

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON MONDAY, FEBRUARY 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 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

**PRESENTATION OF PROCLAMATIONS FOR JOHN J. "JACK" MAYNE**

Mr. Robert Wynn of the Mamaroneck Elks Club presented a Proclamation to Ms. Dottie Byron, honoring Jack as Distinguished Citizen of the Year. Louise Yannuzzi, member of the Elks and friend of Jack informed the residents of the accomplishments and volunteering Jack did for the community as an Elk, as well as a resident of the Village.

Mayor Rosenblum presented Ms. Dottie Byron with a Proclamation for Jack Mayne; honoring him by declaring February 8<sup>th</sup> John J. "Jack" Mayne Day in the Village of Mamaroneck.

**I. COMMUNICATION TO THE BOARD**

Messrs. Mike Sudano and Carlos De La Cruz of Melbourne Avenue appeared regarding the application for a bar and restaurant on the corner of Melbourne and Halstead. Messrs. Sudano and De La Cruz are asking for help for the residents of Melbourne Avenue. Since Mr. Sudano has moved to Melbourne Avenue 33 years ago, there has been a bar housed on this corner. When Mi Cabanita was denied the renewal of their special permit two years ago, they thought that this problem was over. Now, that a bar is being considered again for this location, they are here tonight asking for the Board's help. The traffic, bar hours, noise and strangers have been a real problem in the neighborhood. Mr. De La Cruz also asked for the Board's advice as the entire neighborhood is concerned for their children. There are more than 40 children under the age of six living and playing on this street.

Mr. Slingerland asked if a letter has been written to the Zoning Board with their concerns. Mr. De La Cruz stated that several neighbors appeared before the ZBA. Mayor Rosenblum stated that it is not the purview of this Board but is that of the ZBA to put restrictions on the special permit. Mayor Rosenblum suggested that the neighbors continue to attend the ZBA meetings and document all of their concerns. These concerns should be sent to the Planning Board as well.

Mr. Jerry O'Donnell appeared. He announced that there is a new Monsignor at St. Vito's Church and the festa, which will be like the bazaars that used to be held years ago, will take place this September to celebrate the 100<sup>th</sup> Anniversary of the church.

Mr. Tony Campanella from the Hampshire Country Club appeared. Mr. Campanella was an employee of the now closed club. He stated that the club is being sold and there are several developers interested. There is one party that he is working with that wants to run a public golf club there and the property is zoned for a private club only. He stated that this is a very wet property and any other

development may have environmental impacts. The potential buyer would like to move quickly, before the growing season, and asked Mr. Campanella to get a feel from the Village if he would be allowed to run a public course if he buys the property. Mr. Campanella asked what the next step for this potential buyer would be. Mayor Rosenblum stated that there are other groups interested in the property. The Village of Mamaroneck in conjunction with the Town of Mamaroneck is also looking at the property and is doing their due diligence. Mr. Slingerland confirmed that the property is zoned R-20, which is primarily residential, but the zoning issue can be looked at. The Mayor also stated that he would be happy to meet with the potential buyer if he likes. Mr. Campanella offered his services to the Village should they acquire the property.

2. APPROVAL OF MINUTES

A. Minutes of BOT Regular Meeting of January 11, 2010 (resubmitted)

Trustee Ryan stated that she sent minor typographical errors for correction to the Deputy Clerk and that all minutes should be approved with these changes made.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Minutes of the Board of Trustee Regular Meeting of January 11, 2010, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Minutes of Public Hearing on PLL 15-2009 of January 11, 2010 (resubmitted)

Trustee Hofstetter asked that the information charts presented by the Mayor at this Public Hearing be made part of the Minutes.

