

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
MAMARONECK HELD ON MONDAY, AUGUST 15, 2011 AT 7:30 P.M. IN THE COURTROOM AT  
VILLAGE HALL, MAMARONECK, NEW YORK

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

Mayor Rosenblum said that one agenda item will be taken out of order. He invited Mr. Jordan and Mr. Albert to talk about the July 23 Legend's game at Columbus Park to dedicate the basketball park. At the July 23 event there was a microphone malfunction and Mr. Albert subsequently learned that no one heard him.

Mr. Albert said that in 1968 he was involved with the Youth Group in Mamaroneck and worked with Mr. Carrington on different projects. He expounded on what was said on July 23 and stated that in 1968 it was a time of great change in this country. The 60's were turbulent with many protests and movements. Mamaroneck also was changing. Many black youths in Mamaroneck were involved in the Afro-American Youth Council at the old Cap center. At these meetings, the Village officials were very receptive to what they had to say. Mr. Gianunzio, Village Manager at that time, gave money to fund the basketball league. After the courts were built, other concerns arose. In 1968, the Village did not have a black volunteer fireman. A protest was staged to calmly promote Dave Vaughn. In July 1968 on the day of the fireman's parade, a peaceful demonstration took place, and Dave Vaughn went on to become the first black fireman in Mamaroneck. Mr. Jordan said that Mr. Wayne Carrington was a civil rights activist who promoted peace, harmony and unity in the community.

Mayor Rosenblum said that this history is important. He went on to say that Dave Vaughn was an active fireman who rose up the ranks as Chief of the department.

Ms. Ryan said that this story is so important and should be put on tape for future generations. She thanked them for sharing this information.

Mayor Rosenblum stated that Mr. Carrington's son is present tonight.

Mr. Howard Jordan rose and said that he is proud and blessed to be involved in this program to honor Mr. Wayne Carrington. He said his mom was the first administrative assistant at the Cap center in 1965. A Youth Center is vital for Mamaroneck, and he has been working with youth for about thirty-five years.

Mayor Rosenblum agreed that it is a great idea. One item that came out of the Legend's game is the VOM will be the holder of financial contributions raised by the Legend's group to be used solely for the benefit of youth camps, travelling sports, etc. Augie Fusco and Rich Slingerland will be the contacts for this initiative regarding contributions.

Mayor Rosenblum stated that 5J will be the next agenda item addressed.

J. Resolution Accepting Gift from LMBA of Basketball Backboards and Posts for Columbus Park

**RESOLUTION TO ACCEPT GIFTS FROM LARCHMONT MAMARONECK  
BASKETBALL ASSOCIATION (LMBA)**

WHEREAS, the Larchmont/Mamaroneck Basketball Association (LMBA) has graciously offered to donate basketball backboards and posts for Columbus Park.

On motion of Trustee Albert, seconded by Trustee Ryan:

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees on behalf of the residents of the Village of Mamaroneck gratefully accepts this donation from LMBA, estimated in value to be between \$5,000 and \$10,000.

Ayes: Albert, Hofstetter, Santoro, Ryan, Rosenblum

Nays: None

Mayor Rosenblum recognized Assemblyman George Latimer who came forward and said he would like to share one item. He said that he is meeting with the village manager and town administrators tomorrow to discuss mandate relief. He is attempting to identify as large and as small an areas of state mandates that can be relieved, and can have a positive impact. This need for relief is of significant importance. He said that the

Governor does not want any new taxes. He asked for insight, and noted that he is already working with the school districts on this matter. He stated that he *had* hoped to capture a hotel tax cap.

Trustee Hofstetter noted that the 2 percent tax cap is not universal throughout the state. Mr. Latimer confirmed that to be true.

Mayor Rosenblum noted that a recent CNN poll recognized the Village of Mamaroneck as one of the 100 best places to live in the United States, and Mamaroneck came in at number 60. He said he is very proud of this recognition.

CONTINUATION OF PUBLIC HEARING ON PLL K-2011 (MORATORIUM ON PROPOSED  
SUBDIVISION TO CREATE FOUR OR MORE LOTS OR UNITS) [ADOPT NEW SEQRA  
DETERMINATION)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Village of Mamaroneck on the 15<sup>th</sup> day of August, 2011 at 7:30 p.m., or as soon thereafter as all parties can be heard, at the municipal building located at 169 Mt. Pleasant Avenue, Mamaroneck, New York, to consider PROPOSED LOCAL LAW K-2011, a local law to act on a moratorium on proposed subdivision to create four or more lots or units, and to adopt new SEQRA Determination.

PLEASE TAKE FURTHER NOTICE that a copy of Proposed Local Law K-2011 is on file with the Clerk Treasurer of the Village of Mamaroneck and on the Village of Mamaroneck website.

PLEASE TAKE FURTHER NOTICE that at said public hearing, all persons interested will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF MAMARONECK, NEW YORK

Dated: August 1, 2011  
Agostino A. Fusco, Clerk-Treasurer

Mayor Rosenblum received correspondence from BFJ Planning Associates that noted that the moratorium is not geared toward any particular property. This is a general moratorium and is specifically endorsed by the county and should not extend beyond six months. Projects passed by the land use board are exempt.

Mr. McDermott said that concerning the MBYC, there was a Stipulation, but also a court order. Parties have come to an agreement and it was endorsed as a court order by Judge Lefkowitz. Trustee Hofstetter said that when he spoke with Les Steinman about this, his comment was that a valid permit allows you to move ahead on a project. Mr. McDermott said this is a temporary measure for six months only and there are provisions in place for exceptions for an appeal process to give applicants an opportunity to be relieved of the moratorium, if appropriate.

Trustee Ryan said that Mr. McDermott's memo should be a part of the open meeting record relating to the Hampshire Club. Mayor Rosenblum stated that he received correspondence from Carol Pomerantz and Nora Lucas who approve of the moratorium.

Andrew Spatz, 670 Halstead Avenue, commented that his initial thoughts as a resident, as well as a business owner, are that we have hard working committees and boards in place that are set up and designed to review plans and concepts. It's pivotal and important to rely on these people who work hard. His concern is that a moratorium can interfere with the committees who expend much time. He does not know if the answer is for a moratorium. The last four years have been difficult for the economy and does not want to take steps backward. A legitimate system has been set up and is in place to guide us. Mamaroneck is unique in the county. He wanted to remind the Board that there are tools that we can use in coming to final decisions.

Guy Parisi, Esq. appeared and said he represents Shore Acres Property Associate and the Golubs. His clients believe that there are many issues and that public hearings are not for the purpose of the board to answer questions, but for the public to speak. The public also has an opportunity to review and assess raised issues.

Daniel Pfeffer, one of the owners of Hampshire Country Club (HCC), said that it is known that the Village was trying to figure out a way to buy Hampshire Country Club and preserve it as open space. The Club did file for bankruptcy, and the Club was left dormant for one year. He stated that he and his investors came to the rescue, and had deeper pockets which should have been a relief to the Village. They took care of issues and invested \$15 million above purchase price in upgrades. There is not a high water table as thought, but a poor drainage system. Sump pumps were installed. He said that if you drive through on days where there is heavy rain, the club is dry and the course is playable. No days have been missed due to flooding. The only water issue is that catch basins empty onto their property. We felt it was the right thing to do to fix the drainage.

Neighbors on Eagle Knolls Rd. had mosquitoes and they bought aerators and it does keep the mosquitoes away. He noted that motorists use the private road as a cut through and he said that they will not

close the road right now. One hundred people were hired full and part time at the Club. He added that they have developed a good relationship with the village police. Fund raising events have been held here as well as community events. This property and business was dead, and the owners are proud of the impact made on the community. This is a barrier free club. There are 400 members presently. If you add up all who participate at the club, that number is about 1200 who use it. You do not need to belong to a particular group either. There also are no assessments. He said that he is proud of what has been accomplished. And then stated, "Why are we here?" We barely finished year one of operations and have to come here to defend our rights as property owners. We believe that the proposed moratorium is targeted at Hampshire. HCC is the only privately owned open space in the village. The village consultant proposed the moratorium he was told. He went on to say that we acquired this property and have certain right to build if we chose to do so. We have no plans to do anything but operate a club. If that changes, we will have a meeting with the village board. We are not adversaries. We attempted to meet with village council members and have been met with opposition. The Board wants all meetings to take place at public meetings, so the investors went to a public board work session and their presence was met with opposition. He believes that he and his investors are not being treated properly. This will lead to speculation and rumors about HCC, but we are not going anyplace. We are here to stay. We are attempting to preserve our rights for what we paid for. We need to reduce the tax burden which is in excess of \$400,000 yearly in property taxes. He said that homeowners feel the same, he noted. The BOT needs to find a way to increase the tax base. HCC is proud to operate in Mamaroneck. We recommend dialogue. There is an eroding tax base, increased pension costs, and the population is paying some of the highest taxes in the nation. A 2% tax cap was mandated by Albany. The tax base is decreasing, and the expense base is increasing. He said that the Village should look to HCC to enhance the tax base. HCC promotes the Village as a great place to live and to spend money in. He said on a lighter note that a Hollywood film company will film an episode of *Pan Am* here at HCC. In conclusion, a moratorium is not a good message.

