

**Village of Mamaroneck Board of Trustees**  
**Minutes of Planning Meeting, January 4, 2009**

Present: Kathleen Savolt  
Thomas Murphy  
Toni Pergola Ryan  
John M. Hofstetter  
Randi Robinowitz

Meeting was called to order at 1:15 p.m. After a lengthy discussion, the Board agreed on the following articulation of its vision for the management of the Village of Mamaroneck:

This Board's vision is that the Village of Mamaroneck will be "*the best run village ever.*" To define "best run," we expect staff who are professional, proactive, knowledgeable, customer-service oriented, efficient, honest, treat everyone fairly and equally, ethical, and strive for continuous improvement. We expect employees to use technology to the fullest extent in order to be efficient and provide the best service possible. We expect that the best people are hired for jobs in the Village of Mamaroneck and that management and policy decisions are based on facts, data and doing what is best for the Village of Mamaroneck.

The Board's top priorities were discussed and the following items, listed in no particular order were selected as the priorities for the 1<sup>st</sup> quarter of 2009:

1		Transition to new Village Manager
	a	Interim and Acting Manager
	b	Assist New Manager with transition
	c	Adjust BOT tasks, as necessary
2		Flood Mitigation
3		State of the Village Address
4		New Codes
	a	Increase Fees – tie to budget process
	b	Hearing Officer for disciplinary hearings
	c	Impervious surfaces restriction
5		Neighborhood visits
6		Budget/Capital Plan
	a	Clean up data – uniform coding
	b	Reorder depts. to reflect organization (PD)
	c	Move toward measuring outcomes and performance
7		License Agreements for use of Village property
8		New Master Plan
9		Develop a policy to address housing-related code violations
10		Sportime
11		Livable Communities/elder-friendly planning
12		Analyze OT utilization for 2008

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,  
Kathleen Savolt  
Mayor

