

MINUTES OF 05/17/10 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

The following agenda items were discussed:

Ethics Committee

- a. Discussion of Disclosure Forms
- b. Discussion of Conceptual changes to Ethics Law (no draft prepared at this time)
- c. Review of proposal received from Wormser, Kiely, Galef & Jacobs LLP for legal services.

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

Request from Traffic Commission for Parking Prohibited At All Times on Revere Road from the dead-end to the driveway of 510 Revere Road on the south side, and the entire width of the roadway at the dead-end abutting the railroad on the south side.

Discussion of and review of revised proposal for GIS Mapping Services received from MRB Group.

Request from Orienta Point Association to allow dogs to be walked on leash at Harbor Island Park on a year round basis.

Discussion regarding Complus Data Innovations, Inc. web payment feature.

EAF for CCAP Grant for Jefferson Avenue Bridge.

Model for Meter Parking Revenues and Expenses.

Discussion of Mamaroneck Shares Events.

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