

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, MARCH 8, 2010 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
	Village Manager	Richard Slingerland
	Assistant Village Manager	Daniel Sarnoff
	Village Attorney	Christie McEvoy-Derrico
	Police Department	Chief Edward Flynn
	Clerk-Treasurer	Agostino A. Fusco
ABSENT:	Trustee	Marianne V. Ybarra

**PRESENTATION ON COMMUNITY COUNSELING CENTER**

Dr. Mark Levy, Executive Director of the center appeared. He gave a brief history on how the center was established by the Village of Mamaroneck Board of Trustees in the 1970s. He outlined the different programs offered by the center; the core of which is crises intervention and counseling work. He thanked his staff for their professionalism and dedication.

Dr. Levy informed residents that no one is turned away for any reason. If there are money issues, patients are billed on a sliding scale and if the center does not have the resources to help, residents are referred elsewhere.

Mayor Rosenblum asked about funding. Dr. Levy stated that as the center is a non-profit agency, with no grant writers or extra staff to do marketing, they rely on donations from the community. The bulk of their funding comes from NY State. Every year, they re-write their grant and are refunded; however, with budget cuts, they are not sure how much they will receive from the state this year. All donations are tax deductible and it was asked that residents, who would like to make a donation, contact the center.

Mayor Rosenblum and the Board thanked Dr. Levy and his staff for all of their work.

Mayor Rosenblum announced that Trustee Ybarra is feeling under the weather and is excused from the meeting.

**1. COMMUNICATION TO THE BOARD**

None

**2. APPROVAL OF MINUTES**

**A. Minutes of Public Hearing on PLL 3-2010 of February 22, 2010**

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that the Minutes of the Board of the Public Hearing on PLL 3, 2010 of February 22, 2010, be and are hereby approved.

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

B. Minutes of Public Hearing on PLL 4-2010 of February 22, 2010

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Public Hearing on PLL 4-2010 of February 22, 2010, be and are hereby approved.

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

C. Minutes of BOT Regular Meeting of February 22, 2010

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Regular Meeting of February 22, 2010, be and are hereby approved.

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

3. AUDIT OF BILLS

Trustee Hofstetter asked about a fee from Westchester County for \$25. Mr. Slingerland informed him that this is to process a new employee with Westchester County. Trustee Hofstetter also asked about the company Well Grounded. There was a charge to the Fire Department in the amount of \$7,018.88. Mr. Fusco stated that it was for a piece of equipment and that he will get a copy of the invoice for Trustee Hofstetter.

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the Abstract of Audited Vouchers listed below dated March 8, 2010, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$314,664.27
Escrow Deposit	<u>2,736.00</u>
	\$ 317,400.33

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

4. OLD BUSINESS

A. Authorization for Village Manager to Execute Agreement with State DEC for Taylors Lane Composting Site

This item was tabled.

B. Resolution for NY State Shared Services Grant with Consortium of Municipalities and IBM For Collaborative Municipal Services Concept

Mr. Slingerland stated that this was discussed at a previous work session. We have an agreement with several municipalities and IBM to submit an application to the local government efficiency program to discuss ways to work with a company like IBM who could prepare a platform

that would save duplication in effort. This application to the state is for \$50,000. Mr. Slingerland stated that he anticipates that our match would be \$1,000 - \$2,000, but is trying to get that waived.

**RESOLUTION In Support of the IBM Integrated System/Cloud Server/Citizen Portal Grant Application**

WHEREAS, The Board of Trustees of the Village of Mamaroneck recognizes that there are inherent benefits in cooperating with other municipal jurisdictions to study and implement the sharing of municipal computer and software support services, and

WHEREAS, the decision to use certain computer software in various government departments is made primarily for the purpose of meeting a particular department's individual need, and

WHEREAS, the integration of that software with other operating software systems may not be the primary factor in reaching a determination, and

WHEREAS, each software application or a combination of several software applications must reside on a series of computer servers that each municipality must purchase, support and upgrade as software requirements become more complicated, and

