

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
MAMARONECK HELD ON MONDAY, DECEMBER 14, 2009 AT 7:30 P.M. IN THE COURTROOM  
AT VILLAGE HALL, MAMARONECK, NEW YORK

PRESENT:	Mayor	Norman S. Rosenblum
	Trustees	Louis N. Santoro Toni Pergola Ryan John M. Hofstetter Marianne V. Ybarra
	Village Manager	Richard Slingerland
	Village Attorney	Christie McEvoy-Derrico
	Police Department	Chief Edward Flynn
	Clerk-Treasurer	Agostino A. Fusco
ABSENT:		None

**I. COMMUNICATION TO THE BOARD**

Mr. Rob Welsh appeared at Mayor Rosenblum's request. During the last campaign at a debate statements were made that the Mayor believes to be inaccurate. The Mayor stated that Mr. Welsh is a valued employee and he refuted the claim that Mr. Welsh gave Mr. Rosenblum any documents; nor did any Village employee. Mr. Welsh accepted the Mayor's apology and stated that he looks forward to working with him.

Mayor Rosenblum informed residents that there will be a change made to the meeting procedures. For each agenda item, the Board will discuss it first and then any member of the audience may address the Board on this item before final action is taken.

Mayor Rosenblum announced that there will be two items added to this evening's agenda; Item I – Schedule a Public Hearing on PLL 15-2009 (Chapter 78 – Village Attorney) and Item K – Authorization for Sale of Old Village Vehicles and Equipment.

On motion of Trustee Santoro, seconded by Trustee Ybarra:

RESOLVED that Item I be and is hereby added to the Board of Trustees Regular Meeting Agenda of December 14, 2009.

Ayes: Ybarra, Santoro, Rosenblum

Nays: Hofstetter, Ryan

On motion of Trustee Santoro, seconded by Trustee Ybarra:

RESOLVED that Item K be and is hereby added to the Board of Trustees Regular Meeting Agenda of December 14, 2009.

Ayes: Ybarra, Ryan, Santoro, Rosenblum

Nays: Hofstetter

**2. APPROVAL OF MINUTES**

Trustee Hofstetter asked how the Board can approve minutes when only two members of the current Board were on the previous Board. Mr. Slingerland informed him that he contacted the Pace

Municipal Law Resource Center and there is no legal requirement that only existing Board members adopt minutes. Minutes need be confirmed that they are a true representation of the meeting and that can be done by just attendance at a meeting and/or to watch the meeting on video tape. As some of the new members of the Board were present at the meeting and they are comfortable stating that the minutes are a true representation of the meeting, they can vote to adopt said minutes.

A. Minutes of Public Hearing on PLL 13-2009 of November 23, 2009

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that the Minutes of the Public Hearing on PLL 13-2009 of November 23, 2009, be and are hereby approved.

Ayes: Hofstetter, Ryan, Santoro, Rosenblum  
Nays: None  
Abstain: Ybarra

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

On motion of Trustee Ryan, seconded by Trustee Hofstetter,

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

Ayes: Hofstetter, Ryan, Santoro, Rosenblum  
Nays: None  
Abstain: Ybarra

C. Minutes of BOT Special Meeting of November 30, 2009

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Board of Trustees Special Meeting of November 30, 2009, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro  
Nays: None  
Abstain: Rosenblum

3. AUDIT OF BILLS

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Abstract of Audited Vouchers listed below dated December 14, 2009, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 662,019.11
Capital Fund	15,365.85
Water Fund	17,955.00
Meghan Park Trust	14.00
Mamaroneck Health Center	133.52
Guarantee & Bid Deposit	500.00
Escrow Deposit	<u>12,249.36</u>
	\$ 708,236.84

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum  
Nays: None

4. OLD BUSINESS

Trustee Ryan stated that the Board still does not have a contract with the Village Attorney. This was asked for at the Annual Organization Meeting on December 7 and the Work Session on December 9, 2010. Residents have asked her what the parameters of the job are and the salary. It seems to Trustee Ryan that if there is a contract, it should not be that difficult to get. She has been asking since the election. She also stated that she was told that the contract would be in her mail on Friday evening and on tonight's agenda. It was not in her mail package, nor is it on the agenda. It is worrisome to her that there is not a contract as Ms. Derrico is working for the Village. Mr. Slingerland stated that he received the draft contract today and that the Trustees should get it in the next day or two. Trustee Hofstetter asked if the parameters of the position can be shared this evening. Mr. Slingerland stated that as it is in negotiations, he believes it would be better discussed at executive session following tonight's meeting.