Dan Natchez came forward and said that he is president of Dan Natchez and Associates, and is here tonight representing the Coordinating Council of Neighborhood Associations (CCNA). He handed out and read aloud a Resolution that passed recently. The Village should create a citizens committee to consider recommendations to the village board regarding land. Marine recreation is occurring that is not zoned that way.

An issue is that there is no land parcel that is singled out. Part of this is to create the dialogue to plan the future. He said that the Village should be a visionary now for the future. This is what needs to be done in an atmosphere when nothing is on the table to create a distraction. One of the fascinating things is when going through the zoning map, the park lands are zoned residential except for Harbor Island. In the long term, the

hope is that taxes go down. He does not see this happening. CCNA has been unanimous in its support and urges the Board to move forward.

Mr. Mauro Gabriel of Wagner Avenue appeared and stated that his property was not targeted for the moratorium. He said though that this action puts a sign in the window that 'we are not open for business' and this is not a favorable message, in his opinion. From a behavioral standpoint it connotes that we are not available to work with residents and business owners. He noted that some of Mr. Natchez assertions are misleading in that it would be misleading to think that Florence Park be converted to a residential subdivision. This will not happen. It's a hallow argument. He asked that each board member answer the question as to when this moratorium originated. Trustee Albert said that the board is not in a position to answer this question, and will not be cross examined. He went on to say that Mamaroneck has a reputation for stupid litigation especially for land use. Where was this moratorium 'hatched'? Mr. Gabriel said he was led to believe that the moratorium was created by a planning consultant. It's just bad business to go forward with a moratorium.

Mr. Paul Noto, Esq., 650 Halstead Avenue, appeared and said that the zoning code is a good policy document. It's healthy for the board to review it periodically. We are in the midst of a terrible recession with no development in the community over the past three years. In 2008 the board adopted local law #5. It is significant. It took FAR and included the parking in the FAR. The Planning Board Chairman recommended this not be done. This one change was a death nail for development in the community and there have been no new projects for development. One problem is that two parcels on the Post Road are an eyesore. The Village needs to get these parcels developed. Gateways are important when coming into the community. A master plan update is critical. He said that he does not approve of a moratorium, as it sends a negative message. You can look at your code, make changes and do not need a moratorium to do this. Crawford Park in Rye Town is zoned residential and that is okay. The parks will remain parks. We went through a master plan and a significant rezoning in 1986 without a moratorium. HCC is the most significant parcel in question. A moratorium probably will extend beyond six months. Not all will be accomplished in this short time frame, as you are looking at the whole village. Either way, it will require more than six months. We know the tax base is declining. Responsible development is important. HCC wants dialogue and would not do anything without discussing first.

Mr. Gary Hirsch, Constable Drive, came forward and stated that he has no particular agenda, but merely comments for the Board. He has no plans to be a developer and only pays taxes and has for the past five years. He is not in favor of a moratorium. This must be an *agenda for a purpose* in which he does not understand the rationale. All of the properties along the Boston Post Rd. that are for sale will be withdrawn as there will

be no redevelopment properties for sale. The demand for reduced taxes will occur as rights are taken away. He believes that no political committee will decide in six months despite the best intentions. If you take away property rights, values will diminish. He stated that he does not understand the reasoning or value behind the moratorium. He asked without expecting an answer as to what action is being sought. McGuire's property can be developed commercially, and is exempt if under four units or parcels. He concluded by saying that this is a bad mistake in a bad time.

On motion of Trustee Albert, seconded by Trustee Hofstetter:

RESOLVED that the Public Hearing on PLL K-2011 be and is hereby closed.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

None: None

Trustee Albert stated that he has had communications with BFJ Planning, and votes yes for the moratorium.

Trustee Hofstetter votes yes for the moratorium. He said that he spoke with the outgoing building inspector. The Village has all the tools to update the zoning code. The former building inspector had asked for help from village attorneys. The zoning code needs to be tightened up. The county came in with their 2025 plan and laid out a Map. Mamaroneck has underutilized properties. We need to look at this as a whole community.

Trustee Ryan votes in favor of a moratorium. She supports open dialogue. The county has come in, and she concurs that zoning needs to be looked at. She supports having open meetings where discussions take place to review what we have, what to keep, and what should be changed.

Trustee Santoro said he is not in favor of a moratorium. He said that he was in favor earlier, but after listening to the many opinions of the experienced speakers here this evening, he does not believe a moratorium will accomplish what it has intended to accomplish.

Mayor Rosenblum said he has mixed feelings. He said that it is typical for the average person to not favor a moratorium. Changes made to original proposed laws are ones that he can live with. If a moratorium comes into effect there is a process during the six months that proposals can be put forth before the Land Use Board so they are not locked out. Economic pressures of village land or school property cannot be predicted.

On Motion of Trustee Albert, seconded by Trustee Hofstetter:

RESOLVED that PLL K-2011 be and is hereby adopted and shall read as follows:

LOCAL LAW 8-2011

A LOCAL LAW, to be known as the Moratorium on Open Space Development, to establish brief period in which the Village will be able to conduct an analysis of the impact of any proposed development on the limited open spaces which remain within the Village.

SECTION 1. LEGISLATIVE INTENT AND FINDINGS OF FACT.

A. Findings of Fact.

The Board of Trustees have determined that remaining within the Village are certain areas which have not yet fully been developed and remain as open space. After careful deliberation, the Board of Trustees of the Village of Mamaroneck has determined that the maintenance of the Village's existing open spaces is an important community and natural resource which should be preserved and protected for current and future residents of the Village. The Board of Trustees has found that the Village's current Zoning Code does not contain sufficient legislation which will accomplish this aim. Under the current Zoning Code, significant portions of the Village's remaining open spaces are zoned for various forms of residential and/or commercial use which may be incompatible with this goal. The Board of Trustees has concluded that to permit open space development for the subdivision of land and/or approval of site plans or special permits on lands consisting of or creating four (4) or more parcels or units, will only further exacerbate this problem. In accordance with these determinations, the Board of Trustees is enacting a temporary moratorium on open space development. The temporary moratorium is necessary so that the Board can properly analyze the impact of any potential development on the health and safety of the residents of Mamaroneck. Further, the moratorium will allow the Village sufficient time to adopt the resolutions and/or local laws necessary to implement the potentially necessary changes to the Village's Zoning Code which will both maintain open spaces within the Village and protect the health, safety and general welfare of the residents of Mamaroneck. Public hearings will continue in conjunction with the on-going studies for a period of time of the moratorium during which time the Board of Trustees will take action on the proposed changes to the Zoning Code.

B. Legislative Intent.

It is the intention of the Board of Trustees of the Village of Mamaroneck during the moratorium on open space development for the subdivision of land and/or approval of site plans or special permits on lands consisting of or creating four (4) or more parcels or units, for a period of six (6) months to study and analyze: [a] the impact of any proposed development on such properties consisting of or creating four (4) or more parcels or units, which constitute the limited open spaces which remain within the Village, [b] the impact said development will have on critical environmental areas within the Village, and [c] the impact of any proposed development on the health and safety concerns of the Village and if necessary adopt any resolution and/or enact any local law to protect the limited open spaces found to be critical to the health, safety and general welfare of the current and future residents of the Village.

These actions are to be taken pursuant to the power of the Board of Trustees to protect and enhance the Village's physical and visual environment and to protect the well being of persons or property within the Village. Since a period of time will be necessary to enable the Board of Trustees to accomplish these actions, the Board of Trustees does hereby adopt a brief moratorium on open space development for the subdivision of land and/or approval of site plans or special permits on lands consisting of or creating four (4) or more parcels or units, for a period of six (6) months.



## SECTION 2. STATUTORY AUTHORITY; SUPERSESSION.

### A. Statutory Authority.

This local law is adopted pursuant to Municipal Home Rule Law and the State Environmental Quality Review Act and its implementing regulations. It expressly supersedes any provisions of the Village Code of the Village of Mamaroneck, New York State Village Law, the New York State Environmental Conservation Law, also known as the State Environmental Quality Review Act (SEQRA), as it pertains to applications that are neither excluded nor exempt from this chapter.

