

MINUTES OF 02/16/10 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:30 p.m. at the Conference Room of the Regatta

Attendees:

Mayor Norman S. Rosenblum
Trustee Toni Ryan
Trustee John Hofstetter
Trustee Louis Santoro
Trustee Marianne Ybarra
Village Manager, Richard Slingerland
Clerk-Treasurer, Agostino A. Fusco
Assistant Manager, Dan Sarnoff

Absent

None

The following agenda items were discussed:

Executive Session for Personnel, Negotiations, Litigation and Property Sale or Lease.

Discussion of Proposal by Red Oak Consulting for analysis of separation of Parks from DPW.

New York Municipal Insurance Reciprocal (NYMIR) – Worker's Compensation Alliance and Alternative Insurance Proposal. Group Insurance including municipalities from across New York State.

Code Revisions
Plumbing
Electrical

Merchant Class Parking Permit and Change of Local Law.

Request for Waiver of Village's Code of Ethics for George Mgrditchian, K-Con Site Developers, Inc.

Ethics Code Discussion and Review of Filing Dates for Possible Extension.

Request from Washingtonville Housing Alliance to Place Banners and Signs for 30th Anniversary Gala.

Discussion of Proposals Received from Frank Fish, BFJ Planning
Zoning Code Changes Agreement \$4,000 - \$5,000
Scope and Timetable for LWRP \$40,000
Proposed Zoning Code Changes Memo
Mayoral Appointment of LWRP Committee

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

Discussion Issues Concerning Let It Grow and Boston Post Road Sidewalk Improvement Project 09-04.

Municipal State Assistance Contract – Taylor's Lane Composting Site No. 360021 (note: total amount of contract still has to be resolved).

Re-Introduce New York State Shared Services Grant with Consortium of Municipalities and IBM for Collaborative Municipal Services Concept. (materials are expected)

Metro North Work Permit for Barry Avenue Bridge.

ADP Contract Extension for Payroll Processing Services

Group Seeking use of Village meeting space.

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