

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, JANUARY 12, 2009 AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK

|          |                   |   |
|----------|-------------------|---|
| PRESENT: | Mayor             | Kathleen Savolt   |
|          | Trustees          | Thomas A. Murphy<br>Toni Pergola Ryan<br>John M. Hofstetter<br>Randi Robinowitz |
|          | Village Manager   | Leonard M. Verrastro  |
|          | Village Attorney  | Janet M. Insardi  |
|          | Police Department | Edward Flynn  |
|          | Clerk-Treasurer   | Agostino A. Fusco   |
| ABSENT:  | None              |   |

**WELCOME OSCAR ANDRES PEREZ, MAYOR OF BELLO, COLOMBIA**

Mayor Savolt welcomed the Mayor of Bello, Colombia, Oscar Andres Perez, who is in Mamaroneck visiting his family. Mayor Perez thanked the Mayor and residents of the Village of Mamaroneck for their hospitality. Mayor Perez made some brief comments and invited the Board to visit Colombia and attend one of his meetings and suggested that Mamaroneck be a Sister Village with Bello, offering exchange programs for artists, students and others.

**PRESENTATION ON TOWN OF MAMARONECK PROPERTY REVALUATION**

Supervisor Valerie O’Keeffe introduced Mr. Steve Alteri, Town Administrator, and Mr. Thomas Frey, consultant hired by the Town to conduct the revaluation study.

Mr. Tom Frey, gave a presentation on the impact study done on the Town of Mamaroneck’s possible revaluation project. This study is available on the Town of Mamaroneck’s website and at the Town’s office.

Mayor Savolt reminded residents that the Village has its own property assessments, separate and distinct from the Towns of Rye and Mamaroneck. Trustee Robinowitz stated that if the Village chose to, they could adopt the Town of Rye’s and Mamaroneck’s assessments and not have their own property assessments.

Trustee Murphy stated that due to the economic climate, many of our residents may be out of work as they worked in financial services. He is concerned that if a revaluation is done, this could force some of these unemployed residents to sell their homes, not wanting or being able to pay increased taxes, therefore skewing the revaluation numbers. Mr. Frey stated that these sales should not be considered as they are “forced sales”. Mr. Frey also stated that even if there is no revaluation done, the levy may have to be raised to pay for the Village’s services, therefore raising homeowner’s taxes anyway. He also stated that the only reason a municipality may not want to conduct a revaluation is that it could cost the tax payers too much money.

Trustee Murphy asked that if the Village took the assessment roles of the Towns of Rye and Mamaroneck, could properties still be homesteaded. Mr. Frey was not sure, but would find out. Trustee Murphy also mentioned that as condominiums and co-ops are assessed as commercial properties, when there are tax certioraris on these properties, this money is shifted to residential properties, and if they were homesteaded, this would be shifted to other commercial properties.

Mayor Savolt reminded residents that this is being considered by the Town, not the Village. The Village believes that the Town should adopt homesteading, but this up to them and although the Board cannot influence their decision, they do want to make sure that they keep all their options open for the future.

Trustee Hofstetter wanted to be sure that residents understand that doing a revaluation brings equity and fairness to taxes being paid by residents.

**1. COMMUNICATION TO THE BOARD**

Mr. Irving Scharf of Richbell Road asked the Board to put together a committee to oversee the revaluation of property being considered. Mayor Savolt reminded Mr. Scharf and residents that the Village Board is not considering a revaluation of properties be done, that is being done at the Town. She encouraged all residents to look at this study and to bring all questions or concerns to the Town Board.

