

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, APRIL 13, 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	Richard Slingerland
	Village Attorney	Janet M. Insardi
	Police Department	Chief Edward Flynn
	Clerk-Treasurer	Agostino A. Fusco
ABSENT:	None	

I. COMMUNICATION TO THE BOARD

Mr. Norman Rosenblum of Carroll Avenue appeared. He congratulated Mr. Slingerland on his great start and for being responsive to those who have reached out to him. Mr. Rosenblum brought up issues that came up at the last meeting that he believes were misleading. He also asked for an update on the grant process and asked that the Flood Mitigation Committee be authorized as an official Village agency to contact New York State agencies and to pursue grants. Mayor Savolt stated that she did misspeak when stating that the Village of Mamaroneck received the largest share of county funds; the Village of Scarsdale did. Ms. Savolt also stated that in regard to empowering the Flood Mitigation Committee the Board cannot give up their duties and responsibilities without a public referendum. She informed Mr. Rosenblum that a grant was submitted to the county with the Town/Village of Harrison, however, all grants submitted to the county have to benefit the county to qualify; therefore a grant to remove the road to nowhere would not apply. There are also no shovel ready projects in regard to flooding. The Mayor reminded residents that once the Village reached out to the federal government for help after the flood of April 2007, certain procedures have to be followed.

Mr. Jim Killoran, Executive Director of Habitat for Humanity appeared to invite the Board, staff and residents to attend a ground breaking ceremony at Liz Covington's home on April 15th, the anniversary of the flood, to celebrate Habitat's rebuilding of this home. Mr. Killoran also offered the help of volunteers for any flood mitigation projects the Village is involved in.

Ms. Doreen Roney of Highview Street appeared to discuss trees. Con Edison removed 8-9 apparently healthy streets on Highview Street. Ms. Roney attended a Tree Committee Meeting and was impressed with what the Committee did after her contacting them. They visited her street and had a representative from Con Ed at their meeting. This representative explained when Con Ed is allowed to prune and/or remove trees. Ms. Roney is concerned that they removed trees outside of their jurisdiction and this practice could lead in the removal of $\frac{3}{4}$ of the trees in the Village. She suggests employing an independent arborist to determine if trees are in the need of removal.

Mr. Slingerland informed Ms. Roney that Con Edison does have the right to keep their lines clear and the trees removed were leaning over and were in danger of hitting a line if they fell. Mr. Slingerland

stated that Con Edison is required to cut trees that are in risk of falling on wires. He also informed Ms. Roney that the tree with the hole in it is a Village tree and will be looked at. If it is deemed dangerous, it will be removed. He also informed Ms. Roney that if there is a question about a tree, an arborist will be contacted.

Reverend James Taylor, Pastor of the First Baptist Church appeared on behalf of the community and the concern they still have in regard to potential flooding. He has not received any communication from the Village on what is being done to mitigate the problem. He has been the pastor of this church for 23 years and in that time studies have been done, but nothing has been done to fix the problems. He has been told that while the Army Corps is conducting their study, nothing can be done. He cannot understand this. He would like to be able to clean the river behind his church.

Mayor Savolt told Rev. Taylor about the River Clean-Up Day on Saturday April 25 and reminded all residents to register to participate in this event. The Mayor also informed residents that the river walk has been completed so that the areas of debris and also safe routes into the rivers are noted. Maintenance on the rivers can be done; however, no structural or dredging work can be done unless approved by the Army Corps; as the work on the Jefferson Avenue Bridge was.

Trustee Ryan understands the frustration as her home was also flooded in 2007 and has been flooded before. She stated that the difference now, is that we have partnerships with the Federal, State and County that we never had before. The previous studies done can also be used in conjunction with this study so that the Army Corp is "not reinventing the wheel".

Trustee Robinowitz feels that there is a lack of communication and she suggested scheduling a meeting between the church/neighbors on Howard Avenue and the Board and Village Manager. Mayor Savolt stated that the Board, Village Manager and Police Chief are available to come into and meet with any neighborhood associations. They met with several neighborhoods and would welcome hearing from this neighborhood as well.

As many residents were present at the meeting because of flooding, Mr. Slingerland gave his flood report at this time.

