and Clark Neuringer and Bob Galvin to share the Planners position to join the committee. The Chief will appoint the Police Department's representative. It was also suggested that the end date for this committee be October 1, 2009.

- Resolution forming Ad-Hoc Committee/Task Force on July 20, 2009 Regular Board Meeting Agenda.

3. Capital Projects Budget

The 2009-2010 Five-Year Capital Plan was reviewed and discussed. The Board asked Mr. Slingerland to focus on the priorities over the next 6-12 months, including the Jefferson Avenue Bridge project and the repairs to the sanitary sewers for flooding remediation. Additional items discussed were the sanitation and fire truck, which the Board asked Mr. Slingerland to report on at a future

meeting, and the Taylor's Lane remediation. Mr. Slingerland informed the Board that he has requested a meeting with the State so that he and Mr. Furey, the Village Consulting Engineer can discuss alternatives for Taylor's Lane.

4. Engineering Retention Agreements and Announcements

a. Howard Lampert for Traffic Engineering. A proposal for Traffic Engineering Services was received by Mr. Slingerland and distributed to the Board. The proposal is for Mr. Lampert to provide traffic engineering services to the Village for a fee of \$125/hours. The details of the proposal were discussed. One of Mr. Lampert's suggestions is to replace all traffic lights with LCD lamps, which would save the Village 80% on their energy bills. It was agreed to put a cap of \$10,000 on the agreement.

- Resolution authorizing Mr. Slingerland to execute agreement with Mr. Lampert on July 20, 2009 Regular Board Meeting Agenda.

b. TRC Engineers. This is to provide traffic engineering services for preparation of a traffic review to analyze the potential traffic impacts of changing the existing traffic signal timing at Route 1 & Harrison Avenue and Route 1 and North/South Barry Avenue to provide exclusive pedestrian walk phases. The Board reviewed the proposal and as the estimated fees are under \$3,000 the execution of the agreement does not require Board approval.

- The Board requested the analysis to be completed by early August so that it can be discussed at the August 24 Regular Board Meeting.

c. Announcement of DOT Plan to replace signals on Route 1. Correspondence dated June 22 was received by the Mayor informing her that the DOT has started the design phase on a project to replace the existing traffic signals at four intersections in the Village.

- The Board asked Mr. Slingerland to get more information on this project.

5. License Agreements for Village rights-of-way

Ms. Insardi is working on the draft.

- Schedule Public Hearing for August 24 Meeting at June 20 Regular Board Meeting.

6. Draft Dissolution of Tri-Municipal Human Rights Committee

As the County has expanded their Human Rights Commission, it leaves local municipalities with virtually no authority to enact action by persons found to be denying human rights to others; therefore, the Town of Mamaroneck Supervisor sent notification to the Mayor that they will discuss the dissolution of the Tri-municipal Human Rights Committee at their July work session. The Mayor

stated that as the County has expanded their role and the Larchmont/Mamaroneck Summit may take over the Martin Luther King, Jr. event, there may be nothing for the Tri-municipal Committee to do.

- Issue tabled until after Town of Mamaroneck meeting.

7. Mamaroneck Schools Foundation request for annual Children's Foundation Triathlon

Correspondence was received from the Schools Foundation regarding the annual triathlon that will take place at the Hommocks Middle School on Saturday, October 3, 2009.

- Mr. Slingerland to copy correspondence to Police Chief Flynn.

8. Update on Meeting with Army Corps of Engineers

Mr. Slingerland reported on the meeting between the Town, Village and Army Corps. The Town is working on removing silt and the maintenance of the Duck Pond, which the Corps approved. Stream maintenance of the Sheldrake and Mamaroneck Rivers was discussed as well as a proposal for bank casting. The Village will apply with the Town for Flood Task money to look at increasing the outflow pipe in the Larchmont Dam. Funding for Army Corps approved projects was also discussed.

9. Chain of Command

The Mayor reminded the Board that the Police Chief and Village Attorney report to the Board and that any requests made of them should go directly to them or through the Mayor, not the Village Manager.

10. Code Priorities

The Village Manager identified 15 Codes that need to be reviewed. Ms. Insardi is currently working on the Stormwater Law. The Board will prioritize the others at their next planning session.

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