

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MAMARONECK HELD ON MONDAY, JANUARY 26, 2009 AT 7:30 P.M. IN THE COURTROOM AT
VILLAGE HALL, MAMARONECK, NEW YORK

PRESENT:	Mayor	Kathleen Savolt
	Trustees	Thomas A. Murphy Toni Pergola Ryan John M. Hofstetter Randi Robinowitz
	Village Manager	Leonard M. Verrastro
	Village Attorney	Janet M. Insardi
	Police Department	Lt. Steven Girardi
	Clerk-Treasurer	Agostino A. Fusco
ABSENT:	None	

CERTIFICATES OF APPRECIATION

Mayor Savolt presented Certificates of Appreciation to the following Board and Commission members who served the Village, whose terms had expired:

Peter Jackson – Zoning Board of Appeals
Ingemar Sjunneemark – Board of Architectural Review
Michael Sudano – Board of Ethics
Sally Ann Salerno – Board of Ethics
Peter Goldsmith – Budget Committee
Rose Arvonio – Council of the Arts
John Leitner – Committee for the Environment
Mary Landrigan – Committee for the Environment
Lewis Fechter – Harbor and Coastal Zone Management Commission
Morton Heilman – Harbor and Coastal Zone Management Commission
Tony Lividini – Mamaroneck Avenue Task Force
Bernard Fusco – Mamaroneck Avenue Task Force
Maryanne Genovese – Recreation and Parks Commission
Craig Casterella – Recreation and Parks Commission
Carl Alterman – Planning Board

Mayor Savolt thanked all of the members who served, with special recognition of Mr. Alterman for serving the Village continuously for 25 years.

PRESENTATION OF FINANCIAL STATEMENT

Mr. Dominick Consolo of Bennett Keilson presented the Fiscal Year 2007-2008 Village of Mamaroneck Financial Statement to the Board. Mr. Consolo reviewed the year-end figures in the General Fund, the Capital Projects Fund, the Water Fund and Debt Service. He also reviewed the Fund Balance, Revenue and Expenditures of the Village. He stated that the Village is in great financial condition.

As the Board Meeting was not yet being televised, the Board decided to continue with the agenda until such time as LMC was available to air presentations.

1. COMMUNICATION TO THE BOARD

Ms. Sue Odierna of Monroe Avenue appeared to speak on Agenda Item 5F; the traffic amendments recommended by the Traffic Commission around Mamaroneck Avenue School. Ms. Odierna is a representative of the School's PTA and is concerned with the safety and welfare of the children. Ms. Odierna supports all of the recommendations. She also stated that the signage on Elliott Avenue is not correct. The Board said the signage issue would be referred to the Department of Public Works.

2. APPROVAL OF MINUTES

A. Minutes of Planning Meeting – January 4, 2009

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED, that the Minutes of the Planning Meeting of the Board of Trustees held on January 4, 2009, be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. Minutes of Public Hearing on Proposed Local Law 13-2008

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED, that the Minutes of the Public Hearing on Proposed Local Law 13-2008 held on January 12, 2009, be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. Minutes of BOT Regular Meeting – January 12, 2009

The Mayor stated that as there were substantive changes to the draft distributed to the Board, the approval of these minutes will be tabled to the February 9, 2009 meeting.

3. AUDIT OF BILLS

Mayor Savolt stated that the Board has been informed of multiple errors on the abstract. She also stated that this is very unusual, as Ms. Langerfeld rarely makes an error. The following corrections were made to the Abstract dated January 26, 2009:

Page 3: The Professional Services Fee listed paid to Bennett Associates read paid to Silverberg Zalantis LLP.

Page 12: The diesel fuel amount classified under Fire Department postage (account 3410.404) should be classified under Fuel Oil & Lubricants (account 3410.408).

Page 21: The 3-part NCR Mooring Permits listed paid to Port Chester Lumber, should read paid to Printcraft.

