

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MAMARONECK HELD ON MONDAY, JANUARY 25, 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
	Village Attorney	Christie McEvoy-Derrico
	Police Department	Lt. James Gaffney
	Clerk-Treasurer	Agostino A. Fusco

ABSENT: None

PRESENTATION FROM MAMARONECK EMERGENCY MEDICAL SERVICES

Mr. Jordan Franklin, member of the Board of MEMS appeared to give their quarterly report. He gave a brief history on the service, which was founded in 1973 by John Quadrini. He stated that in 2009 MEMS answered 1586 calls and transported 1102 patients. Mr. Franklin emphasized that new volunteers are always welcome, beginning at the age of 16. He asked anyone interested to please contact the service. He stated that no experience is necessary and all volunteers are trained. Mr. Franklin also made a plea for donations as MEMS is in desperate need of a new ambulance. One of their ambulances is 10 years old and has broken down four times last year while transporting patients, thankfully, none of them was critical. Information on donations will be put on the Village's website. Mayor Rosenblum, on behalf of the Board, thanked Mr. Franklin and all of the volunteers for their selfless work.

PRESENTATION OF FINANCIAL STATEMENT

Mr. Dominick Consolo of Bennett Kielson, the Village's audit firm, appeared to review the Village's 2009 Financial Statement. Mr. Consolo reviewed the General Fund, which encompasses the adopted budget, including the roll over of prior year purchase orders, the final budget, the actual results of operations and the variance between those numbers. He also reviewed the Village's expenditures. Mr. Consolo stated that the revenue budget fell short due to the current economic situation, including less sales tax collected. Interest earnings also fell due to the fall in interest rates. State aid revenue was also down and that is mainly due to the mortgage tax. Fines and forfeitures were down as well. There was good news on the expenditure side of the budget, which is the only thing that the Board and management can control. There was a savings of \$1,942,000 last year. Between the positive variance in expenditures and the negative variance in revenue, the Village was able to increase their Fund Balance by \$1,013,000. With that increase, the total Fund Balance is \$3,435,000. He also reported that there has been money set aside to pay year end purchase orders.

Mr. Consolo stated that in anticipation that expenditures will exceed revenues in the 2009-2010 Budget, the Village will take \$329,000 from the Fund Balance to balance the budget, which leaves the unfunded balance at \$2,829,000. This is 9% of our annual budget. Trustee Hofstetter stated that he believed that municipalities should have 13% of their annual operating budget in a fund balance. Mr. Consolo informed him that if he asked a bonding company, they would recommend 25 - 40%, but in the

current economic climate, he believes that 9% is a good place to be and is in the middle of the pack in Westchester county.

1. COMMUNICATION TO THE BOARD

Mr. Len Aubrey of Shore Acres Drive appeared as a resident and president of the Shore Acres Property Owners Association. He has read in the newspaper about the discussed settlement with the Mamaroneck Beach and Yacht Club. He believes the dispute is simple; it is about who we are as a Village and why we want to preserve and protect the waterfront for future generations. He addressed these points and the myths that go with them. He gave a history of Mr. Rosenshein and the many lawsuits he brought against the Village and ways he tried to get around the LWRP over the past 25 years. Every Board during that time has held steady against these attempts.

Mr. Aubrey stated that Mr. Rosenshein said that he would employ local contractors and trades people to complete the building and that the Village is stopping this. Mr. Aubrey reminded the Board that in 2007, the Planning Board approved an extensive renovation project and if Mr. Rosenshein indeed wanted to put people to work, he would have gone ahead with what the Village approved.

Mr. Aubrey believes that Mr. Rosenshein brought a \$30 million lawsuit against the Village at the same time he publicly announced that he would employ local residents to gain leverage against the Village. Mr. Aubrey also stated that in his mind, the Village has already settled. The Planning Board spent over a year going through the proposed project and recommended 12 residential units, more than any other beach club around. He believes that negotiations should commence; however, a settlement has already taken place. He hopes that this Board has the guts to do what every other Board before them has done and that is to preserve the waterfront.