### B. Supersession.

This local law shall supersede and suspend all ordinances or local laws or parts thereof in conflict with the provisions of this chapter to the extent necessary to give this chapter full force and effect during the effective period. Additionally, this local law shall supersede and suspend those provisions of the Village Code and New York State Law which require or permit the Board of Trustees, the Planning Board, Harbor Coastal Zone Management and/or the Zoning Board or any of the Village's Boards, officers, agencies, employees, representatives, consultants to accept for review, continue review, make any decision upon or otherwise consider or process any application for preliminary subdivision plat approval or site plan approval for the subdivision of land and/or approval of site plans or special permits on lands consisting of four (4) parcels or greater whether submitted prior to or after the effective date of this law. Furthermore, this chapter shall supersede and suspend those provisions of the Village Code and the New York State Village Law which grant the Zoning Board of Appeals authority to hear appeals from applicable zoning provisions relating to preliminary subdivision plat approval or site plan approval for the subdivision of land and/or approval of site plans or special permits on lands consisting of or creating four (4) or more parcels or units, and specifically the time frames for decision-making and holding hearings for decision making.

## SECTION 3. APPLICABILITY.

The provisions of this local law shall apply to all residential land subdivision, residential site plan and residential special use permit applications for lands consisting of or creating four (4) or more parcels or units, within the Village of Mamaroneck. Notwithstanding the foregoing, this local law shall not be applied in any manner that conflicts with a Stipulated Consent Judgment executed by the Mamaroneck Beach and Yacht Club and the Village of Mamaroneck and certain of its boards and officials and So Ordered by the Honorable Joan B. Lefkowitz, Justice of the Supreme Court, dated September 8, 2010 (Westchester County Supreme Court Index No.8818/05).

## SECTION 4. SCOPE OF CONTROLS.

The Zoning Board, Planning Board, Harbor Coastal Zone Management Board, the Board of Trustees, or any of the Village's Boards, officers, agencies, employees, representatives, consultants shall not accept for review, continue review, make any decision upon or otherwise consider or process any application for preliminary subdivision plat approval or site plan approval for the subdivision of land and/or approval of site plans or special permits on lands consisting of or creating four (4) or more parcels or units, whether submitted prior to or after the effective date of this law and any such application is hereby stayed during the moratorium period.

## SECTION 5. Appeals Provisions

- A. The Board of Trustees shall have the power to vary or modify the application of any provision of this local law upon its determination, in its absolute legislative discretion, that such variance or modification

from strict compliance with this local law will not be detrimental to the Village's physical and or visual environment, or the public health, safety and general welfare of the Village, and upon finding that the application of the provisions of this local law to a specific property will cause undue economic hardship and that such hardship is unique to the property.

- B. Upon receiving a written application for such a variance or modification, the Board of Trustees shall hold a public hearing within 45 days of the receipt of the application. Within 30 days of the close of the public hearing, the Board of Trustees shall render its determination either granting or denying the application. The granting of an appeal shall authorize and permit the Board of Trustees, Planning Board, Zoning Board of Appeals, Harbor and Coastal Zone Management Commission or other Village board, officer, agency or employee to accept, review, consider and otherwise act to the extent provided by the Board of Trustees in its decision on the appeal."

#### SECTION 6. EXCEPTIONS.

The moratorium is not a building moratorium, nor is it intended to prevent the issuance of building permits for the maintenance of buildings or structures. Those applicants for development who have obtained valid building permits are excluded from the moratorium. Likewise, those applicants for development who have received final conditional approval for residential land subdivision, residential site plans or residential special permits are exempted.

#### SECTION 7. PENALTIES FOR OFFENSES.

Any person, firm, entity or corporation that shall violate any of the provisions of this chapter shall be subject to penalties as otherwise provided by law or ordinance of the Village of Mamaroneck for violation of the provisions of a local law and shall be subject to injunctive relief for actions which may have taken place in violation of this chapter.

#### SECTION 8. SEVERABILITY

If any section or subsection, paragraph, clause, phrase or portion of this chapter shall be judged invalid or held unconstitutional by a court of competent jurisdiction, any judgment made thereby shall not effect the validity of this chapter as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

#### SECTION 9. VALIDITY.

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this chapter shall not affect the validity of any other part of this chapter which can be given effect without such invalid part or parts.

#### SECTION 10. MORATORIUM PERIOD

This moratorium shall take effect immediately and shall apply for a period of six months from the effective date hereof, unless extended, modified or terminated by local law.

This local law will take effect after proper filing with the New York State Department of State.

Ayes: Albert, Hofstetter, Ryan, Rosenblum

Nays: Santoro

BOT 8/15/2011 p.11  
PUBLIC HEARING ON PLL M-2011 (FALSE ALARMS CHARGES CODE CHANGE)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Village of Mamaroneck on the 15<sup>th</sup> day of August, 2011 at 7:30 p.m., or as soon thereafter as all parties can be heard, at the municipal building located at 169 Mt. Pleasant Avenue, Mamaroneck, New York, to consider PROPOSED LOCAL LAW M-2011, a local law to act on False Alarm Charges – Code Change.

PLEASE TAKE FURTHER NOTICE that a copy of Proposed Local Law M-2011 is on file with the Clerk Treasurer of the Village of Mamaroneck and on the Village of Mamaroneck website.

PLEASE TAKE FURTHER NOTICE that at said public hearing, all persons interested will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF MAMARONECK, NEW YORK

Dated: August 1, 2011  
Agostino A. Fusco, Clerk-Treasurer

On Motion of Trustee Albert, seconded by Trustee Ryan:

RESOLVED that the Public Hearing on PLL M-2011 be and is hereby opened.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

None: None

Mr. Slingerland said that this is an administrative action for clarity moving one section or law to another. There were conflicting provisions in the Code. Fees and penalties were listed in two different sections. It was decided that the provisions be left at the end of the Code.

Mr. Bob Bruskin, business owner, came forward with a question on fee changes. Mr. Slingerland said that there are no fee changes. However, there will be a fee after the third false alarm rather than after two false alarms.

Trustee Hofstetter commented on the collection of money for fire alarm and burglar alarm fees. He noted that there is under-collecting, under-notifying and lack of recordkeeping. He stated that there needs to be more vigilance in keeping track of these fees.

Trustee Albert mentioned a clerical correction in Section 1 B as follows: *Fees for Alarm Permits, shall be, as set forth...*

On motion of Trustee Albert, seconded by Trustee Ryan:

RESOLVED that the Public Hearing on PLL M-2011 be and is hereby closed.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

None: None

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that PLL M-2011 be and is hereby adopted and shall read as follows:

LOCAL LAW 9-2011

A local law to amend Chapter 88-4 and 88-7 with regard to referencing all fees to Chapter 347 – Fees.

BE ENACTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK AS FOLLOWS:

**Section 1.**

The current language for Chapter 88-4 Application for permit, Part B. entitled, “Alarm permit fees” is amended as follows:

§ 88-4. Application for permit.

B. Alarm permit fees.

(1) The fees for alarm permits shall be as set forth in Chapter A347, Fees.

(2) An alarm permit shall be valid for a period from its date of issuance until the end of the calendar year

**Section 2.**

The current language for Chapter 88-7 False Alarms; Penalties for Offenses, Part C. is amended as follows:

§ 88-7. False alarms; penalties for offenses.

C. The Chief of Police of the Village of Mamaroneck shall cause to be kept an up-to-date and accurate log of all false alarms occurring in the Village of Mamaroneck and shall transmit a report of such false alarms to the licensing authority on a monthly basis or, in the Chief of Police's discretion, on a more frequent basis. Any owner or lessee of property, with the exception of premises owned or operated by the state or federal government and public or private elementary and secondary schools, having a police, fire or medical emergency alarm device or devices or system of police, fire or medical emergency alarm devices on his or her premises shall pay to the licensing authority, upon demand, a charge for each and

every false alarm occurring on his premises on any alarm permit year (calendar year) as provided in Chapter 347 entitled "Fees".

**SECTION 3.** If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

**SECTION 4.** This Local Law shall take effect immediately upon adoption and filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

None: None

## **PUBLIC HEARING ON PLL N-2011 (PROPERTY MAINTENANCE)**

### NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Village of Mamaroneck on the 15<sup>th</sup> day of August, 2011 at 7:30 p.m., or as soon thereafter as all parties can be heard, at the municipal building located at 169 Mt. Pleasant Avenue, Mamaroneck, New York, to consider PROPOSED LOCAL LAW N-2011, a local law to act on for Property Maintenance.

PLEASE TAKE FURTHER NOTICE that a copy of Proposed Local Law N-2011 is on file with the Clerk Treasurer of the Village of Mamaroneck and on the Village of Mamaroneck website.

