

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MAMARONECK HELD ON MONDAY, AUGUST 1, 2011 AT 7:30 P.M. IN THE CONFERENCE ROOM AT
THE REGATTA – 123 MAMARONECK AVENUE

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|----------|---------------------------|---|
| PRESENT: | Mayor | Norman S. Rosenblum |
| | Trustees | Toni Pergola Ryan John M. Hofstetter Sid Albert |
| | Village Manager | Richard Slingerland |
| | Assistant Village Manager | Daniel Sarnoff |
| | Clerk-Treasurer | Agostino A. Fusco |
| ABSENT: | Trustee | Louis N. Santoro |
| | Attorney | Michael McDermott |

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

RESOLVED that the Meeting of the Board of Trustees to review and approve the Accounts Payable be and is hereby open.

Ayes: Hofstetter, Ryan, Rosenblum
Nays: None
Absent: Albert, Santoro

Trustee Albert arrived at 7:38 p.m.

1. COMMUNICATIONS TO THE BOARD

Mr. Ted Sierad of 146 Sunset Road appeared. Mr. Sierad is an 85 year old resident who is finding it difficult to remain living here because of the taxes. He presented a letter to the Board, which will be forwarded to the Assessor.

2. APPROVAL OF MINUTES

None

3. AUDIT OF BILLS

On motion of Trustee Ryan, seconded by Trustee Albert:

RESOLVED that the Abstract of Audited Vouchers listed below dated August 2, 2011 copy being filed with the Village Clerk, be and the same are hereby ordered paid:

| | | |
|------------------|----|--------------|
| General Fund | \$ | 286,934.23 |
| Agency Fund | | 12,473.10 |
| Expendable Trust | | <u>90.00</u> |
| | \$ | 299,497.33 |

Ayes: Albert, Hofstetter, Ryan, Rosenblum

Nays: None

Absent: Santoro

4. OLD BUSINESS

None

Trustee Ryan requested that when there is a meeting scheduled on a subject that concerns the Board, the whole Board should be notified. Mayor Rosenblum stated that if someone requests a meeting, he will try to accommodate Trustee Ryan's request. He also stated that the Village Attorney was requested to hold a meeting recently simply to make sure that all was in order.

Trustee Ryan also stated that the Board should be clear on the use of attorneys by the Village boards, committees and commissions. Trustee Ryan stated that every conversation between an attorney and member of a land use board is billable and that village attorneys should not be communicating with residents outside of a public meeting.

The Board requested that the letter received from the New York State Office of General Services on the Mamaroneck Beach and Yacht Club application be placed on the website as well as sent to the press who were at the meeting.

5. NEW BUSINESS

A. Resolution Authorizing an Early Start Time for a Film Permit Request

RESOLUTION RE:
AUTHORIZING AN EARLY START TIME FOR A FILM PERMIT REQUEST

WHEREAS, Pursuant to Village Code §178-5 and §178-11 respectively, filming, including setting up and breaking down of equipment is permitted on private property between the hours of 7:00 am and 10:00 pm on private property and 8:00 am and 7:00 pm on public property; and

WHEREAS, the Village of Mamaroneck has received a film permit application from Woodbridge Productions to film at Hampshire Country Club and although the shoot was originally scheduled for August 1, 2 & 3, 2011, they have asked to postpone with a date to be rescheduled within the next few weeks; and

WHEREAS, in order to allow for the maximum available daylight, they have asked for a waiver from these provisions to allow for an earlier call time for hair and make-up at 4:00 am at trailers to be parked in the parking lot located behind the sewage treatment plant at Harbor Island Park and for filming to begin at 6:00 am at Hampshire Country Club.

On motion of Trustee Ryan, seconded by Trustee Albert:

RESOLVED, that the Board of Trustees herein authorizes a waiver for Woodbridge Productions from the provisions of §178-5 and §178-11 and authorizes the use of Harbor Island Park beginning at 4:00 am and Hampshire Country Club beginning at 6:00 am; and be it further

RESOLVED, the Village Manager is herein authorized to approve such film permit application request provided that there are no conflicts with events that may already be scheduled for Harbor Island Park.

Ayes: Albert, Ryan, Hofstetter, Rosenblum

Nays: None

Absent: Santoro

6. REPORT FROM VILLAGE MANAGER

None

7. FLOOD MITIGATION REPORT

None

8. REPORT FROM CLERK-TREASURER

None

9. REPORT FROM VILLAGE ATTORNEY

None

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

None

ADJOURNMENT

There being no further business to come before the Board, on motion duly made and seconded, the public portion of the meeting was adjourned.

PREPARED BY:
SALLY J. ROBERTS,
SECRETARY

RESPECTFULLY SUBMITTED BY:
AGOSTINO A. FUSCO,
CLERK-TREASURER