

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, MARCH 9, 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
Acting Village Manager Robert Yamuder
Village Attorney Janet M. Insardi
Police Department Chief Edward Flynn
Clerk-Treasurer Agostino A. Fusco
ABSENT: None

1. COMMUNICATION TO THE BOARD

Mr. Irving Scharf of Richbell Road appeared to discuss property revaluation. Mayor Savolt reminded Mr. Scharf and all residents that the Village is not considering a revaluation of property, it is the Town of Mamaroneck Board who is considering this.

Ms. Bea Wynman, Community Liaison for Senator Suzy Oppenheimer's office appeared to take note of what is happening in the Village on behalf of Senator Oppenheimer.

2. APPROVAL OF MINUTES

A. Minutes of BOT Regular Meeting of February 9, 2009

Mr. Fusco stated that the Account Number at the top of page 4 should read A1680.110, Central Data Processing Regular Personnel, instead of A1990.999 Contingent Account.

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that the Minutes of the Board of Trustee Regular Meeting of February 2, 2009, with the above noted correction be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. Minutes of the Public Hearing on PLL 2, 3 & 4-2009 of February 9, 2009

On motion of Trustee Ryan, seconded by Trustee Robinowitz:

RESOLVED that the Minutes of the Public Hearing on Proposed Local Laws 2-2009, 3-2009 and 4-2009 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. Minutes of BOT Regular Meeting of February 23, 2009

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Board of Trustee Regular Meeting of February 23, 2009 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

Abstain: Murphy

D. Minutes of Assessment Roll Hearing of February 17, 2009

Trustee Robinowitz stated that as she was not present at the meeting, her vote should be removed and she should be marked absent.

RESOLVED that the Minutes of the Assessment Roll Hearing of February 17, 2009 as amended above be and are hereby approved.

Ayes: Hofstetter, Ryan, Murphy, Savolt

Nays: None

Abstain: Robinowitz

3. AUDIT OF BILLS

Mayor Savolt stated that Medicare insurance in the amount of \$96.40 for a retired employee, Dawn Sarlo, was entered twice. One payment will be removed and investigated.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that the Abstract of Audited Vouchers as amended listed below dated March 9, 2009 and for FY 2008-09, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$263,326.04
Capital Fund	18,516.76
Water Fund	2,456.26
Trust & Agency	<u>7,390.85</u>
	\$ 291,689.91

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

4. OLD BUSINESS

Trustee Ryan stated that at the last meeting she broke down the revised summer camp fees by hour. At the time she was not aware that the kindergarten fee is for a half day, therefore, her calculation was not correct. The correct kindergarten fee is \$8.52 an hour.

5. NEW BUSINESS

Mayor Savolt announced that before this item is presented, the in-coming Village Manager, Richard Slingerland would present the Village's Comprehensive Flood Plan which the Mayor worked on with Mr. Slingerland and the Flood Mitigation Committee.

Mr. Slingerland informed the residents that in preparation for this presentation and the work done on the Plan, he and the Mayor recently walked the rivers. Mr. Slingerland talked about the causes of flooding, including the development of the Village, the pre-flood activity including the Hazard Mitigation Plan, GIS system, storm water conveyance system and disaster planning. He presented the post-flood activity, the 2008 activities including changes in the Code, the progress of the Army Corps of Engineers analysis, widening the lower portion of the Mamaroneck River, grants and maintenance. Mr. Slingerland next spoke about 2009 activities completed, underway and imminent. The slides used during this presentation will be posted on the Village's website. Mayor Savolt stated that her next column published in the Sound and Town will include a synopsis of this presentation.

A. Authorization of Woodard & Curran GIS Based Stream Corridor Management System Agreement

Mr. Yamuder notified the community that this proposal is for the population of our GIS System by documenting what is found on the stream corridor. A walk of the rivers will be done by Woodard & Curran along with Tony Iacovelli, DPW Foreman and Keith Furey, Consulting Engineer to document the current conditions of the river that could be impeding the course of the rivers. This information will also be used for the community river clean up on April 25. The Board agreed that this information will be invaluable and something that will belong to the Village and can be updated on a regular basis.