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that the Minutes of the Public Hearing on PLL 15-2009 of January 11, 2010, with the information presented by the Mayor included, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. Minutes of BOT Work Session of January 19, 2010

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Work Session of January 19, 2010, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Minutes of BOT Regular Meeting of January 11, 2010

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Minutes of the Regular Meeting held on January 11, 2010 be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

3. AUDIT OF BILLS

Trustee Hofstetter questioned the dates of the Attorney bills on pages 4 and 5. Earlier in the day, Trustee Ryan also questioned the three checks being cut in February. She was told that the February check should not be cut until after the second meeting of the month and it is being held until after the February 22 meeting. Trustee Hofstetter asked about the December payment. Ms. Derrico stated that this is being pro-rated to December 7<sup>th</sup>, as this is the date she was appointed. Trustee Ryan stated that she had previously informed the Board that she would have a difficult time paying the December bill, so she asked that this invoice be separated from the abstract and voted on separately. Trustee Hofstetter has the same issue as there was no contract in place during this time.

On motion of Mayor Rosenblum, seconded by Trustee Santoro:

RESOLVED that Invoice No. 122009 in the amount of \$4,032.25 be and is hereby approved for payment:

Ayes: Ybarra, Santoro, Rosenblum

Nays: Hofstetter, Ryan

On motion of Trustee Santoro, seconded by Trustee Ryan:

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

General Fund	\$644,545.70
Mamaroneck Health Center	96.74
Escrow Deposit	8,542.60
	<u>\$ 653,185.04</u>

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

4. OLD BUSINESS

None

5. NEW BUSINESS

- A. Authorization for Village Manager to Re-Introduce Home Rule Request for Pension Re-Assignment for Two Village of Mamaroneck Police Officers

Resolution  
 Requesting Home Rule Legislation  
 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 Ybarra, seconded by Trustee Ryan:

NOW, BE IT RESOLVED that the Board of Trustees has directed the Village Manager to request the New York State Assembly (bill number A 9182) and New York State Senate (bill number S6152) 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: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Authorization for Police Officer to attend NY State Truck Inspection Program

Mayor Rosenblum stated that a representative from the program gave a presentation to the Board at the last work session. Trustee Ryan stated that our officer will be the first officer in Westchester County to participate in this program.

Resolution  
Authorizing Police to Attend Training for Truck Inspections

WHEREAS, the New York State Department of Transportation is providing free training to the Police Department for Certified Truck Inspections; and

WHEREAS, the training program will be held in the Massachusetts State Police Training Academy in New Braintree, Massachusetts from April 5 through April 16, 2010; and

WHEREAS, lodging and mileage is estimated to cost approximately \$1,400 not including food.

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that funds are available in the police department's budget for this training.

BE IT FURTHER RESOLVED that overnight travel to attend this training is approved by the Board of Trustees.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. Schedule Public Hearing on Stormwater Management Law

Mr. Slingerland stated that although there are sections in the Code addressing stormwater management for development or redevelopment of a site, this law will more comprehensively cover this as well as more closely comply with the State requirements for stormwater management. Mr. Sarnoff reported that in speaking with the NY DEC regarding those residents in the flood plain to release water and not retain it, Mr. Sarnoff was told that this would not be an issue and there is guidance for properties in the FEMA Floodmap area.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that a Public Hearing on Proposed Local Law 4-2010 be and is hereby scheduled for February 22, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Schedule Public Hearing on PLL 3-2010 - Changes to Meter Fees (Chapter 326.54 - Zones 10a and 10d)

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that a Public Hearing on Proposed Local Law 3-2010 be and is hereby scheduled for February 22, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

E. Reschedule February 15 Work Session to coincide with February 16 Grievance Night

WHEREAS, the Board of Trustees Work Session scheduled for Monday, February 15, 2010 at 5:30 p.m. falls on a National Holiday and the Village of Mamaroneck Offices will be closed;

On motion of Trustee Hofstetter, seconded by Trustee Ryan :

RESOLVED that the Board of Trustees Work Session scheduled for February 15 at 5:30 p.m. be and is hereby rescheduled to Tuesday, February 16, 2010 at 5:30 p.m.; and

BE IT FURTHER RESOLVED that on February 16, 2010 between the hours of 6:00 p.m. and 10:00 p.m. the Board of Trustees or a committee of such Board, and the Assessor of the Village will meet as a Board of Review in the Conference Room at Village Hall at the Regatta, located at 123 Mamaroneck Avenue for the purpose of completing the Assessment Roll and of hearing and determining complaints in relation thereto.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

