

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
MAMARONECK HELD ON TUESDAY, JULY 6, 2009 AT 5:30 P.M. IN THE COURTROOM AT  
VILLAGE HALL, MAMARONECK, NEW YORK

PRESENT:	Mayor	Kathleen Savolt
	Trustees	Toni Pergola Ryan John M. Hofstetter Randi Robinowitz Nicholas Allison
	Village Manager	Richard Slingerland
	Village Attorney	Janet M. Insardi
	Police Department	Chief Edward Flynn
	Clerk-Treasurer	Agostino A. Fusco
ABSENT:	None	

Mr. Slingerland announced that the Meeting will not be broadcast live as there are problems with the line between the Courtroom and Town Hall. It will be taped and broadcast later.

**1. COMMUNICATION TO THE BOARD**

Mr. Peter Reale of Louise Avenue appeared. Mr. Reale thanked Mr. Slingerland for visiting his home with Mr. Iacovelli to see the problem on his street. Mr. Reale read a statement regarding the history of flooding in his home and what has and more importantly has not been done to remedy it in the past. Mr. Slingerland stated that they could be a simple fix by putting a swale in the road that would help direct the water away from the dead end of the street where Mr. Reale lives and there are other possibilities that can and will be looked at.

Mr. Stuart Tiekert of Beach Avenue appeared. Mr. Tiekert believes that Pine Street is a substandard street that was constructed improperly and stated that it floods almost every time it rains. He has been told that it will be fixed, but up until a short time ago, this was the subject of litigation. He inquired as to the settlement of the litigation. Ms. Insardi stated that the case was decided by the Appellate Division and it was not a divided panel, which means that the petitioner in the case would have to seek leave to appeal; it is not an automatic appeal. Her recollection is that their time to seek leave to appeal has elapsed, which would mean that there is finality to the decision.

Mr. Norman Rosenblum, announced Mayoral candidate, of Carroll Avenue appeared on behalf of the Old Rye Neck Association. Mr. Rosenblum has received several calls from neighbors to inform him that the situation in the areas in Rye Neck where young people were hanging out has improved above their expectations. He thanked the Chief and police force for their handling of this.

Mr. Dominick Ruggerio, President of the Regatta Condominium Association appeared and submitted a letter to the Board. Mr. Ruggerio has received many complaints from the units on the north side of the building regarding the noise at Molly Spillane's restaurant. Mr. Ruggerio stated that the Board has been given a petition signed by residents who have been affected by the noise. Mr. Ruggerio read part of a study done by the EPA on the health effects of noise.

Mr. Ruggerio understands and respects the owner's of Molly Spillane's for bringing a viable business to the village; however, he believes that there needs to be a plan to mitigate the noise and disturbances being tolerated by residences of the Regatta. Mr. Ruggerio is board certified Environmental Engineer and would be happy to work with the Board on a solution.

Mr. Slingerland stated that there was a meeting with Mr. Song, of the Regatta and Mr. Hynes, owner of Molly Spillane's. There was also a meeting with the Police Chief, Building Inspector and Mr. Hynes to look into ways of mitigating the noise and improving the problem. The Mayor stated that there is nothing that can be done overnight to fix this. The noise law is difficult to enforce.

Ms. Linda Pascal of 123 Mamaroneck Avenue appeared. She lives across the street from Molly Spillane's. She was told by a police officer who came to her home after she complained of the noise, to close her window and turn on her air conditioner. She does not want to have to do this to be able to live in her home. She also stated that patrons are leaving the establishment drunk.

Police Chief Flynn stated that the force is trying to resolve this with the best interest of all parties involved.

Ms. Celia Strino also of 123 Mamaroneck Avenue appeared. Ms. Strino pointed out that it is not only the noise that is affecting the property value of her condominium. A real estate agent told her that people do not want to look at condos in the Regatta as they have heard about the issues. She is also concerned with the safety around the building as patrons speed up and down the street, fight and perform "disgusting acts" in the parking lots. She questioned the noise ordinance as she feels it is too broad and encouraged the Board to review the interpretation of the ordinance. She asked the Board to give the residents a time frame of when something can expect to be done.

Ms. Lucia Tattavitto of apartment 100 at the Regatta appeared. She asked if the Village has considered putting an off duty police officer at the corner to monitor patrons walking and driving away from the establishment. The Mayor stated that Mr. Hynes has volunteered to place one of his bouncers on the corner to monitor patrons leaving. Ms. Tattavitto then volunteered to pay for an off duty police officer.

