

MINUTES OF 03/15/10 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:30 p.m. at the Court Room at Village Hall after the Special meeting held with the Villages of Port Chester and Rye Brook and the Town of Rye to discuss a grant application to study the dissolution of the Town of Rye.

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

1. General policy discussion with Department Heads regarding FY 2010/11 Budget
2. Discussion of Adoption of GIS – Based Zoning Map (no changes in zones)
3. Request from Traffic Commission to return Highland Drive back to two way street.
4. Discussion of Proposal received from The High Road Inc., for Consulting Services for the Mamaroneck Harbor Fest 2010 (funded by sponsors, not taxpayer expense).
5. Discussion of Snow and Ice Agreement Extension 2010/2011 with the New York State Department of Transportation.
6. Request from Verizon for Confidential Treatment and exemption of franchise and fee reports from disclosure under the Public Officers Law Pursuant to Court Decisions.
7. Discussion of Opinion from Ethics Committee regarding K-Con Site Developer and authorization for a waiver to do business with the Village of Mamaroneck.
8. Discussion of Agreement with Fire Council of the Volunteer Fire Department and Village of Mamaroneck
9. Discussion of Westchester County Solid Waste & Recyclables Collection License Law
10. Westchester Joint Water Works IMA with County of Westchester – Board action is required.
11. Request for Transfer of Funds from the Chief of Police
12. Fee discussion and potential code changes as it relates to Ramp users at Harbor Island Park
13. Discussion of Honda Bob Lot and Phillips Park Road, as it relates to metered and permit parking.
14. Discussion and referral to the Recreation Commission, asking the Harbor Island Park to be re-opened to dogs.
15. Discussion of Non-Resident rates for Day Camp.

On motion of Trustee Hofstetter, seconded by Trustee Santoro:

RESOLVED that the Board of Trustees convene to Executive Session to discuss matters of personnel.

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