

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, FEBRUARY 22, 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 Marianne V. Ybarra
	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:		None

**I. COMMUNICATION TO THE BOARD**

Mayor Rosenblum informed residents that there was an article in the newspaper regarding a proposal by the Town of Rye, the Village of Rye Brook and Village of Port Chester to dissolve the Town of Rye. Information was sent to the Mayor by Port Chester Mayor Pilla and Mayor Rosenblum informed him that he believed this was premature as the Village of Mamaroneck was not notified and it has potential impact on the citizens of Rye Neck. There are also many open questions; Mayor Pilla agreed. Therefore the Town of Rye is not applying for the grant at this time.

Ms. Elizabeth Sanger of Hall Street appeared regarding the article about the Ethics Law. Ms. Sanger stated that she was offended by the disparaging remarks made and cavalier attitude the Mayor seemed to convey about this law and Ethics Board. She believes it is an important law and that the Board of Ethics worked very hard and was completely non-political in their actions.

Ms. Ann Marie Terrone of Warren Avenue appeared. Ms. Terrone is a member of the Board of Ethics. She stated that the Board has discussed improvements to the code and the disclosure form, which they submitted to the Board of Trustees for their input. She also feels that the Ethics Code is misunderstood and misinterpreted. She is proud of the Village for supporting an Ethics Code and looks forward to working with the Board of Trustees on improving the code and form.

Ms. Elsa Puerto Rubin, resident appeared. She believes that a lot of time and effort was put into the Ethics Code, which was modeled after those used in other communities. She asked that the Board take into consideration all of the work done and the motives behind those that want the code changed. She also asked that they be mindful of how things are expressed in the media.

Ms. Derrico stated that she has met with the Board of Ethics examining the code and form and their recommendations will be discussed with the Board of Trustees at their March 1, 2010 Work Session.

Mayor Rosenblum stated that he takes exception with statement that he made disparaging remarks. He believes that there are misconceptions and perceptions in the community regarding the

law and disclosure form. The Board of Trustees is interested in improving the code, not abolishing it and meeting with the Board of Ethics to listen to their concerns. There will also be a public hearing held before anything is changed so that the concerns of the residents may be heard as well. The Mayor informed residents that the Board of Ethics will be attending the March 1, 2010 Work Session, which will be held in the Courtroom, and that all residents are welcome to attend. Those who cannot attend may send in their comments to the Village Manager's office.

Trustee Hofstetter stated the reason that he was first interested in changing the Ethics Law was the disclosure form that he had to fill out when first elected was extremely limited in light of his responsibilities. He was also concerned as these forms were locked away without anyone ever reading them. He believes that the Ethics Code is a fair law and a good middle of the road law in contrast to other municipalities. If there are modifications that need to be made, he is all for it.

Trustee Ryan stated that two years of work and four public hearing were held on the proposed Ethics Law before it was adopted. At the time of its adoption, she believes that the Board thought it would need some fine tuning over time. She also believes that once the misconceptions and misinterpretations are explained, residents will be comfortable with the Code. Trustee Ryan stated that she understands the concern that some have in filling out the disclosure form; however, they can request that their information be kept confidential.

Fire Chief DeLitta appeared. Regarding keeping forms confidential, he asked the Ethics Board about that and was told that the form would need to be completed and submitted before that determination could be made. This makes no sense to him. He and the other Chiefs met with the Ethics Board to discuss their concerns and they informed the Board at that meeting that five attorneys have instructed them not to fill out the disclosure form and if necessary, to file an injunction against the Village if forced to do so.