WHEREAS, the cost of purchasing, supporting and maintaining the above redundant equipment over time becomes an increasing financial burden to local governments, and

WHEREAS, the use of technology in the public sector should ultimately benefit our residents by providing them internet access to Town/Village Hall to transact business, purchase permits and enroll in various programs, now therefore be it;

On motion of Trustee Santoro, seconded by Trustee Hofstetter:

RESOLVED, The Board of Trustees of the Village of Mamaroneck hereby agrees to participate with other municipal jurisdictions and IBM in the deployment of a shared "Cloud Platform" to host municipal software, to cooperate with the IBM development team to integrate current departmental software to achieve increased efficiency in providing back room computer system support services and to create a citizen portal to perform transactions with local government via the internet; and be it further,

RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby supports the grant application being prepared by the Town of New Castle, serving as the lead agency for the consortium of participating communities, which includes the Villages of Dobbs Ferry, Tarrytown, Mamaroneck, Town of Bedford, and a few others, seeking to receive funding from the New York State Department of State under the Shared Services Grant Program and commits to provide our portion of the required 10% local match proportional to their General Fund Budget (this could be subject to further negotiations); and be it further,

RESOLVED, The Village Manager is hereby authorized to sign an IMA with the jurisdictions of to forward the goals of employing a Cloud Platform to support municipally used software, integrating the various software programs used in the participating municipalities to achieve greater efficiency and to create a citizen centric portal to allow residents to transact business with local government.

Ayes: Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Absent: Ybarra

- C. LGE Grant Application w/Villages of Port Chester, Rye Brook, Mamaroneck, Larchmont, Town of Mamaroneck and Town of Rye to study the Consolidation and Dissolutions of Local Governments

Mayor Rosenblum stated that there have been public comments on this and there was a meeting held last week with the Town of Mamaroneck, Town of Rye, Village of Port Chester and Village of Rye Brook. There were open questions at the end of that meeting that have not been answered. At that time, the Village of Mamaroneck was not in support with going ahead. There has been a slight change since that time; however, the Board is not going to move forward at this time, but will discuss further at their next work session scheduled for March 15. Mr. Slingerland stated that this was put together with the interests of the Village's of Port Chester and Rye Brook and this Board wants to ensure that the interests of the Village of Mamaroneck are taken into consideration. The grant application is due on March 17 and he is hoping that the application can be agreeable to all.

Trustee Hofstetter informed residents that there has been a change in New York State law that allows for a referendum to be put on local ballots if enough signatures are gathered, to vote on dissolution and consolidation of local governments. It is much better for the Village if officials and residents are educated on these possibilities, if the municipalities decide to go forward. He further stated that it is extremely important to assure that Rye Neck is taken care, before moving forward.

Mayor Rosenblum stated that there are several scenarios that could happen, and that residents should not panic, as this Board will make sure that Rye Neck is taken care of.

This item was tabled to the 3/15 Board of Trustee Work Session

5. NEW BUSINESS

- A. Transfer of Funds for Firehouse Kitchens

Mr. Slingerland stated that this is for the completion of work at the new firehouse. Trustee Hofstetter stated that he is concerned about approving a budget transfer on the firehouse when there are still outstanding issues. Until there is a final accounting of all the monies spent, Trustee Hofstetter believes that this should be tabled. Mr. Slingerland stated that all money allocated for the firehouse project is tied up for those projects and if we wait, it will put the completion of the kitchens off for three to four months.

Trustee Ryan asked if we can recoup any of this money. Mr. Slingerland is not sure if any money will be recouped. Trustee Ryan also asked if it has been decided which bid would be accepted. Mr. Slingerland stated that the bids are still being reviewed. When asked why the amount of the transfer is \$60,000, when the bids came in around \$30,000 - \$35,000, Mr. Fusco stated that it is his understanding that the additional money will be used to outfit the kitchens and to cover an outstanding Frank & Lindy Plumbing invoice. Trustee Hofstetter is not going to vote in favor as he would be more comfortable waiting to get a final accounting of the monies spent. Trustee Ryan feels very pulled on this issue and she is in hopes that we will recoup some of this money, although she understands it is not certain. However, because this was part of the original specs, she will vote in favor.