Trustee Hofstetter asked how Ms. Derrico is being compensated up to this point. Mr. Rosenblum stated that this will be part of the contract. Trustee Hofstetter further stated that he is concerned as she has received confidential information before the contract has been finalized. Mayor Rosenblum stated that she has been appointed Village Attorney to work under the parameters of the Village Code for this position. Trustee Hofstetter asked why a contract was received from the Village Prosecutor before the Annual Organizational Meeting; however, a contract with the Village Attorney was not received. Mr. Rosenblum stated that Mr. Notaro's contract is an extension of an existing contract and Ms. Derrico's will be handled in due course.

Trustee Ryan asked what goals and objectives were determined and discussed during the interview process and as this is not part of the negotiations; why are these not known? Mr. Rosenblum stated that this will be discussed during executive session.

5. NEW BUSINESS

D. Approval of Board Procedures (Taken out of Order)

Mr. Slingerland reviewed the proposed changes for the record (in underline below). He also stated that the new procedures are posted on the Village's website.

## GENERAL INFORMATION

### REGULAR MEETINGS

- The regular meeting of the Board of Trustees will be on the second and fourth Monday of each month, except when changed to accommodate a national or religious holiday.
- The regular meetings will commence at 7:30 p.m. and be held in the courtroom at Old Village Hall.
- The work session meetings of the Board of Trustees will be on the first and third Monday of each month, except when changed to accommodate a national or religious holiday.
- The work session meetings will commence at 5:30 p.m. and will be held in the Conference Room in the Village Offices at the Regatta.

### ORDER OF BUSINESS

- Call to order
- Public Hearing(s) if necessary
- Public Presentation(s) as deemed necessary by the presiding officer
- Communication to the Board I
- Approval of previous meetings' minutes;
- Audit of the bills
- Old business;

- New business
- Reports from Village managers
- ~~Communication to the Board II~~
- Reports from Board; Public Announcements
- Adjournment

#### GENERAL RULES OF PROCEDURE

- Motions to close or limit debate require a supermajority vote.  
Upon completion of the Board's discussion, the floor will be opened up to comment from the public. Depending on the number of people who wish to speak on an item, the standard time limit of three minutes may be imposed by the Mayor as Chair of the Board.
- After discussion of a motion has been completed, one of the following actions is acceptable:
  - The presiding officer may call for a vote on the motion as presented and seconded;
  - The member who made the motion may withdraw the motion;
  - The member who made the motion may amend the motion;
  - Any member may make a motion to table the item. If the motion is successfully tabled, the matter automatically carries over to the following regular meeting of the board.

#### GUIDELINES FOR PUBLIC COMMENT

- There may be a is no time limit on speakers during the second public comment periods on specific items up for discussion before the Board, depending on the number of people who wish to speak on a specific subject. Generally, if the number of people who wish to speak on a specific topic is five (5) or more people, at the discretion of the Mayor, normal time limits of three minutes per person may be applied to each speaker. for Communication to the Board at the end of the meeting.

Trustee Ryan commented that the Mayor stated that making the above changes would return democracy to the meeting process by allowing residents to speak after each agenda item. Trustee Ryan wanted to make sure that residents understand that the act of democracy is voting and electing the people you choose to do the business of the Village. It is not denying democracy to limit the amount of comment during a meeting. She further stated that there are Americans fighting and dying all over the world to insure that we have the right to go into a voting booth and choose who handles the business of your Village and your Country. Trustee Ryan stated that she will vote in favor of the changes if it makes this Board more comfortable; however, she wants it to be clear that no one's democracy was denied under the previous Board meeting procedures.