Mayor Rosenblum agrees with Mr. Aubrey's statements and they are only negotiating at this time and that no other comments can be made. Everyone on the Board is interested in preserving the Village's waterfront.

Ms. Derrico reminded Mr. Aubrey that he should only believe half of what he hears and all of what he sees. A large portion of what is being printed is a mischaracterization.

Mr. Nicholas Allison of Stewart Avenue appeared. He was also distressed to read the news of a settlement in the paper. He is not a fan of long running lawsuits and would like to see suits settled; however, he doesn't understand why the Village would move to settle at this point as one of the actions brought by Mr. Rosenshein was decided in favor of the Village and the second should be decided in a matter of days. If this action is decided in favor of the Village, he believes the third action has very little ground to go forward on. He asked that the Board wait until the second action is decided, before entertaining a settlement.

Ms. Cindy Golub of Taylors Lane appeared. Ms. Golub owns four parcels of land, one of which borders the Mamaroneck Beach and Yacht Club, which have been good neighbors. She bought a house next door to a club, not to a residential development. She believes that allowing the building of residential homes would change the character of the Village and ruin the waterfront. As the club has advertised these potential condominiums in Florida, they will not be for seasonal use by club members only, as stated by the club. She believes that the Village is on the brink of winning the suits. Her

attorney has advised her that it would be illegal for the Village to settle any case that is inconsistent with what the Planning Board decided and she believes that a lawsuit against the Village for settling would be successful.

Mr. Alan Wood of Soundview Drive appeared. Mr. Wood stated that the Village has never taken any action against Mr. Rosenshein for living on club property illegally and that Mr. Rosenshein has filed a tax certiorari every year for 50 years and is paying the same amount in taxes for 11 acres as many residents living in Shore Acres pay for their homes.

Mr. Daniel Natchez of East Boston Post Road appeared. Mr. Natchez is president of an environmental waterfront design consulting company. He also read the articles and his phone has been ringing non stop all day, only one call being from a resident of Shore Acres. Mr. Natchez was asked by residents to appear tonight to give a history of the LWRP and the Village's intent to preserve its waterfront. The Village of Mamaroneck was the first community to create a LWRP and this was a landmark approach. Mr. Natchez stated that this is not the first challenge to the LWRP, it is the fifth or sixth and the Village has always been successful in sustaining the LWRP. He is fearful of the long term implications if the Board "gives in" to Mr. Rosenshein. The question of residences on this property is not new, what is repugnant to him is having a bully taking the approach of getting leverage by filing lawsuits and he believes the Board should stand up for the Village as those before them have.

Mayor Rosenblum stated that the Board is aware of the precedent and it will be taken into consideration.

Mr. Carl Alterman of Indian Cove appeared. Mr. Alterman served on the Planning Board and they spent a lot of time reviewing this applications and came up with findings that they believed were reasonable for the Village and for the yacht club. He hopes that this Board of Trustees will not be the first to overturn a Planning Board decision.

Mr. William Shaner of Soundview Drive appeared. Mr. Shaner has served on the Harbor Commission. He has been following this story and understands the desire to work for the benefit for the tax payers; however, he believes that if the Board settles with the club, they are being penny wise and pound foolish. He believes the waterfront bears an investment in its future.

Mayor Rosenblum stated that he appreciates all comments and that they will be taken into consideration.

2. APPROVAL OF MINUTES

A. Minutes of Annual Organizational Meeting of December 7, 2009 (resubmitted)

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Minutes of the Annual Organizational Meeting of December 7, 2009, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Minutes of BOT Regular Meeting of December 14, 2009 (resubmitted)

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Minutes of the Regular Meeting of December 14, 2009, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. Minutes of BOT Work Session of January 4, 2010

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Minutes of the Work Session of January 4, 2010, be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Minutes of Public Hearing on PLL 15-2009 held on January 11, 2010

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the Minutes of the Public Hearing on PLL 15, 2009 held on January 11, 2010 be and are hereby approved.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

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

Tabled to next meeting as substantive changes were suggested.