F. Resolution for NY State Shared Services Grant with County GIS Services

WHEREAS, the County of Westchester intends to submit an application for funding under the New York State Department of State's Shared Services Efficiency Implementation Grant Program; and

WHEREAS, funding is being requested to conduct a feasibility study on how Westchester County GIS data and services can be leveraged to reduce costs, identify & eliminate duplicative efforts and administrative processes, provide greater geospatial technology tools to municipal workforces and County residents and increase the awareness of savings that can be achieved through data sharing among municipal governments; and

WHEREAS, the Village of Mamaroneck desires to partner with Westchester County and act as co-applicant with the City of Peekskill, Town of Eastchester, Village of Buchanan and the Briarcliff Manor School District with regard to this grant program; and

WHEREAS, the proposed grant request is \$25,000 with local match to be provided by Westchester County with no expense to the Village, only in-kind services and staff time to assist the project.

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED, that the Board of Trustees of the Village of Mamaroneck fully supports the goals and objectives contemplated by this application for funding under the New York State Department of State's Shared Services Efficiency Implementation Grant Program to be submitted by Westchester County; and be it further

RESOLVED, that the Village Manager is herein authorized to execute the appropriate documents and undertake such other administrative acts as may be required to assist in the submission of this grant application.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Mr. Slingerland asked that the next two items be tabled as the information needed was not received.

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that Items 5G and 5H be and are hereby tabled to a future Board of Trustees

Meeting.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

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

This item was tabled to a future Board meeting.

- H. Resolution for NY State Shared Services Grant with Village of Port Chester

This item was tabled to a future Board meeting.

- I. Authorization for Data Sharing Agreement with the Town of Rye

RESOLUTION AUTHORIZING DATA SHARING AGREEMENT  
WITH THE TOWN OF RYE

WHEREAS, the Village of Mamaroneck and Town of Rye seek to establish a data sharing framework; and

WHEREAS, there is the need to share and exchange information in order to better serve both Town of Rye and Village of Mamaroneck residents.

On motion of Trustee Santoro, seconded by Trustee Ybarra:

BE IT RESOLVED, that the Mayor and Board of Trustees of the Village of Mamaroneck authorize the Village Manager to enter into agreement with the Town of Rye for the improved collaboration of information between the two communities.

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

- J. Authorization for Sale of Surplus Boats and Cars

RESOLUTION AUTHORIZING THE SALE OF SURPLUS  
VEHICLES AND 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; and

On motion of Trustee Ryan, seconded by Trustee Santoro:

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

Year/Make	VIN #	MILEAGE	ASSIGNED TO	DISPOSITION
1997 FORD	2FALP71W6VX178451	168,000	ASSESSOR	TO BE SOLD
1997 FORD	2FALP71W7VX214356	97,079	BLDG DEPT	TO BE SOLD
1999 FORD	2FAFP71WXXX202170	79,099	POLICE DEPT	TBD
2002 FORD	2FAFP71W02X128184	80,106	POLICE DEPT	BLDG DEPT
1991 19' SEAHAW K	KMEEI018E999		OLD PD BOAT	TO BE SOLD
1983 32' NAUSET	MKC28188J709		FIRE DEPT	TO BE SOLD

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

K. Approval of 4<sup>th</sup> Annual Mamaroneck Schools Foundation Junior Triathlon

Resolution 4<sup>th</sup> Annual Mamaroneck Schools Foundation  
Junior Triathlon

WHEREAS, the fourth annual Mamaroneck Schools Foundation Junior Triathlon has been scheduled to take place Saturday, September 25, 2010 for children ages 7 through 14 who live in the Mamaroneck Public School District; and

WHEREAS, the co-chairs of the Triathlon seek assistance in receiving approvals which may be necessary in order to conduct the race and provide safety to all participants.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck approves and supports the community-wide event at no anticipated cost to the Village of Mamaroneck.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

L. Acceptance of Gift from Reca Family

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck gratefully accepts the donation of a tree, landscaping and perennial flowers to be placed in the island at Van Ranst and Mamaroneck Avenue. The donation received from the Reca Family has an estimated value of five hundred dollars (\$500).