The Mayor also stated that Buckhurst Fish & Jacquemart charges equaling \$7,195.55 be removed and not paid until the traffic study done has been received and reviewed by the Board.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Abstract of Audited Vouchers listed below, with the changes noted above, dated January 26, 2009 and for FY 2008-09, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$230,984.14
Capital Fund	370,918.65
Trust & Agency	<u>14,688.42</u>
	\$616,591.21

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

4. OLD BUSINESS

A. Replacement of Gunderboom

This item was tabled from the January 12 meeting as more information was requested. Assistant Village Manager, Robert Yamuder reported that the Gunderboom has outlived its useful life and with the previous repairs done to it has been in use for six years. The Department of Health has notified the Village that if the Gunderboom is not in place, it is unlikely that swimming will be allowed at Harbor Island Beach. Mr. Yamuder informed the Board that the Village will receive a discount if we purchase soon.

Trustee Ryan stated that she is in favor as this the filter has promoted swimming at the beach and Gunderboom is the only company that makes such a filter. Trustee Hofstetter is also in favor as this new system has panels that can be removed and replaced in the event they are damaged without having to replace the entire filter. Trustee Robinowitz stated that the technology of the fabric has changed in the last 10 years and therefore the life of this filter will be longer. Trustee Murphy is in favor of having this in place allowing swimming and the addition of the spray ground have helped to revive the beach. Mayor Savolt stated that she was a Trustee when the Gunderboom was damaged by an oil spill and the beach was closed. Without the filter, the inability to use the beach for swimming hurt the Village and she is fully in favor of its replacement. The Mayor also stated that the next piece of legislation being worked on will help with lowering of bacteria levels of the Sound and is a code that will address impervious surfaces.

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

RESOLVED that \$200,000 be and is hereby appropriated in the Capital Projects Fund for the purchase and installation of a new 800Gunderboom aquatic filter barrier for the 2009 swimming season, including a review of any design adjustments to account for changes in water depths, and

Be it further RESOLVED that the financing in the amount of \$200,000 for this project will be included in the future adoption of the required bond resolution.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

As LMC was prepared to go live, the presentation scheduled for the beginning of the meeting were presented.

PRESENTATION MARKING VILLAGE MANAGER RETIREMENT

Mayor Savolt stated that there was a party held the previous week for retiring Manager, Len Verrastro by his friends and family. The Village wanted to officially mark his 28-year career with the Village by holding a reception for him before tonight's meeting officially began. The Mayor honored Mr. Verrastro and presented him with a Congressional Proclamation and gifts from the community. The Mayor announced that Mr. Verrastro's last day of service, January 31, shall now and forever be known as Len Verrastro Day in the Village of Mamaroneck.

A letter from Justice Lanza was read by the Mayor as he could not be present. Trustee Murphy read a letter from Former Mayor Paul Noto who could also not attend the reception.

Mr. Verrastro thanked the Board, the staff and all the residents for their support and their work on behalf of the residents. He also thanked the Volunteer Fire Department for their dedication and all of the volunteers who give up their time serving on boards and committees. He also thanked the residents for the privilege to serve them these past 28 years.

Mr. Verrastro passed on his Village pin to the in-coming Village Manager, Richard Slingerland.

PRESENTATION ON WESTCHESTER COUNTY TAX RELIEF FOR VOLUNTEERS

County Legislator Judy Myers reported on a law that was just passed in the County of Westchester providing real property tax exemptions to volunteer fire fighters and ambulance workers. This is a 10% exemption of assessed valuation of County taxes, but does not include sewer taxes. This applies to all volunteer fire fighters and volunteer ambulance workers who have five or more years of service and they reside in the village that is served by the fire department or ambulance service and have no more than four professional workers in their service. Ms. Myers was honored to vote in favor of this exemption that pays these men and women back in a small way. There is also a credit for fire fighters and ambulance workers who have been permanently disabled in the line of duty and a life time exemption for those who have accrued 20 or more years of active service. There is also an additional exemption for an unmarried spouse of a deceased member of either of these services, killed in the line of duty. A form needs to be filed with the Assessor's office by May 1 for Town of Rye residents and June 1 for Town of

Mamaroneck residents. Ms. Myers asked that if any one has questions to contact her office or their local Town Assessor's office.