3. AUDIT OF BILLS

On motion of Trustee Ybarra, seconded by Trustee Santoro:

RESOLVED that the Abstract of Audited Vouchers listed below dated January 25, 2010, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 181,263.48
Capital Fund	2,600.00
Mamaroneck Health Center	144.00
Disability Insurance	897.50
Guarantee & Bid Deposit	3,510.00
Escrow Deposit	356.25
	<u>\$ 188,771.23</u>

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. T-Mobile's Application to Locate Wireless Telecommunications Facility at 626 Halstead Avenue

Mr. Slingerland gave background on this application and the proper chain of review. He informed the Board that after checking with our planning consultants, this action would be an Unlisted Action, not a Type I as he first believed and was in the original resolution sent to the Board. The reason this is an Unlisted Action, is that the 100 foot standard for cell towers are in communities with no zoning. Mr. Slingerland stated that the resolution should also read that the Board of Trustees will

declare its intent to act as Lead Agency with a coordinated review with the Planning Board. Mayor Rosenblum also asked that the Planning Board determine where the property lines are, as it was not clear in the drawing they received. Trustee Hofstetter asked about the possibility of co-locating this cell tower. Mr. Slingerland stated that co-locating is part of the code and will be looked at by the Planning Board.

RESOLUTION

REFERRING AN APPLICATION TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION BACK TO THE BOARD OF TRUSTEES ON AN APPLICATION BY T-MOBILE NORTHEAST FOR A FREE STANDING CELL TOWER PROPOSED TO BE INSTALLED AT THE REAR OF 626 HALSTEAD AVENUE AND DECLARING THE INTENT OF THE MAYOR AND BOARD TO DECLARE LEAD AGENCY ON THIS APPLICATION UNDER NY SEQRA

WHEREAS, the Village has received an application submitted to the Building Department for a Site Plan application for a one hundred foot (100') tall free standing cell tower antenna for 626 Halstead Avenue; and

WHEREAS, pursuant to Chapter 342 - 116 C. of the Village Code special permit applications for freestanding telecommunications towers are the purview of the Board of Trustees for review and approval; and

WHEREAS, Pursuant to Chapter 342 - 116 F. of the Village Code, the Board of Trustees shall refer such application to the Planning Board for review and recommendation back to the Board of Trustees within a 60-day time frame.

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

NOW, THEREFORE, BE IT RESOLVED, that the application for a one hundred foot (100') tall free standing cell tower antenna by T-Mobile Northeast at 626 Halstead Avenue is hereby referred by the Mayor and Board of Trustees to the Planning Board for review and recommendation, including the possibility of camouflaging the tower, and/or co-locating the installation on a nearby structure; and

BE IT FURTHER RESOLVED, that the Village hereby establishes an initial escrow deposit requirement of seven thousand five hundred dollars (\$7,500) as required by Chapter 342-124 for the expenses incurred in the review of this application by the Village, and pursuant to Chapter 176 Fees, Consultant Fees for Land Use Applications, with notice that additional amounts will be required to replenish said escrow account, if need be, pursuant to the applicable sections of the Village Code; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby determines preliminarily that the proposed action is an Unlisted Action pursuant to the criteria listed in 617.4 of the State Environmental Quality Review Act (SEQRA), and the Board of Trustees declares its intent to act as Lead Agency in this application, with a coordinated review by the Planning Board, since it holds final site plan approval authority for free standing cell towers in the Village of Mamaroneck.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Authorization for Village Manager to Execute Agreement w/County for Solid Waste & Recyclable Disposal

Mr. Slingerland gave a brief history on the agreement between the Village of Mamaroneck and the County. The tipping fee for garbage will not change in the first year of the contract and there is no fee for recyclables. Mr. Slingerland also stated that he has been talking with the County about a possible garbage swap with a local carting company to save the Village money on transportation and employee time costs.

