

MINUTES OF 02/01/10 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:36 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
Building Inspector, John Winter
Village Attorney, Christie Derrico (joined meeting at 6:07 p.m.)

Absent

None

Other Attendees:

Frank Fish, BFJ
Bob Galvin, Planning Board
Steve Alteri, Town of Mamaroneck
Doug Eighmey, NYS DOT
Mike Hynes, Molly Spillane

The following agenda items were discussed:

1. Discussion of New York State Truck Inspection Program and Certification for a Village of Mamaroneck Police Officer. (NYS DOT Inspector Douglas Amy to attend to help explain program).
2. Executive Session Matters with Steve Silverberg and Frank Fish for Personnel, Negotiations, Litigation and Property Sale or Lease.
3. Frank Fish, BFJ Planning will Discuss
 - a. Zoning Code Changes in the Village of Mamaroneck.
 - b. Update of LWRP Pursuant to NYS DOS \$50,000 Grant from 2004
4. Re-Introduce Stormwater Management Law.
5. Discussion of Food Vendors/Concessions at Harbor Island Park
6. New York State Shared Services Grant with County GIS Services.
7. New York State Shared Services Grant with Consortium of Municipalities and IBM for Collaborative Municipal Services Concept.
8. Authorization for Data Sharing Agreement with the Town of Rye.
9. Discussion for Final Adoption of Down Town Task Force Report.
10. Authorization of Surplus Boats and Cars
 - a. Policy Decision on Assignment of Cars

11. Request for Approval of 4th Annual Mamaroneck Schools Foundation Junior Triathlon.
12. Discussion of Parking Plan, Parking Permit Renewals for Commuters, Meter Rates on Halstead Avenue and Permits and Meters in and around Downtown Area.
Allowing employees of local merchants to purchase special Merchant Class parking was discussed.
Mike Hynes asked if a space could be dedicated for valet parking in front of Molly Spillane's.
13. Request from Committee for the Environment to Enforce Anti-Idling Law.
14. Accept a Gift of Tree, Landscaping, and Perennial Flowers for Van Ranst and Mamaroneck Avenue from the Recca Family estimated value \$500.00.
15. Discussion regarding Taxi Coupon Program.
16. Discussion of Tax issues regarding the Filing of the 2010 Tax Roll and the 520 Tax Levies.
17. Discussion of the Grievance night process (to be scheduled for Tuesday night, February 16, 2010).

Discussion of policy issues related to the notifications going out to residents for Renewal of Railroad Parking Permits.

Executive Session:

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Board convene to Executive Session to discuss Negotiations.

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

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Board exit Executive Session at 7:20 p.m.

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Board convene to Executive Session to discuss Personnel, Litigation, and Property Sale or Lease.

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

On motion of Trustee Ryan, seconded by trustee Hofstetter:

RESOLVED that the Board exit Executive Session at 10:27 p.m.

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