PLEASE TAKE FURTHER NOTICE that at said public hearing, all persons interested will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF MAMARONECK, NEW YORK

Dated: August 1, 2011  
Agostino A. Fusco, Clerk-Treasurer

On motion of Trustee Hofstetter, seconded by Trustee Albert:

RESOLVED that the Public Hearing on PLL N-2011 be and is hereby opened.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

None: None

Mayor Rosenblum said that this has been under review. There is a plywood house on Orienta Avenue, as well as six to eight other properties with similar, dangerous, and unsightly conditions that affect real estate values. As the Village visually improves properties, those costs borne by the Village will be put upon the tax payer.

Mr. Slingerland said that the current code also does not provide for maintenance of a property without a structure. This includes a property that requires maintenance for an overgrown lawn, weeds, etc. Also there is no provision for graffiti that requires cleaning. An example is utility equipment boxes that are defaced and need to be cleaned. In the case of an absent landlord, or one who is traveling, they will be issued an 'order to remedy' after the initial 48-hours has passed. Mr. McDermott said the repair will then be completed within a one-week time frame.

Mr. Andrew Spatz, Vice President of the Orienta Homeowners Association, applauds this effort. He said that it is a long time coming. There is a large empty lot that is overgrown in Orienta and is the home of many different animals. A concern is the 48-hours window as there is a difference between dealing with a mailbox or a house. Certain properties require more of a leeway. Mayor Rosenblum said that this is geared toward individuals and homeowners who choose to ignore property maintenance.

Mr. Slingerland suggested two changes in Sections B and C respectively. They should be adjusted as follows: 'that they may appear before the village manager, or his or her designee', and in C, 'will be given a second notice, or a second notice to his or her designee'.

Mr. Natchez said that two weeks is more appropriate for graffiti as you were vandalized. He said that some composites are not cleaned easily. He asked what will be done to the culprits in terms of fines, etc. Mayor Rosenblum said this comes under the Court and the criminal code. He said that the judge has come down heavily on those who have come before him for vandalism.

Mr. Bob Ruskin spoke and said that he has been a graffiti target. He said that not owning equipment, and having to locate someone who can remove it takes in excess of two weeks.

Mr. McDermott said that the purpose for a quick turnaround time to repair is that it has a bad connotation attached to it, and sends a terrible message.

Mayor Rosenblum thought two weeks is too long. He said that it is the intent of the Village to go after the 'exceptions'. The Board agreed on ten business days after service of a Notice.

On motion of Trustee Santoro, seconded by Trustee Albert:

RESOLVED that the Public Hearing on PLL N-2011 be and is hereby closed:

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that PLL N-2011 be and is hereby adopted and shall read as follows:

**LOCAL LAW 10-2011**

A local law to create a new Chapter 280 of the Mamaroneck Village Code entitled, "Property Maintenance".

BE ENACTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK AS FOLLOWS:

**Section 1. Enactment**

The code of the Village of Mamaroneck is hereby amended to add a new Chapter 280 entitled, "Property Maintenance", as follows:

**§ 280-1. Purpose.**

Proper maintenance of real properties within the Village of Mamaroneck is essential to protect the safety, health and well-being of persons living and working within the Village.

**§ 280-2. Compliance required.**

In keeping with the above purpose, no building or structure shall be maintained in the Village of Mamaroneck except in compliance with the provisions of the Property Maintenance Code of the State of New York.

**§ 280-3. Penalties for offenses.**

Every person who shall violate any provisions of the Property Maintenance Code of the State of New York in the Village of Mamaroneck shall be subject to a penalty of up to \$250 per day for each violation of the above code. Each and every day that such violation continues shall constitute a separate offense.

**§ 280-4 Exterior property and structures.**

- A. All exterior surfaces of a structure including but not limited to walls, window treatments, facades, windows, doors, fences, canopies and billboards, shall be maintained in a clean, safe and sanitary condition.
- B. All exterior property and premises shall be maintained in a clean, safe and sanitary condition.
- C. All graffiti or defacing of any exterior structure or premises shall be removed and the surface finish restored within a period of two (2) business days.

**§ 280-5. Enforced compliance procedures.**

Pursuant to the authority provided in Sections 106 and 302 of the Property Maintenance Code of the State of New York, the following enforced compliance procedures are established:

- A. If an owner or occupant of such property fails to maintain that property in keeping with the Property Maintenance Code and thereby violates provisions of that code, the Building Inspector shall serve upon such owner or occupant by certified mail, return receipt requested, and by ordinary mail at the owner's or occupant's last known address, a written notice of violation and an order to correct, requiring the owner or occupant to remedy such failure and comply with the code provisions.
- B. A property owner or occupant, who disputes the notice of violation, shall have the right to appear before the Village Manager or his/her designee within five days after service of the above notice to contest the violation claim.
- C. The owner or occupant will be given a second written notice if the Village Manager or his/her designee upholds the violation claim after it is contested by the owner or occupant.
- D. If an owner or occupant fails, neglects or refuses to comply with the above notices within ten (10) business days of service of the notice, the Village and/or its agent may correct the maintenance violation.
- E. In a case where the Village has corrected the maintenance violation in response to a property owner's or occupant's failure to comply, that owner or occupant shall pay to the Village the costs of such maintenance compliance performed by the Village within 30 days of a request for payment issued by the Village for such maintenance compliance work.
- F. Upon the failure of an owner or occupant to pay the above costs in accordance within the time frame identified in §280-5(E) above, the Village Building Inspector shall certify such costs to the Village Clerk and or Treasurer, and thereupon such costs shall become and be a lien upon the land involved and shall be added to and shall become a part of the property taxes next to be assessed and levied upon such land and shall bear interest at the same rate as and be collected and enforced in the same manner as taxes. The provisions of this section with respect to costs shall be in addition to any penalty imposed for violation of or noncompliance with any provision of this article.
- G. The owner or occupant shall have an opportunity to contest the compliance costs and request for payment issued by the Village upon written request made within 10 business days of the request for payment being issued by the Village. The owner or occupant shall appear before a panel composed of the Village Manager or his designee, the Village Clerk-Treasurer and the Village Building Inspector.

## Section 2. Severability

If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

## Section 3. Effective Date

This Local Law shall take effect immediately upon adoption and filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None



PUBLIC HEARING ON PLL O-2011 (CHANGE IN CHAPTER 200-10 (B) GARBAGE, REFUSE FEE WITH REFERENCE TO WEIGHT)

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Village of Mamaroneck on the 15<sup>th</sup> day of August, 2011 at 7:30 p.m., or as soon thereafter as all parties can be heard, at the municipal building located at 169 Mt. Pleasant Avenue, Mamaroneck, New York, to consider PROPOSED LOCAL LAW O-2011, a local law to act on a Change in Chapter 200-10 (B) Garbage, Refuse Fee with reference to weight.

PLEASE TAKE FURTHER NOTICE that a copy of Proposed Local Law O-2011 is on file with the Clerk Treasurer of the Village of Mamaroneck and on the Village of Mamaroneck website.

PLEASE TAKE FURTHER NOTICE that at said public hearing, all persons interested will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF MAMARONECK, NEW YORK

Dated: August 1, 2011  
Agostino A. Fusco, Clerk-Treasurer

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

RESOLVED that the Public Hearing on PLL O-2011 be and is hereby opened.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Mr. Slingerland said this is an administrative change to the Code 347. The board enacted a change that any weight in excess of a ton be charged according. The shortcoming is that the Village does not have a scale in operation. It is based on the size of the truck. B and C were deleted and replaced with 1 and 2. The fee schedule will be in Code 347.

Mr. Natchez said that the CCNA does not have issue, but changing one aspect of something without looking at the whole picture is an issue. A more comprehensive approach should be taken. Present dumpster law has no appeal process. Only one type of bottom surface is available which is not appropriate. Planning is taking a more lenient approach which he feels is a waste of time and energy.

Trustee Hofstetter asked if he has discussed with CCNA the consultant's report. Mr. Natchez said the report does not go far enough. The consultant's report hit a lot of good material, but in conclusion he feels it is a good first step at best.

Mr. Slingerland said one position was eliminated and in the process of re-writing the garbage routes and the elimination of one route from six to five routes, this will save \$200,000 yearly. One replacement truck will be eliminated.

Trustee Ryan added that we will educate on better ways of recycling to reduce trash.

On motion of Trustee Santoro, seconded Trustee Ryan:

RESOLVED that the Public Hearing on PLL O-2011 be and is hereby closed.

Ayes: Santoro, Ryan, Hofstetter, Albert, Rosenblum

Nays: None

On motion of Trustee Santoro, seconded by Trustee Ryan:

RESOLVED that PLL O-2011 be and is hereby adopted and shall read as follows:

### **LOCAL LAW 11-2011**

A LOCAL LAW to amend Chapter 200 of the Mamaroneck Village Code entitled, "Garbage, Rubbish and Refuse".

