

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
MAMARONECK HELD ON MONDAY, NOVEMBER 14, 2011 AT 7:30 P.M. IN THE COURTROOM AT  
VILLAGE HALL, MAMARONECK, NEW YORK

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

Deputy Mayor Santoro announced that an employee of the Town of Mamaroneck was killed on the job last week. He asked for a moment of silence and stated that all flags will be flown at half mast.

**CONTINUATION OF PUBLIC HEARING – COMPREHENSIVE PLAN UPDATE**

Mr. Slingerland stated that this is a continuation of the hearing. He asked that the hearing be continued as a significant amount of comments were received today from the Westchester County Planning Board and the Board of Trustees will need time to review and digest. The Board agreed. Depending on the changes, this Plan may need to be publically noticed again. The Village attorney will advise.

On motion of Trustee Ryan, seconded by Trustee Albert:

RESOLVED that the Public Hearing on the Comprehensive Plan be and is hereby open.

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum

Ms. Sue McCrory of The Crescent appeared. She is disappointed that this Plan does not deal with flooding, which is the Village's biggest problem and was a shortfall in the last Plan. She believes that flooding needs a much greater focus in planning and zoning issues. Trustee Ryan stated that the County commented on

that as well. Ms. McCrory stated that climate control also needs to be dealt with and that she will be sending written comments to the Board. Trustee Ryan asked that the letter from the County be posted on the website.

Mr. Stuart Tiekert of Beach Avenue appeared. He reviewed the environmental section of the Plan and he was struck that there was no discussion on how trees play into all environmental issues. He believes that it would be a good idea to ask the Tree Committee to weigh in on the Plan. Mr. Tiekert stated that ICLEI has a 100 page document on the importance of trees on the environment.

On motion of Trustee Hofstetter, seconded by Trustee Albert:

RESOLVED that the Public Hearing on the Comprehensive Plan be and is hereby adjourned to the next Regular Meeting scheduled for November 28, 2011.

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum

#### **MAYOR'S REPORT – THIS IS MAMARONECK**

None

#### **I. COMMUNICATIONS TO THE BOARD**

Ms. Sue McCrory of The Crescent appeared. She attended the Orienta Point Association meeting last week. There is public concern about speeding in Orienta. Deputy Mayor Santoro stated that the motorcycle unit was there enforcing speed limits. Ms. McCrory asked about the private road issue. She believes that there is not a uniform understanding of the requirements of law. She would like to confirm that the Village is prohibited from maintaining private roads. The Village Manager confirmed that this is true. She asked about providing services such as plowing and garbage service. Mr. Slingerland stated that the Village provides these services to all roads in the Village, including private roads. Ms. McCrory stated that she did some research that suggests that perhaps we should not be doing this. Her research also suggests that we do have the option of setting minimum standards for private roads. As it appears that Cove Road is not in good shape, perhaps this is the time to pass a local law establishing standards to make private roads safe.

Deputy Mayor Santoro stated that the Village Engineer is looking into this.

Mr. Irving Sharf of Richbell Road appeared regarding the speeding cars at the intersection of Richbell and Boston Post Roads. Trustee Hofstetter believes that speed limit enforcement needs to be stepped up in the Village, as he has been hearing complaints from many different areas regarding speeding and drivers not paying attention. Trustee Albert believes that the speed limit in front of Mamaroneck Avenue School is not adhered to. Ellen Hauptman stated that she drives that way in the morning and there is a police officer there, but they are usually busy writing a speeding ticket to go after other drivers. Trustee Hofstetter works in Larchmont and spends a lot of time going back and forth on the Boston Post Road and he believes that drivers speed up when they hit Mamaroneck as Larchmont and the Town have more officers enforcing the speed limit. Trustee Albert stated that parents stop on the Boston Post Road to let their children out in front of the high school and this is something that needs to be addressed.