Ms. Insardi suggested that residents of the Regatta copy the Planning and Zoning Boards on any of their complaints and to also attend any meetings that these boards may have that have to do with businesses coming in that they feel could affect them and their quality of life.

Mayor Savolt stated that the market has driven a night life in our downtown area that we have never had before and she asked all residents to be patient as the Board works on issues that come with the success of having more restaurants in the downtown area, including noise and parking.

Mr. Dominick Porretto of Florence Street appeared. Mr. Porretto is concerned with the number of taxis in the middle of Halstead Avenue by the train station early in the morning. He asked that the police look into this. He also informed the Chief of the dangerous situation caused by having a cross walk on the opposite side of the station that has limited visibility.

2. APPROVAL OF MINUTES

A. Minutes of BOT Work Session of June 15, 2009

Mayor Savolt stated that she will be abstaining from the vote as she was not present at the meeting.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Board of Trustee Work Session of June 15, 2009 be and are hereby approved.

Ayes: Allison, Robinowitz, Hofstetter, Ryan  
Nays: None  
Abstention: Savolt

B. Minutes of BOT Regular Meeting of June 8, 2009

Trustee Allison will abstain from the vote, as he was not on the Board at the time of the meeting.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Minutes of the Regular Meeting of June 8, 2009 as amended be and are hereby approved.

Ayes: Hofstetter, Ryan, Savolt  
Nays: None  
Abstention: Allison

3. AUDIT OF BILLS

Mayor Savolt stated that there are two abstracts to approve as there are still bills being paid from last fiscal year.

On motion of Trustee Ryan, seconded by Trustee Allison:

RESOLVED that the Abstract of Audited Vouchers listed below dated June 6, 2009 and for FY 2008-09, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 61,436.44
Water Fund	17,955.00
Capital Fund	315.80
Trust & Agency	980.00
	<u>\$ 80,327.84</u>

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

On motion of Trustee Robinowitz, seconded by Trustee Hofstetter:

RESOLVED that the Abstract of Audited Vouchers listed below dated June 6, 2009 and for FY 2009-10, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 86,540.89
Capital Fund	17,830.00
Trust & Agency	<u>2,454.00</u>
	\$ 106,824.89

Ayes: Allison, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

4. OLD BUSINESS

A. Approval of Revised Fee Schedule

Mayor Savolt stated that this is something that has been worked on by the Village Manager, Village Attorney and staff of the Clerk-Treasurer's office and Building Department. She thanked all for the hard work.

Mr. Slingerland stated that there is a correction in Section 347-1. The existing law reads as follows; "The Board of Trustees, by resolution, may increase or decrease any of the applicable fees. This schedule will be reviewed at least annually and approved by resolution of the Village Board of Trustees."

Mr. Slingerland stated that after a holistic view of our fees in comparison to what other communities charged, the schedule was streamlined and standardized as much as possible. The other communities surveyed were the Town of Mamaroneck, Village of Larchmont, City of Rye, Village of Port Chester, Village of Pelham and Village of Scarsdale.

The Board had a question regarding a fee for dumping garbage and if it is being enforced. Mr. Slingerland will investigate and advise.

Mr. Slingerland ran through the classifications of fees and the new fees being recommended. The following changes were made:

Chapter 96, Park license fees should read: up to \$2,000 per event.

Under Chapter 210, Fishing Charter Operator License, Trustee Hofstetter suggested that per season be changed to per year as the season is not delineated anywhere. The Board agreed to this change.

Under Article II, C. Tennis Fees at Harbor Island Park: it will be changed to read "are determined by private vendor in accordance with their license agreement with the Village of Mamaroneck."

Under Section A347-4, C and D will be deleted as this is done at the county level. The deletion of these fees, will now change E. processing of a fingerprint card to C.

On motion of Trustee Ryan, seconded by Trustee Robinowitz:

BE IT RESOLVED, that all necessary changes to the Village Code will be made in accordance with the changes approved to the Fee Schedule; and

BE IT FURTHER RESOLVED that the current fees set forth in Chapter A347 of the Code of the Village of Mamaroneck are deleted, and the following updated schedule is adopted, as follows:

Chapter A347, FEES

ARTICLE I, Fees Related to Material in Code

§ A347-1 Fee schedule.