**2. APPROVAL OF MINUTES**

**A. Minutes of BOT Regular Meeting – November 24, 2008**

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED, that the Minutes of the Regular Meeting of the Board of Trustees held on November 24, 2008, be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

**B. Minutes of BOT Special Meeting – December 2, 2008**

On motion of Trustee Murphy, seconded by Trustee Robinowitz:

RESOLVED, that the Minutes of the Board of Trustee Special Meeting held on December 2, 2008, be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. Minutes of BOT Annual Organizational Meeting – December 1, 2008

On motion of Trustee Hofstetter, seconded by Trustee Murphy

RESOLVED that the Minutes of the Board of Trustee Annual Organizational Meeting held on December 1, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

D. Minutes of BOT Regular Meeting – December 8, 2008

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Board of Trustee Regular Meeting of December 8, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

E. Minutes of Public Hearing on PLL 12-2008 – December 8, 2008

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that the Minutes of the Public Hearing on Proposed Local Law 12-2008 held on December 8, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

F. Minutes of Public Hearing on Mamaroneck Train Station Rezoning – December 8, 2008

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Minutes of the Public Hearing on the rezoning of the Mamaroneck Train Station held on December 8, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

G. Minutes of BOT Special Meeting – December 9, 2008

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the minutes of the Board of Trustee Special Meeting held on December 9, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

H. Minutes of BOT Special Meeting – December 29, 2008

On motion of Trustee Robinowitz, seconded by Trustee Hofstetter:

RESOLVED that the Minutes of the Board of Trustee Special Meeting held on December 29, 2008 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

3. AUDIT OF BILLS

Village Manager Verrastro informed the Board that there is one item on page 19 for reimbursement to Police Officer Frank Maresca of the medical expenses for Neal (the police dog) which was listed under account 421. This item has been reclassified to the K-9 Unit.

Mayor Savolt questioned an amount on page 15 for Cloud 9 dial up internet service. Mr. Verrastro stated that this was charged to the incorrect department (Clerk-Treasurer). It should have been charged to the Harbor Fest Trust Account. It will be reallocated.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the Abstract of Audited Vouchers listed below, dated January 12, 2009 and for FY 2008-09, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

|                |                       |
|----------------|-----------------------|
| General Fund   | \$ 821,269.01         |
| Capital Fund   | 514,271.06            |
| Trust & Agency | <u>31,598.04</u>      |
|                | <b>\$1,367,138.11</b> |

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

4. OLD BUSINESS

A. None

5. NEW BUSINESS

A. (1) Appointment of Village Manager

Mayor Savolt announced that a Village Manager has been chosen; Mr. Richard Slingerland comes to us from the Village of Pelham and will start with the Village of Mamaroneck on March 23, 2009. The Board welcomed Mr. Slingerland. Mr. Verrastro congratulated Mr. Slingerland and appreciates the work he has done so far on behalf of the Village.

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED, that Richard Slingerland be hereby appointed to the Office of Village Manager for the Village of Mamaroneck at an annual salary of \$165,000.00 effective March 23, 2009.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

A. (2) Approval of Village Manager Employment Agreement

Mayor Savolt thanked Mr. Slingerland for his willingness to negotiate with the Village on his Agreement. One thing that did change with previous agreements is that there will not be a term of employment contract, instead a severance provision has been written into the Agreement that is fair to the Village and to the Manager should either party wish to sever the agreement. Mr. Slingerland's Agreement is posted on the Village's website.

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED, that the Board of Trustees hereby approves the Employment Agreement dated January 9, 2009 and authorizes the Mayor to execute the agreement.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. (1) Appointment of Police Officers

Chief Ed Flynn introduced the two officers being appointed this evening. Trustee Hofstetter stated that although he believes these two gentlemen to be qualified, he does not believe that the Village should be adding to their personnel, not knowing what the future financial situation will be. He read a statement that included information on how other communities are instituting hiring freezes. As the Board does not know how tax payments for this and next year will go, he feels that this will put additional pressure on the Village to pay what is left in the budget, by taking money from the reserve. He is not comfortable with adding to the Village's burden during these uncertain times and does not want to have to lay off newly hired officers. He also believes it does not send the right message to residents and other departments.

Trustee Murphy understands and respects Mr. Hofstetter's position; however, he lived in New York City when officers were laid off during tough economic times and the sense of safety and security was diminished. He understands being fiscally responsible, however, from his experience, he feels that the safety of the Village comes first and he does not mind paying for it.

