

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MAMARONECK HELD ON MONDAY, JANUARY 11, 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 OF CERTIFICATES OF APPRECIATION

Mayor Rosenblum presented Certificates of Appreciation to those Board and Committee members who are no longer serving the Village. They are:

George Mgrditchian - ZBA
Mary Louis Cox-Rosenberg - Council of the Arts
Lizette Soto - Council of the Arts
Alice Pernick - CFTE
Cary Sleeper - HCZM
Marc Karell - HCZM
David Trizano - Recreation
Jean Wurzbarger - Recreation
Patricia Radogna - Recreation
Peggy Jackson - MATF

PUBLIC HEARING ON PLL 14-2009

Mayor Rosenblum announced that due to a letter received from FEMA, the appeal of the LOMAR application has been upheld rendering the application moot. He asked for a motion to remove this public hearing from the agenda.

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Public Hearing on Proposed Local Law 14, 2009 be and is hereby removed from the January 11, 2010 meeting agenda.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

1. COMMUNICATION TO THE BOARD

None

2. APPROVAL OF MINUTES

A. Minutes of Work Session of December 9, 2009

On motion of Trustee Santoro, seconded by Trustee Ybarra:

RESOLVED that the Minutes of the Work Session of December 9, 2009, be and are hereby approved.

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

B. Minutes of BOT Annual Organizational Meeting of December 7, 2009

This item was tabled as there are substantive changes suggested.

C. Minutes of BOT Regular Meeting of December 14, 2009

This item was tabled as there are substantive changes suggested.

3. AUDIT OF BILLS

On motion of Trustee Santoro, seconded by Trustee Ybarra:

RESOLVED that the Abstract of Audited Vouchers listed below dated January 11, 2010, copy being filed with the Village Clerk, be and the same are hereby ordered paid:

| | |
|---------------------------|----------------------|
| General Fund | \$ 638,786.24 |
| Capital Fund | 60,501.00 |
| Harbor Island Improvement | 156.63 |
| Mamaroneck Health Center | 76.07 |
| Guarantee & Bid Deposit | 500.00 |
| Escrow Deposit | 11,173.77 |
| | <u>\$ 710,693.71</u> |

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

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Authorization for Village Manager to Execute Agreement with NY GIS Group

Assistant Building Inspector Rob Melillo appeared. Mr. Melillo presented the proposal that will take advantage of the grant monies the Village has received for this purpose, as well as reporting on the advantages of this program. Mr. Slingerland stated that the proposal in the packages will be changed slightly including that the Village of Mamaroneck will own the data compiled. Another change is that instead of having the information scanned and therefore static, the information will be inputted into the system, and updated whenever the Assessor updates it here. Mr. Melillo explained to the Board how the Village could charge for some of the services that will be offered on line through this service, therefore, recouping some of the yearly service charge. This will also lessen companies from coming into the building department and going through files, which in the past resulted in missing or misfiled information.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SIGN AN AGREEMENT WITH THE NY GIS GROUP FOR THE COMPLETION OF THE GIS IMPLEMENTATION PROJECT

WHEREAS, the Village of Mamaroneck participated with the Town of Mamaroneck in a grant application and award from the NY State Archives and Records Administration (SARA) for a grant to

implement and provide public access to Geographical Information Systems (GIS) information and data of the Village; and

WHEREAS, the Village has been cooperating with the Town towards the completion of the grant project, and the Town has retained the services of THE NY GIS GROUP, a group of professionals with GIS experience and expertise, who are providing services to the Town of Mamaroneck that the Village would like to make use of in order to complete the implementation of the Village's basic GIS system and GIS web portal, including the scanning of property cards and data; and

WHEREAS, the Village has received a proposal from THE NY GIS GROUP that is acceptable, with the requirement from the Village that all data and information produced and hosted on a website or server by THE NY GIS GROUP on behalf of the Village of Mamaroneck shall become the property of the Village of Mamaroneck, which must be reflected in the agreement; and

WHEREAS, THE NY GIS GROUP has agreed to these terms and the Village and THE NY GIS GROUP wish to proceed with this project to fruition, including the annual operation and maintenance of the information and data by THE NY GIS GROUP, with additional charges to be spelled out on a unit price basis by property parcel for inputting new data to reflect new building permit information such as the construction of an addition that changes the footprint of a property, or the creation of a subdivision or site plan for a new structure, or structures.