The following schedule of fees is hereby established with respect to licenses, permits and activities required or regulated under the provisions of various chapters of the Code of the Village of Mamaroneck. The Board of Trustees, by resolution, may increase or decrease any of the applicable fees. This schedule will be reviewed at least annually and approved by resolution of the Village Board of Trustees. Applications for and the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code which is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made.

Chapter of Code/Type of Application, License or Permit Fee

Chapter 88, Alarm Devices and Systems

Alarm System permit

Annual Fee \$30

Alarm System –

False Alarm Charges First 3, no charge  
 4<sup>th</sup> through 10<sup>th</sup> false alarm -- \$100 each  
 11<sup>th</sup> or more false alarms -- \$500 each

Chapter 96, Amusements

Article I, Places of Amusement

Billiard or pool halls, annual license fee, per table	\$ 50
Bowling alleys, annual license fee, per lane	\$ 50
Circuses, per day	\$750
Common shows, per day	\$150
Park license	up to \$2,000 per day or event
Shooting galleries	\$100
Theaters, annual license fee	\$ 75
Article II, Mechanical Amusement Devices	
Operation of mechanical amusement devices, annual license fee per device	\$125
Maintenance of premises containing mechanical amusement devices, annual license fee, per premise	\$ 75

Chapter 100, Antennae

Article II, Satellite Antennas

New satellite antenna erection, placement or construction	\$25
Existing satellite antenna relocation, alteration, reconstruction or enlargement	\$15

Chapter 106, Auctions and Auctioneers

Fee per day, or per event, whichever is greater	\$50
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Chapter 116, Bingo

Operation of game, per occasion	\$100
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Chapter 120, Blasting and/or Chipping

Blasting permit	\$5,000
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Chipping permit

\$2,000

Chapter 126, Building Construction

Article I, Building Department and Permits: See Article II of this Chapter A347.

Chapter 150, Dance Halls and Cabarets

Annual license \$150

Chapter 164, Electrical Standards and Permit Fees

Licenses are deleted – The Code provisions related to local licensing were superseded by County law and county-wide licensing of electricians.

Electrical Job Permit: \$50, plus \$10 each additional \$1,000 cost of work.

Chapter 178, Film Permits

Private property, per day: \$100

Public property, per day: \$750

Parking of vehicles on public roads related to filming operation: \$20/vehicle, per day.

Chapter 182, Fire Prevention

Article II, Places of Public Assembly

Annual fire prevention permit fee \$100

Article III, Hazardous Materials

Annual fire prevention permit fee:

Flammable or combustible liquids (tank capacity, in water gallons)

0 to 20,000 gallons \$100

20,001-50,000 gal. \$300

Over 50,000 gallons \$500

Flammable solids (weight, in pounds), including explosives or ammunition of any kind:

Each 1,000 pounds \$50

Compressed gases, including but not limited to welding gases (number of cylinders, in pounds)

Up to 10 cyl. \$50

Per cylinder over 10, each: \$5

Spray booths, dipping operations, lumberyards or woodworking shops, garages, fuel stations, repair operations, fuel pumping stations, body shops without spray operations, manufacture of organic coatings, furnaces and/or ovens, spraying operations including but not limited to fumigation or pesticides, etc.

Per facility \$100

Each additional class (if more than one operation): \$25

Chapter 186, Flood Damage Prevention [Added 7-9-2007 by L.L. No. 11-2007, effective 7-20-2007]: Floodplain development permit \$200

Chapter 192, Freshwater and/or Tidal Wetlands

Permit application fee \$200

Chapter 200, Garbage, Rubbish and Refuse

Village transfer station deposition:

Up to 500 pounds \$10

500 to 1,000 pounds \$20

1,000 to 1,500 pounds \$30

1,500 to 2,000 pounds \$40

Each additional 500 pounds \$10

Enclosure and screening of trash containers, receptacles or dumpsters: [Added 11-24-2003]

Review and permit: \$150

Renewal, every 3 years: \$100

Chapter 210, Harbor and Watercraft [Amended 3-19-1987; 12-11-1989; 10-28-1991; 11-25-1991; 7-13-1992; 5-23-1994; 5-12-1997; 1-10-2000; 11-26-2001; 2-10-2003; 1-12-2004; 1-8-2007; 7-6-2009]

Editor's Note: This is for 6% increases, rounded to the nearest \$5 amount.