Trustee Ryan stated that she also understands Trustee Hofstetter's position; however, she feels that the safety of the residents is at the top of the priority list for the Trustees. She also feels that desperate times sometimes lead to desperate measures and if we are facing desperate times, this is the wrong time not to be filling the two open positions in the Village. Trustee Ryan stated that the Bratton Group reported that the Village should be operating at its full complement and that these two positions will bring the Village to its full complement on the Police Force.

Trustee Robinowitz, as liaison to the Mamaroneck Avenue Task Force feels that the department has been short staffed on the bicycle unit and this is a tremendous vehicle to support the downtown businesses. At first she was opposed to this hiring, but after discussing the lifecycle of a police officer with the Chief and considering the safety to the residents, she changed her mind.

Mayor Savolt stated that there was much discussion on this subject. She reported on the tax collection for the second half of the year, which was due on December 31, 2008. This collection is slightly above the collection rate for this same time last year. The Mayor also reported that any taxes that are not paid are sold at the tax lien sale and the Village is made whole by these sales to third parties. Sales tax numbers have increased for the first quarter and although mortgage tax numbers are down slightly, the Village budgets very conservatively for this. Mayor Savolt also believes that with all the economic factors in mind, the Village should still have a surplus at the end of its fiscal year.

On motion of Trustee M urphy, seconded by Trustee Ryan:

RESOLVED that the following appointments be and are hereby made in the Village of Mamaroneck Police Department:

| <u>Name</u>     | <u>To</u>                             | <u>Effective Date</u> | <u>Annual Salary</u> |
|-----------------|---------------------------------------|-----------------------|----------------------|
| Joseph Gaglione | Police Officer, 4 <sup>th</sup> Grade | January 12, 2009      | \$58,946.00          |
| Thomas Riley    | Police Officer, 6 <sup>th</sup> Grade | January 12, 2009      | \$38,765.00          |

Ayes: Robinowitz, Ryan, M urphy, Savolt

Nays: Hofstetter

B. (2) Promotion of Police Officers

Chief Flynn introduced the two officers being promoted. Sgt. Gerardi is being promoted to Lieutenant and will head up the Investigation Unit. Officer Lanza is being promoted to the position of Sergeant in the Patrol Division. Mayor Savolt thanked all of the officers whose names were on the list and interviewed for the positions.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that the following promotions be and are hereby made in the Village of Mamaroneck Police Department:

| <u>Name</u>       | <u>To</u>         | <u>Effective Date</u> | <u>Annual Salary</u> |
|-------------------|-------------------|-----------------------|----------------------|
| Steven J. Gerardi | Police Lieutenant | January 12, 2009      | \$109,320.00         |
| Charles Lanza     | Police Sergeant   | January 12, 2009      | \$99,547.00          |

Ayes: Robinowitz, Hofstetter, Ryan, Murphy Savolt

Nays: None

B. (3) Swearing in of Police Officers

Village Manager Verrastro swore in the newly appointed and promoted officers.

C. Appointments to Ethics Board

Mayor Savolt stated that as the Code was adopted earlier this evening and the Board is being reconstituted, five members need to be appointed. The members' terms were chosen by lot. The following residents were chosen as members:

|                          |                              |
|--------------------------|------------------------------|
| Charles Mitchell         | Term to expire December 2009 |
| Anne Marie Terrone       | Term to expire December 2010 |
| Lloyd Green              | Term to expire December 2010 |
| Rev. Deborah G. Tammearu | Term to expire December 2011 |
| Patricia Castellani      | Term to expire December 2011 |

Mayor Savolt informed residents that this Board will not become active until after the Code is filed with the Secretary of State. Trustee Murphy thanked the residents who showed interest in serving on the Board. He also informed the residents that this is not a political board as no more than 2 members can be from any political party and no member can be an officer of any political party.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

D. (1) Appointment of Traffic Commission Member

Mayor Savolt stated that due to a clerical oversight, Mr. Tannenbaum should have been appointed to the Board of Traffic Commissioners at the Annual Organizational Meeting on December 1, 2008. As that did not happen, the Board is appointing him tonight.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that Myron Tannenbaum be and he hereby is appointed Member of the Board of Traffic Commissioners for a term of three years, such term to expire December 2011.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

D. (2) Appointment of Traffic Commission Chair

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that Myron Tannenbaum be and he is appointed **CHAIRMAN** of the Traffic Commission for a term of three years, such term to expire December 2011.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

E. (1) Removal of Committee Member

Mayor Savolt stated that Lisa Kelly is being removed from the Mamaroneck Avenue Task Force due to absences. The Board thanked Ms. Kelly for her past service.