5. NEW BUSINESS

A. (1) Appointment of Acting Village Manager

In connection with Mr. Verrastro's retirement as Village Manager effective January 31, 2009, the Village Board will need to appoint an Acting Village Manager until the new Village Manager, Richard Slingerland begins his employment with the Village as of March 23, 2009.

The Village Code requires that the appointment of an Acting Village Manager be a full-time employee, therefore it has been recommended that Robert Yamuder, Assistant Village Manager be appointed.

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that Robert A. Yamuder be and is hereby appointed Acting Village Manager effective January 31, 2009 until the commencement date of the new Village Manager's date of employment.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. Transfer of Funds – Building Department Additional Personnel Hours

This item was tabled.

C. Authorization for Harbor Fest Sponsorship

Ms. Jennifer Graziano, Harbor Fest Co-chair presented this item to the Board. In connection with the Harbor Fest to be held at Harbor Island on May 16-17, 2009, due to the current economic climate, the Harbor Fest Committee is very concerned about obtaining sufficient sponsors to support the event. In the past, the prior Streetfair Committee relied on automobile dealerships and banks as the main sponsors, however both have been seriously affected by the economic downturn and have reduced their budgets for this type of community events.

The Fund Raising Chairperson and the event planner, The High Road, Inc. have both recommended that the Harbor Fest seek funding and a sponsorship from a beer company, since they are still participating in and sponsoring these types of events. Ms. Graziano stated that beer will not be sold by the food vendors; in fact, it might not be sold at all. However, if the sponsors require that beer is sold, it will be tightly monitored and only at a few locations. There will be specific guidelines for volunteers who are serving beer. Ms. Graziano is willing to work with DARE and any school or parental organizations to answer their questions or concerns.

The High Road, Inc., who also plans the Norwalk Oyster Festival stated that the sale of beer would be very controlled and there have never been any serious problems at the Oyster Festival.

Based on the consensus of the Board at the January 12th work session, a resolution authorizing the sale of beer at the Harbor Fest has been prepared for the Board's approval.

Trustee Murphy has a philosophical problem with soliciting beer and/or alcohol at an event held at Harbor Island Park as there is a code prohibiting alcohol consumption at any park in the Village. He is concerned that this can be a slippery slope.

The other Board members understand Trustee Murphy's concerns; however, they believe that this can be done safely and responsibly.

Village Attorney Insardi informed the Board that according to Section 92-7 of the Village Code, the serving of alcohol is permitted in a park with the special permission of the Village.

On motion of Trustee Robinowitz, seconded by Trustee Hofstetter:

RESOLVED that the sale of beer at Harbor Island in a controlled designated area be and is hereby authorized in connection with the Harbor Fest to be held on May 16-17, 2009.

Ayes: Robinowitz, Hofstetter, Ryan, Savolt

Nays: Murphy

D. Authorization for Agreement with Stewart Amusement Company

A copy of the draft agreement with Stewart Amusement Company (Stewart) in connection with the proposed Spring Carnival to be held during the April school break was submitted to the Board.

The Village Attorney has reviewed the agreement and has had Stewart add additional language clarifying the terms of the agreement.

If the Board is satisfied with the Agreement and has made a final decision regarding the Carnival operating on Good Friday, a resolution has been prepared authorizing the Village Manager to execute the Agreement.