On motion of Trustee Ryan, seconded by Trustee Robinowitz:

Whereas: the Village of Mamaroneck is interested in entering into an agreement with Woodard & Curran to develop a GEO database, GIS Field Data Collection Form, GIS Field Data Photos and Video, and Stream Corridor ArcMap Project/Toolbar and

Whereas: it will take Woodard & Curran approximately two months to complete this work for an amount not to exceed \$25,000.00, and

Whereas: the Board of Trustees is supportive of the proposal which was discussed at the March 2, 2009 work session;

Now Therefore Be It Resolved that Acting Village Manager Robert Yamuder is hereby authorized to enter into agreement with Woodard & Curran for a GIS Based Stream Corridor Management System.

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

B. Determination of Board of Assessment Review

(1) Denials

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the following grievance applications received for residential and commercial properties requesting a reduction in the 2009 tentative assessments be and are hereby denied.

RESIDENTIAL

<u>Sec Blk Lots</u>	<u>Name</u>	<u>Address</u>	<u>Assessed Value</u>	<u>Reduction Request</u>
4 25 2A	Benita Morano	415 Halstead Av	17,500	9,590
4 25 IID	Larry Fraoili Trust	407 Union Av	13,200	7,850
4 27 30	Debra Tormenta	451 Beach Av	13,200	8,635
4 28 24B	C & V Ferraro	310 Carroll Av	17,600	
4 29 36	B & D Silverstein	328 Wagner Av	11,600	9,420
4 30 3A	R & B Romani	341 Wagner Av	13,500	9,420
4 30 11	M & E Federman	316 Frank Av	15,400	
4 30 35	David Jackson	327 Wagner Av	18,800	9,420
4 30 38	E & S Jones	337 Wagner Av	14,700	9,420
4 33 5A	John Lambrosa	516 Fifth St	13,800	7,850
4 49 75A2	Frank Spedafino	208 West St	12,900	9,027
4 51 40	R & A Spinelli	117 Wagner Av	14,200	9,420
4 60A 204	M & B Glattstein	585 Lawn Terrace	23,900	
4 65B-261	Matteo Monaco Jr	1404 Shelbourne	11,700	8,635
4 68 21	Wenzhu Li	596 The Parkway	23,500	17,270
4 69 16A	Solomon Granett	407 Creek Rd	17,200	15,052
4 73 8B2	Florence Levine	955 The Parkway	24,600	15,620
4 71 16A	J. DeCrescenzo	1009 Shore Acres	16,700	
4 74 33	Fredric Jacques	758 Soundview Av	18,500	12,900
4 76 12	Keith Waitt	549 Alda Rd	17,000	15612
4 77 30C1	Bennett Golub	Taylors Ln	41,300	12,218
4 77 63	P & J Dufault	847 Soundiew Dr	18,600	14,720
4 79 8A2	D & M Kaufman	917 Taylors Ln	80,300	8,030
8 1B 7B	J & S Lubliner	115 Sunset Rd	16,800	
8 12 1	Frederick Kaskel	1251 Raleigh Rd	15,400	1,541
8 28 1	Cary D Sleeper	407 Soundview Av	15,000	11,000
8 28 5	D & C Derrico	413 Soundview	14,100	
8 54 19B	M & R Caringi	925 Lester Av	11,000	
8 68 3	Rios & Alvarez	123 Bradford Av	9,000	8,164
8 78 30	W & N Tumm	131 Washington St	13,500	9,250
8 82 5	Giovanni Vozza	24 Madison	10,050	4,710
8 83 1B	Giovanni Vozza	705 Mam'k Ave	13,800	6,280
9 6 24	Nat Picco	615 Palmer Av	13,600	3,400
9 7 14	Antonio Azevedo	402 Heathcote	13,700	8,700
9 14 21A	Kathy Spadaro	304 Heathcote Av	15,200	10,250
9 16 14	Estate of C Valentino	312 Stanley Av	6,900	4,500
9 35 2	Monica Dri	732 Prospect Av	12,700	1,270