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

The Board thanked the Reca Family for their generous donation and all that they do for the Village of Mamaroneck.



M. Authorization of Tax Certiorari Settlement for RG Real Estate Corporation

**RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER RG  
REAL ESTATE CORP. FOR PROPERTY LOCATED AT  
132 EAST PROSPECT 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 \$3,757 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 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>
RG REAL ESTATE CORP.	132 E. PROSPECT AVENUE	2002-2009

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Proposed Assessment</u>	<u>Amount of Reduction</u>
2002	\$ 21,000	\$21,000	\$-0-
2003	\$ 21,000	\$21,000	\$-0-
2004	\$ 21,000	\$21,000	\$-0-
2005	\$ 21,000	\$19,400	\$1,600
2006	\$ 21,000	\$19,350	\$1,650
2007	\$ 21,000	\$18,400	\$2,600
2008	\$ 21,000	\$16,700	\$4,300
2009	\$ 21,000	\$17,000	\$4,000

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Mayor Rosenblum stated that according to NY State Village Law, alternates to both the Planning Board and Zoning Board of Appeals are allowed. Prior to his being sworn into office, he asked these Boards if they would be interested in this and was told no. Last week, Mayor Rosenblum was contacted by the Chair of the Zoning Board stating that he would be interested in exploring this option as there were only three members present at their last meeting. Mayor Rosenblum stated that the Village may have to adopt a home rule to pass this change. He brought this issue up tonight to make a public announcement to any resident who may be interested in serving as an alternate to please send in their resume.

**6. REPORT FROM VILLAGE MANAGER**

A. File for Record – Lease Agreement 650 Halstead Ave. w/Mamaroneck Office Plaza, LLC.

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

B. File for Record – Agreement #C006442 with Department of State: Non-point Source Pollution Reduction

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

C. Correspondence from Dept. of Transportation re: Pedestrian Signal Phasing on Boston Post Road

Mr. Slingerland reported that the DOT was planning to implement changes to Rt. 1 by putting in an all pedestrian stop at Richbell Road and Greenhaven Road. Ms. Derrico stated that she believes the corner of Waverly and Mamaroneck Avenue is also a very dangerous intersection and would like to see this intersection an all pedestrian stop as well. Trustee Hofstetter mentioned that many residents have asked to have the intersection of Palmer and Mamaroneck Avenues (past train trestle) made an all pedestrian stop. There is also an intersection on the Boston Post Road at Fenimore Road, where there is a crosswalk only on one side of Fenimore Road going across Boston Post, but there is a light and button for crossing on the side where there is no walk. There is also parking allowed in the area where pedestrians cross. Mr. Slingerland stated that he will look into these issues and forward to the Traffic Commission if necessary.

D. Report of Proceeds from Village Auction

Mr. Slingerland reported that the Village took in \$14,474.18 in the auction of surplus vehicles, boat and ladder truck.

E. File for Record – Retainer Agreement Village Attorney

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

7. FLOOD MITIGATION REPORT

Mr. Slingerland reported that the projects submitted to the Federal Government have been submitted to the County as well. These include, the Jefferson Avenue Bridge, the removal of the Road to Nowhere, the removal of the Bridge to Nowhere, the catch basins on Boston Post Road and the sewer linings. Mr. Slingerland also submitted to the County, for their consideration, their trunk line on Valley Place and Anita which prevents the flow of the river. The silt removal permit from the County has still not been received. Mr. Slingerland asked the Board how they felt about having a second annual clean up day, which would be coordinated with the Committee for the Environment and the Flood Mitigation Advisory Committee. The best time to hold this clean up day and a plan to move forward will be discussed.

Mr. Slingerland mentioned that the recycling calendar has been mailed and is on the Village's website. In the stock picture on the front of the calendar, it shows lids on the recycling bins. Mr. Slingerland stated that residents do need to remove lids from their recycling receptacles, as this is the law.

8. REPORT FROM CLERK-TREASURER

A. Filing of 2010 Tax Roll

Mr. Fusco reported that the 2010 Tax Roll has been filed with the Clerk-Treasurer's Office.

