

MINUTES OF 01/19/10 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 6:45 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

Absent

None

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

The Board went into Executive Session at 5:30 p.m. and adjourned at 6:45 p.m.

2. Re-Introduce Home Rule Request for Pension Re-Assignment for Two Police Officers

Mr. Slingerland gave background on this issue. The Board approved the reintroduction of this request.

- Approval of resolution at future Board meeting.

3. Telecommunications Consultant Agreement w/Henningson, Durham & Richardson

Mr. Slingerland stated that this is a short form agreement between the Village and Henningson, Durham & Richardson Architecture and Engineering for professional engineering services on the proposed cell tower to be located at Halstead Avenue. Mayor Rosenblum had some questions and asked that the Village Manager review these concerns and questions with the Village Attorney. Mr. Slingerland stated that any services billed will be charged back to the applicant.

- Approval of Agreement at future Board meeting.

4. Request from Snyder & Snyder on behalf of T-Mobile for Stand Alone Cell Tower

An application was received by Mr. Slingerland from the Building Department for a Site Plan approval for a one hundred foot tall free standing cell tower antenna at 626 Halstead Avenue. This property backs up onto Metro North railroad. Mr. Slingerland informed the Board that pursuant to Chapter 342-116C, special permit applications for freestanding telecommunications towers are the purview of the Board of Trustees for review and approval and pursuant to Chapter 342-116F, the Board of Trustees shall refer such an application to the Planning Board for review and recommendation back to the Board of Trustees within a 60 –day time frame.

- Referral to Planning Board for Review and Recommendation at 1/25/10 Meeting.
- BOT Declaration of Intent to act as Lead Agency at 1/25/10 Meeting.

5. Intermunicipal Agreement w/County for Solid Waste and Recyclable Disposal

Mr. Slingerland informed the Board that this agreement has been outstanding and previously tabled as he was working with the County on a possible “swap” of waste with Covanta, a local waste management company in an attempt to save money; however, that has been put on hold.

- Authorization for Village Manager to Execute Agreement on 1/25/10 Meeting Agenda.

6. Renewal Agreement for Sidewalk Improvement Project (CDBG) on Boston Post Road

Mr. Slingerland informed the Board that this is an extension to an agreement for Contract Number C-67-07-S28, entered into on May 4, 2009 to receive Community Development Block Grant Funds in the amount of \$159,500.

- Authorization for Village Manager to Execute Extension on 1/25/10 Meeting Agenda.

7. Proposal to Increase Parking Ticket Rates

Mr. Slingerland informed the Board that he did a comparison of parking ticket rates within neighboring communities and the median is \$20 for expired meters and also for over time limit for unmetered parking. The Board is in agreement with the increase to \$20. They also discussed increasing the fee for illegally parking in a handicapped space to \$150. The Mayor stated that he would like to see boots put on cars that park illegal in a handicapped space. This issue was tabled for further investigation by Mr. Slingerland

- Authorization for Increase to Parking Ticket Rates on 1/25/10 Meeting Agenda.

8. Draft Law to Change Chapter 11 Checks, Returned, Section 1 - Imposition of Service Charge Authorized and Section 3 – Future Payments

Mr. Slingerland informed the Board that TD Bank is increasing their insufficient fund fee to \$35/incident and the Village should therefore increase the fee we charge for returned checks. The Board also discussed the addition of an administrative fee. The Board agreed with assessing an administrative fee. Mr. Slingerland informed the Board that Section 3, Future Payments, will begin being enforced as there are individuals who perpetually bounce checks.

- Scheduling of Public Hearing to Change in Chapter 11 at 1/25/10 Meeting Agenda.

9. Request from Superintendent of Recreation

Mr. Slingerland stated that Rosanne Saracino has requested to attend the 2010 Annual NYSRPS Conference in Saratoga, NY on Sunday, March 21 through and including Wednesday, March 24 at a cost of \$665. He also stated that money is in the Recreation Department’s budget for this conference.

The Board suggested that Ms. Saracino make a presentation to the Board after her attendance at this conference.

- Approval of Ms. Saracino's request at 1/25/10 Meeting Agenda.

10. Review of Proposed Appropriations Grant to be submitted to Congresswoman Lowey

Mr. Slingerland reviewed with the Board the list of proposed appropriations grants being sent to Congresswoman Nita Lowey's office. Mayor Rosenblum suggested adding a "green" parking structure to this list.

- No Board action required.

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

Mr. Fusco stated that funds for this new tax were put in the budget under a different line item as the budget was adopted prior to the determination of the MTA tax rate, but we knew that the tax was coming. Therefore, the funds to pay the tax need to be transferred from account A9060.804 (hospital and medical employee insurance) to A1980.4000 (MTA tax expense).

- Approval of Budget Amendment and Transfer of Funds on 1/25/10 Meeting Agenda.

12. Issuance of Bonds

Mr. Fusco stated that as the current expenditures for the refund of real property taxes (tax certioraris and small claims) exceed the amount provided in the 2010 budget, a bond needs to be issued.

- Approval for Issuance of a Bond on 1/25/10 Meeting Agenda.

13. Request from Traffic Commission

Mr. Slingerland informed the Board that the Traffic Commission has approved and recommended making Highland Drive one way west bound from Maple Avenue to Fenimore Road. He has traveled Highland Drive and agrees with the Commission's recommendation.

- Approval of Traffic Commission's recommendation on 1/25/10 Meeting Agenda.

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