Annual municipal dock permits	Resident	Resident Senior	Nonresident
Dinghy (maximum length 12 feet)	\$330	\$255	\$655
13 feet	\$355	\$275	\$710
14 feet	\$380	\$295	\$765
15 feet	\$410	\$320	\$815
16 feet	\$525	\$405	\$1,050
17 feet	\$555	\$430	\$1,115
18 feet	\$590	\$460	\$1,175
19 feet	\$625	\$485	\$1,250
20 feet	\$655	\$510	\$1,315
21 feet	\$690	\$535	\$1,380
22 feet	\$720	\$560	\$1,440

S-floats:

23 feet up to 25 feet	\$1,060	\$850	\$2,120
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Chapter of Code/Type of Application, License or Permit	Fee
Issuance of replacement decal	\$10
Exchange of permits	\$10

Locker fee

Resident	\$45
Nonresident	\$70

Annual guest mooring space permits (Max 5 day stay per permit)

Commercial marinas or commercial boatyards, per space per season	\$80
Yacht clubs, per space per season	\$80

Mooring tackle and buoy permits

Annual administrative fees:	
Vessels moored offshore, per foot	\$12
Issuance of replacement decal	\$10
Exchange of permits	\$10

Rack fees, including use of ramp

Resident	\$125
Non-resident	\$250

Ramp fees

Daily use of ramp:	\$20
Daily parking for cars with trailers:	\$20
Seasonal use of ramp	
Resident	\$80
Nonresident	\$135
Seasonal parking for cars with trailer	
Resident	\$145
Nonresident	\$210

NOTE: The ramp will be closed each year for the Firemen's Parade in July and the Antique Car Show in September; and for the Harbor Fest/Street Fair in the Spring.

Chapter of Code/Type of Application, License or Permit	Fee
Off-season storage of private floats in Inner Harbor, per linear foot	\$4
Offshore service floats, per float	
2009	\$1,500

Fishing Charter Operator License Fee \$2,000 per calendar year

Chapter 226, Housing Standards

Rooming house license	\$15 per unit
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Chapter 234, Laundries and Dry Cleaning

Coin-operated laundry or dry cleaning, annual license fee, per machine \$25

Chapter 246, Motels

Premises having 1 – 10 housing or lodging units, annual license fee \$175  
 Premises having 11 - 49 housing or lodging units, annual license fee \$350  
 Premises having 50 or more housing or lodging units, annual license fee \$600  
 Variance application, filing fee \$50

Chapter 274, Peddling and Soliciting [Amended 12-11-1989]

Annual license fee [Amended 9-6-1995]

Residents \$100, plus cost of fingerprint background check

Nonresidents \$150, plus cost of fingerprint background check

Note – Fingerprint background checks may or may not be required for one time vendors, such as those applying to sell at fairs or carnivals, rather than for a full year, at the discretion of the Village Manager, upon consultation with the Police Chief.

Identification card replacement fee \$15

Chapter 278, Plumbing and Sewer Connection Fees

Plumbing and/or Sewer Work Permit: \$50, plus \$10 each additional fixture

Master plumber's license – Deleted – superseded by County Law.

Chapter 285, Sidewalk Cafes [Added 5-27-1998]

Annual permit fee, per square foot of public property \$3

Chapter 286, Signs

New sign erection, placement or painting [Amended 12-11-1989; 10-13-1999]

Permanent Sign Application fee \$50

Marquee Annual Inspection Fee \$50

Temporary Sign Fee \$20

Chapter 296, Streets and Sidewalks

Article I, General Provisions [Amended 12-11-1989; 2-26-2001]

Curb-cut permit \$150 per curb cut, up to 25 linear feet (l.f.);  
 \$1 per l.f. over 25 l.f.

Sidewalk repair permit \$150

Street opening permit: \$150 per street opening, up to 25 square feet (s.f.);  
 \$15 per each additional 50 s.f.

\* All curb, sidewalk and street permits require a \$500 bond per opening.

