

MINUTES OF 04/19/10 VILLAGE OF MAMARONECK BOT WORK SESSION

The work session began at 5:30 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
Village Attorney, Christie Derrico
Assistant Manager, Dan Sarnoff

Absent

None

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Board of Trustees Work Session of April 19, 2010 be and is hereby open.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

The following agenda items were discussed:

Discussion and Policy Items:

Sportime Tennis Bubble Relocation Plan discussion and update (presentation by Sportime's representatives and architect).

Harbor Island Park Conservancy proposed park improvements (attendance by Fred Longacre and John Farris)

Gatehouse gazebo

Sign – 3 signs – Orienta, Fenimore and Main Entrance

Entry way plantings

Fence

Discussion of the Minutes received from the Park and Recreation Commission Meeting of March 31, 2010

Preliminary discussion of proposed Local Law changes to Harbor Island Park boat ramp and parking

Renewal of Police Department's Mutual Aid & Rapid Response Inter-municipal Agreement with Westchester County Department of Public Safety

Discussion of Request from Safe Routes to School Committee for the adoption of School Speed Limit Zone on Boston Post Road Mamaroneck High School

Discussion of request for Climate Smart Community Pledge Resolution

Discussion and finalization of the Tentative 2010-2011 Budget for adoption on April 26, 2010

Zoning Changes – Proposal of the Laws

New Letter of Map Revision (LOMR) enacted by FEMA, with the requirement by FEMA and the NYS DEC for the Village of Mamaroneck to adopt the LOMR for the entire Long Island Sound Waterfront map section running from Glen Island in New Rochelle to the eastern corporate limits of the Village of Mamaroneck.

On motion of Trustee Ybarra, seconded by Trustee Santoro:

RESOLVED that the Board convene to Executive Session to discuss ongoing litigation.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Board exit Executive Session:

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

On motion of Trustee Ybarra, seconded by Trustee Ryan:

RESOLVED that the Board of Trustees Work Session of April 19, 2011 be and is hereby adjourned.

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