## 2. APPROVAL OF MINUTES

### A. Minutes of Public Hearing on PLL 1-2010 of February 8, 2010

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Minutes of the Board of the Public Hearing on PLL 1, 2010, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

### B. Minutes of Public Hearing on PLL 2 of February 8, 2010

On motion of Trustee Ybarra, seconded by Trustee Santoro:

RESOLVED that the Minutes of the Public Hearing on PLL 12-2010 of February 8, 2010, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

### C. Minutes of BOT Regular Meeting of February 8, 2010

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Minutes of the Regular Meeting of February 8, 2010, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

3. AUDIT OF BILLS

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that the Abstract of Audited Vouchers listed below dated February 22, 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: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Resolution to Reconvene Board of Assessment Review for 3/1 Work Session and 3/8 Regular Meeting

RESOLUTION TO RECONVENE BOARD OF ASSESSMENT REVIEW FOR MARCH 1, 2010 BOT WORK SESSION AND MARCH 8, 2010 BOT REGULAR MEETING

On motion of Trustee Ryan, seconded by Mayor Rosenblum:

RESOLVED that the Board of Assessment Review will reconvene at the 5:30 p.m. March 1, 2010 Board of Trustees Work Session and the 7:30 p.m. March 8, 2010 Board of Trustee Regular Meeting.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Authorization for Village Manager to Execute Consulting Proposal with Red Oak

RESOLUTION AUTHORIZING VILLAGE MANAGER TO EXECUTE CONSULTING PROPOSAL WITH RED OAK FOR VILLAGE DPW AND PARKS OPERATIONS ANALYSIS

WHEREAS, the Village asked Red Oak Consulting to submit a proposal to review certain Village operations to determine if efficiencies could be realized through the reallocation of Village resources specifically of the DPW and Parks operations; and

WHEREAS, the Red Oak Consulting submitted said proposal attached hereto to the Village for this analysis at a base cost of \$30,000.00.

On motion of Trustee Ybarra, seconded by Trustee Santoro:

NOW THEREFORE BE IT RESOLVED that the Village Manager is hereby authorized to execute a professional services agreement with Red Oak Consulting to provide services in accordance with their proposal attached hereto and made a part hereof at a cost not to exceed \$28,500.00.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. Schedule Public hearing on PLL 5-2010 Code Revision to Chapter 278 Plumbing Standards

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that a Public Hearing on Proposed Local Law 5-2010 be and is hereby scheduled for March 8, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Schedule Public Hearing on PLL 6-2010 Code Revision to Chapter 164 Electrical Standards

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that a Public Hearing on Proposed Local Law 6-2010 be and is hereby scheduled for March 8, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

E. Schedule Public Hearing on PLL 7-2010 Merchant Class Parking Permit and Change of Local Law

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that a Public Hearing on Proposed Local Law 7-2010 be and is hereby scheduled for March 8, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

F. Authorization for Village Manager to Execute Agreement w/BFJ Planning for Zoning Code Changes

#### RESOLUTION

#### AUTHORIZING VILLAGE MANAGER TO EXECUTE AGREEMENT WITH BFJ PLANNING FOR ZONING CODE CHANGES

WHEREAS, the Village of Mamaroneck is interested in instituting zoning code changes which are high-priority, minimum-cost actions that are administrative or corrective in nature; and

WHEREAS, BFJ Planning has submitted a proposal to begin this short-term zoning work; and

WHEREAS, drafts of the Zoning Code Changes will be submitted to the Village Attorney for review and approval; and

WHEREAS, BFJ Planning estimates the cost to the Village for these code changes will be \$4,000 to \$5,000.

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED, that the Board of Trustees of the Village of Mamaroneck fully supports the Zoning Code Changes as submitted with the proposal from BFJ Planning; and be it further

RESOLVED, that the Village Manager is herein authorized to enter into agreement with BFJ Planning for Zoning Code Changes.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

G. Authorization for Village Manager to Execute Agreement w/BFJ Planning for LWRP Update

Mr. Slingerland informed the Board and residents that the Village had applied for and received a grant from the NY Department of State to update the Local Waterfront Revitalization Program (LWRP) in 2004-2005. One of the key components of the grant was to update the LWRP with stormwater provisions and regulations that will further protect the municipality for damages caused by stormwater. A Mayor's committee is needed, composed of members of the various land use Boards, as well as engineering and attorney services for additional changes to the law and code. The focus of the Mayor's committee was questioned by Trustee Ryan, and it was explained that this committee, link all committees is advisory, that the grant required a Mayor's committee be established, and that the member of the committee would act as liaisons to the boards they represent. She further asked for confirmation of the use of EEA, a company whose expertise is in environmental issues, as well as representatives from the Department of State as consultants in the crafting of the updated LWRP, and the board was advised that EEA will be used and that contact had already been made with the Department of State to get contact information for consultants.