AUTHORIZATION FOR VILLAGE MANAGER TO EXECUTE AGREEMENT WITH COUNTY OF WESTCHESTER FOR REFUSE DISPOSAL DISTRICT NO. 1

WHEREAS, the current inter-municipal agreement with Westchester County to accept solid waste and recyclables from the Village of Mamaroneck expired on October 21, 2009; and

WHEREAS, the parties desire to continue the efficient operation of the District's Solid Waste Management and Disposal System, and

WHEREAS, the tipping fee for the period October 22, 2009 through October 21, 2010 shall remain set at \$25.00 per ton.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby approve the renewal of the inter-municipal agreement for Solid Waste disposal with Westchester County.

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

C. Authorization for Village Manager to Execute County CDBG Agreement

AUTHORIZATION FOR VILLAGE MANAGER TO EXECUTE AGREEMENT TO EXTEND CDBG AGREEMENT WITH WESTCHESTER COUNTY FOR SIDEWALK IMPROVEMENT PROJECT ON BOSTON POST ROAD

WHEREAS, the Village of Mamaroneck entered into an agreement with Westchester County on May 4, 2009, to receive Community Development Block Grant Funds in the amount of One Hundred and Fifty Nine Thousand , Five Hundred (\$159,500.00) Dollars for a Sidewalk Improvement Project along Boston Post Road from Mt. Pleasant Avenue to Mamaroneck Avenue and Mamaroneck Avenue to Spruce Street and

WHEREAS, the Village has entered into contract with the low bidder, Let it Grow Inc. of River Edge New Jersey to begin the sidewalk improvement project and;

WHEREAS, the term for the extended contract between the County of Westchester and the Village of Mamaroneck will begin March 2, 2009, and end on September 30, 2010.

On motion of Trustee Santoro, seconded by Trustee Ybarra:

RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby approve the extension of the agreement with Westchester County for CDBG funding.

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

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Schedule Public Hearing on PLL 2-2010 (Change to Chapter 326 – Penalties for Parking Offenses)

Mr. Slingerland informed the Board that he has done a survey of surrounding municipalities and the average cost of a parking ticket is \$20. The Proposed Local Law will address this issue as well as raising the fee for illegally parking in a handicapped space.

On motion of Trustee Ybarra, seconded by Trustee Santoro:

RESOLVED that a Public Hearing on Proposed Local Law 2-2010 be and is hereby scheduled for February 8, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

E. Schedule Public Hearing on PLL 1-2010 (Change to Chapter 11 – Checks Returned)

Mr. Slingerland stated that as the banks the Village does business with are increasing their returned check fee, the Village needs to increase this fee. In addition, the manager recommends charging an administrative fee for the handling of returned checks.

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that a Public Hearing on Proposed Local Law 1-2010 be and is hereby scheduled for February 8, 2010.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

F. Approval for Superintendent of Recreation to Attend 2010 Annual NYSRPS Conference

RESOLUTION TO APPROVE REQUEST BY SUPERINTENDENT OF RECREATION TO ATTEND THE 2010 ANNUAL NYSRPS CONFERENCE

WHEREAS, the New York State Recreation and Parks Society is having its annual conference in Saratoga, New York from March 21, 2010 through March 24, 2010; and

WHEREAS, the Superintendent of Recreation seeks to attend the conference, which cost is estimated to be \$665.00 for hotel and registration; and

WHEREAS, the estimated funds required for the seminar are provided in the Recreation Department's Budget.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

NOW THEREFORE BE IT RESOLVED that Rosanne Saracino, Superintendent of Recreation is hereby authorized to attend the New York State Park & Recreation Conference to be held March 21, 2010 through March 24, 2010 in Saratoga Springs, New York, with the expenses to attend to be charged to the respective budget account as provided in the adopted budget.