9 46 2	Jeffrey Farkas	625 Cortlandt	13,400	9,100
9 53 14	Ed & C Pomeranz	518 Cortlandt Av	18,300	1,830
9 66 1F	Keith Waitt	375 Claflin	22,600	14,915
9 70 18	Ilse Kropp	919 Sylvan Ln	20,200	14,750
9 72 18C	Jason Koh	555 Orienta Av	35,900	25,120
9 72 14B	Leonard DiMicelli	621 Orienta Av	23,700	14,915
9 72B 6-4	T & J Landau	604 Fairway Green	18,624	15,700
9 72B 8-3	Barbara Mines & Dennis Clawson	803 Fairway Green	18,974	14,130
9 72B 15-1	B & R Brown	1501 Fairway	19,234	14,130
9 87 5B	Estate Barbara Mines	724 Seney	25,600	18,840
9 89A 11	George Walden Westchester	1044 Cove So	39,600	3,960
9 89A-13A	Properties	1100 Cove Rd S.	37,800	21,980
9 89A 14A	D& D Schlein	1110 Cove Rd	32,200	26,690
9 89B 17B	D & A Biehl	1022 Cove Rd N	26,850	2,685
9 90 1	T & A Farkas	850 Orienta Av	27,700	16,100
9 94 6	Dee Topol	825 Orienta Av	44,100	31,400
9 103 14	R & M Wofsey	880 Pirates Cove	28,900	22,372
9 112A-7	Robert Warner	1015 Nautilus Ln	28,600	22,152
9 113 3	Alan Meltzer	906 Skibo Ln	22,300	14,900

COMMERCIAL

<u>Sec Blk Lots</u>	<u>Name</u>	<u>Address</u>	<u>Value</u>	<u>Request</u>
4 Poles	Verizon NY, Inc	Outside Plant	12,700	1270
4-2-11B	William Cass	629-631 Willow St	17,000	1000
4-15-223.1A	Barrymore Condo	501 N Barry Ave	118,410	11,835
223.G22 28.1-22				
101-103				
4 28 1B	Verizon NY, Inc 1579 Atlantic Av	473 N Barry Av	56,600	5,660
4 28 45A	Realty	708 E Post Rd	46,600	9,320
4 28 46B	Sam Ranami	115 N Barry Av	14,250	4,215
4- 33 11	Cape Halstead Ptnr.	1214 Halstead Ave	15,300	8,450
4 41 22	J& H Spadaro	425 Florence St	52,000	25,350
4 51 30,31,32A	Daniel Natchez	916 E. Post Rd	23,400	2,340
4 51 32B,33,34	Post Rd Office Ctr	910 E Boston Post	34,500	16,900
4 53 2B	Sobert Realty	Mam'k Plaza Ctr	134,300	80,000
4 53 2A8C		Barry Av & Post Rd		
4 53 3A	Evelyn Ct Apart Corp	604-608 Tompkins	85,400	20,000
4 57 5	J & N Leasing	154 E. Boston Post	32,400	8,100
4 57 18	106-112 Spruce St Rlty	108-112 Spruce St	18,600	1,860
4 59 8A	Professional Properties	444 E Boston Post	58,300	8,000
4 60 1A	Swanson Boat Tran	131 E Boston Post	33,500	3,350
4 60 1B	Swanson Boat Tran	E Boston Post Rd	1,000	100
4 60B A1	Lawn Terrace Owners	Lawn Terrace	400	40
4 60A-A	Lawn Terrace Owners	Lawn Terrace	153,000	15,300
4 60 1C	Post Rd Boatyard	149 E Boston Post	95,800	9,580
4 60 2	R.G. Brewer	161 E Boston Post	132,000	13,200
4 60 3	R.G. Brewer	181 E Boston Post	20,000	2,000
4 60B 8-12	JP Morgan Chase	535 E Boston Post	24,550	4,910
4 60 8	McMichael Boating	447 E Boston Post	65,900	21,000
4 60B 3	J & N Leasing	501 E Boston Post	25,800	6,450
4 61 1	Citibank, NA	711 E Boston Post	39,000	3,900
4 60B 21-29	Mam'k Properties	587-637 E Boston	99,500	31,500
4 60B 31-34		Post Rd		