RESOLUTION  
AUTHORIZING VILLAGE MANAGER TO EXECUTE AGREEMENT WITH BFJ PLANNING  
LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) UPDATE

WHEREAS, the Village of Mamaroneck is seeking a qualified consultant to update its Local Waterfront Revitalization Program (LWRP); and

WHEREAS, BFJ Planning has submitted a proposal which will include analysis of waterfront opportunities and constraints, historic resources and public recreational access points; and

WHEREAS, an update to the LWRP is needed to reflect existing conditions and outline policies that will guide future waterfront planning pursuant to the Village's grant from the NYD DS in the amount of \$50,000 which is to fund half the costs of the such update, with a specific focus in the plan on improved Stormwater management; and

WHEREAS, BFJ Planning estimates the project will be completed within eight months at a cost not to exceed \$40,000.00.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED, that the Board of Trustees of the Village of Mamaroneck fully supports the LWRP Update proposal as submitted by BFJ Planning at a cost not to exceed \$40,000; and be it further

RESOLVED, that the Village Manager is herein authorized to enter into agreement with BFJ Planning to begin to update the Local Waterfront Revitalization Program.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

H. Declaration of BOT's Intent to Act as Lead Agency for Proposed Zoning Code Changes

RESOLUTION DECLARING BOARD OF TRUSTEES INTENT TO ACT AS LEAD AGENCY FOR PROPOSED ZONING CODE CHANGES

WHEREAS, the Village Board has reviewed proposed local laws amending Chapter 342 – “Zoning” and Chapter A348 – “Subdivision Regulations” pursuant to the State Environmental Quality Review Act;

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED, that after careful examination of the proposed local laws and evaluation of the memorandum prepared by BFJ Planning and accompanying Long Environmental Assessment Form (EAF), the Village Board determines that such project is a Type I Action pursuant to 6 NYCRR 617.2(ak) and further determines that there are Interested Agencies in this matter: the Towns of Mamaroneck and Rye, the City of Rye, the Town/Village of Harrison and the Westchester County Planning Board; and be it further

RESOLVED, that the Village Board hereby indicates its intent to be Lead Agency relative to the proposed action pursuant to NYCRR 617.6(b)(3) and further directs that the BFJ Memorandum and long form EAF be forwarded to the Interested Agencies who shall have 30 calendar days from mailing of this notification to indicate any objection to the Village Board acting as Lead Agency for this review.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

I. Mayoral Appointment of LWRP Committee

RESOLUTION AUTHORIZING MAYORAL APPOINTMENT OF LWRP COMMITTEE

WHEREAS, in accordance with The Village of Mamaroneck's original grant application for the updating of the LWRP, the New York State Department of State requires the participation of an LWRP Update Committee; and

WHEREAS, it has been determined that the Mayor should appoint a member of the Board of Architectural Review, Planning Board, Harbor & Coastal Management Commission, Zoning Board of Appeals and Flood Mitigation Advisory Committee to make up the LWRP Update Committee.

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED, that Mayor Norman S. Rosenblum be and is hereby authorized to appoint the following individuals as members of the Village of Mamaroneck LWRP Update Committee:

- Mr. Leonard Violi (BAR Representative)
- Ingemar Sjunneemark (Planning Board Representative)
- Peter Jackson (HCZM Representative)
- Greg Sullivan (ZBA Representative)
- George Schieferdecker (FMAC Representative)

BE IT FURTHER RESOLVED that the term of the LWRP Committee shall expire with the completion of the Update.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

J. Resolution for Transfer of Funds for Harbor Island Electric Feeder

Mr. Slingerland stated that due to several failures of the electrical line feeder that goes into Harbor Island Park, Con Edison required the Village to replace it.