On motion of Trustee Hofstetter, seconded by Trustee Ybarra:

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby authorize the Village Manager to execute an agreement with THE NY GIS GROUP for these services, to complete the grant required work under the SARA grant, and to provide for the future maintenance of data, as well as for the inputting of new data into the GIS database and system.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Authorization for Village Manager to Execute Agreement with Martin Spatz

Mr. Slingerland informed the Board that this is for rental of our records management facility at Halstead Avenue.

AUTHORIZATION FOR VILLAGE MANAGER TO EXECUTE AGREEMENT WITH
MARTIN SPATZ

WHEREAS, the Village of Mamaroneck currently leases storage space in the basement located at 650 Halstead Avenue; and

WHEREAS, Martin Spatz of Mamaroneck Office Plaza LLC has provided the Village with a renewal agreement commencing April, 2010 and ending March 31, 2015.

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED, that the Board of Trustees hereby approves the renewal of the lease agreement for storage space between the Village of Mamaroneck and Mamaroneck Office Plaza LLC.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- C. Authorization for Village Manager to Execute Agreement with the Larchmont/Mamaroneck Community Counseling Center

AUTHORIZATION FOR VILLAGE MANAGER TO EXECUTE LEASE AGREEMENT WITH LARCHMONT-MAMARONECK COMMUNITY COUNSELING CENTER

WHEREAS, the Larchmont-Mamaroneck Community Counseling Center wishes to renew its license agreement with the Village of Mamaroneck for office space located at 234 Stanley Avenue, first floor; and

WHEREAS, the renewal would be for a three year term commencing January 1, 2010 and ending December 31, 2012.

On motion of trustee Ryan, seconded by Trustee Ybarra:

RESOLVED, that the Board of Trustees hereby approves the renewal of the lease agreement between the Larchmont-Mamaroneck Community Counseling Center and the Village of Mamaroneck.

BE IT FURTHER RESOLVED, that the Village Manager is hereby authorized to execute said renewal agreement which will be prepared by the Village Attorney.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- D. Authorization for Village Manager to Execute Retainer Agreement w/Joseph Notaro, Esq.

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO RENEW THE RETAINER AGREEMENT WITH JOSEPH NOTARO AS VILLAGE PROSECUTOR

WHEREAS, there is a need for the Village of Mamaroneck to have a Village Prosecutor with respect to facilitating the proper prosecutorial operations of the Village Court; and

WHEREAS, the Board of Trustees has received a request that the Village renew the retainer agreement from Joseph Notaro, Esq.

On motion of Trustee Ybarra, seconded by Trustee Ryan:

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby authorize the Village Manager to renew a retainer agreement with Joseph Notaro, Esq. to continue as Village Prosecutor.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

E. Authorization for Village Manager to Execute Retainer Agreement w/Silverberg, Zalantis, LLP

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO RETAIN
SILVERBERG ZALANTIS, LLP AS COUNSEL**

WHEREAS, there is a need for legal Counsel with respect to the Zoning Board of Appeals; and

WHEREAS, the Board of Trustees has received and reviewed the retainer agreement from Silverberg Zalantis, LLP (dated December 21, 2009); and

On motion of Trustee Ryan, seconded by Trustee Ybarra:

THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the Village Manager to retain Silverberg Zalantis, LLP to continue as counsel to the Zoning Board of Appeals in accordance with the terms of the retainer agreement.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

F. Authorization for Village Manager to Execute Agreement with Village Attorney

Trustee Ryan asked if Ms. Derrico will be attending HCZM and Ethics Board meetings as part of her retainer agreement. Mayor Rosenblum stated that she would attend those or any other Board or Committee meeting as required. Trustee Ryan also asked who would be the person instructing Ms. Derrico if she was needed at a meeting. Mayor Rosenblum stated that would come from the Village Manager. Trustee Ryan asked how the Board will know how Ms. Derrico is spending her time doing the work for the Village and if there could be an accounting of this done. Ms. Derrico stated that currently she is in the Village office on Mondays and Tuesdays; however she will meet with Mr. Slingerland to work out a system which will show the days she will be in the office and/or performing Village work so that it may be monitored. Trustee Ryan stated is uncomfortable paying for December as there was no accepted contract in place and it is not customary to pay for a service when you have no idea what the charges will be.

Trustee Hofstetter had another pro forma contract which includes an insurance and indemnification clause as well as a professional liability clause and ownership of documents clause. He also stated that this contract calls for a 90 day termination clause, when other contracts are at will. He would also like to see a dispute resolution clause in the contract. Trustee Hofstetter asked about the clause that states that in the event Ms. Derrico is not available, a representative from her office would fill in. Ms. Derrico stated that in this case, Ms. Martha McCarty will work with the Village and this would be to fully cover the Village's needs. She also stated that this may happen with court calendars as there may be two court appearances at the same time. Trustee Hofstetter believes that Ms. McCarty's name should also appear in the contract. Trustee Ryan stated that she is uncomfortable with this arrangement as the individual will have access to files and to other information that may be confidential.