6. REPORT FROM VILLAGE MANAGER

C. Flood Mitigation Update

Mr. Slingerland informed the residents that we are beginning to see the fruits of the labors of the past Village Manager and Board. Mr. Slingerland reported that the study on the rivers being done by Woodard and Curran has been completed. The Flood Hazard Mitigation Plan has been submitted and accepted by FEMA, unfortunately, the rules were changed midstream for using these plans to apply for funds to mitigate flooding. A complete multi-hazard mitigation plan needs to be submitted to be eligible for these funds. Mr. Slingerland just found this out and is now in the process of closing out the Flood Mitigation Grant proposal and will begin work on an All Hazard Mitigation Plan for submission. The Village is being given a grant to help fund the completion of the All Hazard Plan. Trustee Ryan mentioned that part of this plan is done as we can use the Flood Mitigation Plan previously submitted.

Mr. Slingerland reminded residents of the April 25th Community and River Clean-Up Day beginning with a tree planting at Columbus Park at 9:30 a.m. Mr. Slingerland also found a copy of the 1967 FEIS done by the Army Corps that Leonard Jackson needed to complete their study. This is being forwarded to them along with a copy to our part time Village Engineer. Additional information has been recovered by the Clerk-Treasurer's office and all of this information is being copied and sent to any department or agency that can help the Village.

Mr. Slingerland spoke to Assemblyman Latimer regarding the \$400,000 available to us and he also followed up with the Army Corps to inquire what projects are acceptable for us to perform at this time. The Village's IT Department has set up the structure for an emergency email notification system; that will send warnings and advance storm notifications to any resident who subscribes. There is also a reverse 911 call system set up by the county to call residents in the event of any emergency.

Finally Mr. Slingerland reported on the Emergency Action Plan being completed by Stearns and Wheler. This is a plan required by the state on the river dam behind the Westchester Joint Water Works. A draft of the plan should be complete and sent to the Board by the end of April.

Mayor Savolt reminded the residents that at the last meeting the Board approved a resolution to waive all building permit fees for any resident who lives in the flood zone who is performing work on their existing residents that will mitigate flooding, manage stormwater and/or bring their structure into compliance with the current flood zone codes. The Village cannot use public money to pay for work on private property, however, they can waive their fees and even though revenues are projected to be down next fiscal year, this is something the Board felt very strongly about doing. Mayor Savolt also stated that the Village Code is being reviewed and currently there is no law protecting our water ways. This, as well as other laws to mitigate flooding, are being drafted by the Village Attorney. If the budget allows, the Village will also consider hiring an environmental attorney to work with our Village Attorney on environmental laws.

Reverend Jackson, Associate Pastor at First Baptist Church and Village resident appeared. Rev. Jackson asked if there is a possibility of homes/businesses being moved out of the flood zone if the Army Corps study suggests that. Mayor Savolt informed the Reverend that unlike the last time the Army Corps did an analysis of Mamaroneck they will not take an all or nothing approach. This time they will have different structural and non structural approaches. One of these may include moving or lifting structures out of the flood zone. The Mayor reminded residents that due to our geography, this area will always flood. We need to mitigate the damages done by flooding. She informed Rev. Jackson that if the Army Corps decides that the financial benefit is not enough to do the work, the Village will then perform the work suggested by the Leonard Jackson study, which will cost the Village over \$20 million and this will mitigate flooding in the Washingtonville area only.

Ms. Stephanie Meads, Minister of Victor Temple appeared in her capacity as President of United Churches of Mamaroneck, which includes First Baptist, Barry Avenue, Straight Gate and Victory Temple Churches. There were members of all of these congregations present at the meeting as they all have questions and concerns. This committee was formed to do more for the community and they would be happy to meet with the Board and Village Manager on this issue. Ms. Meads will make sure that the Pastors of all of these churches are in attendance at this meeting.

Ms. Peggy Jackson of North James Street appeared asking for an update on the Army Corps project and when it will start. Mr. Slingerland stated that there is no update, but that he has called the head engineer on this project and will continue to follow up until he has an answer.

Mr. Silvester Bonti appeared. He owns two properties in Mamaroneck and feels that nothing has changed since the flood in the 1970s. He has made calls to clean out the rivers and nothing has been done. He feels that the community clean-up will not help as there are large objects that need to be removed.