BE ENACTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK AS FOLLOWS:

#### **Section 1. Enactment**

The current language for Chapter 200-10 Garbage, Rubbish and Refuse; Fees is amended as follows:

§ 200-10. Fees.

- A. The fee for delivering and depositing at the Village transfer station any garbage, rubbish, industrial waste and/or other debris of all types and descriptions shall be as set forth in Chapter A347, Fees.
- B. Any property owner desiring to use Village of Mamaroneck property for the placement of containers, receptacles or dumpsters shall also meet the following requirements:
  - (1) Such property owner shall be required to have Planning Board approval for the enclosure and/or screening, as per the requirements of § 200-4.

- (2) Such property owner shall be required to apply to the Village Manager annually for a license for such use on Village-owned property, at a fee as set forth in Chapter A347, Fees. Failure by the property owner to pay the license fee shall constitute a violation of this chapter.

## Section 2. Severability

If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

## Section 3. Effective Date

This Local Law shall take effect immediately upon adoption and filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Ayes: Santoro, Ryan, Hofstetter, Albert, Rosenblum

Nays: None

## I. COMMUNICATIONS TO THE BOARD

Mr. Stuart Tiekert, 130 Beach Street, came forward and inquired if the Village has made progress regarding the storm water drainage plan for Beach Avenue. Mr. Slingerland said that a new engineer firm, Woodward and Curran, was hired on July 18 and said that the matter is under review.

Mr. Tiekert noted that the website added a new category for legal actions. One of the actions posted was one that he was involved in. He asked if all legal actions will be put up. Mr. Slingerland said some of the law suits were requested to be put on and not all have been put on. Mr. Tiekert said that it should be consistent to either put all up, or none up.

He had a comment on Item L which is about adding a day to the holiday weeks where Monday pickup is often lost. We have so many sanitation issues to consider. He stated that we are living in the past with garbage pickup twice a week. Also, sanitation workers walking to the back of residents houses extends their work day. In other communities, residents bring garbage out to the street.

## 2. MINUTES

Mayor Rosenblum asked that Items A through D be reviewed and asked for comments.

Mr. Tiekert said that there should be someone at each meeting taking Minutes including at the work sessions. He suggested that a policy be put in place. He said that oftentimes there is no closing of the

Executive Session, and this should be corrected. If one leaves the meeting to confer with the attorney, it should only be about legal matters.

Trustee Hofstetter mentioned that there have been Work Session Minutes listing people in attendance who did not attend.

Mayor Rosenblum said the balance of the Minutes will be tabled and brought up at the next session.

### 3. AUDIT OF BILLS

Mayor Rosenblum discussed refunds. He commented about the sailing program, and said that we are refunding payments to people who drop out due to a change of mind, which is not a valid reason for a refund. This jeopardizes the program. These people are not committed and are taking potential spots. We cannot give refunds half-way through the program.

Mr. Slingerland said that the people in question informed staff that they were not able to continue. Ms. Ryan questioned the full refund policy. Mayor Rosenblum mentioned that a Boston, MA sailing program that he is familiar with has no refunds once one registers. He said that a reasonable accommodation can be allowed, or a credit given toward next year. Mr. McDermott said the Application should be revised specifying 'No Refunds'.

Mayor Rosenblum addressed Attorney fees. He said there was Land Use Board attorneys fees for \$23,073. This expense was not chargeable to anyone. The Village must pay. The previous months' bill was \$24,000, for a total of about \$50,000 for two months of work. Last year there was a contract for \$18,000 for the entire year. Mr. Slingerland said there will be some catch up and money will be coming in. Mayor Rosenblum said that two years of budget funds have already been spent by land use attorneys in two months. Mr. Slingerland said that we are working to get some of the money back.

Mayor Rosenblum addressed the Mamaroneck Beach & Yacht Club (MBYC) parking amendment and the attorney fees that ultimately were voted down. There was \$14,000 of legal fees for multiple litigation matters in July.

Trustee Ryan addressed Clark Mosquito Services and asked if this charge is this for Shore Acres. Mr. Slingerland said yes, and is for treatment of ponds, catch basins, and standing water.

Mayor Rosenblum addressed The Westchester Joint Water Works (WJWW) and filtration charges. One charge is for the filtration station, and the other is for a back up generator. He inquired if it is our share or a special charge. Mr. Slingerland said if it is a general improvement it is paid by the WJWW. In this instance, it is our proportionate share. Trustee Hofstetter said that when the WJWW did the work on the road to nowhere and work performed for the water main cap, that charge should be borne by WJWW or the Town of Harrison. Mr. Slingerland said that he will look into this expense and determine who it should be charged to.

Trustee Albert moved to accept the Audit, seconded by Trustee Santoro:

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

#### 4. OLD BUSINESS

Mayor Rosenblum noted that there have been a series of e-mails and other communications sent to the board noting individual concerns about LWRP update process. They were at a level that the board was not comfortable. Tabled until further notice.

B. Mayor Rosenblum noted that there are two openings on the Ethics board. He recommended Rev. Allen (D) and Honorable John Peron (R). Ms. Roberts let them know that there were no open requests on file.

Trustee Ryan moved to add Part B of Old Business to the Agenda for two nominations for the Ethics Board, seconded by Trustee Hofstetter:

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Trustee Hofstetter moved to approve two nominees, Rev. Allen and Honorable John Peron for the Ethics Board, seconded by Trustee Ryan:

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

#### 5. NEW BUSINESS

A. Resolution Authorizing the Execution of Agreement with General Code for Novus Agenda

Mr. Slingerland said that the Novus Agenda package is put out by General Code. It would turn our land use and BOT agenda process into an automated process. Everything is done electronically. He mentioned that Tom's River, NJ phased this system in over a four-year timeframe, and they find it very useful. Egg Harbor, NJ school district uses this as well. Board members will need to be given laptops or tablet computers. However, agendas can't be printed. Off-site attendees will be looked into. Mayor Rosenblum asked Mr. McDermott for comments. He asked about physical attendance and a quorum. Mr. McDermott said that there needs to be at least three board members at each meeting. Not all members have to be physically present. Trustee Hofstetter said this will be beneficial. Mayor Rosenblum said most likely this will not happen, and noted that the current procedure is good. He said the public can and wants to read the minutes. Also the public comes in and makes their comments.

**RESOLUTION  
AUTHORIZING THE EXECUTION OF AGREEMENT WITH GENERAL CODE FOR NOVUS  
AGENDA**

WHEREAS, the Village Manager has received a proposal from General Code for the purchase of Novus AGENDA, a paperless electronic agenda program designed to create approve and track items for upcoming and past Board Meetings; and

WHEREAS, it has been determined by staff that NovusAGENDA will reduce costs, expand public access to information, enable executive oversight and reporting capabilities, and support green initiatives; and

WHEREAS, the cost of this program in Year 1 is Twenty Three Thousand Nine Hundred and Forty Dollars (\$23,940.00) and Year 2 though Year 5 will have an annual maintenance fee of Three Thousand Eight Hundred Dollars (\$3,800.00) which will be funded from the Village Account A.1990.0999 Contingency Account.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

NOW THEREFORE BE IT RESOLVED, that the Village Manager is hereby authorized to execute the agreement between the Village of Mamaroneck and General Code for Novus AGENDA; and be it further

RESOLVED, that the Village Manager and all other appropriate Village officials are hereby authorized to undertake any administrative acts required under the terms of the agreement.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

B. Resolution Authorizing Traffic Amendments

(i) Addition of 'No Parking' from Driveway to rear of building at 845 Palmer Avenue to a point 20" East; etc.

**RESOLUTION AUTHORIZING ADDITION OF "NO PARKING"**

WHEREAS, at their meeting of July 14, 2011, the Board of Traffic Commissioners recommended the following amendment to Chapter 326 (Vehicle & Traffic), Section 80 (Schedule XIII – Parking Prohibited at all Times) of the Code of the Village of Mamaroneck; and

WHEREAS, the Traffic Commission determined that prohibition is necessary as it is a tight right turn for the Fire Department to the enter the driveway to Sarah Neuman Nursing Home as cars park right up to the driveway.

On motion of Trustee Ryan, seconded by Trustee Santoro:

NOW THEREFORE BE IT RESOLVED, that the following amendment to Chapter 326 (Vehicle & Traffic Section 80 (Schedule XIII – Parking Prohibited at all Times) of the Code of the Village of Mamaroneck be and is hereby adopted.