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

WHEREAS, pursuant to Chapter 48-2, Removal from Office Due to Absence, the Chair of the Mamaroneck Avenue Task Force has asked for the removal of member, Lisa Kelly;

NOW THEREFORE BE IT RESOLVED that Lisa Kelly be removed as a member of the Mamaroneck Avenue Task Force effective January 12, 2009:

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

E. (2) Appointment of Mamaroneck Avenue Task Force Committee Member

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED that Bradley Gaiser be and he hereby is appointed Member of the Mamaroneck Avenue Task Force to fill an unexpired term for a term of three years, such term to expire December 2009.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

The Board thanked Mr. Gaiser for his willingness to serve on this committee.

F. Appointment of Recreation and Parks Commission Member

Clerk-Treasurer Fusco read a letter of resignation from Rosemarie Aresty, resigning her term on the Recreation and Parks Commission. Mr. Tom Cook, has come forward to fill Ms. Aresty's unexpired term. The Board thanked Ms. Aresty for her service and Mr. Cook for coming forward.



On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that Tom Cook be and he hereby is appointed Member of the Recreation and Parks Commission to fill an unexpired term for a term of two years, such term to expire December 2010.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

G. Appointment of Harbor and Coastal Zone Commission Member

Mayor Savolt stated that as HCZM Member Dan Gallagher gave up his position when he was elected Village Justice; there was one position open on this Commission.

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that Laura A. Schneider be and she hereby is appointed Member of the Harbor and Coastal Zone Management Commission to fill an unexpired term for a term of two years, such term to expire December 2010.

Trustee Ryan, liaison to the HCZM thanked Judge Gallagher for his work on the Commission and looks forward to working with Ms. Schneider.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

H. Appointment of Registrar of Vital Statistics

As the term of the Registrar expired December 31, 2008, to ensure compliance with the New York State Public Health Law, the Board must either reappoint or appoint a local Registrar of Vital Statistics for the Village of Mamaroneck.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that Agostino A. Fusco be and he hereby is reappointed Registrar of Vital Statistics for the Village of Mamaroneck, such term to expire December 2010.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

I. Amendment of Contract with RFH Management Services, Inc. and Transfer of Funds for Same

Mayor Savolt stated that as the newly appointed Village Manager cannot begin until March 23, due to commitments to Pelham and Mr. Verrastro is retiring at the end of January, the Board has decided

to amend the scope of work to be performed by RFH Management Services Inc. to assist with the transition during that interim period. Mayor Savolt informed the residents that the Board anticipated this possible need and the money to pay for this was budgeted. That budgeted amount is the amount being transferred.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

WHEREAS, the Village Manager will retire on January 30, 2009;

WHEREAS, the Board of Trustees retained RFH Management Services, Inc. to undertake the task of locating a qualified individual to fill the position; and to assist with the transition of the new Village Manager, work with the outgoing Village Manager to record necessary information regarding open issues and work with the Board of Trustees to assess current management conditions and identify strengths, weaknesses and issues requiring immediate attention;

WHEREAS, the Board of Trustees will now also require RFH Management services to provide interim management services as the new Village Manager will not assume the duties until on or about March 23, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the Village Manager to enter into an amended contract with RFH Management Services, Inc. for the specified interim management services for an additional sum not to exceed \$27,000;

NOW, THEREFORE, BE IT FURTHER RESOLVED that \$22,100 be transferred from the Contingent Account (A1990.999) to the Board of Trustees Contract Service Account (A1010.421) for that purpose.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

J. Transfer of Funds – Maintenance of Salt Marsh/River Walk

Mr. Verrastro advised the Board that based on a Request for Proposals, M.C. Landscape Group, Inc., performed the removal of weeds and invasive plants in Columbus Park and the restoration area of the West Basin of Harbor Island.