WHEREAS, the existing Board of Trustee Meeting Procedures have been changed to allow audience participation during the meeting;

On motion of Trustee Santoro, seconded by Trustee Ybarra:

NOW THEREFORE BE IT RESOLVED that the Board of Trustee Meeting Procedures drafted and reviewed at the December 9, 2009 Work Session be and are hereby adopted.

Ayes: Ybarra, Ryan, Santoro, Rosenblum

Nays: Hofstetter

Trustee Hofstetter stated that he voted no as he does not believe that time limits should be at the discretion of the Mayor alone.

Mayor Rosenblum stated that the fact that the five Trustees can sit on the dais and agree and disagree on any subject, that is part of the democratic process. He ran on the platform that the meetings will be more open and in his interpretation of democracy, he believes that the more input from the public, the better job the Trustees can do.

A. Renewal of Motel Licenses

(1) Vincent & Sons

WHEREAS the application for motel license renewal for 2010 was sent to Vincent & Sons Motel; and

WHEREAS the Clerk-Treasurer's office is in receipt of inspection reports from both the Building and Police Departments; and

WHEREAS there were no violations noted and the records appear in good order, a resolution for renewal of the license needs to be approved by the Board.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Motel License for Vincent & Sons Motel, Inc. be and is hereby renewed for a one year period, such period to expire on December 31, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

(2) Mamaroneck Motel

WHEREAS the application for motel license renewal for 2010 was sent to The Mamaroneck Motel; and

WHEREAS the Clerk-Treasurer's office is in receipt of inspection reports from both the Building and Police Departments; and

WHEREAS there were no violations noted and the records appear in good order, a resolution for renewal of the license needs to be approved by the Board.

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Motel License for Vincent & Sons Motel, Inc. be and is hereby renewed for a one year period, such period to expire on December 31, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Approval of Revised Purchasing Policy

Mr. Slingerland stated that this is a matter that was being discussed with the prior Mayor and Board to streamline operations and still comply with state law. Mr. Slingerland reviewed the proposed policy.

On motion of Trustee Santoro, seconded by Trustee Hofstetter:

WHEREAS, the Board of Trustees adopted a Procurement Policy in January of 1992 in accordance with Section 103 of the General Municipal Law; and

WHEREAS, Section 103 requires that the Procurement Policy be reviewed at least annually; and

WHEREAS, the Clerk-Treasurer has provided the current Procurement Policy for our review;

NOW, THEREFORE, BE IT RESOLVED, that the following Procurement Policy as updated and amended is hereby continued in effect for the Village of Mamaroneck as contained in Chapter 61 of the Village Code:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum  
 Nays: None

C. Approval of Budget Amendment for CHIPS

Mr. Slingerland explained that when the Capital Budget was prepared for this fiscal year, last years number was rolled over as the Village did not have the information from the state regarding the allocation for this fiscal year. As this information has been received from the State, the Village Manager is requesting the Board authorize the modification of the Capital Budget for Fiscal Year 2009-2010.

Mayor Rosenblum asked about the list that was distributed and how some of the streets have already been paved. Mr. Slingerland stated that this is correct and the money spent paving these streets is included below. Trustee Hofstetter asked about Taylors Lane and if it will be paved before the pending projects are complete. Mr. Slingerland stated that he will confirm this with the Department of Public Works.