Trustee Ryan informed Mr. Bonti that now that Woodard and Currans has completed their river walk, the Village will begin to remove the large debris in the rivers after the smaller items are removed on April 25th.

The Mayor also advised the residents that there are issues with getting to some of the areas where the large debris is, as it is not known if it is Village property or personal property. This is something that the Board, Village Manager and Village Attorney are working on.

Ms. Ellen Hauptman appeared again to ask if homeowners are responsible for removing stray debris in the river behind their homes that flows downstream during or after a storm. This is an issue that the Board is reviewing.

Mr. Norman Rosenblum appeared again to suggest that the Village contact all known residents who own property in the river and ask for them to grant an easement to the Village so that the Village could maintain the river.

Ms. Darlene Green of Howard Avenue appeared. She has lived on Howard Avenue for over 30 years and has watched silt and debris accumulate during this time. Ms. Green doesn't understand why tax money cannot be used to clean up the rivers and also what is taking so long. The Mayor again explained to Ms. Green the process that began once the Village asked for the federal government's help in April 2007. Mayor Savolt also informed Ms. Green that it would cost approximately \$150 million to complete the work suggested the last time the Army Corps did their study and even if we could get grants, we would still have to come up with \$75 million; which is three years of the Village's operating budget. The Mayor is more than happy to redirect money to pay for flood mitigation; however, to do this either taxes would have to be raised or services would have to be cut.

2. APPROVAL OF MINUTES

A. Minutes of Public Hearing on PLL6-2009 of March 23, 2009

On motion of Trustee Ryan, seconded by Trustee Robinowitz:

RESOLVED that the Minutes of the Public Hearing on PLL 6-2009 of March 23, 2009 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

B. Minutes of BOT Regular Meeting of March 23, 2009

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

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

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

C. Minutes of BOT Work Session of March 30, 2009

On motion of Trustee Murphy, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Board of Trustee Work Session of March 30, 2009 be and are hereby approved.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

3. AUDIT OF BILLS

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that the Abstract of Audited Vouchers as amended listed below dated April 13, 2009 and for FY 2008-09, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$487,531.36
Capital Fund	52,612.16
Trust & Agency	6,177.71
	<u>\$ 546,321.23</u>

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Approval of Agreement with Shaw Environmental, Inc.

Mr. Slingerland stated that a presentation on this had been done at a previous work session by the Village Engineer, Keith Furey. The State has asked for additional testing of the Taylors Lane site to be done.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

WHEREAS, it has been determined that additional testing is necessary for the Taylor Lane property, as recommended by the Village's Engineer Keith Furey, P.E., in coordination with the NYS DEC, estimated to cost approximately \$62,000; and

WHEREAS, the goal of this additional testing is to determine that the leachate from the Taylor Lane property is of acceptable parameters to handle in accordance within NYS DEC requirements; and

WHEREAS, this will require an amendment to our State Assistance Contract and the Village will have to fund 25% of the project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck authorizes Village Manager Richard Slingerland to enter into an agreement with Shaw Environmental Services Inc. to perform this testing in order to facilitate this management plan.

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

B. (1) Police Conference Overnight Stay – Mountain Bike Training

A request was received from Chief Flynn for two police officers to attend a “train the trainer” Mountain Bike Training Conference, which was held on April 6 – 11, 2009 in Hilton Head South Carolina. This was presented at a previous Board of Trustee Work Session.

On motion of Trustee Ryan, seconded by Trustee Murphy:

RESOLVED that funds are available in the police departments training budget line for this conference and be it further

RESOLVED that overnight travel for the police department is approved by the Board of Trustees nunc pro tunc.

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

B. (2) Police Conference – Domestic Violence Training

Chief Flynn stated that this is a four-day conference being held in Anaheim California on Sexual Assault, Domestic Violence and Stalking. He also informed residents that domestic violence has gone up by 50% in the last 12-month in the Village. It is believed to be attributed to the economy.

The estimated total cost for the conference and accommodations is \$1100.00.

On motion of Trustee Hofstetter, seconded by Trustee Murphy:

RESOLVED that funds are available in the police departments training budget line for this conference and be it further

RESOLVED that overnight travel for the police department is approved by the Board of Trustees.