Chapter 308, Taxicabs [Amended 7-13-1998]

Annual taxi license, per vehicle \$100

Annual taxi driver's license \$50, plus cost of fingerprint background check

License transfer [Added 2-26-2007 by L.L. No. 3-2007, effective 3-5-2007] \$50

Chapter 316, Trapshooting

Permit fee \$50 per day or per event

Chapter 326, Vehicles and Traffic [Added 7-12-1993; amended 8-15-1995 by L.L. No. 11-1995, effective 8-21-1995; 1-22-1996; 10-15-1996; 1-13-1997; 3-27-2000; 5-8-2000; 5-14-2001; 1-27-2003; 5-12-2008]

\* Note – this schedule was updated in February, 2009.

Chapter 338, Wireless Telecommunications Facilities [Added 8-9-1999]

Application fee [Amended 10-13-1999] \$250

Permit fee:

Freestanding tower \$5,000

Applied facility [Added 10-13-1999] \$2,000

Collocation \$2,000

Modification \$500



Chapter 342, Zoning [Amended 8-9-1999]

Application for Notice of Appeal, Interpretation or Variance (1 or 2-fam. Homes)	\$125
Application for Notice of Appeal, Interpretation or Variance (3 - 5-fam. Homes)	\$175
Application for Notice of Appeal, Interpretation or Variance (all residential types other than 1 to 5-family homes)	\$350
Boat and Boat Trailer Storage Permit Application	\$125
Fence Permit Application	\$125
Recreation fee in lieu of contribution of land per unit, or per lot created, whichever is the greater amount	\$7,500
Sign Variance and Appeal Applications	\$175
Site Plan Review Application	
Residential development	
Per housing unit	\$250
Per parking space	\$ 15
Nonresidential development	
Per 1,000 square feet of nonresidential space	\$100
Special Permit Applications (commercial/industrial)	\$350
Special Permit or Variance, Application for Extension of	\$100
Subdivision application	
Per lot (up to 2 lots)	\$200
Per lot (over 2 lots)	\$100

ARTICLE II, Building Permit Fees

§ A347-2 Fee and estimated cost schedule. [Amended 12-11-1989]

Upon the approval of an application for a building permit, the following fees shall be payable to the Village of Mamaroneck:

A. Building Permit -- Amount of fees. The amount of fees payable under this section shall be determined by rates per \$1,000 of cost of construction, additions, alterations, temporary construction, or moving of a building as determined by the Building Inspector and certified upon completion of construction, are as follows:

(1) Fifty-dollar (\$50) fee plus \$10 per \$1,000 of construction costs.

B. For Changes in Approved Plans: \$75.

C. Demolition Permit -- Fifty-dollar (\$50) fee plus \$10 per \$1,000 of demolition costs.

D. Work without a permit: Failure to obtain a building permit or a demolition permit or to pay the fee noted hereinabove prior to taking action associated with the permit or fee shall double the fee.

E. Certification Letter In Lieu of a Certificate of Occupancy: \$100

F. Certificate of Occupancy:

1. Per residential unit (includes co-ops), addition or structure: \$100
2. Per retail or commercial unit: \$250

ARTICLE III, Fees Not Related to Code

§ A347-3 Harbor Island fee schedule. [Amended 2-8-1990; 5-13-1991; 4-26-1993; 5-23-1994; 5-12-1997]  
Fees for the use of Harbor Island park facilities shall be as follows:

A. Harbor Island Beach and Pavilion.

- (1) Season tickets.
  - (a) Residents of Village of Mamaroneck.
    - [1] Family: \$60. [Amended 2-23-2009]
    - [2] Individual: \$30. [Amended 2-23-2009]
    - [3] Senior citizens: \$6.
  - (b) Nonresidents (includes parking).
    - [1] Individual: \$100.
    - [2] Family: \$200.
  - (c) Replacement pass: \$6.
- (2) Daily bathing beach tickets.
  - (a) Children: \$2. [Amended 2-23-2009]
  - (b) Adults: \$3.50 [Amended 2-23-2009]
  - (c) Resident senior citizens: \$0.50.

B. Harbor Island Beach and Pavilion parking.

- (1) Season tickets, per car.
  - (a) Residents of village: \$25.
  - (b) Nonresidents: \$50.
- (2) Daily tickets, per car.
  - (a) Monday through Friday, excluding holidays: \$3. [Amended 6-19-1995]
  - (b) Saturday, Sunday and holidays: \$5. [Amended 6-19-1995]
  - (c) Resident senior citizens: Free.

