

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
Monday, September 19, 2011– 5:30 PM – ACTION MINUTES
REGATTA CONFERENCE ROOM

Attendees:

Mayor Rosenblum, Trustees Ryan, Hofstetter, Albert, and Santoro Staff – Village Manager Richard Slingerland, Clerk-Treasurer Agostino Fusco, Village Attorney Michael McDermott, Assistant Village Manager Daniel Sarnoff. Trustee Santoro arrived at 5:34

On the motion of Trustee Ryan, seconded by Trustee Hofstetter, the meeting was convened at 5:30 p.m. by vote of four in favor, none opposed, one absent (Tr. Santoro).

On the motion of Trustee Ryan seconded by Trustee Hofstetter, the Board voted to enter into Executive Session with the Village Attorney to discuss personnel (Building Inspector), at 5:31 p.m. by vote of four in favor, none opposed, and one absent (Tr. Santoro).

Executive Session (approximate time 5:31 p.m. to 7:57 p.m.)

On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was ended at 7:57 p.m. by vote of five in favor, none opposed.

Action Item		
	Item	Status
1.	Budget Amendment to reflect principal payment of Library Bonds, for Fiscal Years 2010-11, and 2011-12 (requested by our Auditors)	On the motion of Trustee Santoro, seconded by Trustee Albert, by vote of four in favor, and one opposed (Tr. Hofstetter).

RESOLVED; that the Budget Officer is herein authorized to amend the Village of Mamaroneck FY 2010/11 as follows to recognize the increases as recommended by the Village's Independent Auditor:

REVENUE

A.2770 Library Reimbursement	\$452,499.98
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EXPENDITURE

A.9710.0600 BAN Principal	\$290,000.00
A.9710.0700 BAN Interest	\$162,499.98

; and be it further

RESOLVED; that the Budget Officer is herein authorized to amend the Village of Mamaroneck FY 2011/12 as follows to recognize the increases as recommended by the Village's Independent Auditor:

REVENUE

A.2770 Library Reimbursement \$908,423.62

EXPENDITURE

A.9710.0600 BAN Principal \$350,000.00

A.9710.0700 BAN Interest \$558,423.62

Public Work Session discussion and policy items		
#	Item	Status
1.	Request for a New York State Historic marker on the School house at Harbor Island Park	Discussed, only for building not locaton majority Mayor Rosenblum Tr. Santoro and Tr. Ryan agreed to State designation, none agreed to Federal designation.
2.	Discussion of Sale and Disposal as surplus of 147 Mamaroneck Avenue (old Hook and Ladder Firehouse)	Discussed; Village Manger to follow up.
3.	ICLEI Proposed new Charter	Discussed; Trustee Ryan will review with CFTE
4.	Tree Permit, as amended	On next Board agenda
5.	Consultant and Attorney Communication Policy	Discussed; Village Manger to re-draft the policy.
6.	Demand from the NYS DOT to obtain property (permanent easement) for work and installation of traffic signals at the entrance to Harbor Island Park.	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 matters regarding Code enforcement issues (611 Orienta, Grand Street, 414 Warren, and 304 Warren, personnel (Joseph Russo), and ongoing litigation (Panetta), meeting was convened at 8:15 p.m. by vote of All in favor, and none opposed.

Executive Session (approximate time 8:15 p.m. to 8:37 p.m.)

On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was ended at 6:24 p.m. by vote of All in favor, and none opposed.

On the motion of Trustee Hofstetter, seconded by Trustee Ryan, the meeting was adjourned at 9:15 p.m. by vote of all in favor, and none opposed.

Respectfully submitted,
Agostino Fusco
Clerk/Treasurer