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

C. Water Rate Increase

The Mayor announced that this is something that was discussed last summer when the first rate increase was adopted. Due to the shortfall in expenses, the Village previously transferred money from the tax levy to pay for water. This practice will be stopped. The price of water has also gone up.

WHEREAS, upon review, it has been determined that for WJWW customers in the Village of Mamaroneck there is a gap between expenses for water consumption in the Village of Mamaroneck, and the revenues provided by customers for water purchased in the WJWW system; and

WHEREAS, the Village of Mamaroneck in the past had utilized operating funds towards these expenses, and is desirous of ending that practice; and

WHEREAS, the rate that should be sufficient to close this gap between expenses and revenues has been calculated for an increase of seventeen percent (17%) above current rates.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Mamaroneck that the water rates for WJWW customers in the Village of Mamaroneck shall be increased as follows:

	Current Rates	combined rates	Proposed Rates at 17% increase to be adopted 4/13/2009	combined rates
Block 1 – Service Charge	\$12.00		\$14.00	
Block 2 – first 2,200 cubic feet (c.f.) water per month, or 26,400 c.f./year	\$2.15		\$2.52	
Block 3 – next 5,000 c.f. water per month, or 60,000 c.f./year	\$2.42		\$2.83	
Block 3 Surcharge	\$0.75	\$3.17	\$0.88	\$3.71
Block 4 – all water usage above 7,200 c.f./month, or 86,400 c.f./year	\$2.78		\$3.25	
Block 4 Surcharge	\$1.10	\$3.88	\$1.29	\$4.54

BE IT FURTHER RESOLVED, that these new rates shall take effect with the next water billing to be issued for WJWW customers in the Village of Mamaroneck, NY.

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

D. Draft Letter Agreement with Sportime

Ms. Insardi informed residents that the Board has had several meeting with Sportime and at their most recent meeting, Sportime asked for certain representations regarding their current lease with the

Village. A Letter Agreement summarizing the parties understanding of this and committing the Village to go forward and negotiate in good faith with respect to a program of outdoor recreation only has been agreed upon by both parties. At this time, Ms. Insardi is asking the Board to authorize Mr. Slingerland to execute the Letter Agreement with Sportime.

Mayor Savolt clarified that this also opens discussions with Sportime to move the tennis facilities to behind the water treatment plant, in accordance with the Master Plan. The Mayor informed residents that the Village received grant money from the State in the 1970s that stipulated that Harbor Island Park be used for outdoor recreation only. The tennis court bubbles are allowed as the State considers it extending the outdoor activity season. The Mayor reminded residents that the revenue received from Sportime is approximately 1% of the Village's revenue, which helps keep taxes down.

On motion of Trustee Ryan, seconded by Murphy:

RESOLVED, that the Board of Trustees hereby approves the Letter Agreement dated April 13, 2009 and authorizes the Village Manager to execute the agreement.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

E. Settlement in the Matter of Avolio v. Flynn

Ms. Insardi summarized the action which commenced in November of 2007 by police officer Michael Avolio, who alleged certain violations of his constitutional rights and of the First and Fourteenth Amendments. Ms. Insardi is requesting the Board authorize the resolution to settle for an amount not to exceed \$10,000.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

WHEREAS, an action was commenced by former Police Officer Michael Avolio on or about November 29, 2007 alleging violations of his constitutional rights and seeking certain sums allegedly owed to him by the Village; and

WHEREAS, a settlement has been proposed and recommended whereby the Village of Mamaroneck will pay the Plaintiff the sum of \$10,000 (Ten Thousand Dollars and Zero Cents); and

WHEREAS, counsel to the Village has recommended that the proposed settlement be approved; and

WHEREAS, following payment of the above figure the Village will be released from all further liability;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the settlement of Avolio v. Flynn for an amount up to \$10,000 (Ten Thousand Dollars and Zero Cents) and that upon receipt of a general release from the plaintiff, in favor of the Village of Mamaroneck and its agents, officials, employees and volunteers in a form approved by the Village Attorney, and receipt of a duly

executed claim voucher, said matter be settled by the issuance of a check or checks totaling the sum of not more than \$10,000 (Ten Thousand Dollars and Zero Cents).