Mr. Sarnoff stated that the Village has been proactive with regard to the issues at the high school as this Board along with the Town Board has worked on special legislation to establish a school zone on the Boston Post Road encompassing the area between the Town Center and Hommocks Middle School. Correspondence from Assemblyman Latimer's office was received today stating that the Assembly Bill is in and they are waiting on the Senate Bill.

Dr. Charles Morelli from Beach Avenue appeared regarding Pine Street. He asked for an update from the Board as it has been six months since he appeared at a meeting due to a kidney transplant. He is fine and back to work; however, he now views the issue with Pine Street as a health issue. He is immune compromised and is concerned with standing water. This issue has been going on for eleven years. He met with Mr. Slingerland last spring regarding the temporary Certificate of Occupancy issued to the developer eleven years ago; issued until the property was suitably improved, at which time a permanent C of O would be issued. Dr. Morelli asked Mr. Slingerland on an update to that meeting as it has been six months. Mr. Slingerland stated that there is a federal lawsuit pending on this property. He also stated that the Village is working on plans to suitably improve the street and has submitted an application for an EPA grant so that these plans can be implemented. Dr. Morelli asked if the Village was going to use tax payer money to fix a problem created by a private developer. Mr. Slingerland stated that if Doctor Morelli means that federal tax payer monies will be used, then this is correct, but it is not specifically Village tax payer dollars that will pay for these improvements, although they will pay their portion as residents of the country. Dr. Morelli asked why the Village is not forcing, if you will, the developer to suitably improve the street. Mr. Slingerland stated that he will not comment on this as it is directly involved with the law suit. Dr. Morelli asked for an update on the Planning Board and their need to determine if Pine Street is suitably improved. Mr. Slingerland stated that the

Village is working with a developer who has an application in front of the Planning Board and that an agreement should be completed in the very near future.

Mr. Stuart Tiekert of Beach Avenue appeared regarding Pine Street. He stated that 28 years ago, when he and Dr. Morelli were contemplating buying their home, they asked the then Building Inspector, Tom Forte, about the empty lots at the end of the street. He informed them that they were as of right buildable lots; all you had to do was improve Pine Street. Mr. Forte went on to discuss what would have to be done to improve Pine Street; however, he did not think that it was something that was going to be done at any time soon. In 1991, the Village illegally issued a building permit for a house on Pine Street being built without improving the street. At that time, he and other neighbors sued and prevailed in court. What the court said is that some board in the Village needs to make the determination if the street is suitably improved. This then went to the Zoning Board, and they opined that it was not their issue, but was a Planning Board issue. In 2001, the Planning Board did pass on a plan to suitably improve Pine Street. Unfortunately on the first day of construction, the developer stated to the neighbors and to the then Mayor, Phil Trifiletti, that he had no intention of following the plan that the Planning Board approved and that he would build the street any way that he liked. He proceeded to do that and the Village allowed him to do that. Mr. Tiekert is dismayed as he believes that the Village is shifting the burden of improving Pine Street and he has written the EPA that the use of a grant to improve Pine Street, when it is clearly the responsibility of the developer, is inappropriate. He believes that public funds should not be used to bail out a developer whose troubles were of his own making. He asked the Board to seriously consider not going through with the grant.

Ms. Peggy Jackson of N. James Street appeared regarding the Road to Nowhere. Many of her neighbors were in attendance this evening. She asked the Board for an update on the project. Mr. Slingerland stated that on Monday, November 7, the Board considered bids on the removal of the Road to Nowhere project, which is a portion of Glendale Road. An intermunicipal agreement with Harrison was signed and the project was ready to move forward. All of the necessary approvals were received. The Request for Bids was ready to be sent out. The Village contacted Harrison who was working with our volunteer engineer on the project and at that time, Harrison informed us that they were adding things to the project, including steel reinforced concrete as part of the construction, replacement of the 80-100 year old manhole covers as well as a guard rail along the road. The initial bid submitted by a Village resident to complete the work for \$35,000 changed when the scope of the project changed. An RFP was completed and five bids were received; the lowest responsible bid was submitted by Landi Construction in the amount of \$54,000; \$36,000 was their base bid to remove the road; \$16,000 to replace the manhole covers and \$1,500 to install the guard rail. The next lowest bid came in at \$87,800 inclusive and the top bid was \$351,000. Landi Inc. was the company who did the dredging and bank