RESOLUTION  
 Re: Mid-Year Budget Amendment  
 for Fiscal Year 2009-10  
 to correct the Annual NYS CHIPS funding amount

WHEREAS, pursuant to the provisions of Section 5-520 of the New York State Village Law, the Board of Trustees, by resolution, may increase existing appropriations by transferring funds from the unexpended balance of another appropriation, from the contingent account, from available cash surplus or unanticipated revenues within a fund, or by borrowing, and

WHEREAS, in the adoption of the 2009-2010 Budget for the Village of Mamaroneck, the amount for the annual CHIPS allocation as revenue from NYS was inadvertently entered in an incorrect amount, which differed from the CHIPS expense listed in the budget as well; and

WHEREAS, in all cases, there are sufficient unexpended balances in other appropriations accounts, excess revenues or fund balances available to cover this amendment as documented by the State DOT under the CHIPS program;

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED, that pursuant to Village Law Section 5-520, the Board of Trustees hereby authorizes and directs the proper Village officers to modify the 2009-10 Budget by making the following amendments:

2009/10 BUDGET AMENDMENTS as of June 1, 2009

2009/10 budget amendments		From Adopted Budget	To Amended amount			From Adopted Budget	To Amended amount
general fund							
Increase Appropriations				Increase Revenues			
A5112.0220	Capital Outlay (paving)	132,800	186,818	A.300.3501	CHIPS program	150,000	186,818
	Difference		54,018		Difference		36,818

- Note: Amount of Expense must equal amount of Revenue. While the budgeted amounts did not match, the net effect on the Village's budget is zero, since expenses and revenues equal.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum  
 Nays: None

E. Adopting Changes to Annual Fee

Mr. Slingerland reviewed the suggested changes to the ramp schedule and dinghy storage at Harbor Island. These changes were suggested by the Harbor Master. Mr. Slingerland stated that the Harbor Master is recommending lowering the non-resident dinghy storage rate, which he believes will greatly increase the number of non-residents who use this program as it will make the Village competitive with neighboring yacht clubs. Mayor Rosenblum stated that this is just the beginning of changes that are being looked at for the Harbor by both the Village and the Harbor Island Conservancy group. Mr. Slingerland stated that other fees will be reviewed; the next will be parking, to establish a merchant class of parking on the peripheral parking areas around the downtown area.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

BE IT RESOLVED, that the applicable sections of the current fees set forth in Chapter A347 of the Code of the Village of Mamaroneck are deleted, in relation to the Harbor and Watercraft and Ramp Fees, and the following updated schedule is adopted, as follows:

Chapter A347, FEES

ARTICLE I, Fees Related to Material in Code

§ A347-1 Fee schedule.

Section 1.

The following sections are hereby deleted:

Chapter 210, Harbor and Watercraft

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

Ramp fees

Daily use of ramp: \$20  
 Daily parking for cars with trailers: \$20

Section 2.

The following sections are hereby enacted:

Chapter 210, Harbor and Watercraft

Annual municipal dock permits	Resident	Resident Senior	Nonresident
Dinghy (maximum length 12 feet)	\$330	\$255	\$450
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

Ramp fees

Daily use of ramp and parking for car-top boats:	\$20
Daily use of ramp and parking for cars with trailers:	\$30

Section 3.

This amendment shall take effect immediately, and the Village Clerk is directed to file this Code change immediately with the Village's code publisher.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

F. Execution of Inter-Municipal Agreement for GIS Shared Services

Mr. Slingerland stated that this had been discussed with the prior Board, however, tabled so that Mr. Slingerland could confirm the fee schedule at the end of the agreement. There was a concern that this would now cost the Village money. Mr. Slingerland stated that he has confirmed with the County that there is no plan now or anticipated in the future to charge for the sharing of existing data. These rates would be used only if a municipality asked the county to prepare new data.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Mayor and Board of Trustees of the Village of Mamaroneck authorize the Village to enter into a renewal agreement with Westchester County for the sharing of data and information, which may be reused, distributed and shared between the Village and the County, for County and for Village purposes, and authorizes the Village Manager to sign this agreement on behalf of the Village of Mamaroneck.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

G. Appointment to Tri-Municipal Committee on Shared/Consolidated Services

WHEREAS former Trustee Nicholas Allison was nominated as the Village of Mamaroneck's appointment to the Tri-municipal Committee on Shared/Consolidated Services on July 6, 2009; and

WHEREAS Mr. Allison is no longer a Trustee for the Village of Mamaroneck, a nomination replacing him needs to be made; and

WHEREAS Mayor Norman S. Rosenblum be and hereby nominates Trustee John Hofstetter as the Village of Mamaroneck's appointment to the Tri-municipal Committee on Shared/Consolidated Services;

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that Trustee John Hofstetter be and is hereby appointed to the Tri-municipal Committee on Shared/Consolidated Services.