4 60B 35	Taylor Lane Members	651 E. Boston Post	27,100	2,710
4 61 3	745 E Boston Post LLC	745 E Boston Post	30,000	16,900
4 61 6	Luisi & Coxe	767 E Boston Post	40,500	20,280
4 61 6	Luisi & Coxe	767 E Boston Post	40,500	20,280
4 61 4 B	Luisi & Coxe	785 E Boston Post	26,300	18,590
4 61 4B	Luisi & Coxe	785 E Boston Post	26,300	18,590
4 63-1	Getty Petro	946 E Boston Post	23,700	5,900
4 62 1	Dorac Petroleum	946 E Boston Post	23,700	2,370
4 63 5A	1100 E. Boston Post Rd	1000 E. Boston	45,500	4,550
4 63 6	Daylee Realty Co LLC	1100 E Boston	108,850	10,885
4 65C 220	DCH Auto	1312 E Boston Post	14,800	8,602
4 77 31	Mamk Beach & Yacht	550 So Barry Av	79,700	23,579
4 77A 4	Sosnovoye	720 Taylors Ln	10,200	3,017
4 79 1B2	DCH Auto	1305 E Boston Post	37,750	30,725
8 POLES	Verizon NY, Inc	Outside Plant	16,200	1,620
8 53 8-14	La-Vine Realty	1008 Mam'k Av	63,000	19,000
8 54 1A1	Heeler, LP	955 Mam'k Ave	24,000	2,400
8 72 1	Great Atlantic & Pacific Tea	805 Mam'k Av	121,000	35,798
8 77 20	313 Northrup Ave Inc	313 Northrup Av	15,400	5,000
8 85 13A	H&L Realty Fenimore Rd	431 Fayette Ave	39,900	7,980
8 86 5,6,27B	Properties	707 Fenimore Rd	86,400	311
8 91 8A, 9A	Marvin & A Pocker	639 Fayette Ave	10,750	6,500
8 92 19,20	DJ DeSantis Realty	616 Fayette Ave	20,000	2,000
8 15 19,20	610 Fayette Assso.	610 Fayette Ave	22,000	12,000
8 92 4b,5aA,6 7,8,9,24A,25A	Delvito Realty	632 Fayette Ave	46,500	19,000
8 94 23	315 Center Ave LLC	315 Center Ave	15,000	6,000
8 95 1	John Durant	628 Mam'k Ave	13,300	1,330
8 95 -2A	John Durant	624 Mam'k Ave	10,600	1,060
8 99 7	Lepore Realty, Co. LLC	620 Concord Ave	43,900	4,390
8 101 55	James A Jackson	430 Center Av	18,000	3,600
8 101 67B	610 Fenimore R Inc	610 Fenimore Rd	35,000	13,520
8 101 72A	Gabriel & Henrietta Stingone	614-616 Fenimore Road	15,200	3,500
8 102 7	Centre Ave Realty	322 Center Av	18,000	6,000
8 102 13	331 Waverly Ave LLC	329 Waverly Av	22,400	10,000
8 102 22,23, 24, 25	Delvito Contracting	325 Waverly Ave	16,900	7,500
8 102 30A 31A,32A,33A	603 Fenimore Rd Corp	603-604 Fenimore	28,000	17,000
8-103-55,56,57	James & J Bilotta	558-572 Mam'k	33,500	21,970
8 103 47				
8 110 13A,16A	J & N Leasing Zimmerman Family	604 Waverly Av	16,600	4,150
8 112-10-12	LTD	315-333 Hoyt	44,500	30,000
8 112 23B				
8 112-46B-55 56C1,57C	Hoyt St Realty	139 Hoyt St	53,000	268
8 112 31B, 32A2,33B,33,34	Tomar Realty Co	307 Hoyt Av	22,200	14,500
8 112 35-46A	Tomar Realty Co	225 Hoyt Ave	42,250	28,000
9 4 Plot 4	Palmer Terrace Co-op	Cnr Palmer & Rockland Ave	538,500	224,000
9 12 6	245 Halstead Corp	245-251 Halstead	15,000	4,437
9-10-2.100 2.419	Sweetwater Condos	225 Stanley Av	355,551	35,543

