

MINUTES OF 4/20/09 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:20 p.m.

Attendees:

Mayor Kathleen Savolt
Trustee Thomas Murphy
Trustee Toni Ryan
Trustee John Hofstetter
Trustee Randi Robinowitz
Village Manager, Richard Slingerland
Village Attorney, Janet Insardi
Clerk-Treasurer, Agostino A. Fusco

1. Bench/Ceremony Request from the Spina Family and Friends

A request has been made by the Spina Family and Friends to purchase a bench to be placed at Harbor Island Park and to hold a ceremony revealing this bench in April. Mr. Slingerland informed the Board that donations for trees and benches should be approved by the Board and he will have the Tree/Bench Donation Form changed to reflect this. The Board approved of the donation and the ceremony requested.

- Board Acceptance of Donation on 4/27 Regular Meeting Agenda

2. YMCA Memorandum of Agreement

A Draft Memorandum of Agreement was received from the Rye YMCA for their use of the red or blue room within the Pavilion at Harbor Island to conduct an eight-week pilot program between the YMCA and Village of Mamaroneck. As the Village is part of the Activate America Program with other municipalities, the Board agreed to go forward with this Letter Agreement.

- Board Authorization to have Village Manager Execute Agreement on 4/27 Regular Meeting Agenda

3. Request for Bocce Court at Bub Walker Park

The Park & Recreations Committee has received a request from a group of Washingtonville neighbors to donate the monies needed to pay for the time and materials to construct a Bocce Court in Bub Walker Park. The Board approved of the donation.

- Board Acceptance of Donation on 4/27 Regular Meeting Agenda

4. Preliminary Cost Estimate for CDBG Sidewalk Improvement Project

The preliminary cost estimates for the CDBG Sidewalk Improvement Projects for the Boston Post Road from Mount Pleasant Avenue to Mamaroneck Avenue and from Mamaroneck Avenue to Spruce Street; as well as the Meaghan Park improvements were discussed. Mr. Slingerland informed the Board that at the Park, the concrete is spalling, the shrubs are huge and the irrigation system sprays pedestrians. The preferred use of pavers in the park, as they are pervious was also discussed. The availability of Meaghan family funds was also discussed.

- No Board Action at this time

5. Travel Request from Village Manager

Mr. Slingerland has requested to attend the New York State City/County Management Association's 51st Annual Training Conference at the Sagamore Conference Center in Bolton's Landing, New York on May 17-19, 2009. The Board Work Session scheduled for Monday, May 18, 2009 will have to be rescheduled. The Board approved of Mr. Slingerland's attending this training conference and rescheduling the Work Session to May 20.

- Authorization for Village Manger to Attend 51st Annual NYS City/County Management Association Meeting on 4/27 Regular Meeting Agenda
- Rescheduling of May 18, 2009 Work Session on 4/27 Regular Meeting Agenda

6. Rescheduling of May 25 Board of Trustee Regular Meeting

As the regularly scheduled meeting of the Board of Trustees falls on a national holiday, this meeting needs to be rescheduled. The Board approved of rescheduling this meeting to Tuesday, May 26, 2009

- Rescheduling of May 25, 2009 Regular Meeting on 4/27 Regular Meeting Agenda

7. Final Budget Discussion and Review by Board

As the Fiscal Year Budget for 2009-2010 has to be approved by the Board by May 1st, the Public Hearing on the Budget as well as the approval will be on the 4/27 Regular Meeting Agenda. Mr. Slingerland reviewed the changes made to the tentative budget after meeting with department heads

from the Police, DPW, Recreation and Building Departments. Mr. Slingerland informed the Board that the Budget will be complete and ready for the meeting on the 27th. The Board thanked Mr. Slingerland and Mr. Fusco for all of their work on the Budget.

- Approval of Fiscal Year 2009-2010 Budget on 4/27 Regular Meeting Agenda

On motion of Trustee Murphy seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Executive Session to discuss Pending Litigation on the Mamaroneck Beach and Yacht Club Settlement.

Ayes: Robinowitz, Hofstetter, Ryan, Murphy, Savolt

Nays: None

Mayor Savolt did not attend Executive Session as she has recused herself on any matter concerning the Mamaroneck Beach and Yacht Club case.

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