B. Notification of 520 Tax Levies

Mr. Fusco informed the Board that the Assessor's office has submitted 520 Tax Levies. These are lost tax exemptions, either for a senior citizen or veteran exemption, on properties due to the sale of these properties.

C. Reminder of Railroad Permit Parking Expiration on February 28, 2010

Mr. Fusco reminded residents and non-residents that permits for parking at the railroad will expire on February 28, 2010.

9. REPORT FROM VILLAGE ATTORNEY

A. Filing of Local Law 1-2010 w/Secretary of State

Ms. Derrico stated that this Law has been filed with the office of the Secretary of State.

Ms. Derrico also informed residents of new billing litigation guidelines in effect in the Attorney's office. These guidelines are available for review on the Village's website. This is basically a codification of what is used by insurance companies setting a guideline for outside litigants to use when billing. Ms. Derrico stated that all bills have been audited since her appointment. In addition, in contacting the insurance company, they are conducting the audit of several of our bills, as they have staff that regularly review bills and have already caught a \$1,200 overcharge. This bill was paid in August 2009. They will go through all bills in this file. There is also a process called a loss run that insurance companies will look at when deciding on quotes for premiums. By auditing our bills, this improves the Village's profile, potentially lowering our premiums. This is something that can be presented by our insurance carrier and discussed further at a future meeting. Ms. Derrico's office has also sent these guidelines to our outside attorneys so that they understand what we are looking at in terms of billing. Many attorneys have good billing practices; however, there were a few that were taking liberties.

10. REPORT FROM POLICE CHIEF

Chief Flynn reported that a Police Blotter is now available on the Village's website. The Loop.com does a narrative form of a Blotter and the Police Department will be posting this on their page.

II. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

A. Committee for the Environment – December 15, 2009

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the December 15, 2009 minutes of the Committee for the Environment be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Planning Board – January 14, 2010

On motion of Trustee Santoro, seconded by Trustee Hofstetter:

RESOLVED that the January 14, 2010 minutes of the Planning Board be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. HCZM – October 21, 2009

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the October 21, 2009 minutes of the HCZM be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. HCZM – November 19, 2009

On motion of Trustee Hofstetter, seconded by Trustee Santoro:

RESOLVED that the November 19, 2009 minutes of the HCZM be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

E. HCZM - December 16, 2009

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the December 16, 2009 minutes of the HCZM be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Updates from the Board

Mr. Slingerland asked to report on two additional items that were overlooked during his reporting. The first is a letter that was received from the NY State Department of Parks, Recreation and Historic Preservation. An application has been received for Walter's hotdog stand to be placed on the registers of national and state historic places. A meeting by the State Review Board will be held on March 9, 2010. If any resident would like further information or like to write in support of this, Mr. Slingerland asked that they contact his office. The Mayor asked that the owner of Walters, Mr. Warrington, be informed of this. The second issue is a complaint received by a resident regarding the potholes and wood placed on the Metro North Bridge on N. Barry Avenue. Mr. Slingerland and Ms. Derrico have been working with Metro North on the weight limit and detours for the upcoming reconstruction of this bridge.

Trustee Ryan reminded residents that on February 13 from 2:30 – 4:00 p.m., the Council of the Arts will be sponsoring their Floating Valentine party at the Pavilion at Harbor Island Park.

Trustee Hofstetter reported that the Board received a letter from members of the Budget Committee in regard to the further analysis of the Attorney position and he would like this made part of the record, as they had requested.

Trustee Santoro asked Mr. Slingerland to report on the issue with the MEMS ambulances. Mr. Slingerland reported that one of the Mamaroneck ambulances is out of service and the other has been removed from service by the state for repairs; leaving no MEMS ambulances in service. There has been an ambulance redirected from the Larchmont Volunteer Ambulance Corps to the Village of Mamaroneck. In the meantime, there is active fundraising taking place and also the Ambulance District is discussing with MEMS the funding of a new ambulance. If any resident would like to make a donation, they may contact the Manager's office for further information.

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Execute Session to ongoing litigation and real estate negotiations.

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