WHEREAS, Con Edison requires the Village of Mamaroneck to replace an electric feeder that runs from Boston Post Road to the center of Harbor Island; and

WHEREAS, four companies responded to the RFP prepared by the Department of Public Works; and

WHEREAS, R.D.C. Company of New York, Inc. has been awarded the contract as the low bidder at a cost of \$46,000; and

WHEREAS, the Village of Mamaroneck will be supplying \$18,000 as needed for additional materials to complete the job; and

WHEREAS, the Department of Public works will be saving the Village of Mamaroneck approximately \$20,000 by digging and restoring the trench which houses the conduits for the electric feed; and

WHEREAS, it has now been determined that there will be need for additional appropriations in the account listed below; and

On motion of Trustee Santoro, seconded by Trustee Ybarra:

NOW, THEREFORE, BE IT RESOLVED, that the following transfer be made as provided in Section 5-520 of the Village Law.

<u>From</u>		<u>To</u>	
<u>Account No.</u>	<u>Amount</u>	<u>Account No.</u>	<u>Amount</u>
A1990 Contingent		A7110 Parks Department	
.999 Account	\$64,000.00	.421 Contractual Services	\$64,000.00
	<u>\$64,000.00</u>		<u>\$64,000.00</u>

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Mr. Slingerland requested that the next two items be tabled as there is no information available.

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

Tabled to Future Board of Trustees Meeting

- L. Resolution for NY State Shared Services Grant with Consortium of Municipalities and IBM for Collaborative Municipal Services Contract

Tabled to Future Board of Trustees Meeting

- M. Authorization for Village Manager to Execute Barry Ave. Bridge Work Permit with Metro North

Mr. Slingerland stated that this has been a long time problem as this bridge cannot handle the weight of large trucks, i.e. fire trucks. As Metro North owns the bridge, they will pay for the work. As the road is Village property, the bridge will be maintained by the Village after the construction is complete. Mr. Slingerland informed residents that the work will have to be done when the trains are running, which is at night; however, they will try to limit the noise as much as possible.

#### RESOLUTION

#### AUTHORIZING VILLAGE MANAGER TO EXECUTE BARRY AVENUE BRIDGE WORK PERMIT WITH METRO NORTH

WHEREAS, the Metro-North Commuter Railroad Company ("Metro-North") will be replacing the North Barry Avenue Bridge as part of their superstructure replacement Contract No. 48462,; and

WHEREAS, Metro-North and the Village recognize and acknowledge that closure of the bridge to vehicular traffic and use of North Barry Avenue between Halstead Avenue and Jefferson Avenue for related construction activities for the duration of the Project is necessary for its completion; and

WHEREAS, Metro-North will keep the Village apprised of the anticipated work schedule and the Village shall notify the area residents, businesses and emergency services of the bridge closure and detour implementation.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby approves Metro-North's Project to replace the North Barry Avenue Bridge.

BE IT FURTHER RESOLVED, that the Village Manager is hereby authorized to execute a Letter Agreement between Metro-North and the Village, after review and approval of the Village Attorney.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None



N. Authorization for Village Manager to Execute Agreement Nunc pro Tunc w/Garda Coin Transport

Mr. Slingerland stated that a problem with our former coin transport company was brought to the Village's attention by Harry Hazelwood of the Traffic Department. The Clerk-Treasurer immediately ceased using their services. The Mayor informed residents that as the former coin transport company was closed and is under Federal investigation, the money missing from the Village is possibly being held by the Attorney General's office until the investigation is done.

