

The meeting was called to order at 5:45 p.m. on March 1, 2010 in the Courtroom at 169 Mt. Pleasant Avenue.

In Attendance

Mayor Rosenblum

Trustee Santoro

Trustee Ryan

Trustee Hofstetter

Trustee Ybarra

Village Manager Richard Slingerland

Village Attorney Christie Derrico

Assistant Village Manager Daniel Sarnoff

Deputy-Clerk Sally Roberts

1. Discussion on Ethics Code and Annual Report from Ethics Committee

The three Fire Chiefs, DeLitta, Pecchia and Szymanowski were in attendance. Also in attendance was the President of the PBA, Charles Deshensky. Officer Deshensky voiced the PBA's concerns regarding the code and disclosure form. Ms. Derrico asked Officer Deshensky to submit their concerns in writing to her for review with the Ethics Board. Chief DeLitta as well as Chief Pecchia voiced the concerns that the Fire Department has. Ms. Derrico asked that they too submit these in writing for review. Trustee Hofstetter gave a history of the code and disclosure form. Mayor Rosenblum submitted the Town of Mamaroneck's disclosure form to the Ethics Board for their review. Changes to the code and form were discussed. Mr. Mitchell suggested having FAQ's posted on the web and sent to employees. He also asked that the disclosures be kept under lock and that only the Village Attorney and Ethics Board have access.

- PBA & FD to submit concerns to Village Attorney for review with Ethics Board
- Ethics Board to complete suggested changes to disclosure form to BOT
- Discussion on changes to Ethics Code to continue

2. Presentation by Dr. Mark Levy

Dr. Levy is the Executive Director of the Larchmont/Mamaroneck Community Counseling Center. He gave a brief history of the Center and their works in the community. Dr. Levy will attend the March 8, 2010 BOT regular meeting to present on camera for the community. He was at the work session to specifically discuss the Center's budget and ask the Village for a \$5,000 increase in their funding for this year.

- Dr. Levy to attend 3/8/10 Regular Meeting

3. Executive Session

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Board of Trustee convene to Executive Session to discuss pending litigation.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

On motion of Trustee Santoro, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees resume work session.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

#### 4. Discussion of Firehouse Kitchens

Mr. Sarnoff stated that three quotes were received by end of business on Friday, February 26 and one additional received by fax on Saturday, February 27, after the cut off date. Of the three received on Friday, Majestic Kitchens was low bidder. The bid on Saturday from Bilotta Kitchens was approximately \$1500 lower than Majestic's. The Board and Fire Chiefs discussed whether to allow the Bilotta bid and ask the other three for a better bid, or go with Majestic's. There was also issue with the materials used in the Bilotta quote and whether they are similar or better than those required in the bid. Mr. Sarnoff stated that he will have to investigate this. The issue of traveling to the Bilotta showroom in Briarcliff was also discussed. The Chiefs do not want to travel this distance and feel that Majestic did the right thing coming into the firehouse with samples and taking measurements (twice).

- Mr. Sarnoff to determine if Bilotta materials are similar or better than those required.
- Village Manager's office to determine if Bilotta bid can be accepted.
- Mr. Sarnoff to work w/Mr. Fusco to determine if a transfer of funds is needed to pay for kitchens.

#### 4. Expansion of CFTE and Mission Statement

Trustee Ryan, Liaison to the Committee for the Environment submitted a re-worked Mission Statement to the Board. As the world has changed since this Committee's inception, they felt this necessary. Also, as there are members who would like to form subcommittees to work on specific items, they feel that a larger number of members would be helpful. They suggested increasing the membership from 7 to 11 members.

- Scheduling of Public Hearing at 3/8 Meeting for 3/22

#### 5. Code Revisions for Service Floats and Work Floats

Mr. Slingerland stated that Joe Russo, Harbor Master, sent a memo regarding the fees for service and work floats, which was distributed to the Board. The Board agreed to hold a public hearing regarding these changes.

- Scheduling of Public Hearing at 3/8 Meeting for 3/22

#### 6. Request from Coast Guard Auxiliary Flotilla 75 for permission to serve alcohol

A request was received from the Coast Guard Auxiliary stationed at Harbor Island Park to serve alcohol at their annual base opening on May 2, 2010 and blessing of the fleet of July 4, 2010. The Board agreed.

- Resolution authorizing the serving of alcohol on 3/8 Regular Meeting Agenda.

#### 7. Proposal received from High Road, Inc. for consulting services for Harbor Fest 2010

Mr. Slingerland stated that a proposal was received from High Road, Inc. for consulting services for the 2010 Village of Mamaroneck Harbor Fest to be held in June. The Board asked for additional information before moving forward on this.

- Mr. Slingerland to get additional information for the Board.
- Authorization of consulting proposal tabled to a future work session.

#### 8. Draft Proposed Tree Law

The draft Tree Law was reviewed by the Board. In addition to the Law, the Tree Committee will be reconstituted. The Board agreed to hold a public hearing on these changes.

- Scheduling of Public Hearing at 3/8 Meeting for 3/22

9. Conceptual Shared Services Grant Application

Mr. Slingerland submitted a document received today on the Town of Rye Dissolution including Port Chester & Rye Brook coterminous Town/Village and Town of Mamaroneck Annexation Feasibility as well as LGE Application and Proposed Project Plan. Mr. Slingerland stated that there will be a meeting between the parties on Wednesday, March 3, 2010 at 4 p.m. Trustee Ryan believes that the timing is too short as they need a decision by March 16, 2010. Trustee Hofstetter believes it will be beneficial to the Village of Mamaroneck to participate in this grant application. Mr. Slingerland is concerned that the resolution does not benefit the residents and it needs to be changed to benefit the Village. The Board asked if the grant has to be submitted by March 16 or just a resolution confirming participation in the grant? Mr. Slingerland to confirm.

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