Section 80, Schedule XIII

PARKING PROHIBITED AT ALL TIMES

Add:

Name of Street:

Location:

Palmer Avenue

North Side of Palmer Avenue from driveway to rear of Sarah Neuman at 845 Palmer Avenue to a point 20 feet east thereof.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

(ii) Reestablish one parking spot on Sophia Street;

**RESOLUTION RE-ESTABLISHING ONE PARKING SPACE ON SOPHIA STREET**

WHEREAS, at their meeting of July 14, 2011, the Board of Traffic Commissioners recommended the following amendment to Chapter 326 (Vehicle & Traffic), Section 80 (Schedule XIII – Parking Prohibited at all Times) of the Code of the Village of Mamaroneck; and

WHEREAS, the Traffic Commission determined that they made an error when they removed a second parking space on Sophia Street after a hearing with the homeowner at 14 Sophia Street at their November 10, 2010 meeting; and

On motion of Trustee Ryan, seconded by Trustee Santoro:

NOW THEREFORE BE IT RESOLVED, that the following amendment to Chapter 326 (Vehicle & Traffic Section 80 (Schedule XIII – Parking Prohibited at all Times) of the Code of the Village of Mamaroneck be and is hereby adopted.

Section 80, Schedule XIII

PARKING PROHIBITED AT ALL TIMES

Rescind:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Sophia Street	West	From the first driveway south of Boston Post Road to the driveway of 14 Sophia Street

Add:

<u>Name of Street:</u>	<u>Side</u>	<u>Location:</u>
Sophia Street	West	From the driveway of 14 Sophia Street to a point 18 feet north of said driveway

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

(iii) Change parking meters under Emelin Theatre from one hour to two hours;

**RESOLUTION CHANGING THE LENGTH OF TIME ALLOWED FOR THE PARKING METERS UNDER EMELIN THEATRE**

WHEREAS, the Emelin Theatre Executive Director, Lisa Reilly, and the Mamaroneck Library Board contacted the Village Manager requesting that the meters underneath the Emelin Theatre be changed from one hour to two hour meters to better serve patrons of both facilities.

WHEREAS, the Board of Trustees discussed this request at their August 8, 2011 work session and agreed with the change.

On motion of Trustee Ryan, seconded by Trustee Santoro:



NOW THEREFORE BE IT RESOLVED, that the following amendments to Chapter 326 (Vehicle & Traffic), Article V, (Section 52 - Time Limits) of the Code of the Village of Mamaroneck be and are hereby adopted.

**Section 52B**

**TIME LIMITS**

Rescind:

The parking of vehicles in Metered Parking Zones 5, 6, 10(b), 13, 15 and 22, established by this article, for a period in excess of one hour is prohibited.

Add:

The parking of vehicles in Metered Parking Zones 5, 10(b), 13, 15 and 22, established by this article, for a period in excess of one hour is prohibited.

**Section 52C**

**TIME LIMITS**

Rescind:

The parking of vehicles in Metered Parking Zones 10(c), 11, 12, 14, 16(a), 16(b), 17 and 20, established by this article, for a period in excess of two hours is prohibited.

Add:

The parking of vehicles in Metered Parking Zones 6, 10(c), 11, 12, 14, 16(a), 16(b), 17 and 20, established by this article, for a period in excess of two hours is prohibited.

(iv) Enact two fifteen minute parking spaces for Library patrons on Prospect Avenue, and

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

**RESOLUTION ENACTING TWO FIFTEEN MINUTE PARKING SPACES FOR LIBRARY PATRONS  
ON PROSPECT AVENUE**

{Items in Bold and Underlined are additions}

WHEREAS, the Board of Trustees discussed the provision of 15-minute time limit metered parking on Prospect Avenue at their August 8, 2011 work session and agreed to enact this.

On motion of Trustee Ryan, seconded by Trustee Santoro:

NOW THEREFORE BE IT RESOLVED, that the following amendment to Chapter 326 (Vehicle & Traffic), Section 51, 52, 53 and 54 of the Code of the Village of Mamaroneck be and is hereby adopted.

Section 51. ZONES ESTABLISHED

Rescind:

E. Zone 5: that portion of the southerly side of Prospect Avenue between Mount Pleasant Avenue and Library Lane, designated as "Metered Parking Zone 5."

Add:

E. Zone 5(a) and Zone 5(b): that portion of the southerly side of Prospect Avenue between Mount Pleasant Avenue and Library Lane, designated as "Metered Parking Zone 5 (a)". That portion of the south side of Prospect Avenue, for the first two parking spaces closest to Library Lane, designated as "Metered Parking Zone 5 (b)".

Section 52. TIME LIMITS

Rescind:

G. (Reserved)

Add:

G. The parking of vehicles in Metered Parking Zones 5(b) established by this article, for a period in excess of 15 minutes is prohibited.

Section 53. PROHIBITED HOURS FOR PARKING

Rescind:

C. Metered Parking Zones 5, 9, 10(a), 10(b), 10(c), 10(d), 10(e), 11, 12, 13, 14, 15, 16(a), 16(b) and 17: Vehicle parking is prohibited between the hours of 3:30 a.m. and 5:30 a.m.

Add:

C. Metered Parking Zones 5(a), 5(b), 9, 10(a), 10(b), 10(c), 10(d), 10(e), 11, 12, 13, 14, 15, 16(a), 16(b) and 17: Vehicle parking is prohibited between the hours of 3:30 a.m. and 5:30 a.m.

Section 54. FEES

Rescind:

D. (Reserved)

Add:

D. A fee of \$0.25 for a maximum of 15 minutes, is hereby established for parking in Metered Parking Zone 5 (b).

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

(v) Authorize spaces for drivers at Volunteers Firehouse

**RESOLUTION AUTHORIZING OFFICIAL VEHICLE PARKING SPACES FOR DRIVERS AT VOLUNTEERS FIREHOUSE**

WHEREAS, the Village of Mamaroneck Fire Department requested reserved parking spaces for the drivers' at Volunteers Firehouse; and

WHEREAS, the Board of Trustees discussed this request at their August 8, 2011 work session and agreed to the reserved parking spaces requested.

On motion of Trustee Ryan, seconded by Trustee Santoro:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Mamaroneck hereby designate three "Official Vehicle Parking Only" spaces as per the below:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Mamaroneck Avenue	East	From the Driveway located in front of Volunteers Firehouse to a point eighteen (18) feet north thereof (1 parking space)

AND

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Sheldrake Place	South	From the crosswalk at Mamaroneck Avenue to a point approximately forty (40) feet east thereof (2) parking spaces)

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

C. Resolution Authorizing the Agreement with the County Clerk's office to Participate in a Small Claims Assessment Review

Mayor Rosenblum stated that he received a letter from the County Clerk, Mr. Iodoni, who said there has been a 1,000 percent increase in resident filings to challenge their taxes. The County Clerk's office wants to enact a state court electronic filing program. Mamaroneck was chosen to participate in the pilot program. Mr. Slingerland said it is a good plan. Mayor Rosenblum said that the Village will *not waive* receiving a formal hard copy service for the Filer.

Mayor Rosenblum said he would like to be notified when something is filed electronically. A separate notice is to be sent to the village attorney or clerk's office. We will have to log onto the system. Mr. Slingerland said that someone will be appointed to check the system for updates, or Mr. Iodoni's office will notify us that we have outstanding claims.

**RESOLUTION  
AUTHORIZING AN AGREEMENT WITH  
THE WESTCHESTER COUNTY CLERK'S OFFICE  
FOR THE VILLAGE OF MAMARONECK TO PARTICIPATE IN A  
PILOT PROGRAM FOR THE ELECTRONIC FILING AND PROCESSING OF  
SMALL CLAIMS ASSESSMENT REVIEWS (SCAR)**

WHEREAS, the Village Manager has been contacted by the Westchester County Clerk advising that the County Clerk's Office filings of Small Claims Assessment Review (SCAR) petitions dramatically increased from 894 in 2006 to 9,714 in 2010; and

WHEREAS, due to this huge increase in the number of cases filed, the County Clerk's Office is asking if the Village is willing to participate in a program to accept electronically filed SCAR petitions via the New York State Courts Electronic Filing (NYSCEF) system, since the County Clerk's successful 2011 pilot program and electronic filing of petitions saw a 50% usage of the NYSCEF system this year alone.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby authorizes the Village of Mamaroneck to enter into an agreement with the Westchester County Clerk's Office to participate in a pilot program for the electronic filing of SCAR petitions via NYSCEF, based on the acceptance of the agreement by the Village Attorney and the Village Manager, and authorizes the Village Manager to execute the agreement; and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes all filers participating in the pilot program to utilize this program, accepts such filing as legal service, waives hard-copy service to the Village of Mamaroneck, and agrees to accept the filed data to be transmitted to the Village of Mamaroneck, with proper protection and preservation of this data by the Village of Mamaroneck pursuant to the requirements of the NYS Records Retention Schedule.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

D. Resolution Awarding Police Boat Motor Purchase

Tabled. This will be re-bid. Mr. Slingerland spoke to the Chief who said that the problem is the larger gear case that blew out on the boat. Service is being handled by Mamaroneck Boats and Motors, authorized dealer for Mercury motors.

