

MINUTES OF 04/05/10 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:35 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 (arrived at 5:58 p.m.)
Village Manager, Richard Slingerland
Clerk-Treasurer, Agostino A. Fusco
Village Attorney, Christie Derrico
Assistant Manager, Dan Sarnoff

Absent

None

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that the Board of Trustees Work Session of April 5, 2010 be and is hereby open.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

The following agenda items were discussed:

Discussion and Policy Items:

Notice of Violation – Municipal Separate Storm Sewer Systems (MS4s) Audit SPDES No: GP-0-002

Discussion of proposals received for Hunter Parking Deck Restoration

Budget Transfer for Hook & Ladder roof repairs, 147 Mamaroneck Avenue

RFP for Engineering and design services for the replacement of Jefferson Avenue Bridge

Review of parking booth policies at Harbor Island Park and applicability of fees

Travel request for Village Manager and Assistant Village Manager to attend NYS Managers' Association Conference in Ithaca, NY

Proposed Zoning Code Amendments previously discussed for "short term code" changes per BFJ Planning

Discussion of recommendations received from Traffic Committee

- a. stop sign at northeast corner of Lester Avenue
- b. 'no parking here to corner' sign on Lester Avenue east side
- c. approve no parking east side entire length of The Crescent
- d. handicapped parking space on Mamaroneck Avenue by Hudson City Bank and Café Mozart
- e. crosswalk for Fenimore and Stanley

Discussion of Agreement with South East Consortium

Request from Mamaroneck Post No. 90 to close street

Request from Braking the Cycle to approve event which will travel through Village scheduled for September 26, 2010

Discussion of Arbor Day resolution

Regatta noise issues

NYSERDA Grant approval to replace all traffic signal lights with LED's

On motion of Trustee Ybarra, seconded by Trustee Santoro:

RESOLVED that the Board convene to Executive Session to discuss matters of personnel and ongoing litigation.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

On motion of Trustee Ybarra, seconded by Trustee Hofstetter:

RESOLVED that the Board exit Executive Session.

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