As part of the Agreements with Westchester County, after the initial installation the Village would be responsible for maintaining each site and would use an outside landscaper to be responsible and avoid any damage to existing plantings.

Since at the time the original budget was prepared and it was not known what the cost would be for these services, funds were not included for the Parks Department budget.

The low proposal was received from M.C. Landscape Group, Inc., which was broken down as follows:

|   |         |
|---|---------|
| Initial Cleanup of Columbus Park<br>Stream Bank from Mamaroneck<br>Avenue to Jefferson Avenue Lot                   | \$1,300 |
| Semi-annual Cleanup in Spring and Fall<br>West Basin Salt Marsh and<br>and Columbus Park Stream Bank<br>2 x \$2,000 | \$4,000 |
| Total Funds Required  | \$5,300 |

Based on the above, Mr. Verrastro is requesting that the Board approve the following transfer of funds:

| Transfer From                    |         | Transfer To                                 |         |
|----------------------------------|---------|---|---------|
| Account                          | Amount  | Account                                     | Amount  |
| A1990 Contingent<br>.999 Account | \$5,300 | A7110 Parks Dept.<br>.421 Contract Services | \$5,300 |

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED that the above transfer of funds for the Maintenance of the Salt Marsh and River Bank be and is hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

K. Authorization – Intermunicipal Agreement with Westchester County Enhanced 911 Service

Mr. Verrastro submitted a copy of the Intermunicipal Agreement between the Village of Mamaroneck and the County of Westchester for the operation of the Enhanced 911 system for the five year term commencing July 11, 2008. Authority for the County to enter into this Intermunicipal Agreement has been approved by the County Board of Legislators through Act No. 186-2008 adopted October 20, 2008.

If the Board is in agreement with the terms and conditions as proposed, a resolution needs to be adopted:

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

Be it RESOLVED that Leonard M. Verrastro, Village Manager be and is hereby authorized to sign the Intermunicipal Agreement with County of Westchester for Enhanced 911 Service on behalf of the Village of Mamaroneck subject to the review and approval of the Village Attorney.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

L. Capital Authorization – Replacement of Gunderboom Screen

This item was tabled to the January 26, 2009 meeting.

M. Authorization to Transfer Village Vehicles to Town of Mamaroneck

In connection with the consolidation of our Community Services Department, which includes our Senior Citizen Program, with the Town of Mamaroneck, the Town has requested that the Village owned automotive equipment used as part of the Federal Title III B Senior Citizen Transportation Program be transferred to the Town.

The vehicles involved are a 1996 Ford Econo bus and a 2001 Mercury station wagon. Mr. Verrastro has prepared the following resolution authorizing him to transfer the titles of each vehicle to the Town of Mamaroneck:

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Village Manager be and is hereby authorized to transfer the following vehicles to the Town of Mamaroneck in connection with the consolidation of the Community Services Programs, which includes the Title IIIB Senior Citizen Transportation Program:

Village Vehicle # 61 – 1996 Ford Econo Van VIN# 1FDKE30H9THA28642

Village Vehicle # 306 – 2001 Mercury Station Wagon Vin # IMEFM58U91G628861

In addition to the above vehicles, the Village also leases a 1999 Ford Van from Westchester County, which we are in the process of assigning the lease to the Town of Mamaroneck.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

N. Authorization to attend NYCOM Winter Legislative Meeting.

NYCOM's 2009 Winter Legislative Meeting is scheduled for February 22, 2009 through February 24, 2009 at the Albany Crowne Plaza Hotel, NY.

Trustee Murphy has requested authorization to attend. The cost will be approximately \$600.00, which includes the early registration fee and hotel accommodations.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED, that Thomas Murphy be and is hereby authorized to attend the NYCOM Winter Legislative Meeting to be held in Albany, NY from February 22 – February 24, 2009, with the expenses to attend to be charged to the respective budget account as provided in the adopted budget.