E. Resolution Authorizing \$10,000 Member Item Grant for VMFD Turnout Gear and Bailout Ropes

Mayor Rosenblum said that the Village is receiving a \$10,000 Grant which will pay for additional safety gear for escape harnesses.

WHEREAS, a grant was submitted to the State of New York Department of State SFY 2009-2010 Legislative Initiative on behalf of Past Fire Chief Kevin Dellner, for the purchase of additional turn out gear and bail out kits; and

WHEREAS, the Village Manager has been notified by the State of New York Department of State of the award of \$10,000.00 to the Village of Mamaroneck Fire Department for Firefighter Safety Equipment ; and

WHEREAS, contract documents for the Community Projects Appropriation Contract #TM09265 must be executed between the Village of Mamaroneck and the State of New York prior to the release of said funds.

On motion of Trustee Ryan, seconded by Mr. Santoro:

NOW THEREFORE BE IT RESOLVED, that the Village Manager is hereby authorized to execute the agreement between the Village of Mamaroneck and State of New York Department of State; and be it further

RESOLVED, that the Village Manager and all other appropriate Village officials are hereby authorized to undertake any administrative acts required under the terms of the agreement.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

F. Resolution Authorizing Renewal of Inter-municipal Agreement with City of Rye for Sanitation and Refuse Services to Greenhaven

Mr. Slingerland said that these are existing agreements. They save the VOM much time and expense as well as less wear and tear on our vehicles as the roads are narrow. We want to continue this agreement.

**RESOLUTION  
AUTHORIZING THE RENEWAL OF AGREEMENT WITH CITY OF RYE FOR SANITATION AND  
REFUSE SERVICES**

WHEREAS, the Village has received a renewal for the Inter-municipal Agreement between the City of Rye and Village of Mamaroneck for sanitation and refuse services for the several Mamaroneck residences along Shore Road; and

WHEREAS, in order for the Village to provide sanitation and refuse services for the Mamaroneck residences along Shore Road, the vehicles must make special trips through the streets of Rye as there is no direct access from Mamaroneck; and

WHEREAS, Rye can more easily service the Mamaroneck residences as it already services other Rye residences along Shore Road; and

WHEREAS, the term of the IMA shall be January 1, 2011 through December 31, 2015 at a cost to the Village of Mamaroneck of \$3,500 per year.

On motion of Trustee Ryan, seconded by Trustee Hofstetter:

NOW THEREFORE BE IT RESOLVED, that the Village Manager is hereby authorized to execute the Inter-municipal Agreement between the Village of Mamaroneck and City of Rye; and be it further

RESOLVED, that the Village Manager and all other appropriate Village officials are hereby authorized to undertake any administrative acts required under the terms of the agreement.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- G. Resolution Authorizing Village Manager to Execute \$400,000 Grant Disbursement with NYS Dormitory Authority for Jefferson Avenue Bridge Project

Mayor Rosenblum stated that we have Assemblyman Latimer to thank for this Grant.

**RESOLUTION  
AUTHORIZING THE VILLAGE OF MAMARONECK  
TO ENTER INTO AN AGREEMENT WITH  
THE NEW YORK STATE DORMITORY AUTHORITY  
FOR A GRANT IN THE AMOUNT OF \$400,000  
THROUGH THE COMMUNITY PROJECTS APPROPRIATION GRANT PROGRAM  
UNDER GRANT CONTRACT PROJECT ID #3899; GRANT ID 4040  
FOR THE JEFFERSON AVENUE BRIDGE PROJECT**

On motion of Trustee Ryan, seconded by Trustee Santoro:

BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby authorizes the Village of Mamaroneck to enter into an agreement with the New York State Dormitory Authority for a grant in the amount of four hundred thousand dollars (\$400,000.00) through the Community Projects Appropriation Grant Program, with thanks for the assistance provided to the Village of Mamaroneck for this capital project by the State of New York, through grant contract Project ID #3899; Grant ID 4040 for the Jefferson Avenue Bridge Project; and

BE IT FURTHER RESOLVED, that the Village Manager is authorized to execute this agreement, based on the acceptance of the terms of the agreement by the Village Attorney and the Village Manager.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- H. Resolution Authorizing Change in Regular Meeting date of the CFTA to the first Wednesday of the Month

Trustee Ryan said the CFTA Board requested this

**RESOLUTION FOR COUNCIL OF THE ARTS TO CHANGE MONTHLY MEETING  
DATE**

WHEREAS, on December 20, 2010, the Board of Trustees approved the Council for the Arts monthly meetings for the 2<sup>nd</sup> Tuesday of each month at the Harbor Island Pavilion, at 8:00 p.m., and

WHEREAS, the meetings were held at the Harbor Island Pavilion because the Library was under construction, and

WHEREAS, the Library is now open and able to host future Council of the Arts monthly meetings,

On motion of Trustee Ryan, seconded, seconded by Trustee Albert:

NOW THEREFORE BE IT RESOLVED by the Board of Trustees, that the Council of the Arts, beginning in September 2011, will hold its monthly meetings at the Mamaroneck Library, at 7:00 p.m. on the first Wednesday of each month.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- I. Resolution Authorizing Mamaroneck Schools to hold Jr. Triathlon on Saturday, September 23, 2011  
Trustee Hofstetter questioned *if* the Town of Mamaroneck supervises the entire event as it is in the Town of Mamaroneck. Mr. Slingerland said he will follow up.

**RESOLUTION  
AUTHORIZATION TO CLOSE HOMMOCKS ROAD ON SEPTEMBER 24,<sup>TH</sup> 2011 FOR THE FOURTH  
ANNUAL JUNIOR TRIATHLON**

WHEREAS, the Village has received a request from the Co-Chairs of the Mamaroneck Schools Foundation to close the Village portion of Hommocks Road and all of Oak Lane on Saturday September 24<sup>th</sup> for the Fourth Annual Junior Triathlon; and

WHEREAS, the Town of Mamaroneck has received the same request to close the Town portion of Hommocks Road; and

WHEREAS, the biking portion of the triathlon will begin and finish by Hommocks pool via the parking lot and use the entire length of Hommocks Road and Oak Lane; and

WHEREAS, 275 Village children, ages 7 through 14 participated in last year's community wide event.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:



NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck supports and approves the Mamaroneck Schools Foundation Fourth Annual Junior Triathlon and authorizes the Village Manager to undertake any administrative acts required; and be it further

RESOLVED, that such permission is subject to the Mamaroneck School District providing the Village with a Certificate of Insurance naming the Village as an additional insured.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

K. Resolution Authorizing the Closure of Mamaroneck Avenue from Prospect Avenue to Spencer Place and from Palmer Ave. to Spencer Place on Wednesday, October 5, 2011 for VMFD Annual Inspection

Mayor Rosenblum said there will be signs posted and barriers put up.

**RESOLUTION  
AUTHORIZATION TO CLOSE MAMARONECK AVENUE ON WEDNESDAY, OCTOBER 5, 2011 FOR  
THE ANNUAL DEPARTMENT**

WHEREAS, the Village of Mamaroneck will be holding their Annual Department Inspection on October 5, 2011 between the hours of 6:00 p.m. and 7:30 p.m.

WHEREAS, the Village has received a request from Fire Chief Chris Szymanowski to close Mamaroneck Avenue between Prospect Avenue and Spencer Place and Palmer Avenue between Mt. Pleasant Avenue and Mamaroneck Avenue; and

WHEREAS, it is also requested that no parking signs be placed on the east side of Mamaroneck Avenue from Prospect Avenue to Spencer Place and on the west side of Mamaroneck Avenue from Palmer Avenue to Spencer Place and Palmer Avenue from Mt. Pleasant to Mamaroneck Avenue.

On motion of Trustee Hofstetter, seconded by Trustee Ryan:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Mamaroneck supports and approves the closure of Village streets for the Village of Mamaroneck Fire Department's Annual Department Inspection and authorizes the Village Manager to undertake any administrative acts required.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

- L. Resolution Amending Sanitation Policy with regard to having two garbage pick ups on Holiday weeks Tabled.

Mr. Slingerland queried if we want to increase service. He said that ten to fifteen weeks yearly are impacted due to holidays and weather conditions. He noted that the 2012 calendar is not yet completed. Trustee Hofstetter asked if we should have two pick ups for everyone, or one pick up for all. He advocates being consistent. Mr. Slingerland said there is a movement among municipalities to go to once a week. He said that there has been a decrease over the past five to seven years in garbage pickup since the recycling program has proved to be very successful.