RESOLUTION AUTHORIZING VILLAGE MANAGER TO EXECUTE AGREEMENT NUNC PRO TUNC WITH GARDA COIN TRANSPORT

WHEREAS, the Village of Mamaroneck contracts for armored car services to transport parking meter revenue to its authorized depositories; and

WHEREAS, the Village recently terminated its armored car transportation services agreement as the company utilized by the Village was no longer capable of providing said service; and

WHEREAS, because of this unanticipated loss of service, it was of a urgent and necessary nature that the Village enter into a new agreement with another armored car transportation service provider to continue the timely deposit and accounting of revenue; and

WHEREAS, after researching the market, the Village has reached an agreement with Garda and they have been providing these services for approximately two weeks;

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED, that the Village Manager is hereby authorized to execute an agreement with Garda, nunc pro tunc, to provide armored car transportation services for coin deposit with one of the Village's authorized depositories.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

O. Resolution to Add New Business Items 5P and 5Q

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 5P (Resolution Authorizing the Mamaroneck Harbor Fest Committee Use of Mamaroneck Ave, Harbor Island Park and Hook & Ladder Firehouse on Mamaroneck Avenue on and in preparation for the Harbor Fest to be held on Sunday, June 6, 2010) and Item 5Q (Authorization for Village Manager to Execute Renewal Contract with ADP) be and are hereby added to the February 22, 2010 Board of Trustee Regular Meeting Agenda.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- P. Resolution Authorizing the Mamaroneck Harbor Fest Committee Use of Mamaroneck Avenue, Harbor Island Park and Hook & Ladder Firehouse

RESOLUTION AUTHORIZING USE OF VILLAGE PROPERTY BY  
HISTORIC HARBOR STREET FAIR COMMITTEE

WHEREAS, a request was made by the Co-Chair of the Mamaroneck Harbor Fest Committee for use of Mamaroneck Avenue, Harbor Island Park and Hook & Ladder Firehouse on Mamaroneck Avenue on and in preparation with the Harbor Fest to be held on Sunday, June 6, 2010.

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

RESOLVED that the Mamaroneck Harbor Fest Committee be and is hereby authorized use of Mamaroneck Avenue, Harbor Island Park and Hook & Ladder Firehouse on Mamaroneck Avenue on and in preparation with the Harbor Fest to be held on Sunday, June 6, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- Q. Authorization for Village Manager to Execute Renewal Contract with ADP

RESOLUTION  
AUTHORIZING VILLAGE MANAGER TO EXECUTE CONTRACT EXTENSION WITH ADP FOR  
PAYROLL PROCESSING SERVICES

WHEREAS, the Village of Mamaroneck has received a contract extension for payroll processing services from ADP; and

WHEREAS, ADP has guaranteed no price increase for a three year term;

WHEREAS, the annual cost for payroll processing services will not exceed \$30,133.10 per year.

On motion of Trustee Santoro, seconded by Trustee Ryan:

BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby approve a contract extension for payroll processing services from ADP for a three year term.

BE IT FURTHER RESOLVED, that the Village Manager is hereby authorized to execute said agreement after the review and approval of the Village Attorney.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

6. REPORT FROM VILLAGE MANAGER

- A. File for Record – Discontinuance of TV Guide Magazine through Cablevision

Mr. Slingerland reported that his office receives regular notifications from Cablevision and will continue to notify the residents of any changes.

7. FLOOD MITIGATION REPORT

Mr. Slingerland reported that the Army Corps of Engineers has informed him that the State and County have sent the contract to them for signature and they will be having a kick off meeting during the week of March 29<sup>th</sup>. Shortly after that, the Village will have an informational kick off meeting where residents will learn what they do to their homes to make them flood safe. Mr. Slingerland has also contacted the Public Works Commissioner directly to find out the status of the County stream permit and he was told that he should have an update from them this week. Concern regarding the removal of silt and debris still has to be worked out.

Mayor Rosenblum reported that the leaders of the Sound Shore area met with County Executive Astorino and the Counties input as far as flood mitigation was discussed. Mr. Astorino assured them that he is committed to helping us and if there is any way possible that he or his Commissioners can help us directly, we should contact them.