Ayes: Robinowitz, Hofstetter, Murphy, Savolt

Nays: None

Abstain: Murphy

N. Authorization regarding Amendment to NY State Snow and Ice Agreement

In order for the Village to receive a fuel adjustment for the 2007-08 Snow Season, the NYS Dept. of Transportation is requesting that Amendment B to the original contract be approved. This will result in the Village receiving an additional \$1,224.71, due to the high cost of fuel during the season. This will also extend the season from June 30, 2008 to October 31, 2008.

The following resolution has been prepared for the Board's approval which would authorize Mr. Verrastro to execute the agreement on behalf of the Village:

On motion of Trustee Murphy, seconded by Trustee Robinowitz:

RESOLVED that Leonard M. Verrastro, Village Manager be and is hereby authorized to execute Amendment B to change the estimated expenditure and expiration date for the Snow and Ice Agreement on behalf of the Village subject to the review and approval of the Village Attorney.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

P. Schedule Public Hearing on Fire Lanes

The Fire Department has submitted a request regarding the designation of three additional fire lanes in the Village; one in front of the entrance to the new building at Mamaroneck Avenue School in the driveway from Derman east to Gertrude Avenue, the driveway in front of Daniel Warren School at 1310 Harrison Avenue and the north side of Livingston Avenue from Fenimore Road to a point 225 feet east thereof, adjacent to the apartment complex at 151 Fenimore Road.

Mayor Savolt stated that there was no information from the Traffic Commission, the Police Department or the Boards of Education, as we are designating fire lanes on school property. Mr. Verrastro stated that as the Traffic Commission, the Police Department and the Boards of Education will get copies of the Public Hearing notice, they can come to the hearing to comment. Mr. Verrastro will request that Harry Hazelwood prepare maps of these areas as is done with Traffic Commission requests.

Trustee Ryan stated that she will not vote on the Livingston Avenue request, as her husband owns property in the building.

If the Board wishes to proceed with the designation of the additional fire lanes, it will be necessary for the Board to schedule public hearings to amend Section 183-II of the Village Code to add the requested areas and to request the Village Attorney to prepare the proposed local law.

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED, that three Public Hearings on amending Section 183-II of the Village Code to add the requested fire lanes to the three areas noted above be and are hereby scheduled for February 9, 2009.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

Q. Resolution Authorizing Additional Agenda Item

Mayor Savolt stated that as the agenda is set the middle of the week before the meeting and is posted on the Village's website, anything to be added after that point needs to be voted on at the meeting. There has been a request from the Village Manager to add Item 5R – Authorization of Agreement with Klassic Soccer to the agenda.

Mayor Savolt asked the staff to be more mindful of deadlines and putting things on the agenda in a timely fashion as this program was scheduled to start last week.

On motion of Trustee Murphy, seconded by Trustee Robinowitz:

RESOLVED that the Board of Trustees hereby approves the addition of Item 5R to the January 12, 2009 Board Agenda.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

R. Authorization of Agreement with Klassic Soccer

A draft of the Agreement between the Village and Klassic Soccer to provide soccer clinic/instruction services was submitted to the Board.

The draft agreement is based on a Request for Proposals (RFP) that was sent out by the Village and Klassic Soccer was the only response received.

Mr. Verrastro stated that based on the proposed agreement, the Village will receive 20% of the gross revenue generated by the program, which for last year's Spring Clinic amounted to \$1,015 and served a total of 36 students.

The following resolution has been prepared for your approval which would authorize Mr. Verrastro to execute the agreement on behalf of the Village:

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED that Leonard M. Verrastro, Village Manager be and is hereby authorized to execute the Agreement on behalf of the Village with Klassic Soccer subject to the review and approval of the Village Attorney.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

**6. REPORT FROM VILLAGE MANAGER**

A. Award for Bid for Transfer Station Compactor 08-11

Mr. Verrastro presented the only bid proposal received in response to the above referenced bid. The contract was awarded to Wastequip.