restoration as well as streetscape projects in the Village. Mr. Slingerland stated that as these numbers are significantly higher than the \$35,000 originally budgeted for this project, the Board will need to look at ways to fund this project and/or approach Harrison for some of the money as they changed the scope of the project. Mr. Slingerland did contact Joan Walsh, Town Supervisor, and she informed him that she would go to her Board but that they are in very severe financial condition and she did not believe that the Board would agree to fund this project. Mr. Slingerland stated that a grant request was submitted to the County for monies out of their stormwater improvement fund and he was advised that no money from this fund was being expended and it has not been funded by any formal means. His office has explored additional sources of funding and will discuss this with the Board at their next work session. Deputy Mayor Santoro stated that between \$25 and \$30 thousand was budgeted for dredging this year and asked if some of this money can be used to offset the cost. Mr. Slingerland stated that is possible. There are also recouped revenues from past storms and disasters and this revenue was not budgeted. Deputy Mayor Santoro stated that after January 1, Harrison will have a different board in place and perhaps they will have different ideas about this project. Mr. Slingerland will put on the next work session for discussion.

Ms. Ellen Hauptman of Chestnut Avenue appeared. She had a spreadsheet of the structural damages to the homes in Harbor Heights and the figures received from FEMA that she gave to the Board. These figures are not complete and she will continue to update the Board. Deputy Mayor Santoro suggested giving a copy of this to Harrison. She will back the Board in getting Harrison to take some ownership as the road is on their property. Ms. Hauptman also believes that Harrison is taking advantage of the situation. Mr. Slingerland stated that he believes that the additional work on the manhole covers needs to be done as we do not want sewage going into the river or the Sound. If we were not going to remove a portion of the road the manhole covers would be okay, but as we are doing construction, these will have to be addressed. Trustee Albert reiterated how important it is that residents from Mamaroneck go to a Harrison Board meeting after the new Board takes office to show them how vital the removal of this road is. Deputy Mayor Santoro asked Mr. Slingerland to get this issue on Harrison's agenda after the first of the year.

Mr. George Mgrditchian of Orienta Avenue appeared. Mr. Mgrditchian was the individual who first interpreted the cost of the removal of the Road to Nowhere project, working with then Village Engineer, Keith Furey. He is also the individual who originally submitted the bid of \$35,000 to complete the project before the scope of work was changed. Mr. Mgrditchian explained how the cost was first determined. He believes that Harrison had no choice but to include these other requirements. He kept his bid where it was; however the mobilization and demobilization of equipment was added as well as the removal of all the debris and this influenced his bid. Mr. Mgrditchian is not sure how the low bidder will be able to complete this project for the

amount of money they bid. He believes that the project should be closely scrutinized. He is also appearing tonight as he took very personally the fact that a letter was sent to residents of Harbor Heights insinuating that he had misled this Board into thinking that the cost of the project was \$35,000. In fact it was based on the original drawings. He never saw any other drawings and he didn't appreciate Trustee Ryan sending out a letter to residents of Harbor Heights. Trustee Ryan asserted that she never sent a letter to residents in harbor Heights and asked to see the correspondence, which Mr. Mgrditchian showed her and offered to any members of the Board.

On seeing the correspondence, Trustee Ryan recognized it as an e-mail she had sent to a resident in response to a question that resident had asked regarding the bid results. She further explained that she had placed complete trust in Mr. Mgrditchian's \$35,000 estimate. She reminded him that he discussed it speaking from the back of this very room. It was clear to her that Mr. Mgrditchian would like to do the project because he cared about the suffering the residents in that neighborhood had endured. She believed that he could deliver the project for the estimate he had given the board more than once.