Mr. Slingerland further reported that his office is working on a grant from SEMO or FEMA to approve our funding to make our flood disaster plan an all hazards plan. As soon as he gets word, he will report. The paperwork for the \$125,000 and \$425,000 grants, both for flood water remediation, has been prepared. His office was recently contacted by Congresswoman Lowey's office regarding the numerous appropriations grants submitted to her office and he is hopeful that some will get a positive review.

Mr. Slingerland mentioned that the Village is considering having another river clean up day, but a date has not yet been decided upon.

8. REPORT FROM CLERK-TREASURER

None

9. REPORT FROM VILLAGE ATTORNEY

None

10. REPORT FROM POLICE CHIEF

Chief Flynn reported that on Saturday, March 20, there will be a food drive, run by the Boy Scouts and Police Explorers. This will take place in front of the CVS on Mamaroneck Avenue. He also reported that the Department has joined forces with Peoples Bank is starting a safe seniors program. The Department will be producing a 30 minute video for seniors which will be aired on LMC-TV and there will be a seminar held at Sarah Neuman Nursing Home on March 24<sup>th</sup> at 10 a.m. – 12 p.m. Trustee Ryan asked if this presentation will be made at our Senior Center. The Chief stated that they will do this sometime in the future and that more information will be put on the website.

II. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

A. ZBA – January 7, 2010

On motion of Trustee Ybarra, seconded by Trustee Santoro:

RESOLVED that the January 7, 2010 minutes of the Zoning Board of Appeals be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Flood Mitigation Advisory Committee – January 26, 2010

On motion of Trustee Santoro, seconded by Trustee Hofstetter:

RESOLVED that the January 26, 2010 minutes of the Flood Mitigation Advisory Committee be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. Board of Ethics 2009 Annual Report

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that the 2009 Board of Ethics Annual Report, with the recommended disclosure form attached to the report be and is hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

The Board asked that this report with the attached changes to the disclosure form be posted on the Village's website.

Updates from the Board

Trustee Santoro reported on the installation of Monsignor White as Pastor of St. Vito's Church this past Sunday. He also commended and received several positive comments on the great job done by the Department of Public Works during the last storm with snow removal. Trustee Santoro reported that the Village will sponsor the basketball programs at Columbus Park this year.

Trustee Ryan reported that the Council of the Arts submitted an application to the Westchester Arts Committee for Mary Louise Cox to be awarded their 2010 Arts Award in the education category. The Council has learned that Ms. Cox will be receiving this award on Friday, April 9<sup>th</sup> at the Rye Town Hilton. All residents who would like to are welcome to join the Council at this event. Trustee Ryan reported on the Floating Hearts Valentine Party at the Pavilion. She thanked Ellen from the Library for all of her help; it was a lovely afternoon. Trustee Ryan would like to welcome Monsignor White to St. Vito's, which is her parish and looks forward to his being with the parish for a long time.

Trustee Hofstetter informed the residents that the Budget Committee has had several meetings with the Village Manager to address some of their concerns. They are also working on a list of priorities for the next year or so. Trustee Hofstetter reminded residents of the need for a new ambulance and encouraged as many people who can, to please donate to this cause.

Mayor Rosenblum reported on the 62<sup>nd</sup> Anniversary event held at the Westchester Day School. It was a very nice ceremony. He also attended the installation at St. Vito's and looks forward to Monsignor White's participation in the Village. Mayor Rosenblum reported on an invitation he received from the Veterans Support Organization to join them for the grand opening of their Institute for Social Renewal on Tuesday, March 2, 2010 at 1 p.m. in Mt Vernon. It is designed to provide on-the-job training to homeless and disadvantaged veterans. The Mayor urged anyone needing their help to contact them.

Mr. Slingerland reported that the Recreation Department is working on establishing a teen center. There will be an event for middle school aged children on Friday, March 12, 2010 and for high school aged children on March 13, 2010 at the Pavilion at Harbor Island. This is a pilot program and the kids will be asked their opinion on the program.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Board of Trustees convene to Execute Session to discuss ongoing 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