B. File for the Record – Agreement with RFH

The Agreement with RFH Management Services, Inc. is being filed for the record with the Clerk-Treasurer.

C. File for the Record – Agreement with The High Road Inc.

The Agreement with The High Road Inc. for their work on the Harbor Fest is filed for the record with the Clerk-Treasurer.

D. File for Record – Agreement with Wastequip – Contract 08-11

The Agreement with Wastequip Inc. is filed for the record with the Clerk-Treasurer.

E. Personnel Appointment – Harbor Master

Mr. Verrastro informed the Board that effective December 29, 2008, Joseph Russo was appointed to the position of Harbor Master, at the annual salary of \$73,000.

**7. REPORT FROM CLERK-TREASURER**

A. File for Record – 2008 Annual Information Statement

Mr. Fusco advised the Board that the Village of Mamaroneck 2008 Annual Information Statement has been filed pursuant to Rule 15c-2-12 of the Securities Exchange Act of 1934.

B. File for Record – Library Election

A copy of the results of the Mamaroneck Public Library election have been received and filed for the record with the Clerk-Treasurer.

**8. REPORT FROM VILLAGE ATTORNEY**

None

9. REPORT FROM POLICE CHIEF

Police Chief Flynn reported that the Police Department Statistics are now being posted on the Police Department's page on the Village's website.

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Tree Committee – November 3, 2008
- B. BAR – December 2, 2008

II. COMMUNICATON TO THE BOARD II

No public comments were received.

Trustee Robinowitz informed the residents that on the previous Friday, the Chamber of Commerce celebrated the accomplishments of Leonard Verrastro at their annual dinner. It was a very nice affair. Trustee Robinowitz welcomed Jen Graziano as the new President of the Chamber and also congratulated the Board of the Chamber.

Trustee Ryan announced that a fundraiser was held for phone cards to be sent to our Troops overseas through the USO and \$3606.00 was raised. Trustee Ryan thanked American Legion Post 90 for their donation and supplying people to help man the table. Trustee Ryan thanked all the residents who donated, the Knights of Columbus, the Women's Auxiliary League of Post 90, her colleagues on the Board and to all the Boy Scouts who came out to help as well.

Trustee Ryan informed the residents that the first Winter Farmer's Market in the region is coming to Mamaroneck. This is due to the work done by the Committee for the Environment. The market will have its grand opening on Saturday, January 17 at 10 a.m. It will be held at St. Thomas Church. Additional information is available on the Village's website.

Trustee Hofstetter announced that the children of Mamaroneck Avenue School have been featured in a critically acclaimed documentary directed by resident, Rick Velleu. It is a story about what happens behind the scenes to a group of kids who were in the 2005 School Play – The Wizard of Oz. There will be two screenings of this film at the Mamaroneck Playhouse on January 22 at 3:30 and 7 p.m. There will be a reception following at Café Mozart.

Trustee Murphy reported that at the Emelin Theatre on January 14 at 7 p.m. the Human Rights Commission will be holding the annual Martin Luther King Awards Show. The featured speaker will be Roscoe Orman, who has starred for over 40 years as Gordon on Sesame Street. The honoree is Carol Corley who for many years ran the Food Pantry at the CAP Center.

Mayor Savolt reported that the Village received a thank you letter from Carrie Amon, the Principal of Mamaroneck Avenue School, thanking the staff for assisting in the registration of all of the children that ran in the Turkey Trot. On behalf of the Village, the Mayor thanked Ms. Amon as well. The Mayor also notified the residents that they should have received their 2009 Recycling and Rubbish information and



calendar in the mail. If they did not receive one, there are a limited number available in the Manager's office.

On motion by Trustee Murphy, seconded by Trustee Robinowitz:

RESOLVED that the Board of Trustees go into Executive Session to discuss matters of pending litigation with Abington Square, Massi, Guadagnolo, Mamaroneck Beach and Yacht and Lucas and to discuss matters leading to the appointment, employment, promotion and/or demotion of a particular individual.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, 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