Ayes: Ybarra, Ryan, Santoro, Rosenblum

Nays: None

Absention: Hofstetter



H. Schedule Public Hearing on PLL 14-2009 (Chapter 186 – Flood Damage Prevention)

Mr. Slingerland stated that this is based on an application received by the Village of Mamaroneck for a Letter of Map Revision (LOMR) to the FEMA FERM Map requested by the owners of 818 The Crescent. Based on the review of this application, FEMA has accepted the information regarding the LOMR and the State has sent language to change the Village code noting the change to the FERM Map and how it affects the Village if the Board so chooses. Trustee Hofstetter is concerned that there was no information available for the public. Mayor Rosenblum stated that the Board is simply scheduling the public hearing and that there is time to put information on the web before the hearing.

Mr. Leonard Jackson, engineer for the applicant, gave background on the application. He will attend the public hearing to answer any questions the Board may have at that time.

Ms. Suzanne McCrory of the Crescent appeared. Ms. McCrory advised the Board to wait to hold the public hearing as there has been an appeal filed with FEMA. Ms. McCrory believes the application is wrong as there was an error made when the flood maps were redone that will affect this application.

On motion of Trustee Santoro, seconded by Trustee Ybarra:

RESOLVED that a Public Hearing on Proposed Local Law 14-2009 be and is hereby scheduled for January 11, 2010.

Ayes: Ybarra, Ryan, Santoro, Rosenblum

Nays: Hofstetter

I. Schedule Public Hearing on PLL 15-2009 (Chapter 78 – Village Attorney)

Trustee Ryan stated that as she believes the change to be a substantive one and that she also believes that the Village Attorney should be a full time employee, as recommended by a group that studied this as well as the budget committee; therefore, she will not support this public hearing.

On motion of Trustee Santoro, seconded by Trustee Ybarra:

RESOLVED that a Public Hearing on Proposed Local Law 15-2009 be and is hereby scheduled for January 11, 2010.

Ayes: Ybarra, Hofstetter, Santoro, Rosenblum

Nays: Ryan

J. Tax Certiorari – 600 West Boston Post Road

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 the Village Assessor has calculated that the approximate cost to the Village is \$22,238; 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;

On motion of Trustee Ryan, 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>
SOUNDVIEW SERVICE HOLDING, CORP.	600 W. POST ROAD	2004-2009

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed Assessment</u>	<u>Amount of Reduction</u>
2004	\$40,600	\$33,200	\$7,400
2005	\$40,600	\$29,550	\$11,050
2006	\$40,600	\$25,850	\$14,750
2007	\$40,600	\$23,900	\$16,700
2008	\$40,600	\$21,950	\$18,650
2009	\$40,600	\$22,700	\$17,900

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum  
 Nays: None

K. Authorization for Sale of Old Village Vehicles and/or Equipment

WHEREAS, vehicles and equipment have been identified as surplus and/or have exceeded their useful life and purpose; and

WHEREAS, the Village is desirous of selling these vehicles and equipment at public auction.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the disposal of the following by public sale:

<u>YEAR</u>	<u>ITEM</u>	<u>VIN #</u>	<u>Amount To Be Received</u>
1989	Onan Generator Trailer	None	\$4,500
1989	John Deere Mott Mower	None	\$3,855
	Boston Whaler		\$2,600

BE IT FURTHER RESOLVED, that the disposal of these vehicles/equipment is authorized in compliance with the requirements of law, and the Village Manager and all necessary and appropriate officials are authorized to take the actions necessary to dispose of these vehicles/equipment.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum  
 Nays: None

6. REPORT FROM VILLAGE MANAGER

A. File for Record - Notice of Public Statement Hearing on Rates - Consolidated Edison Co.

Mr. Slingerland reported that there will be a hearing on rates and rulings by Con Edison and this is being filed for the record with the Clerk-Treasurer's office.