C. Tennis Fees at Harbor Island Park are determined by private vendor in accordance with their license agreement with the Village of Mamaroneck.

D. Day camp. [Amended 1-10-2000; 3-13-2000; 2-26-2001; 1-28-2002; 1-13-2003; 1-12-2004; 2-9-2004; 1-10-2005; 6-6-2005; 2-28-2006; 1-22-2007; 3-24-2008; 2-23-2009]

2009 Early Registration

Kindergarten	\$639
Grades 1 – 6	\$714
Grade 7 – 9	\$794
Early drop off	\$110

2009 Regular Registration

Kindergarten	\$729
Grades 1 – 6	\$804
Grade 7 – 9	\$884
Early drop off	\$140

Multiple child discount	\$25
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Note: Nonresidents may attend the Day Camp at the same registration fees as residents. Ninth grade campers may attend the Day Camp at the same registration rate as 7th and 8th grade campers. [Added 5-27-2008]

E. Tennis fees.

- (1) Residents, annual fee.
  - (a) Family: \$250.
  - (b) 19 years of age and older: \$125.
  - (c) Under 19 years of age: \$45.
- (2) Nonresidents, annual fee.
  - (a) Individual: \$395.

\* Note – these are for Village of Mamaroneck tennis courts in parks owned by the Village except for Harbor Island Park, which are operated by a private vendor.

§ A347-4 Police Department administrative fees. [Added 3-19-1987]

The Chief of Police of the Village of Mamaroneck, or his designated agent, is hereby authorized to charge administrative fees, payable to the Village of Mamaroneck, for the following:

- A. Issuance of a police report: \$10
- B. Issuance of a good-conduct certificate: \$10.

C. Processing of a fingerprint card: \$10.

§ A347-5 Reserved.

§ A347-6 Reserved.

Ayes: Allison, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

5. NEW BUSINESS

A. Settlement of Tax Certiorari Matter – Mamaroneck Boats & Motors

Ms. Insardi stated that the Town of Mamaroneck has settled this case and that the Village settlement was approved by the Village Assessor.

On motion of Trustee Hofstetter, seconded by Trustee Allison:

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 deemed to be just, reasonable and in the interest of the Village of Mamaroneck;

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>
MAMARONECK BOATS & MOTORS	622 RUSHMORE AVENUE Section 9, Block 77, Lots 17, 18 & 19	2005-2009

  

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed Assessment</u>	<u>Amount of Reduction</u>
2005	\$99,100	\$88,620	\$10,480
2006	\$99,100	\$83,580	\$15,520
2007	\$89,000	\$82,800	\$6,200
2008	\$89,100	\$64,220	\$24,880
2009	\$89,100	\$64,220	\$24,880

Ayes: Allison, Robinowitz, Hofstetter, Ryan, Savolt

Nays: None

B. Mayoral Appointments to Tri-Municipal Committee on Shared/Consolidated Services

Mayor Savolt reminded residents that shared services is something that the Board has been discussing as a method to keep taxes down. This is also being discussed at all levels of New York government. In this vein, the formation of an ad hoc tri-municipal committee has been suggested by the Town of Mamaroneck Supervisor, Valerie O’Keeffe and that each municipality would appoint two members; one an elected official and the second a resident. The Mayor informed the Board that the other two municipalities involved are presently or have nominated their members.

Mayor Savolt is seeking the approval of the Board of her nominations; Trustee Allison and Dr. Aran Ron, resident.

Trustee Hofstetter stated that he would like to table this issue as it was never discussed in a Board work session; and therefore the Board was not informed or advised of this nomination. He also has issue with this committee having undefined terms and no limitations.

Trustee Robinowitz believes that this is something that needs to move forward.

Mayor Savolt stated that this was previously discussed and that her considered nominations were sent to the Board almost two weeks prior, so if there were issue with either of the nominees, it should have been raised sooner.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the nomination of two individuals to the tri-municipal committee on shared/consolidated services be and is hereby tabled to a future Board of Trustee meeting.

Ayes: Hofstetter  
Nays: Robinowitz, Ryan, Savolt  
Recusal: Allison

The Mayor pointed out that as Trustee Allison is one of the nominees, each of the nominees should be voted on separately.