Based upon that, when the bids were reviewed, the numbers were a shock. No one on this board knew at the time we were looking at the returns that the scope of the work had changed, but she knew something was wrong with the numbers because she truly believed what Mr. Mgrditchian had told this board and she knew something was wrong with the numbers based upon that. Mr. Mgrditchian went on to explain that if the original drawings had been followed, the project would have to come in at the \$35,000 he estimated. Trustee Ryan apologized if her e-mail was interpreted in a way that was never intended. She again said that she believed he'd told the board the truth and was shocked that his number wasn't what he'd estimated it would be. After further discussion, Mr. Mgrditchian questioned whether the estimate placed by the bidder who questioned the depth of the manhole which implied that he had not measured that depth himself. Further discussion ensued.

Mr. Slingerland explained that Keith Furey and Mr. Mgrditchian came up with a small project. That project was expanded when discussions were held with Harrison personnel. Trustee Ryan opined that she didn't think Mr. Mgrditchian would have made his estimate of \$35,000 if he knew the scope of the project had changed, and he agreed.

Deputy Mayor Santoro stated that he wants this project to get done. He asked Mr. Slingerland to give him figures of what was budgeted for silt removal and dredging and perhaps money can be taken from these line items and used for this project.

Ms. Jackson asked if there is any way that the project can go back to the original scope. Mr. Slingerland stated that with all due respect, George and Keith did a quick review of the project and came up with a small project. Since then, the former engineer of Harrison and a volunteer resident engineer looked at the project and came up with a plan that included practical engineering work to improve and protect the road. Ms. Jackson understands this; however, asked if we could go back to Harrison with the original plan to remove just 15 feet of the road; not interfering with the sewer line or compromising the manhole covers as a first step to the project. Mr. Slingerland stated that with removing this section of the Road to Nowhere will only realize an improvement of inches; the greater improvement will be realized by dredging the areas both up and down stream. Deputy Mayor Santoro believes that this project should be done correctly as the funds may be available from other areas of the budget. Trustee Ryan believes that Harrison will not go back to the previous project.

Deputy Mayor Santoro stated that with all of the projects the Village has going on it may be time to consider hiring a full time engineer. This is something that the Board should consider with the new budget cycle.

7. FLOOD MITIGATION REPORT (Taken Out of Order)

Mr. Slingerland stated that the Village received the first draft of their multi hazard mitigation plan. This has been reviewed by Mr. Sarnoff and forwarded to department heads, the flood mitigation committee and other key individuals for their review. He is hoping to get their comments back and to the consultants working on this plan as soon as possible. Mr. Slingerland also stated that FEMA has extended the deadline to apply for individual assistance due to the recent storms to December 15. Mr. Slingerland urged all residents who were affected by the recent storms to apply for this assistance. Mr. Slingerland also stated that the draft mitigation plan will be submitted to SEMO sometime in January or February. Mr. Sarnoff stated that we are on target to submit to FEMA for comments in January and February and at the same time, will hold a public hearing on the plan, which is required by law.

Ms. Doreen Roney of Highview Street appeared and asked if the Board filed all the necessary permits to do the Road to Nowhere project. Mr. Slingerland and Mr. Sarnoff both stated that we did. Another issue with the project is that the County stream control permit is based on Keith Furey's plan. Mr. Slingerland stated that this was discussed with the Village's consulting engineer and he stated that this is based on the area of the project and even if the work required is changed, the area of the scope of the project remains the same. Mr. Slingerland also stated that he cannot imagine the county having any issue with additional reinforcement to stabilize what is there and if they do require another application that will be taken care of. Ms. Roney is also concerned that the adverse impacts of this project were not addressed.

2. MINUTES

A. Minutes of BOT Work Session of October 17, 2011

The Board noted the minutes for the record.