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

F. Amendment to Chapter 326 (Vehicles and Traffic), Section XXI (Parking Prohibited)

On December 10, 2008, the Traffic Commission (in consultation with representatives from the school) recommended, and the Board of Trustees approved, various changes to the parking regulations in the vicinity of the Mamaroneck Avenue School including the following:

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

Appropriate signage conforming to the recommended changes was installed; however, the Village was subsequently advised by representatives from the school that the signage was incorrect. There apparently was a miscommunication between the school representatives and the Traffic Commission. The signage was then changed at the direction of the Village Manager’s office. This change was discussed by the Traffic Commission at its meeting on March 11, 2009 and the Village Attorney received a memo from Harry Hazelwood dated March 17, 2009, which was submitted to the Board for review.

At this juncture, Chapter 326, Section 86, Schedule XXI entitled, “Parking Prohibited Certain Hours” should be changed to conform to the signage presently on site.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that Chapter 326, Section 86, Schedule XXI be amended as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Gertrude Avenue	South	8:00 am to 4:00 pm school days.	From the driveway exiting Mamaroneck Avenue School to a point 40ft west of Mamaroneck Avenue.

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

G. Authorization – Westchester County – Prisoner Transportation

On motion of Robinowitz, seconded by Trustee Ryan:

WHEREAS, the Westchester County Department of Correction has requested that the Village provide round trip prisoner transportation using its own police department personnel for all prisoners remanded to the Westchester County Jail by court order;

RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby approves the agreement between the County of Westchester and the Village of Mamaroneck providing for reimbursement to the Village for the transportation of prisoners to and from the Westchester County Department of Corrections covering the period from January 1, 2009, through December 31, 2010, and it is further

RESOLVED, that the Village Manager is hereby authorized to execute said agreement.

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

H. Authorization – Westchester County – Sidewalk Improvement Project

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

WHEREAS, the Village of Mamaroneck has received a Community Development Block Grant (CDBG) from Westchester County in the amount of \$159,500 to fund a Sidewalk Improvement Project on Boston Post Road; and

WHEREAS, formal bid documents are being prepared by the Westchester County Planning Department as outlined in the attached Schedule A which details the scope of work and estimated cost of the project;

RESOLVED, that the Board of Trustees hereby approves the agreement between the County of Westchester and the Village of Mamaroneck which details the Village will be responsible for all costs above the Community Development Block Grant amount of \$159,500

RESOLVED, that the Village Manager is hereby authorized to execute said agreement subject to the review and approval of the Village Attorney.

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

I. Authorization – Westchester County – IMA for Transfer of Organic Waste

On motion of Trustee Ryan, seconded by Trustee Murphy:

WHEREAS, in order to divert additional recyclable materials from the waste stream, the County has initiated an Organic Yard Waste Management Program with municipalities; and

WHEREAS, compliance with SEQRA is necessary as part of the Village of Mamaroneck's participation in the Program;

RESOLVED that after careful examination the Village of Mamaroneck hereby determines that the proposed IMA with Westchester County is a Type II action pursuant to 6 NYCRR 617.5 (SEQRA) and that no further environmental review is required and be it further

RESOLVED, that the Village Manager is hereby authorized to execute said agreement.

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

J. Authorization – NYS Department of Transportation Snow & Ice Agreement

On motion of Trustee Murphy, seconded by Trustee Ryan:

WHEREAS, the New York State Department of Transportation has requested that the Village enter into a lump sum agreement with the State of New York for snow and ice removal on State Roads;

RESOLVED, that the Board of Trustees of the Village of Mamaroneck authorizes the use of the Lump Sum method of payment for the provision of snow and ice removal services by the Village of Mamaroneck on State highways, pursuant to the agreement between the State of New York and the Village of Mamaroneck for snow and ice removal on State highways for the period July 1, 2009, through June 30, 2010; and it is further

RESOLVED, that the Village Manager, is hereby authorized to execute the Lump Sum Municipal Snow and Ice Agreement with the State of New York covering the period July 1, 2009, through June 30, 2010.

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

K. Request to Hold Memorial Day Parade

A request was received from the Mamaroneck American Legion Post No. 90 to hold the Memorial Day parade on Friday, May 29, 2009 which requires approval by the Board.

