

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION  
Monday, October 17, 2011– 5:30 PM – ACTION MINUTES  
REGATTA CONFERENCE ROOM

**Attendees:**

Mayor Rosenblum, Trustee Santoro, Trustee Ryan, Trustee Hofstetter, Trustee Albert, and Staff – Village Manager Richard Slingerland, Clerk-Treasurer Agostino Fusco, Village Attorney Michael McDermott, Assistant Village Manager Daniel Sarnoff.

On the motion of Trustee Ryan, seconded by Mayor Rosenblum, the meeting was convened at 5:53 p.m. by vote of all in favor, and none opposed.

On the motion of Trustee Ryan, seconded by Trustee Albert, the Board voted to enter into Executive Session with the Village Attorney to discuss personnel, Joe Russo, Panetta and small claims assessment review and stipulation of settlements, at 5:53 p.m. by vote of all in favor, and none opposed.

Executive Session (approximate time 5:53 p.m. to 6:06 p.m.)

On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was ended at 6:06 p.m. by vote of five in favor, none opposed.

Public Work Session discussion and policy items		
#	Item	Status
1.	JCAP Grant for Court.	On next Board agenda
2.	Becoming a member of the Hudson Valley bidding consortium	On next Board agenda
3.	Policy for communication with the public by consultants	On next Board agenda
4.	Recommendations from Traffic Committee	On next Board agenda
5.	Grant application resolutions for the unified grant program	On next Board agenda
6.	Discussion – Mamaroneck Senior LLC (approximate start time 6:30 p.m.)	On next Board agenda
7.	Discussion – Cove Road issues (approximate start time 6:45 p.m.)	On next Board agenda

On the motion of Mayor Rosenblum, seconded by Trustee Santoro, the Board voted to enter into Executive Session with the Village Attorney to discuss Cove Road, at 7:25 p.m. by vote of all in favor, and none opposed.

Executive Session (approximate time 7:25 p.m. to 7:59 p.m.)

On the motion of Trustee Albert, seconded by Mayor Rosenblum, the executive session meeting was ended at 7:59 p.m. by vote of five in favor, none opposed

On the motion of Mayor Rosenblum, seconded by Trustee Santoro, the meeting was adjourned at 8:00 p.m. by vote of all in favor, and none opposed.

Respectfully submitted,  
Agostino Fusco  
Clerk/Treasurer