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that Leonard M. Verrastro, Village Manager be and is hereby authorized to execute the Agreement on behalf of the Village with Stewart Amusement Company, for the Spring Carnival.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

E. Tax Certiorari Settlement – Abington Square Condominium

Ms. Insardi reported that this was discussed at the Board’s previous work session. The approximate cost to the Village, without interest is \$83,500. She also stated that the Town has approved this settlement as well. Trustee Murphy stated that this is a good example of why he supports the Village adopting the Homestead exemption as was discussed at the previous Board meeting during the presentation made by the Town of Mamaroneck on their possible revaluation.

WHEREAS, petitions have been filed by the property owner below challenging real property tax assessments on the Village’s assessment roll; and

WHEREAS, petitioner’s court challenges are now pending in Supreme Court, Westchester County; and

WHEREAS, the Village and petitioner(s) have reached a mutually agreeable resolution; and

WHEREAS, the Board of Trustees has had an opportunity to review this matter and has been satisfied that the proposed settlement is just, reasonable and in the best interests of the Village of Mamaroneck;

On motion by Trustee Murphy, seconded by Trustee Hofstetter:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby authorizes the Village Attorney to execute the following settlement on behalf of the Village for the property listed below:

<u>Property Owner</u>	<u>Address/Description</u>	<u>Years</u>
ABINGTON SQUARE CONDOMINIUM	905-907 Palmer Avenue	2003-2008

<u>Assessment Year</u>	<u>Assessment</u>	<u>Revised Assessment</u>	<u>Reduction</u>
2003	\$205,300	\$176,969	\$28,331
2004	\$205,300	\$159,482	\$45,818
2005	\$205,300	\$154,239	\$51,061
2006	\$205,300	\$147,858	\$57,442
2007	\$205,300	\$138,577	\$66,723
2008	\$205,300	\$138,577	\$66,723

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

F. Traffic Amendments- Mamaroneck Avenue School Area

The Traffic Commission has passed five resolutions and has recommended that the Board of Trustees do the same. Trustee Hofstetter stated that he was at the meeting with the PTA and principal and due to the new construction the signage and parking needs to be revised. It was noted that incorrect sections of the code were cited and corrected. The following five amendments were discussed and approved.

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that the following amendment to CHAPTER 326, SECTION 88 (VEHICLES AND TRAFFIC) of the code of the Village of Mamaroneck be, and the same hereby is, adopted by the Board of Trustees:

SECTION 88 PARKING PROHIBITED CERTAIN HOURS

By amending Chapter 326, Section 86, Schedule XXI by:

RESCINDING

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Gertrude Avenue	South	8:00 a.m. to 4:00 p.m./ school days	From the school driveway to Ralph Avenue

-and-

ADDING

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Gertrude Avenue	South	8:00 a.m. to 4:00 p.m./ school days except dropoff and pickup 8:00 a.m. – 9:00 a.m. and 2:00 p.m. – 3:30 p.m.	From the driveway exiting Mamaroneck Avenue School to a point 40 feet west of Mamaroneck Avenue

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Gertrude Avenue	South	8:00 a.m. to 4:00 p.m./ school days except dropoff and pickup 8:00 a.m. – 9:00 a.m. and 2:00 p.m. – 3:30 p.m.	From a point 20 feet west of the driveway exiting Mamaroneck Avenue School, to a point 20 feet east of Ralph Avenue, with the exception of 15 feet in each direction of the existing fire hydrant.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that the following amendment to CHAPTER 326, SECTION 86 (VEHICLES AND TRAFFIC) of the code of the Village of Mamaroneck be, and the same hereby is, adopted by the Board of Trustees:

SECTION 86 NO STOPPING

By adding to Chapter 326, Section 86, Schedule XIX:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Gertrude Avenue	South	From Ralph Avenue to a point 20 feet east thereof

- and -

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Gertrude Avenue	South	From the driveway exiting Mamaroneck Avenue School to a point 20 feet west thereof

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that the following amendment to CHAPTER 326, SECTION 86 (VEHICLES AND TRAFFIC) of the code of the Village of Mamaroneck be, and the same hereby is, adopted by the Board of Trustees:

Section 86, Schedule XIX NO STOPPING

By amending Chapter 326, Section 86, Schedule XIX by:

ADDING:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Ralph Avenue	East	From Gertrude Avenue to a point 20 feet south thereof
Ralph Avenue	East	From the entrance to the school parking lot to a point 20 feet north thereof

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that the following amendment to CHAPTER 326, SECTION 80 (VEHICLES AND TRAFFIC) of the code of the Village of Mamaroneck be, and the same hereby is, adopted by the Board of Trustees:

Section 80, Schedule XIII PARKING PROHIBITED AT ALL TIMES

RESCIND:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Ralph Avenue	South	From Elliott Avenue to Gertrude Avenue

ADD:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Ralph Avenue	East	From Elliott Avenue to a point approximately 205 feet north thereof (Derman Avenue)

Ralph Avenue

East

From a point 20 feet north of the entrance to the school parking lot to a point 20 feet south of Gertrude Avenue, except permissible parking 8:00 a.m. to 9:00 am and 2:00 p.m. to 3:30 p.m. on school days

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

On motion of Trustee Robinowitz, seconded by Trustee Hofstetter:

RESOLVED that the following amendment to CHAPTER 326, SECTION 88 (VEHICLES AND TRAFFIC) of the code of the Village of Mamaroneck be, and the same hereby is, adopted by the Board of Trustees:

Section 88 PARKING PROHIBITED CERTAIN HOURS

By amending Chapter 326, Section 88, Schedule XXI by:

RESCINDING

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Nostrand Avenue	North	8:00 a.m. to 4:00 p.m./ Monday through Friday	From Mamaroneck Avenue to a point 120 feet east thereof

-and-

ADDING

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Nostrand Avenue	North	8:00 a.m. to 4:00 p.m./ Monday through Friday, except for permissible parking 8:00 a.m. to 9:00 a.m. and 2:00 p.m. to 3:30 p.m.	From Mamaroneck Avenue to a point 120 feet east thereof

G. Designation of Hours of Grievance Day

As the Tentative Assessment Roll of the Village of Mamaroneck has been duly filed with the Village Clerk of said Village and is now on file in his office, a resolution designating the Hours of Grievance Day needs to be adopted by the Board.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that Tuesday, February 17, 2009 between the hours of 6:00 p.m. and 10:00 p.m. the Board of Trustees or a committee of such Board, and the Assessor of the Village will meet as a Board of Review in the Conference Room at Village Hall at the Regatta, located at 123 Mamaroneck Avenue for the purpose of completing the Assessment Roll and of hearing and determining complains in relation thereto.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

H. Appointment to Committee for the Environment

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that Jean Peron be and she hereby is appointed Member of the Committee for the Environment to fill an unexpired term of three years, such term to expire December 2011.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

I. Appointments to the Council of the Arts

On motion of Trustee Ryan, seconded by Mayor Savolt:

RESOLVED that Shira R. Weinstein be and she hereby is appointed Member of the Council of the Arts to fill a term of three years, such term to expire December 2011.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that Jane Dorian be and she hereby is appointed Member of the Council of the Arts to fill a term of three years, such term to expire December 2011.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays:

6. REPORT FROM VILLAGE MANAGER

A. Amended Agreement – RFH Management Services, Inc.

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

B. File for the Record – Richard Slingerland, Village Manager

The Agreement with in-coming Village Manager, Richard Slingerland is being filed for the record with the Clerk-Treasurer.

C. File for the Record – Intermunicipal Agreement

The Intermunicipal Agreement with the City of Rye and Village of Mamaroneck for Sanitation and Refuse Services is being filed for the record with the Clerk-Treasurer.

- D. File for Record – Agreement with County of Westchester

The Agreement with the County of Westchester Repository for Integrated Criminalistic Information System is being filed for the record with the Clerk-Treasurer.