WHEREAS, by resolution dated January, 8 2007, the Village of Mamaroneck Board of Trustees appropriated the sum of \$9,400,000 for the construction of the new Palmer Avenue Firehouse located at 146 Palmer Avenue, Mamaroneck, NY and among the four (4) prime contracts for this work, the Village awarded the General Construction Contract to Subolo Contracting Corporation, 433 Manville Road, Pleasantville, NY 10570 in the amount of \$5,551,000; and

WHEREAS, an item provided for in the general construction contract specifications was the construction of kitchens and in their original submission, Subolo Contracting identified a cost for this work of approximately \$60,000; and

WHEREAS, during the course of construction, rather than have Subolo perform the work, the Village believed that this kitchen work could be done a lower cost if it was separated from the base contract and performed by companies that specialize in Kitchen installation; and

WHEREAS, although there was a \$60,000 credit towards the general construction contract as a result of parsing the kitchen installation work, those funds were expended to cover other project change orders and cost overruns caused by circumstances beyond the Village's control; and

WHEREAS, upon final completion of the Palmer Avenue Firehouse Project a final closeout will be performed and a determination of final costs due to the contractors and consultants will be made and a final budget transfer request may be submitted to the Board of Trustees for consideration at a future meeting, however, a budget transfer is currently required in order to perform the kitchen installation work; now therefore be it

On motion of Trustee Santoro, seconded by Mayor Rosenblum:

RESOLVED, that the following transfer is hereby executed:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>
A.1990.0999	\$60,000	H.3410.0304.0000	\$60,000
General Fund		New Palmer Avenue	
Contingent Account		Firehouse	

Ayes: Ryan, Santoro, Rosenblum  
 Nays: Hofstetter  
 Absent: Ybarra

B. Budget Amendment and Transfer of Funds – LWRP Update

This item was tabled to a future meeting.

C. Schedule Public Hearing on PLL I-2010 (Amending Chapter 318 & Abolishing and Reconstituting Tree Committee

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that a Public Hearing on Proposed Local Law I-2010 be and is hereby scheduled for March 22, 2010.

Ayes: Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Absent: Ybarra

D. Schedule Public Hearing on PLL J-2010 (Chapter 20 – CFTE Mission Statement and Membership Expansion

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that a Public Hearing on Proposed Local Law J-2010 be and is hereby scheduled for March 22, 2010.

Ayes: Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Absent: Ybarra

E. Schedule Public Hearing on PLL K-2010 (Chapter 347 – Fees for Service and Work Floats [Chapter 240])

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that a Public Hearing on Proposed Local Law K-2010 be and is hereby scheduled for March 22, 2010.

Ayes: Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Absent: Ybarra

F. Approval of the Serving of Alcohol at the Coast Guard Annual Base Opening and Blessing of Fleet

RESOLUTION

AUTHORIZING ALCOHOL AT THE ANNUAL BASE OPENING AND BLESSING OF THE FLEET AS REQUESTED BY THE COAST GUARD AUXILIARY FLOTILLA 75

WHEREAS, the Village of Mamaroneck has received a request from the Flotilla Commander of the Coast Guard Auxiliary to serve alcohol at the Annual Base Opening on May 2, 2010 and the Blessing of the Fleet scheduled for July 4, 2010 in the West Harbor at Harbor Island Park; and

WHEREAS, the Board of Trustees must approve the use of alcohol on Village property.

On motion of Trustee Santoro, seconded by Trustee Hofstetter:

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby approves the request from the Coast Guard Auxiliary Flotilla 75 to serve alcohol at the Annual Base Opening to be held on May 2, 2010 from noon to 3:00 p.m., and the Blessing of the Fleet to be held on July 4, 2010 from 10:00 am until 6:00 pm. in the West Basin of Harbor Island Park.