On motion of Trustee Robinowitz, seconded by Trustee Ryan:

RESOLVED that the Board is and hereby approves the nomination of Trustee Nicholas Allison to the Tri-Municipal Committee on Shared/Consolidates Services:

Ayes: Robinowitz, Hofstetter, Ryan, Savolt  
Nays: None  
Recusal: Allison

RESOLVED that the Board is and hereby approves the nomination of Dr. Aran Ron to the Tri-Municipal Committee on Shared/Consolidates Services:

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

## 6. REPORT FROM VILLAGE MANAGER

**7. FLOOD MITIGATION REPORT**

Mayor Savolt stated that she attended the Village of Scarsdale's Planning Board meeting regarding subdivision on Mamaroneck Road and requested that they retain a wetlands expert, which they have agreed to do. Their expert will also look at storm water retention on their proposed project.

Mr. Slingerland reported that his appointment with the Army Corps of Engineers has been confirmed for next week. The Village also received a letter from the Army Corps in response to a letter sent by the Mayor on upriver development, stating that this something that is not in their jurisdiction and that Home Rule applies.

Trustee Allison stated that he is pleased that Scarsdale took action based on our action.

**8. REPORT FROM CLERK-TREASURER**

**A. Resignation Budget Committee Member**

Mr. Fusco stated that Linda Ahne has resigned as a member because she is moving out of the Village. Mr. Fusco, as well as the entire Board thanked Ms. Ahne for her service and wished her well.

**8. REPORT FROM VILLAGE ATTORNEY**

Ms. Insardi stated that she will be requesting an executive session to discuss pending litigation on the Lozito v. Village of Mamaroneck and Mamaroneck Beach and Yacht cases.

**9. REPORT FROM POLICE CHIEF**

The Chief reported that Lt. Leahy managed security for both the parade and fireworks and he did an excellent job.

**10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**

**A. Planning Board – June 9, 2009**

**II. COMMUNICATON TO THE BOARD II**

Mr. Glen Tippet of Hill Street appeared. Mr. Tippet suggested that in regard to the change in fees, if someone has already been fingerprinted in another municipality, it should not be necessary to have it done again and the individual charged a second time by the Village. The Board will look into the feasibility of this information being shared among municipalities, but noted the background check is time-sensitive.

Mr. Tippet, as a member of the Budget Committee voiced the committee's frustration with little or no direction from the Board. He stated that this committee has nothing to do and has no real input on the budget. Mayor Savolt stated that the Board acted on the advice of the Committee as well as taking other factors into consideration when finalizing the budget. Mr. Tippet suggested that if the Board does not want a Budget Committee or has nothing for them to do, it should be dissolved. Mayor Savolt stated that as we are not currently in the budget cycle and the Village Manager is looking at procedure, she asked that the Committee be patient while the budget process is being reviewed. Mayor Savolt asked Mr. Tippet to please have copies of the reports that they have recently done sent to her office for

dissemination to the newer Trustees. Mr. Slingerland suggested to Trustee Hofstetter, as liaison to the Budget Committee that the committee look more at processes and procedures rather than at the budget itself.

Mr. Louis Santoro of Palmer Avenue appeared. Mr. Santoro thanked and complimented Police Officers Colletti and Lopez for their assistance the night before when called on a missing neighbor.

Trustee Ryan informed residents that Bub Walker bocce court is up and running and invited all to stop by. She reported that the summer camp began today and the sailing program is in its second week. Both are doing well. Trustee Ryan announced that the first band concert is on Sunday, July 12<sup>th</sup>.

Trustee Robinowitz announced the upcoming Chamber of Commerce meeting on Thursday at 8 a.m. at the Mamaroneck Diner. She also thanked the Fire Department and all the volunteers for the amazing fundraising dinner they coordinated for Carlo Balsamo.

Trustee Hofstetter thanked the Fire Department for the outstanding job done on the parade.

Mayor Savolt stated that the Village office has been receiving multiple complaints about the Leaf Blower Ban and that it is not being enforced. She announced that the police and code enforcement officers have been instructed to begin enforcing the ban and summoning those using a leaf blower. Stricter enforcement of the organic waste law will also begin.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Executive Session to discuss the Lozito v. Village of Mamaroneck and the Mamaroneck Beach and Yacht Club litigation. It was noted that the Mayor will not participate in the Mamaroneck Beach and Yacht Club litigation discussion as she has recused herself from this matter.

Ayes: Allison, Robinowitz, Hofstetter, Ryan, 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