3. AUDIT OF BILLS

Trustee Ryan had questions on the Future Fence charges that appear on three different pages. Mr. Slingerland confirmed that the various charges were for different projects. When the bills are entered, the same description is used and is carried over to all charges. Trustee Hofstetter asked if the bond issuance legal notice charged by the Journal News was for the recently approved bonds or the expiration of an older bond. Ms. Roberts confirmed that this was for the recently approved bond. Trustee Hofstetter also questioned the vehicle maintenance charges. Mr. Slingerland stated that much of this was due to storm damage and is reimbursable by FEMA. Deputy Mayor Santoro asked for confirmation that the amount of \$25,000 charged by Wormser Keily on page 5 is not reimbursable through escrow. Mr. Slingerland stated that there were projects in the works before the escrow policy was changed and that these charges reflect this previous work. Trustee Hofstetter asked for information on who will pay the legal fees for the Ottinger's covenant application. Mr. Slingerland will advise. Mr. Slingerland also stated that since this item was first raised, it was determined that the Village does not have to approve this covenant. Trustee Hofstetter stated that he understands this; however, funds were paid for legal advice on this subject and he would like to be advised of who will be paying these fees.

On motion of Trustee Albert, seconded by Trustee Ryan:

RESOLVED that the Abstract of Audited Vouchers listed below dated November 14, 2011 for fiscal year, copy being filed with the Village Clerk, after the report on legal fees by the Clerk-Treasurer is received be and the same are hereby ordered paid:

General Fund	\$422,521.27
Capital Fund 2010	2604.00
Capital Fund 2011	264,913.40
Expendable Trust	36.00
Agency Fund	<u>15,503.22</u>
	<u>\$705,577.89</u>

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum



4. OLD BUSINESS

- A. Road to Nowhere Discussion and Update  
Discussed earlier.

5. NEW BUSINESS

- A. Schedule Public Hearing on PLL P-2011 (Alarm System Code Chapter 88 with regard to definitions and differentiation in requirements for independent alarm devices and alarm systems)

Tabled as additional information received.

- B. Resolution Authorizing the Village Manager to Execute a Grant Agreement w/NYDOS for the Purchase of Fire Boat

**RESOLUTION RE:  
AUTHORIZATION TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK DEPARTMENT  
OF STATE FOR THE PURCHASE OF A FIRE BOAT**

WHEREAS, through the assistance of former Assemblyman Ronald Tocci, the Village of Mamaroneck received a grant in the amount of \$10,000 to be used towards the purchase of a fire boat (Community Projects Appropriation Contract #TM02641); and

WHEREAS, such a boat was purchased in 2009 (22-foot Anvil Tuff Boat) at a cost of \$35,000 and a grant agreement has been proffered to the Village to allow for the receipt of such grant funds.

On motion of Trustee Albert, seconded by Trustee Ryan:

RESOLVED, that the Village Manager is herein authorized to execute such grant agreement on behalf of the Village of Mamaroneck with the New York State Department of State; and be it further

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

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum

C. Resolution Accepting Gift from Town of Washington Court

Mr. Slingerland thanked Louise Dunaway, Court Clerk for her work in getting this donation and also the Town of Washington Court for their generosity.

**RESOLUTION RE:  
ACCEPTANCE OF A GIFT FROM THE TOWN OF WASHINGTON COURT**

WHEREAS, in order to enhance the security of the Village of Mamaroneck Justice Court, the procurement of a magnetometer (metal detector) has been investigated; and

WHEREAS, Village staff was able to locate a magnetometer that is no longer being used by the Town of Washington Court (Dutchess County) and they have offered to donate it to the Village at no charge.

On motion of Trustee Albert, seconded by Trustee Ryan:

RESOLVED, that the Board of Trustees hereby accepts the gift of a magnetometer from the Town of Washington Court; and be it further

RESOLVED, that the Board of Trustees thanks the Town of Washington Court for their generosity to our community.

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum

D. Resolution Approving 2012 Firemen's Carnival Dates

**RESOLUTION RE:  
AUTHORIZATION OF 2012 FIREMEN'S CARNIVAL DATES**

WHEREAS, the Village has received a request from Village of Mamaroneck Fire Department to hold their annual carnival from Wednesday, June 27, 2012 through Thursday, July 5, 2012; and

WHEREAS, the annuals Firemen's Parade has been scheduled for Thursday, June 28, 2012; and

WHEREAS, the Fireworks display will take place on Wednesday, July 4, 2012.