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

G. Settlement of Tax Certiorari for Great Atlantic & Pacific – 805 Mamaroneck Avenue

**RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER THE GREAT ATLANTIC & PACIFIC TEA CO., INC. FOR PROPERTY LOCATED AT 805 MAMARONECK AVENUE**

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 \$33,141 without interest; 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 Santoro:

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>
GREAT ATLANTIC & PACIFIC TEA CO., INC.	805 MAMARONECK AVENUE	2003-2009

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

H. Addition of Agenda Items

WHEREAS, in accordance with the BOT Rules of Procedure, any item or items added to the agenda after the agenda was finalized and posted on the Village’s website requires a vote.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that Agenda Item 5I Resolution Requesting Home Rule Legislation to correct a Pension System Matter for two Police Officers employed by the Village of Mamaroneck, NY and Item 5J Determination of Board of Assessment Review, be and are hereby added to the March 8, 2010 Board of Trustee Regular Meeting Agenda.

Ayes: Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Absent: Ybarra

I. Request of Home Rule Legislation (as amended)

Mr. Slingerland stated that the State changed the legislation; therefore, they require a new Bill number, adding a B to the end.

**Resolution**  
**Requesting Home Rule Legislation (as amended)**  
**For Assembly bill number A 9182-B and State Senate bill number S6152-B**  
**to correct a Pension System Matter**  
**for two Police Officers employed by the Village of Mamaroneck, NY**

WHEREAS, Scott A. Fraoli and Dominic Lanza (the officers) are presently employed by the Village of Mamaroneck Police Department; and

WHEREAS, pursuant to New York State Retirement and Social Security Law § 384-d the Village of Mamaroneck elected to provide an optional twenty (20) year retirement plan for police officers who chose to enroll in said plan; and

WHEREAS, in accordance with New York State Retirement and Social Security Law § 384-d (Section 384-d), any member of the New York State Retirement System who is a police officer in the Village of Mamaroneck may elect to contribute to the twenty (20) year plan within one (1) year after he or she becomes a police officer; and

WHEREAS, Village Police Officers Scott A. Fraoli and Dominic Lanza failed to enroll in the twenty (20) year retirement plan under § 384-d within the one (1) year time period and instead unintentionally enrolled in the twenty (20) year retirement plan covered by § 375-i; and

WHEREAS, in order for the officers to join the twenty (20) year retirement program the State of New York must enact special legislation and the Village must make a home rule request; and

WHEREAS, the Village of Mamaroneck is requesting the legislation in order to correct an inequity that resulted from the actions or inactions of the officers; and

WHEREAS, the fiscal implications of this home rule request would result in a past service cost contribution of approximately \$188,000 from the Village of Mamaroneck and an increase of approximately \$7,700 in the annual contribution of the Village; and



WHEREAS, the Board of Trustees of the Village of Mamaroneck believes that it is in the best interests of the Village to request the New York State Legislature to adopt such home rule legislation;

On motion of Trustee Ryan, seconded by Trustee Santoro:

NOW, BE IT RESOLVED, that the Board of Trustees has directed the Village Manager to request the New York State Assembly (bill number A9182B) and New York State Senate (bill number S6152B) to enact legislation to allow Police officers Scott A. Fraoli and Dominic Lanza to enroll in the twenty (20) year retirement plan pursuant to New York State Retirement and Social Security Law §384-d;

BE IT FURTHER RESOLVED, that the Board of Trustees does hereby authorize the Village Manager to sign any and all documentation necessary to secure this home rule legislation and any subsequent documentation required.