Trustee Ryan questioned the 90 day clause. She believes that this is not Village policy. She asked that this be investigated.

Mr. Tom Murphy of Prospect Avenue appeared. Mr. Murphy questioned non-retainer services and that one of the things not covered by retainer is comprehensive zoning revisions. He has heard that the Board would like to change many things about the zoning code. Has the Board considered the cost of this? Another question is on non return services litigation. He asked if this means the attorney can charge when she is talking to other attorneys handling our litigation. He also has issue with the 90 day cancellation clause. On a one year contract, this is one-quarter of the length of the contract and if the Board decides that they do not like the work being done, they still have to pay for three months. Mr. Murphy stated that one part of the law that was not changed this evening is the attorney can be removed by a majority vote of the Board. If this happens, it does not seem in the best interest of the Village to have to pay for three additional months. Mr. Murphy urged that this contract be reviewed by another attorney who handles contracts, as the Board is negotiating this contract with no legal representation.

Ms. Randi Robinowitz of Lawn Terrace appeared. Ms. Robinowitz agrees with the idea of running this contract by one of our labor attorneys and that this be done before the contract is approved.

Ms. Nancy Wasserman of Raleigh Road appeared. Ms. Wasserman asked what Ms. Insardi had to do if she had to be in two places at one time? Trustee Hofstetter stated that this never arose as the Village was her only client.

Trustee Hofstetter stated that he saw on many news reports that the Village Attorney compensation was supposed to be \$40,000, now we are talking about \$60,000 for 16 hours per week and \$205/hour for any additional work. The total compensation of the previous attorney was \$161,000 and given the number of meetings that the attorney will have to attend, if this number of hours amounts to 10 hours per week; the amount would be exactly the same as paid to the previous attorney. If the attorney were to work 35 hours per week the cost would be \$262,000 per year. As the contract does not delineate if Ms. Derrico will be using the hours attending meetings as part of her 16 hours per week, or charging the hourly fee for these meeting, Trustee Hofstetter is extremely concerned that the Village is heading down the same path it was on in the past. He feels that we had a competent person in the position who was never asked if she would consider working part time. He is also concerned that the bi-weekly reports have not been received since the beginning of December and the last one received was prepared by the previous attorney. Ms. Derrico informed him that her report will be received by the Board before their next work session. Trustee Hofstetter is also concerned as contract does not have the clauses that Mr. Hofstetter would like to see in it; as he mentioned above.

Trustee Ryan reiterated her concerns, which include paying retroactively, the 90 day clause, no delineation of the scope of work to be performed and conflicts of interest, specifically her business associate filling in for her on Village business and in Village Hall and how Ms. Derrico's work for the Village will be handled when her husband's firm (that represents the Village on some issues) is involved.

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO RETAIN
CHRISTIE L. McEVOY-DERRICO AS VILLAGE ATTORNEY**

WHEREAS, the Village desires to retain counsel to advise the Village Board of Trustees, Planning Board, Village Manager, Village Clerk, Village Engineer and Other Village Staff; and

WHEREAS, the Board of Trustees has received and reviewed the retainer agreement from Christie L. McEvoy-Derrico; and

On motion of Trustee Ybarra, seconded by Trustee Santoro:

THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the Village Manager to retain Christie L. McEvoy-Derrico as Village Attorney in accordance with the terms of the retainer agreement.

Ayes: Ybarra, Santoro, Rosenblum

Nays: Hofstetter, Ryan

G. Authorization for Village Manager to Execute Agreement with Construction Attorney

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO RETAIN
CONSTRUCTION COUNSEL

WHEREAS, there is a need for legal Counsel with respect to All Bright Electric v. Village of Mamaroneck (Index #09-25842); and

WHEREAS, the Board of Trustees has received and reviewed the retainer agreement from McCullough, Goldberger & Staudt (dated December 17, 2009); and

On motion of Trustee Santoro, seconded by Trustee Ybarra:

THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the Village Manager to retain McCullough, Goldberger & Staudt as Village counsel to handle All Bright Electric v. Village of Mamaroneck on an as-needed basis in accordance with the terms of the retainer agreement.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