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

G. Budget Amendment for MTA Tax Rate and Transfer of Funds

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, the 2010 budget was adopted prior to the determination of the MTA tax rate, and current expenditures for the MTA tax were consequently unfunded in the 2010 budget,

WHEREAS, to date, the Village of Mamaroneck incurred \$25,703.05 in MTA tax expenditures,

WHEREAS, anticipated MTA tax expenditures will total \$20,000,

WHEREAS, \$45,703.05 is available from the general fund hospital and medical employee insurance account;

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

NOW, THEREFORE, BE IT RESOLVED, that the following transfer will be made to fund current and anticipated MTA tax expenditures.

<u>Transfer From</u>		<u>Transfer To</u>	
<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
A9060. Hsp & Med	\$45,703.05	A1980. Refund on Real Prop Tax	\$45,703.05
0804 Employee Ins.		4000 Contractual Expense	

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

H. Approval of Funding of Tax Certioraris through Issuance of Bonds

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS

WHEREAS, current expenditures for the refund of real property taxes exceed the amount provided in the 2010 budget,

WHEREAS, to date, the Village of Mamaroneck incurred \$317,287.77 in combined tax certioraris and small claims in excess of budgeted funds,

WHEREAS, to date, there are additional pending tax certioraris and small claims obligations,

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

NOW, THEREFORE, BE IT RESOLVED, that the funds to pay these obligations will be provided for in the future issuance of bonds.

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

I. Approval of Transfer of Funds for Purchase of Fire Boat

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

WHEREAS, on November 23, 2009, the Board of Trustees authorized the purchase of a used 22-foot anvil aluminum tuff boat for \$35,000.00 to be used by the fire department; and

WHEREAS, \$20,000 is available from the fire department's miscellaneous equipment budget line; and

WHEREAS, \$15,000 is available from the general fund contingency account;

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

NOW, THEREFORE, BE IT RESOLVED, that the following transfer will be made to fund the purchase of the fire department's new work boat.

<u>Account</u>	<u>Description</u>	<u>DR</u>	<u>CR</u>
<u>Capital Fund</u>			
H10.3410.0260.0001	Fire Dept Work Boat	\$35,000	
H.0500.5030.0000	Interfund Tr – Gen Fund		\$35,000
<u>General Fund</u>			
A.9950.0904	Interfund Tr – Cap Fund	\$35,000	
A.3410.0260	Fire Dept Misc. Equip.		\$20,000
A.1990.0009	Contingency Account		\$15,000

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

J. Approval of Traffic Commission Request (to make Highland Drive one way Westbound)

Trustee Hofstetter disclosed that his property abuts this street.

On motion of Trustee Ybarra, seconded by Trustee Santoro:

WHEREAS, on December 9, 2009, the Traffic Commission recommended the following amendment to Chapter 326 (Vehicle & Traffic), Section 71 (Schedule IV-One Way Street) of the Code of the Village of Mamaroneck to the Mayor and Board of Trustees; and

WHEREAS, the matter was discussed by the Board of Trustees at its work session on January 19, 2010.

THEREFORE BE IT RESOLVED that the following amendment to Section 71 of Chapter 326 (Vehicles & Traffic), which was adopted by the Board of Traffic Commissioners at its meeting of December 9, 2009, be and is hereby approved:

SECTION 71 ONE WAY STREETS

By adding to Chapter 326, Section 71, Schedule IV:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>Location</u>
Highland Drive	West	From Maple Ave. to Fenimore Rd.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

J. Addition of Item 5K to Meeting Agenda

WHEREAS, the Clerk-Treasurer's office has completed a NYS Education Department Grant for local government record management programs; and

WHEREAS, the above referenced grant is due by February 1, 2010 and the authorization of this grant was not put on tonight's meeting agenda; and

WHEREAS, the Clerk-Treasurer's office respectfully requests that the Board add Agenda Item L (Board authorization to submit NYS Education Department Grant) to tonight's agenda

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED, that the Board of Trustees is and does hereby authorize the addition of Item 5L – Resolution Authorizing the Village Manager to apply for Local Government Management Improvement Fund Grant.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