9-10-12.1A-3J	Village Plaza Condos	400Mt.PleasantAv	63,150	6,306
9 11 5	Castello Realty Corp	451 Mam'k Av	30,000	15,210
9 11 1A	Acme Realty	407 Mam'k Av	62,800	15,000
9 12 8	Dance Cavise	273 Halstead Ave	25,000	2,500
9 15 4B	Village Gardens Tenant	304 Fenimore	87,650	8,765
9 18 8A, 24A	Sleepy's	366 Mam'k Av	17,900	3,580
9 18 9B,26A	Payson Estates, Inc	410 Mam'k Ave	11,300	875
9 18 9C, 26B	Payson Estates, Inc	416 Mam'k Av	11,800	875
9 18 10	Marvil Bldg Corp	418-424 Mark Av	27,250	2,725
9 18 11A	426- 38 LLC & Brookcrest Construction	426-38 Mam'k Av	55,200	25,350
9 18 20	Enes Realty LLC	332-342 Mam'k	39,800	16,900
9 18 2A	Realist Holdings Corp	213-215 Mam'k Av	30,000	11,200
9 19 2B	RG Real Estate Corp of Mamaroneck	132 E Prospect Av	21,000	2,100
9 19 3b	John S Porzio & Ass	227-231 Mam'k	50,000	10,500
9 19 9A3	275 Mam'k Ave LLC James & Michael	275 Mam'k Ave	64,000	6,400
9 19 17A1	Serena	341-347 Mam'k Av	24,700	16,900
9 19 24	R & V Nolletti	357-363 Mam'k Av	33,400	16,900
9 21 2C	Larchmont Acres East	Larchmont Acres	61,500	6,150
9 28 8	Trust UWO Donald O'Connell	214 Fenimore Rd	16,100	1,610
9 28 10	Trust UWO Donald O'Connell	428 Palmer Ave	16,100	1,610
9 31 6A1	J P Morgan Chase	242 Mam'k Av	90,000	18,000
6A2,21A,21B				
9 7 14A,14B 15A,15,B,16	B T E Holding Corp	124-136 Palmer	100,000	56,200
9 31 17	John S Porzio	210-218 Mam'k Av	88,000	13,500
9 40 1A2	Carolyn Court Owners	314 Livingston Av	66,000	6,600
9 40 15A	310 Boston Post Rd	300 Boston Post Rd	22,000	5,978
9 40 18 DCH Midland LLC 260 W Boston			25,100	
6,400	DCH Auto	260 W. Boston Post	12,900	8,754
9 40 20B DCH Midland LLC 236 W Boston			44,900	
6,240	DCH Auto	236 Boston Post	41,100	23,940
9 40 29	DCH Auto	218 W Boston	20,500	15,960
9 45 1A-9-45	HarborView Condo	680 Boston Post	221,216	22,131
9 47 23A 27,28	Heathcote Manor Owners ASS	412 Munro Ave	61,300	6,130
9 49 18	Pet Mend Plus	126 Library Ln	19,600	1,960
9 51 1 & 1A	JP morgan Chase	101-109 Mam'k Av	64,000	12,800
9 51 9A	J& R Spadaro	155 Mam'k Av	30,200	16,900
9 52 1	Rova Corp	101 Rockland Av	32,300	5,750
9-52-3B4A,5A	Soundview Service Holding Corp	600 W Boston Post Rd	40,600	4,060
9 56 4B,5	HSBC Bank USA	1043 W Boston	20,145	2,015
9 56 6,7	Florence Gilroy	1015-1029 W. Boston Post Rd	63,800	6,830
9 77 17 18,19	Mam'k Boats Motors Inc	622 Rushmore	89,100	33,800

Hampshire Country Club
 9-72-1,2,3,11
 15,16,17B,17C
 18D,24,25,2829
 9-89B-15,16
 9-89C-22A,23
 9-89B-24-28

Hommocks Rd & Cove Rd
 297,684 105,000

9 96 Plot	Beach Point Club, Inc	929 Rushmore Av	60,560	6,056
9 97 1	Point Club Real Estate	1052 Rushmore Av	39,280	3,928
9-97-2,3,4A	Beach Point Club	900 Rushmore Ave	352,000	35,200
9- 97 5C (1A-G36)	Orienta Condo Ass	490 Bleeker Ave	232,125	23,211
9 98 1	Orienta Beach Club	1025 Rushmore	199,800	19,980

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt
 Nays: None

B.

(2) Approvals

On motion of Trustee Robinowitz, seconded by Trustee Murphy:

RESOLVED that the following Grievance Applications be and are hereby approved:

<u>Sec Blk</u>			<u>Assessed</u>	<u>Reduction</u>		<u>Received</u>
<u>Lots</u>	<u>Name</u>	<u>Address</u>	<u>Value</u>	<u>Request</u>	<u>Recommended</u>	<u>Reduction</u>
4 15 37CR.	Schepis	555 4th St.	14,600	10,900	A/V-11,000 F/V \$700,000	3,600
4 15 III	Interfaith Cncl.	1110 Franklin Ave	*12,900	-----	A/V-10,000 F/V \$694,300	* 2,900
4 25 1A2	R. Messina	427 Union Ave	13,000	9,600	A/V-10,200 F/V \$650,000	2,800
4 79B 3	M. DeSimone	1314 Colonial Ct.	17,100	14,100	A/V -15,000 F/V \$955,400	2,100
8 6A 25	C. Case	1319 Raleigh Rd.	10,700	8,109	A/V- 8,200 F/V \$522,200	2,500
9 35 10	S. Scanlon	700 Prospect Ave.	11,600	8,300	A/V- 8,400 F/V \$535,000	3,200