H. Authorization for Settlement on Claim in the matter of Anna Marcuccilli

RESOLUTION AUTHORIZING SETTLEMENT OF THE MATTER OF
ANNA MARCUCCILLI V. VILLAGE OF MAMARONECK (INDEX NO. 07-25724)

WHEREAS, an action was commenced by Anna Marcuccilli on December 20, 2007 in connection with a claim of a fall on March 29, 2007; and

WHEREAS, a settlement was agreed to by the Village's insurance carrier whereby the Plaintiff will receive the sum of \$2,500.00 (Two Thousand Five Hundred Dollars and Zero Cents); and

WHEREAS, the Village is obligated to pay \$2,500.00 (Two Thousand Five Hundred Dollars and Zero Cents) (as and for its deductible) towards the settlement; and

WHEREAS, following execution of a general release by the plaintiff and payment of the above figure, the Village will be released from all further liability;

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees confirms the settlement of Marcuccilli v. Village of Mamaroneck (Index No. 07-25724) and authorizes the payment of \$2,500.00 (Two Thousand Five Hundred Dollars and Zero Cents) towards such settlement and that upon receipt of a general release from the plaintiff, in favor of the Village of Mamaroneck and its agents, officials, employees and volunteers, and receipt of a duly executed claim voucher, a check or checks totaling the sum of not more than \$2,500.00 (Two Thousand Five Hundred Dollars and Zero Cents) may be issued.

Trustee Ybarra recused herself as she knows Mrs. Marcuccilli personally.

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

I. Authorization for Tax Certiorari Settlements

(1) 304 Fenimore Road

**RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER
VILLAGE GARDENS TENANTS CORP. FOR PROPERTY LOCATED AT
304 FENIMORE ROAD**

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 \$17,722; 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 Ybarra, seconded by Trustee Ryan:

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> |
|-------------------------------|----------------------------|--------------|
| VILLAGE GARDENS TENANTS CORP. | 304 FENIMORE ROAD | 2005-2009 |

| <u>Tax Year</u> | <u>Current Assessment</u> | <u>Proposed Assessment</u> | <u>Amount of Reduction</u> |
|-----------------|---------------------------|----------------------------|----------------------------|
| 2005 | \$87,650 | \$79,850 | \$7,800 |
| 2006 | \$87,650 | \$73,650 | \$14,000 |
| 2007 | \$87,650 | \$74,950 | \$12,700 |
| 2008 | \$87,650 | \$69,700 | \$17,950 |
| 2009 | \$87,650 | \$72,250 | \$15,400 |

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

(2) 213-217 Mamaroneck Avenue

**RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER
REALIST HOLDINGS CORP. FOR PROPERTY LOCATED AT
213 – 217 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 \$15,850; 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 Ybarra, seconded by Trustee Ryan:

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> |
|------------------------|----------------------------|--------------|
| REALIST HOLDINGS CORP. | 213-217 MAMARONECK AVENUE | 2000-2009 |

| <u>Tax Year</u> | <u>Current Assessment</u> | <u>Proposed Assessment</u> | <u>Amount of Reduction</u> |
|-----------------|---------------------------|----------------------------|----------------------------|
| 2000 | \$30,000 | \$30,000 | \$-0- |
| 2001 | \$30,000 | \$30,000 | \$-0- |
| 2002 | \$30,000 | \$30,000 | \$-0- |
| 2003 | \$30,000 | \$29,100 | \$875.00 |
| 2004 | \$30,000 | \$24,200 | \$5,780 |
| 2005 | \$30,000 | \$23,100 | \$6,800 |
| 2006 | \$30,000 | \$21,900 | \$8,100 |
| 2007 | \$30,000 | \$17,700 | \$12,300 |
| 2008 | \$30,000 | \$16,200 | \$13,800 |
| 2009 | \$30,000 | \$16,500 | \$13,500 |

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

J. Approval of Fireman's Carnival Dates

Mr. Slingerland stated that Chief DeLitta came to the Board with this request and a request to move the venue, which the Board is taking under consideration, as the requested location may be used by the County as a staging area for the waste treatment plant construction.

WHEREAS, correspondence is attached from the Village of Mamaroneck Fire Department requesting permission to hold their annual carnival commencing Tuesday, June 29th through Monday, July 5th, 2010; and

WHEREAS, the Fireman's Parade has been scheduled for Wednesday, June 30th with a rain date of July 1, 2010; and

WHEREAS, the Fireworks display will take place on Sunday, July 4, 2010 with a rain date of July 5, 2010;

On motion of Trustee Ryan, seconded by Trustee Ybarra:

BE IT RESOLVED that the Mayor and Board of Trustees approve June 29 through July 5th, 2010, as the dates for the Fireman's Carnival.

