

MINUTES OF 10/5/09 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:30 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 (arrived 6 p.m.)
Village Manager, Richard Slingerland
Village Attorney Janet Insardi

Absent:

Clerk-Treasurer, Agostino A. Fusco

1. Request from Traffic Commission to amend Chapter 326 – Vehicles & Traffic

There were two requests submitted by the Traffic Commission.

a. Section 76, Schedule IX – Add stop signs in both directions at intersection of Tompkins and Melbourne Avenues. There is a nursery school on Tompkins Avenue across from Melbourne and a resident has requested stop signs on Tompkins to aid in the crossing of this street and pulling out of the school driveway. Mr. Slingerland looked at the intersection and believes there are better ways to handle this. He is concerned that adding the stop signs will promote a false sense of safety and also back up traffic. The Board agreed to the suggestion of the fire department of removing two parking spaces on Tompkins (one on each side of the school's driveway). They believe that this and lowering the speed limit to a school zone limit (20 mph) will help drivers exiting the driveway and crossing the street.

- Mr. Slingerland to communicate these changes to the Traffic Commission.

b. Section 80, Schedule XIII – Parking prohibited at all times from the north side of driveway 931 to south side of the driveway 955 Soundview Drive. Mr. Slingerland stated that Soundview Drive narrows at this point and as it is a dead end, cars trying to turn around have a difficult time. The fire department is in agreement with this change.

- Resolution to make this change on October 13, 2009 Regular Meeting Agenda.

3. Transfer of Funds of \$7,700 from Police Overtime to Police Equipment (taken out of order)

Lieutenant Leahy appeared on behalf of the Police Department. He notified the Board that on a recent mutual aid drill it was noted that the department needs to upgrade one of its vehicles to have the appropriate communication and incident command capabilities. This upgrade would include special communications equipment, cabinets and lighting which would enable a police department incident commander to properly coordinate activity of all responding and assisting agencies in an

emergency. Lt. Leahy also informed the Board that this equipment is portable so that it can be moved to another vehicle when this vehicle is no longer in service. There is also money available in the department's budget. The Board is in favor of this transfer.

- Resolution for transfer of funds on October 13, 2009 Regular Meeting Agenda.

5. Harbor Master Fees – Adjustment of Fee Schedule (taken out of order)

(Trustee Allison arrived)

Harbor Master, Joe Russo appeared on several issues he has with the fee schedule for Chapter 210. Mr. Slingerland explained that there was a misunderstanding in July when he met with Mr. Russo to review the fees. The Board discussed the proposed changes suggested by Mr. Russo and decided that any clarifications/changes to the code and or fees would be done at the end of the year with other fee changes. Mr. Russo agreed as the suggested revisions and changes will not affect anything until the spring.

- Reclassification of service floats to specify work floats tabled to December 2009
- Change in fees charged to service and work floats tabled to December 2009
- Clarification of ramp fees tabled to December 2009
- Removal of Charter Fee tabled to December 2009 with the addition of verbage that “no commercial charter boats are allowed to operate out of the Harbor” on dock and mooring applications.
- Change of fee for non-resident dinghy tabled to December 2009
- Annual guest mooring space permit typographical error correction (7 day stay per permit, not 5 day) will be made in December.

2. Request from Mamaroneck Harbor Fest/Street Fair Committee

A request was received from the co-chairs of the event asking the Village to commit funding from the Village's operating budget to cover the cost of personnel overtime for June 2010. The Board began discussion of this issue, but tabled to a future meeting.

- Mr. Slingerland to acknowledge receipt of letter and inform the committee that the Board is discussing.

4. Intermunicipal Agreement (IT-1108) between County and Village for GIS Shared Services

This agreement was received by the Manager's office. The Board asked that Mr. Slingerland get more information before moving forward, i.e. what exactly the cost will be.

- Tabled to future Work Session.

6. Proposed Local Law 12, 2009

Ms. Insardi reviewed the draft with the Board. They had no questions or concerns. Proposed Local Law will be posted on website for public hearing on 10/13/09.

7. Draft Resolution Returning Fire Department Spaces to Metered Parking

As the Hook & Ladder Fire House has moved to Palmer Avenue, the spaces in front of 147 Mamaroneck Avenue will be returned to metered spaces.

- Resolution returning parking spaces in front of 147 Mamaroneck Avenue to metered parking on October 13, 2009 Regular Meeting Agenda.

8. Correspondence from ISO Community Mitigation Analyst

Correspondence was received by the Manager's office regarding Building Code Effectiveness Grading Results. This was given to the Board for informational purposes only. No Board action needed.

9. Executive Session

On motion of Trustee Ryan, seconded by Trustee Allison:

RESOLVED that the Board convene to Executive Session to discuss the Mamaroneck Beach & Yacht Club and Anna Marcuccilli cases, three Tax Certioraris and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular individuals. It was noted that the Mayor will not participate in the discussion on the Mamaroneck Beach and Yacht Club as she has recused herself from this 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