*CORRECTED ASSESSED VALUE FROM 12,600 TO 12,900

*CORRECTED REDUCTION VALUE FROM 2,600 TO 2,900

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt
 Nays: None

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the grievance application for 420 S. Barry Avenue (4-74-1), owner D. McGowan be and is hereby denied.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt
 Nays: None

C. Letter Agreement with Sportime

This item was tabled to the March 23, 2009 meeting. The Mayor informed residents that the Board was recently made aware of a grant that the Village received many years ago from the New York State Department of Open Land and Water Conservation. This prohibits the building of the multi-sport facility which was part of the previous agreement entered into with Sportime. Therefore, the Board is working with Sportime on a new concept and has asked Ms. Insardi to draft a letter agreement with Sportime, which is currently being negotiated with their attorney.

D. Schedule Public Hearing on Proposed Local Law 6-2009

Ms. Insardi gave an overview of the Proposed Local Law. Right now, the Board of Trustees sitting as the Board of Police Commissioners must hear all disciplinary hearings. This local law would change this, transferring the hearing of disciplinary matters to a hearing officer. She also stated that this law will be subject to a mandatory referendum to be voted on in November. Trustee Murphy stated that the Board of Trustees was asked to sit at a disciplinary hearing a few years ago and that their decision was overturned. He stated that the Board members do not have the knowledge, or the time, as many have full time jobs to be the best group to hear these matters. It can also bring other work being done by the Board to a complete halt. The Board of Trustees will still be the decision making body based on the recommendation of the hearing officer.

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that a Public Hearing on Proposed Local Law 6-2009 be and is hereby scheduled for March 23, 2009.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

6. REPORT FROM ACTING VILLAGE MANAGER

Acting Village Manager Rob Yamuder informed the residents that he will be leaving the Village effective March 20, 2009 to take a higher position in government administration which will give him the opportunity to expand upon his career goals as Administrator of the Village of Pelham. He thanked the staff and residents for their support and wished the Board and Village well. The Board thanked Mr. Yamuder for his service and wished him much success in the future.

7. REPORT FROM CLERK-TREASURER

None

8. REPORT FROM VILLAGE ATTORNEY

Ms. Insardi reported that Local Laws 2, 3 and 4-2009 were filed with the Secretary of State on February 13, 2009.

9. REPORT FROM POLICE CHIEF

None

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Flood Mitigation Advisory Committee – October 2008
- B. Flood Mitigation Advisory Committee – January 2009
- C. Planning Board – January 22, 2009
- D. Committee for the Environment – January 2009
- E. Board of Traffic Commissioners – January 2009
- F. BAR – January 6, 2009
- G. BAR – February 3, 2009
- H. MATF – January 2009
- I. MATF – February 2009

II. COMMUNICATON TO THE BOARD II

None

Trustee Ryan announced that the Committee for the Environment has scheduled community and river clean-ups on Saturday, April 25th. All community groups are being contacted and Trustee Ryan asked any residents interested in helping out to please email her. Ms. Insardi stated that there will be letters given to school and religious group children who participate to fulfill their community service requirement.

Trustee Ryan announced that the Council of the Arts is calling all artists to participate in their art show during the Harbor Fest scheduled for May, 2009.

Trustee Ryan thanked Mamaroneck High School for hosting the recent prom held for senior citizens. She, as well as other members of the Board attended and had a great time.

Trustee Murphy congratulated the Mamaroneck High School Hockey Team on their winning the regional finals. They will be playing in the state finals next weekend. Trustee Murphy also congratulated the participants in the High School's amazing productions of Romeo and Juliet and A Midsummer Night's Dream. These productions as well as the Hockey Game will be televised on LMC-TV.

Trustee Robinowitz reported on Rye Neck High School's production of 42nd Street. She congratulated the entire cast on an awesome performance. She announced that there will be a meeting of the Harbor Fest committee tomorrow evening. Trustee Robinowitz thanked D.A.R.E. officers Diruzza and Ramos for working with the Recreation Committee in hosting a dance on March 20 at the Pavilion. Trustee Robinowitz also reported on the Seniors Art Show held this past weekend with the Village of Larchmont and Town of Mamaroneck joining Village of Mamaroneck seniors.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Board of Trustees go into Executive Session to discuss budget negotiations.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

ADJOURNMENT

PREPARED BY:
SALLY J. ROBERTS,
SECRETARY

RESPECTFULLY SUBMITTED BY:
AGOSTINO A. FUSCO,
CLERK-TREASURER