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

J. Determination of the Board of Assessment Review

Mayor Rosenblum stated that the Board of Assessment Review met today and has accepted 17 (15 residential and 2 commercial) property tax grievance cases. The total grievance cases filed with the Village were 148 residential and 140 commercial. Mr. Slingerland read the list of those grievances accepted.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

BE IT RESOLVED that the Board of Trustees of the Village of Mamaroneck sitting as the Board of Assessment Review hereby authorizes the small claim tax certioraris, settlements and reductions in assessments as follows:

Address	S/B/L	Former Assessment	New Assessment
540 Fourth Street	4/15/60-61	12,000	7,000
213 Jensen Avenue	4/31/52A & 52B	9,100	8,300
220 Frank Avenue	4/51/6 & 7	14,500	10,300
123 Carroll Avenue	4/52/41 & 42	12,700	10,700
310 Sterling Avenue	4/65A/183 & 184	11,900	8,900
554 Alda Road	4/75/17 & 5B	24,000	21,200
1315 Colonial Court	4/79B/15	19,200	15,700
1617 Urban Street	8/5/11-12, 13A	9,600	8,600
155 Grand Street	8/64/21A	9,100	7,500
317 Heathcote Avenue	9/15/6A	9,900	8,400
160 Rockland Avenue	9/44/7 & 8	12,900	9,500
540 Munro Avenue	9/47/12 & 13	14,200	12,600
845 Claffin Avenue	9/90/18	27,100	21,200
1280 Flagler Drive	9/105/9 & 10	61,000	52,000
370 Orienta Avenue	9/66/1-C	20,600	16,900
Detore LLC – 735 E. Boston Post Rd.	4/61/2-C	19,500	8,000
600 Mamaroneck Avenue	8/95/4	19,200	13,000

The total number of claims received was 148 residential and 140 commercial.

6. **REPORT FROM VILLAGE MANAGER**

- A. File for Record – State of NY Office of Children and Family Services Program Teen Center Annual Report

Mr. Slingerland reported that this has been filed for the record with the Clerk-Treasurer's office.

- B. File for the Record – Agreement with Town of Rye for Jefferson Avenue Bridge

Mr. Slingerland reported that this has been filed for the record with the Clerk-Treasurer's office.

Mayor Rosenblum asked about the Town's participation. Mr. Slingerland stated that there are past stipulations that the Town will refund half of the cost of replacement of the bridge and that the Town has confirmed this.

- C. File for the Record – Westchester County C-67-07-S28 Sidewalk Improvement Project on on Boston Post Road

Mr. Slingerland reported that this has been filed for the record with the Clerk-Treasurer's office.

- D. File for the Record – IMA Contract – Westchester County Refuse Disposal District #1

Mr. Slingerland reported that this has been filed for the record with the Clerk-Treasurer's office. He also stated that this is a 10-year based agreement with the first 5-year renewal at the County's option and the second 5-year renewal by mutual agreement.

Mr. Slingerland also reported that his office has put out to bid the parking ticket and parking citation management services. There is a company that has worked with us for several years, but his office is confirming that we are getting the best services at the best price. Trustee Hofstetter asked if this would include tickets being written on a better material, as a ticket he received was frozen to his windshield and when he peeled it off, it was not readable. When taken in for payment, it could not be reconciled at the Court Clerk's office immediately. Mr. Slingerland stated that the goal is to have improved, handheld equipment to scan the bar code that is on everyone's windshield and to print tickets on Mylar or plastic. Mayor Rosenblum stated that it has come to the Board's attention that there are hundreds of thousands of dollars being lost by unpaid ticket and asked that the Village Manager work with the Village Attorney and Chief of Police to study how this can be rectified.

Mr. Slingerland reported that he received communication from Cablevision that effective April 5, 2010 they will no longer be offering the analog family package to new customers.

