

MINUTES OF 05/03/10 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 Ybarra, seconded by Trustee Ryan:

RESOLVED that the Board of Trustees Work Session of May 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:

On motion of Trustee Ybarra, seconded by Trustee Santoro:

RESOLVED that the Board convene to Executive Session to discuss confidential matters regarding personnel, collective bargaining and negotiations, and matters that are the subject of ongoing litigation.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Request from Traffic Commission to reverse their original recommendation and keep Highland Drive as a two-way street.

Discussion of policies on river maintenance including walls along the rivers, and clearing debris from rivers, adjacent to private property.

Discussion of alternatives with regard to Water Rate Increases for enactment by the end of May, 2010.

Discussion of Chamber of Commerce Sidewalk Sale dates.

Discussion of Memo received from Con Edison in opposition to an Act to amend the labor law in relation to workers on excavations, requiring that all utility companies, and their contractors and subcontractors, pay the prevailing wage on projects where a permit to use or open a street is issued.

Draft resolution for designated polling places.

Preliminary review and recommendation for adoption of additional provisions for administration and enforcement of the new Storm Water Law

Discussion of draft of proposed local law to implement the Harbor Island Park parking plan for boat ramp and beach

Discussion of the recommendation to change the meters near the Train Station along Van Ranst and Jefferson Avenues back to \$.25 per hour.

Draft of MS-4 Report from March 2009 through February 2010, for discussion and filing on May 10, 2010.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Board of Trustees Work Session of May 3, 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