7. REPORT FROM CLERK-TREASURER

- A. Listing of Unpaid Taxes

In accordance with Section 1436 of the Real Property Tax Law, which deals with the filing of the Return of Unpaid Taxes, which return must be filed on or before February 1st, it is the duty of the Board of Trustees to compare such accounts as prepared by the Treasurer with the original tax roll to ascertain its correctness and then execute a certificate reciting that such comparison has been made and the account found accurate. This listing was submitted to the Board by the Treasurer and the certificate executed.

- B. File for Record – Quarterly Monitoring Report

Mr. Fusco advised the Board that the Clerk-Treasurer's office has received the Quarterly Monitoring Report from Groundwater & Environmental Services, Inc. on the Former Mobil Service Station Site at 651 East Boston Post Road.

He also advised that a copy of this report is available for review by residents during normal business hours (Monday through Friday at 9:00 a.m. to 4:30 p.m.) or a copy can be obtained by submitting a FOIL Request to the Clerk-Treasurer's office.

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. Zoning Board of Appeals – November 6, 2008
- B. Zoning Board of Appeals – December 4, 2008
- C. Planning Board – November 13, 2008
- D. Board of Traffic Commissioners – November 12, 2008
- E. Harbor and Coastal Zone Commission – November 19, 2008
- F. Board of Architectural Review – December 2, 2008

II. COMMUNICATON TO THE BOARD II

Mr. Norman Rosenblum of Carroll Avenue, who had the distinct pleasure of serving on the Board at Mr. Verrastro's first meeting, appeared. He had some parting words honoring Mr. Verrastro.

Ms. Sue Odierna of Monroe Avenue appeared to thank the Board for passing the Traffic Commission amendments. Ms. Odierna also reported on the wonderful film "School Play", directed by Village resident Rick Velleu, which premiered this past week. She also thanked the Committee for the Environment for the Farmer's Market.

Trustee Ryan reported on the Winter Farmers Market being held on Saturdays and encouraged residents to stop in and help make this market a success. She also reported on an event the Council of the Arts is hosting on February 8th, named Floating Valentine. It will be a program for elementary school children in the Red Room at the Pavilion. The film, The Red Balloon will be shown, children will have an opportunity to make valentines, and refreshments are being donated by local businesses. Trustee Ryan stated that if there are any residents who need to dispose of a non-digital television after the switch in February, they can take their TV to our recycling center on Fayette Avenue. There will also be an E-waste day in the spring.

Trustee Ryan paid tribute to Mr. Verrastro. She thanked him for always being there for her and all of the residents and she wished him well in his retirement.

Trustee Hofstetter also reported on the film "School Play" and he thanked the volunteers who helped with this and work with our children day in and day out.

Trustee Hofstetter thanked Mr. Verrastro for dealing with the residents and staff with such grace and fortitude and also wished him well in his retirement.

Trustee Murphy reminded residents that the School Bond vote will take place on Tuesday, February 10th at your local grammar school.

Trustee Murphy stated that in addition to all of Mr. Verrastro's accomplishment noted by former Mayor Noto and Mayor Savolt, what most people don't see are the hundreds of acts of kindness shown toward Mamaroneck residents. He thanked Len for being a friend and mentor and he will be sorely missed.

Trustee Robinowitz reported that the Recreation and Parks Commission is close to an agreement with the Rye Neck School Board on holding the Village's summer camp at Bellow's school. She also reported that the junior sailing program, which was on a temporary hiatus, will be back this summer. Ms. Robinowitz asked residents if they are interested in working on a committee to brainstorm on teen programs, to please contact her.

Trustee Robinowitz has known Mr. Verrastro for years and had the unique experience of attending a NYCOM seminar in Albany with him this past year. She reported that not only is he loved in the Village of Mamaroneck, but loved by people throughout the state.

Mayor Savolt thanked Mr. Verrastro for all he has done for the Village and for her. Although she hasn't known him her whole life, it felt that way to her as soon as they met and she will miss him.

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