Mayor Rosenblum discussed bottles being removed from Village bins by others and if this constitutes a crime. The attorney said he will research this as relates to theft. Trustee Hofstetter said that it is a debatable as fewer recyclables saves time, energy and work for the Village. He said we should focus our attention on once or twice a week garbage pickup. Mayor Rosenblum said he does not prefer to go to one day a week for now. Tabled for further discussion at the next work session.

- M. Resolution Authorizing the Payment of Tax Certiorari for (i) JP Morgan Chase (formerly Bank of NY ) at 242 Mamaroneck Avenue and (ii) 210-218 Mamaroneck Avenue

Mayor Rosenblum said these are Tax Certioraris for Chase, and other is a property at 210-218 Mamaroneck Avenue.

**RESOLUTION AUTHORIZING TAX CERTIORARI SETTLEMENT WITH PETITIONER JP MORGAN CHASE (FORMERLY BANK OF NEW YORK) FOR PROPERTY LOCATED AT 242 MAMARONECK AVENUE**

WHEREAS, petitions have been filed by the property owner(s) below challenging real property tax assessments on the Village's assessment roll; and

WHEREAS, petitioner's court challenges are now pending in Supreme Court, Westchester County; and

WHEREAS, the Village and petitioner(s) have reached a mutually agreeable resolution and the Village Clerk-Treasurer has calculated that the cost to the Village is \$28,849.24 without interest; and

WHEREAS, the Board of Trustees has had an opportunity to review this matter and has been satisfied that the proposed settlement is deemed to be just, reasonable and in the interest of the Village of Mamaroneck;

On motion of Trustee Hofstetter, seconded by Trustee Albert:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby authorizes Silverberg Zalantis LLP, as special counsel, to execute the following settlement on behalf of the Village for the properties listed below:

<u>Year</u>	<u>Present A/V</u>	<u>Reduced A/V</u>	<u>Amount of Reduction</u>
1999	\$90,000	\$90,000	-0-
2000	\$90,000	\$90,000	-0-
2001	\$90,000	\$83,500	\$ 6,500
2002	\$90,000	\$83,700	\$ 6,300
2003	\$90,000	\$73,700	\$16,300

<u>Year</u>	<u>Present A/V</u>	<u>Reduced A/V</u>	<u>Amount of Reduction</u>
2004	\$90,000	\$66,500	\$23,500
2005	\$90,000	\$64,250	\$25,750
2006	\$90,000	\$64,500	\$25,500

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

N. Resolution for BOT to convene as Board of Police Commissioners to Terminate Employee Pursuant to § 71 of the Civil Service Law

On motion of Trustee Ryan, seconded by Trustee Santoro to convene as Board of Police Commissioners:

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

**RESOLUTION  
THE BOARD OF TRUSTEES CONVENING  
AS THE BOARD OF POLICE COMMISSIONERS  
HEREBY TERMINATE THE EMPLOYMENT  
OF POLICE SERGEANT GUY MASSI  
PURSUANT TO SECTION 71 OF THE CIVIL SERVICE LAW  
FOR ABSENCE FROM WORK FOR MORE THAN ONE (1) YEAR**

BE IT RESOLVED, that pursuant to Section 71 of the New York State Civil Service Law, the Board of Trustees acting as the Board of Police Commissioners hereby authorizes the termination by the Village Manager of Guy Massi, Police Sergeant, due to his absence from and inability to work for more than one (1) year; and

On motion of Trustee Santoro, seconded by Trustee Albert:

BE IT FURTHER RESOLVED, that the Village Manager and the Police Chief are authorized to issue the necessary notices and take the necessary and appropriate action(s) in coordination with the Village's Labor Counsel in this matter to effect this termination pursuant to New York State law.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

On motion of Trustee Hofstetter, seconded by Trustee Ryan to adjourn as Board of Police Commissioners:

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

## 6. REPORT FROM VILLAGE MANAGER

Mr. Slingerland stated that three contracts are being filed.

1. NYS Highway contract for traffic signal replacement on Route 1 (Fenimore Rd.)

Mr. Slingerland said the crosswalk and button will be at the same location. Presently, they are not.

2. Video recording Grant for the Police Department with Westchester County District Attorney's office and Village of Mamaroneck
3. Contract for DPW garbage truck ramp for the transfer station.

Also he addressed two other matters as follows:

1. Received notification from Metro North to enact a lane closure to work on the abutments of the Metro North Bridge at Mamaroneck Avenue, and second location is at Fenimore Road. There will be signs and barriers put up. The closure is for three months.

There is no bridge replacement update on Barry Avenue. That will be put off until September 2012.

2. There have been several notifications from residents from Top of the Ridge. He said he has gone to Top of the Ridge and inspected the street. Residents claim there are hazardous situations and ask that the damage be corrected. Mr. Slingerland said the DPW will handle the repairs. There are potholes and ruts running through the center of the road. He said that when new granite curbs were put in, sealing was not done right against the edge of asphalt. Mr. Slingerland said he will look into who did the work.

## 7. CLERK TREASURER'S REPORT

Mr. Dan Sarnoff gave the report. He said Continental View parking permits will be expiring soon, and renewals will be issued beginning September 1, 2011. Last November, 2010, an energy audit of electric utilities was conducted. Steady progress has been made. He said the August bill was received reflecting minus (-) \$22,000. There are \$70,000 of credits on the bill, of which \$60,000 are attributable to recoveries from the audit. Additional funds dating from June 2005 to December 2007 may be generated for the Village. The auditor's fee is 33 - 35 percent. The original proposal for this work was 50 percent, so we negotiated down.

## 8. TOWN OF RYE DISSOLUTION

The Village participated in a dissolution study for the Town of Rye. The Town of Rye provides assessment services, tax collection, and remittance services for their schools. No real services are provided. We were successful in getting a Grant. Mamaroneck does not have to pay any expense for the study. There was a kick-off presentation held at the Port Chester Senior Center on Saturday 9/10 at 10 a.m. Two additional (unscheduled) meetings will be held shortly.

## 9. FLOOR MITIGATION REPORT

Mr. Slingerland said there was quick action in removal of downed trees.

## 10. DEC PERMIT AWARDED

Permit granted for the Glendale Road obstruction in the river. This is one of three permits that we received.

## 11. VILLAGE ATTORNEY REPORT

Mr. McDermott filed with Department of State the change to the zoning map.

## 12. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

Minutes for Committee for the Environment, Board of Architectural Review, and Board of Traffic Commission were reviewed for approval.

On motion of Trustee Ryan and seconded by Trustee Hofstetter, Minutes from previous Council for the Environment, BAR and Traffic Commission meetings were approved.

Ayes: Albert, Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

## COMMENTS FROM THE BOARD

Trustee Ryan said that she was on the Sound Waters, and many initiatives were underway to make the waters cleaner. It also was an educational time. The concerts went well in spite of inclement weather.

Trustee Santoro said the summer camp was one of the best camp seasons ever. Many e-mails were received from parents and residents. Enrollment was up thirty percent this year.

Trustee Ryan reported that in a recent report from the Chief, one of the firefighters started *Christmas in July* and brought gifts to the children at Blythedale Hospital. Reception went very well. Also, there was a blood drive at one of the firehouses.

Mr. Slingerland addressed the flooding on 4<sup>th</sup> Street sidewalk and road. The plan is to create a swale to keep the water in the road.

Trustee Santoro addressed contractors doing work for the Village and in particular doing work in the street. He said this should go on the next work session agenda. Areas of concern are safety, one lane only being opened, schools, and police patrol.

Mayor Rosenblum said that Cablevision is eliminating analog service, and going to digital only starting September 20. Some customers will need equipment upgrades. He said information and promotional offers will be made available to ease the changeover.

Mayor Rosenblum said that he received letter from George Oros stating that on behalf of County Executive Astorino, he invites the public to attend the 9-11 memorial service at Kensico Dam.

A letter was received from The United Way-Westchester. There is an initiative to get people to become foster parents as there is a shortage.

Mr. Slingerland noted the recent death of Harrison Town Clerk, Joseph Acocella. Mayor Rosenblum said he was a remarkable person and achieved much in his short life. He went on to say that Joseph could have given up on life because of his shortcomings, but instead he truly led an amazing life. He advanced to a high position in government and did great work. We all celebrate what an individual such as Joseph has accomplished.

ADJOURNMENT

There being no further business to come before the Board, on motion duly made and seconded, the meeting was unanimously adjourned at 11:03 p.m.

PREPARED BY:  
Anne Hohlweck

RESPECTFULLY SUBMITTED BY:  
Agostino A. Fusco,  
Clerk-Treasurer