Regarding something that came up at the last meeting, Mr. Slingerland stated that as Village Manager he is a non-political member of the staff serving all members of the Board of Trustees. If there are issues or anything else that comes up, he serves the entire community and entire Board. Trustee Ryan thanked Mr. Slingerland for making the statement and stated that when they interviewed him she

felt that is exactly the way he would operate. She also stated that no accusations were ever made that he did anything in an illegal manner.

7. FLOOD MITIGATION REPORT

Mr. Slingerland reported that there have been meetings by the Flood Mitigation Advisory Committee and he is hoping that the Jefferson Avenue project will begin soon. He is also working on applications to the County Task Force for the removal of the bridge to nowhere, road to nowhere and the Winfield Avenue and Glendale Bridges. Mr. Slingerland would also like to talk to the County Department of Environmental Facilities about a bridge that conveys a county sewer trunk line that crosses the Mamaroneck River as the elevation of the bridge and the abutment cause a major obstruction in the River. Mr. Slingerland understands that this week the Village's Department of Public Works will be working with the DEC on the stream cleaning permits.

8. REPORT FROM CLERK-TREASURER

A. Reminder of Second Half Taxes

Mr. Fusco reminded residents that second half Village taxes are due by December 31, 2009.

B. 520 Re-Levy Bills

A list of lost exemptions has been prepared and distributed to the Board.

C. File for the Record – Statement of Canvass from November 3, 2009 General Election

Mr. Fusco is filing the Statement of Canvass from the November 3 General Election for the record.

D. Resignation from Council of the Arts

Mr. Fusco announced that Shadia Sachedina has resigned from the Council. Trustee Ryan thanked Shadia for all of her hard work and she looks forward to working with her again.

9. REPORT FROM VILLAGE ATTORNEY

None

10. REPORT FROM POLICE CHIEF

None

II. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

The following minutes were submitted to the Board:

- A. HCZM – July 15, 2009 (corrected and resubmitted)
- B. Traffic Commission – September 9, 2009
- C. Parks & Recreation Commission – October 28, 2009
- D. Flood Committee – September 29, 2009
- E. CFTE – October 6, 2009
- F. BAR – October 29, 2009

Updates from the Board

Trustee Ryan reported that the USO Fundraiser took place again for the third year in a row. This is to raise money to buy phone cards for our troops overseas that they can use during the holiday season. Unfortunately, the Town was not able to participate this year, but the Village of Larchmont as well as Girl Scout Troup 1825 along with the Village of Mamaroneck raised \$1,116. In the last three years, we have donated close to \$10,000. She thanked all those involved and all those who donated, including John Lennon and Richard Kemper. Trustee Ryan was very proud to deliver Certificates of

Accomplishment to the seven young men of Boy Scout Troop 4 on their obtaining the rank of Eagle Scouts. Trustee Ryan reported on the Tree Lighting Holiday Party on December 6<sup>th</sup> at Harbor Island. Close to 600 people attended.

Trustee Ybarra stated that the Chamber of Commerce had a Toys for Tots event at Molly Spillane's the previous day. It was a very nice event.

Trustee Hofstetter announced that there will be a tri-municipal ambulance meeting tomorrow. Trustee Hofstetter also reported that the Board will be traveling to Randall's Island to meet with Sportime to see their facility there.

Mayor Rosenblum reported that a sophomore of Mamaroneck High School won the Empire State Spirit Award at the 2010 Miss NY Teen Pageant. The Mayor also reported that the Larchmont Mamaroneck Little League eleven year old and under team, the Spartans, won the Westchester Putnam Fall Season Championship. Mayor Rosenblum wished Trustee Santoro's wife a speedy recovery from her recent fall.

Trustee Ryan wished all residents a happy holiday season.

On motion of Trustee Ryan, seconded by Mayor Rosenblum:

RESOLVED that the Board of Trustees convene to Executive Session to discuss matters leading to the employment of a particular individual(s) and pending litigation.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

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