

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MAMARONECK HELD ON MONDAY, AUGUST 29, 2011 AT 5:30 P.M. IN THE CONFERENCE ROOM AT
THE REGATTA – 123 MAMARONECK AVENUE

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

On motion of Trustee Hofstetter, seconded by Trustee Santoro:

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

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

Trustee Albert arrived at 7:38 p.m.

1. COMMUNICATIONS TO THE BOARD

None

2. APPROVAL OF MINUTES

None

3. AUDIT OF BILLS

On motion of Trustee Ryan, seconded by Trustee Santoro:

RESOLVED that the Abstract of Audited Vouchers listed below dated August 29, 2011 copy being filed with the Village Clerk, be and the same are hereby ordered paid:

General Fund	\$ 422,421.78
Capital Fund	70,335.64
Mamaroneck Health Center	56.00
Guarantee & Bid Deposit	<u>500.00</u>
	\$ 493,313.42

Ayes: Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Absent: Albert

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Resolution Authorizing the Kiwanis Club to Serve Alcohol at their 9/11/11 Car Show

WHEREAS, Village of Mamaroneck has received a request from the Kiwanis Club to serve alcohol at their car show at Harbor Island Park on September 11, 2011; and

WHEREAS, the Board of Trustees must approve the use of alcohol on Village property.

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 approves the request from the Kiwanis Club to serve alcohol at their car show on September 11, 2011 at Harbor Island Park; and

BE IT FURTHER RESOLVED that the Board of Trustees requires as part of this authorization and agreement:

1. proof of additional insurance covering the Village of Mamaroneck as additionally insured
2. additional sanitation receptacles with plastic bags/liners
3. restricted area for sale and consumption of alcohol

Ayes: Hofstetter, Ryan, Santoro, Rosenblum

Nays: None

Absent: Albert

- B. Resolution Authorizing the Execution of a Release of Claim
On motion of Trustee Ryan, seconded by Mayor Rosenblum

RESOLVED that the Village Manager is herein authorized to execute a release of claim on behalf of the Village of Mamaroneck with David Laiosa, in the amount of \$4000.00; and be it further

RESOLVED that the Village Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate such release.

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

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