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

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Mayor Rosenblum stated that the Hampshire Country Club, if not officially, has closed and may be available for sale. The Board has discussed in Executive Session, several possibilities; however, it is premature to go forward at this point. The Board does want to see this area kept open and he, along with Trustee Santoro and Mr. Slingerland have met with the Town officials in the event we want to work together.

6. REPORT FROM VILLAGE MANAGER

Mr. Slingerland introduced the new Assistant Village Manager, Dan Sarnoff, who comes to us from the Village of Scarsdale and will begin working with the Village on January 25, 2010.

Mayor Rosenblum stated that although they did run on no new hires during their campaign, a discussion about doing more with less has taken place. He also stated that Mr. Sarnoff will be earning much less than the previous Assistant Manager and what was budgeted for the position.

A. File for Record - Southeast Consortium Agreement

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 stream cleaning permit approval has been received from the Army Corps of Engineers. They actually stated that they have no jurisdiction and no permit required; however made suggestions on maintaining cleanliness of work while removing silt. The State DEC sent a similar letter. We are waiting for a permit from the County, which is much more stringent and they have asked for additional information before going ahead. Mr. Slingerland stated that the Village consulting engineer is working with the County on answering all of their questions. In addition, grant applications are being worked on for additional flood mitigation work. Mr. Slingerland also stated that the work on the Jefferson Avenue Bridge will begin to move forward, which has been approved by the Army Corps, State DEC and Federal agency.

8. REPORT FROM CLERK-TREASURER

A. File for Record – NY Refunding Verification Report

Mr. Fusco stated that this is being filed for the record with the Clerk-Treasurer's office. Mr. Fusco also stated that there should be a \$250,000 savings realized over the life of this bond.

Mr. Fusco reminded residents that second half taxes were due on December 31, 2009 and a list of unpaid taxes will be filed with the Board at the next meeting.

9. REPORT FROM VILLAGE ATTORNEY

None

10. REPORT FROM POLICE CHIEF

None

II. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

The following minutes were submitted to the Board:

A. Traffic Commission – October 14, 2009

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the October 14, 2009 minutes of the Traffic Commission be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Board of Ethics – November 4, 2009

Trustee Hofstetter mentioned that the Annual Disclosure Forms need to be submitted by February 1st. Ms. Derrico informed the Board that she is working with the Ethics Board on this issue.

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the November 4, 2009 minutes of the Board of Ethics be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. CFTE – November 17, 2009

On motion of Trustee Ryan, seconded by Trustee Ybarra:

RESOLVED that the November 17, 2009 minutes of the Committee for the Environment be and are hereby approved:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Updates from the Board

Trustee Ryan reported that she received a thank you from the USO for our support in the phone card program. Trustee Ryan thanked the Chamber of Commerce for the lovely dinner honoring Tony Lividini, who was well deserving of the honor.

Trustee Ybarra informed residents that if they receive a letter from the NY Records Retrieval Company stating that you can get a copy of your deed from them for \$60, this is not necessary. If you need a copy of your deed, you may get it from the County for a much lower fee. Trustee Ybarra also reported on the Chamber dinner and what a great event it was. She also congratulated Tony for this honor. Trustee Ybarra praised the police department for the escort that was given at a funeral she recently attended. The officers in attendance were Mike Bonnacci, Doug Baron, Charles Deshensky and Chris Jaeger. Trustee Ybarra would like to honor Amedeo Disotto, a long time Village employee and lifelong resident and friend who died recently.

Trustee Hofstetter stated that he is sorry that he missed the Chamber dinner. He also reported that there will be a Budget Committee meeting on January 21, 2010. Trustee Hofstetter reported that there were some issues that came up during the last ambulance meeting that will be worked on by the Village.

Trustee Santoro reported on the Winter Farmer’s Market at St. Thomas Church. Trustee Ryan thanked Trustee Santoro for cutting the ribbon.

Mayor Rosenblum reported that the Village of Mamaroneck received a Certificate of Achievement for Reducing and Recycling from the County. Mr. Slingerland congratulated the Department of Public Works. Mayor Rosenblum also congratulated the DPW on an excellent job of snow removal during the last storm. The Mayor also congratulated Jennifer Graziano on her work done with the Chamber of Commerce. Mayor Rosenblum also congratulated Dr. Mustich, the president of Bellows School as well as the parents and students for being recognized as a Blue Ribbon School.

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees convene to Execute Session to discuss pending litigation, negotiation regarding real estate and contractual 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