On motion of Trustee Murphy, seconded by Trustee Hofstetter:

RESOLVED, that the Mamaroneck American Legion Post No. 90 be and is hereby authorized to hold the Memorial Day parade on Friday, May 29, 2009.

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

L. Request for Sidewalk Sale

A request was received from the Mamaroneck Chamber of Commerce to hold Sidewalk Sales from April 23 through April 25, 2009 with a rain date of Monday, April 27, which requires approval by the Board.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that the Mamaroneck Chamber of Commerce be and is hereby authorized to hold Sidewalk Sales from April 23 through April 25, 2009 with a rain date of Monday, April 27.

Ayes: Murphy, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

6. REPORT FROM VILLAGE MANAGER

- A. File for Record – Professional Services Agreement with Woodard & Curran

Village Manager Slingerland stated that this Agreement is being filed for the record with the Clerk-Treasurer's office.

- B. Letter of Rejection – SRTS Application

Village Manager Slingerland advised that the Sidewalk Improvements/Safe Routes to School Application was not selected for funding. He will investigate other possible funding streams available for this program.

- C. Flood Mitigation Update

Mr. Slingerland gave this report earlier.

7. REPORT FROM CLERK-TREASURER

- A. Resignation of Harbor Island Master Plan Implementation Committee Member

Mr. Fusco reported that a letter of resignation has been received from Mr. Carl Alterman. The Board thanked Mr. Alterman for all of his years serving the Village.

8. REPORT FROM VILLAGE ATTORNEY

None

9. REPORT FROM POLICE CHIEF

None

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Budget Committee – February 10 & March 16, 2009
- B. BAR – February 19, 2009
- C. Ethics Board – March 4, 2009
- D. HCZM – October 15 & December 17, 2008 and January 21, 2009
- E. Tree Committee – March 2, 2009
- F. ZBA – January 7, February 5 & March 5, 2009

II. COMMUNICATON TO THE BOARD II

Mr. Irving Scharf from Richbell Road appeared to ask the Board if the Village will receive any money from the government's stimulus plan. Mayor Savolt informed Mr. Scharf that the County received \$55 million for the upgrade of the Mamaroneck Waste Water Treatment Plant and her understanding is

that the money allocated to the State went to the State and Counties. Trustee Murphy also announced that schools did receive funds which resulted in fewer layoffs.

Mr. Norman Rosenblum of Carroll Avenue appeared to ask for an update on the Mamaroneck Beach and Yacht Club lawsuit. Ms. Insardi informed Mr. Rosenblum that the Village has begun settlement discussions with the Yacht Club and in fact are entering into mediation discussions. Mayor Savolt stated that some members of the community have engaged an attorney to represent them and in order to avoid the appearance of any conflict of interest, as her husband is involved with the community members working on this issue, two weeks ago, she informed the Board that she was recusing herself from all matters with regards to Mamaroneck Beach and Yacht Club and has not participated in any discussions since that time.

Trustee Ryan reminded residents of the April 25 Community and River Clean-Up. She also announced that the Council of the Arts will have a tent at the upcoming Harbor Fest on May 16 and 17. An announcement went out to all local artists to contact Lizzette Soto if they are interested in being part of the event. Trustee Ryan informed residents that on Saturday night, April 18 there will be a fundraising dinner at the Larchmont Avenue Church for the CAP Center and Hunger Task Force. Ms. Ryan gave the contact information for this event.

Trustee Hofstetter announced that the Ambulance District will be going to 60-Control in Valhalla to witness their dispatching of emergency services to investigate if this is something the District wants to move toward.

Trustee Robinowitz reminded residents of the upcoming Chamber of Commerce Wine Trail event to be held on April 26 at 6 p.m.

Mayor Savolt announced that the awarding of the first annual Village of Mamaroneck Environmental Awards will be presented at 11 a.m. on April 25 at St. Thomas Church, as part of the Village's Greenweek Celebration. This year, the award will be shared by three fire chiefs; Former Chief Kevin Delner, Current Chief Dean DeLitta and Current First Assistant Chief Chris Szymanowski.

On motion of Trustee Robinowitz, seconded by Trustee Hofstetter:

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