7. **FLOOD MITIGATION REPORT**

Mr. Slingerland reported that the Army Corps of Engineers is working to schedule a kick off meeting for the first week of April. As soon as that date is confirmed, the Village will issue a press

release. The County stream permit is still being reviewed by the County. They repeated their request for information; which Mr. Slingerland will follow up on. His office is moving forward on several grants; the \$125,000 FEMA grant and the \$485,000 EPA grant for storm water remediation. Mr. Slingerland discovered that there is an exiting memorandum of agreement with the County for the remediation of inflow and infiltration and it is his understanding that the original intent of the \$485,000 grant was to remove the inflow and infiltration from the sanitary sewer systems. However, we may need a law change and he will follow this procedure with the appropriate entities. His office continues to work with Mrs. Lowey's office regarding the appropriations grants submitted. Ms. Jackson, Chair of the Flood Mitigation Committee, stated that they are planning to invite County Executive Astorino to go on a river walk as they have found that until you see the problems, the magnitude it is not understood. This invitation will be drafted by Mr. Slingerland and will come from the Mayor and Board. They are hoping to have the walk on April 15, the anniversary of the flood.

Mayor Rosenblum asked how we were going to move forward on negotiating with Harrison on use of the Munziumucker and what authority we have to clean the rivers. Mr. Slingerland stated that we can do the same cleaning that was done last year and the DPW continues to clean the storm drain grates. The Committee is working on coordinating the river clean up date.

8. REPORT FROM CLERK-TREASURER

Mr. Fusco reported that the Tax Lien Sale will take place at Village Hall at 123 Mamaroneck Avenue on Wednesday March 10 at 10 a.m. Mr. Fusco also requested an Executive Session to discuss contract issues in regard to the Tax Lien Sale.

9. REPORT FROM VILLAGE ATTORNEY

Ms. Derrico gave an update on the work that has been done on the litigation expense project. Refunds have begun to come in. She will have a spreadsheet prepared for the next meeting.

Ms. Derrico reported that Local Law 2- 2010 and Local Law 3- 2010 have been filed with the Secretary of State.

10. REPORT FROM POLICE CHIEF

None

11. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

A. Parks and Recreation Commission – December 2, 2009

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the December 2, 2009 minutes of Parks & Recreation Commission be and are hereby approved:

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

B. Parks & Recreation Commission – January 27, 2010

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the January 27, 2010 minutes of the Parks & Recreation Commission be and are hereby approved:

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

C. Budget Committee – December 10, 2009

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the December 10, 2009 minutes of the Budget Committee be and are hereby approved:

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

D. Committee for the Environment – January 19, 2010

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the January 19, 2010 minutes of the Committee for the Environment be and are hereby approved.

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

E. BAR – January 21, 2010

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the January 21, 2010 minutes of the Board of Architectural Review be and are hereby approved.

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

F. Planning Board – January 28, 2010

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the January 28, 2010 minutes of the Planning Board be and are hereby approved.

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

Updates from the Board

Mr. Slingerland asked for two Budget Sessions to be set up with the Board and Department Heads; one on Monday, March 15 and the second on Tuesday, March 16, 2010 at 5:30 p.m. in the

Courtroom. These meetings will be publically posted. Mr. Slingerland also reported that we are looking at closing the Avenue to car traffic three nights during the summer for outdoor dining.

Trustee Santoro informed residents that there on Friday and Saturday, March 12 and 13, there will be two Teen Nights at the Pavilion at Harbor Island Park from 7 – 11 p.m. Friday night will be for middle school children and Saturday night for high school. He asked that anyone interested in volunteering, to please come to the Pavilion on those nights. Trustee Santoro reported that the Street Fair will be two days this year and will again take place on the Avenue. The committee is meeting tomorrow night and if anyone is interested in volunteering, they should either go to the meeting or contact Jennifer Graziano.

Mayor Rosenblum received correspondence from the Census Bureau. The Census packages will be mailed shortly to all residents. He asked that everyone please fill them out as it helps with funding and representation for the Village. The Mayor also received several comments, letters and telephone calls about the snow removal during the last storm. It was the best that has been done in years. There was an email received complimenting Jeff Ahne for his fantastic job. Another email was received complimenting DPW. Mayor Rosenblum congratulated Mike Hynes, the proprietor of Molly Spillane's, on being the Grand Marshall of Eastchester's St. Patrick's Day Parade.

On motion of Trustee Santoro, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Execute Session to discuss ongoing litigation, personnel and contractual matters.

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

### 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