

MINUTES OF 03/15/10 VILLAGE OF MAMARONECK BOT SPECIAL MEETING
A 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

Other Attendees:

Village of Pt. Chester Mayor Pilla
Village of Rye Brook Mayor Feinstein
Town of Rye Supervisor Carvin

There was discussion among the attendees on the intent to save tax payer dollars by the dissolution and or consolidation of the Town of Rye. The following resolution was adopted by the Village of Mamaroneck Board of Trustees:

WHEREAS, the Board of Trustees always seeks to identify opportunities to partner with other levels of government in order to improve local government efficiencies and reduce the local property taxpayer burden.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED, that the Village of Mamaroneck agrees to partner and participate with the Villages of Port Chester and Rye Brook, and the Town of Rye, to submit a grant application to fund the study of all applicable alternatives with regard to the dissolution and/or consolidation of our local governments in keeping with the intent of the NYS Law to encourage the consolidation of local governments to reduce tax impacts on property tax payers; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Mamaroneck authorizes the Village to participate in a high priority planning grant application to the NYS Local Government Efficiency Grant Program in partnership with the Town of Rye, and the Villages of Mamaroneck, Port Chester, and Rye Brook to study the alternatives for government dissolution and/or consolidation, with the proviso that the Village of Mamaroneck will not contribute or be subject to any financial match requirements, and that the Village of Mamaroneck's grant match only will be in the form of in-kind services performed by Village staff, including the discussion and provision of the Village of Mamaroneck's 2007 study through the Pace University Michaelian Institute; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Mamaroneck authorizes the Village to participate in a high priority planning grant application to the NYS Local Government Efficiency Grant Program, with the express understanding in advance that the village will participate in a study, but will not participate in a grant application that includes provisions that pre-determine that this matter will go to public vote in a pre-determined manner or format.

Ayes: Ybarra, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None