L. Authorization for Village Manger to Apply for Records Management Grant

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR LOCAL GOVERNMENT RECORD MANAGEMENT IMPROVEMENT FUND GRANT

WHEREAS, New York State Education Department is accepting grant applications for local government record management programs; and

WHEREAS, the Village of Mamaroneck needs scanning equipment, an updated storage system, and a new shredder to maintain our inactive records management program in a manner consistent with New York State record retention requirements; and

WHEREAS, the 2010 budget did not include funds for inactive record retention equipment;

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Village Manager's office of the Village of Mamaroneck to file a \$69,500 LGRMIF grant application with the New York State Education Department.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

6. **REPORT FROM VILLAGE MANAGER**

A. File for Record – Agreement for Police Uniforms & New England Uniform Co., LLC

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

B. File for Record – Short Form Agreement w/Henningson, Durham & Richardson Architecture

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

C. File for Record – Retainer Agreement w/Silverberg Zalantis LLP, Counsel to the ZBA

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

D. File for Record – Agreement w/McCullough, Goldberger & Staudt, LLP

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

Mr. Slingerland reported that eight grant applications have been submitted to Congresswoman Lowey's office and five of the projects are flood related. These include the Jefferson Avenue Bridge replacement, the removal of Glendale Avenue, the removal of the Winfield Avenue Bridge, the next phase of our sewer remediation work and catch basin replacement. The other projects are for the replacement of windows in the Courtroom, Harbor Island Park upgrades and the possibility of a "green" parking facility.

7. FLOOD MITIGATION REPORT

Mr. Slingerland stated that the above report covered flood mitigation as well.

8. REPORT FROM CLERK-TREASURER

A. Listing of Unpaid Taxes

Mr. Fusco reviewed the list of unpaid taxes and informed the Board that this is being filed for the record with the Clerk-Treasurer's office.

9. REPORT FROM VILLAGE ATTORNEY

None

10. REPORT FROM POLICE CHIEF

None

II. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

A. BAR - November 19, 2009

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the November 19, 2009 minutes of the Board of Architectural Review be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Board of ZBA - November 5, 2009

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the November 5, 2009 minutes of the Zoning Board of Appeals be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. Board of ZBA - December 3, 2009

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the December 3, 2009 minutes of the Zoning Board of Appeals be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Ethics Board - December 8, 2009

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the December 8, 2009 minutes of the Ethics Board be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Planning Board - December 10, 2009

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

RESOLVED that the December 10, 2009 minutes of the Planning Board be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Updates from the Board

Trustee Ryan reported on the Martin Luther King, Jr. Celebration that took place the previous week, thanking Supervisor O'Keeffe who made sure that the Human Rights Committee met and Ann McAndrews for her great job in running the celebration. Trustee Ryan congratulated Mother Doris Jackson and Kids for World Health who were the honorees that night. Trustee Ryan informed residents that the Council for the Arts will be hosting Floating Valentines on February 13 at the Pavilion at Harbor Island Park. More information will be on the Village's website.

Trustee Hofstetter reported on the meeting held between the Village of Mamaroneck and the Town of Mamaroneck in reference to the Ambulance District and the process of getting the contract signed and resolving personality conflicts.

Trustee Ybarra reported that Carlo Balsamo will be going through his last chemo treatment on Friday for a brain tumor and she asked that everyone keeps him in their thoughts and prayers.

Mayor Rosenblum informed residents about a fundraiser being held on January 9th at Molly Spillane's for the victims of the earthquake in Haiti. He read the obituary of a very good friend of his, Joseph Germani, who died recently. Mr. Germani was a highly decorated local hero, who served our country bravely in the Vietnam War. While Mayor Rosenblum is thankful that we live in a country where we help the world in need, there is one group that is forgotten, and that is our veterans, who give their time and sometimes their lives. He asked that in Mr. Germani's memory, all residents contact their local representatives asking that they support and respect our veterans, whose lives are changed forever.

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Execute Session to discuss potential and pending 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