On motion of Trustee Albert, seconded by Trustee Ryan:

RESOLVED, that the Mayor and Board of Trustees approve June 28, 2011 through July 5, 2011, as the dates for annual Firemen's Carnival

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum

E. Resolution Authorizing the Village Manager to Execute Declaration of Covenants and Restrictions with Mr. & Mrs. Ottinger

Withdrawn – No Action Needed

F. Appointment of Shonna Keogan to Committee for the Environment

APPOINTMENT OF SHONNA KOEGAN  
TO COMMITTEE FOR THE ENVIRONMENT

WHEREAS, Kate Hearst has resigned from the Committee for the Environment; and

WHEREAS, a committee member forwarded Ms. Koegan's resume for consideration; and

WHEREAS, the committee has wanted to have a member from the Mamaroneck Avenue School area, which is where Ms. Koegan lives.

On motion of Trustee Ryan, seconded by Trustee Albert:

RESOLVED, that Ms. Shonna Koegan be and is hereby appointment to the Committee for the Environment to fill an unexpired term, such term such term to expire at the Annual Organizational Meeting in December, 2013; and

BE IT FURTHER RESOLVED that the Board thanks Ms. Hearst for her time served and Ms. Koegan for her willingness to serve.

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum

- G. Resolution Authorizing Settlement of Tax Certioraris for (1) Hampshire Country Club & (2) Luisi and Coxe

Tabled as the Town has not yet settled.

- H. Resolution Establishing an Ad Hoc Advisory Committee on Technology and Inviting Volunteers

RESOLUTION  
ESTABLISHING AN AD HOC INFORMATION TECHNOLOGY (IT)  
COMMITTEE OF THE BOARD OF TRUSTEES  
AS RECOMMENDED BY THE BUDGET COMMITTEE  
SUCH RECOMMENDATION AGREED TO BY THE VILLAGE MANAGER'S OFFICE

WHEREAS, the Board of Trustees, by resolution of May 29, 1990, established the Budget Committee; and

WHEREAS, the Budget Committee's mission is to provide support and guidance to the Mayor, Board of Trustees, Village Manager, and Clerk-Treasurer in their endeavor to improve the quality of life in our Village while minimizing the financial burden by analyzing and recommending means and methods to optimize programs and services, identify cost savings opportunities, generate revenues to offset costs and identify value added opportunities; and

WHEREAS, on October 21, 2010, the Budget Committee issued a report with several recommendations for the Mayor, Board of Trustees and the Village Manager, one of which was the preparation of a Technology Plan for the Village of Mamaroneck, and

WHEREAS, the Budget Committee recommended that the Village assess the state of technology used in Village operations, including the potential costs and benefits of upgrading the state of technology in the Village, through a committee comprised of Village professionals working with a team of volunteers with appropriate experience in the utilization of technology in the private and/or public sector, to achieve the following goals and objectives:

IT Committee Goals and Objectives

1. Assess the opportunities to reduce costs and/or improve the delivery of services through improved technology;
2. Assess the opportunities for technology upgrades to improve productivity and quality of services provided to residents, and to provide for more effective management of Village human and physical resources;
3. Evaluate whether the costs of implementing such improvements are fiscally prudent; Recommend how the Village should proceed in developing a three- to five year plan for such improvements.

AND, WHEREAS, the Village Administration agrees with the recommendation to continue its review and update of the Village's Information Technology infrastructure, software systems and capabilities with the

goals of improving productivity, quality of services and more effective management of the Village's human and physical resources.

On motion of Trustee Ryan, seconded by Trustee Albert:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby establishes an Ad Hoc IT Committee, to be comprised of up to five members who shall be appointed by the Board of Trustees, and that such Committee shall be comprised of residents or business persons who work within the Village of Mamaroneck who are qualified and experienced persons who have interest and expertise to provide the Village of Mamaroneck with its recommendations on or before July 1, 2012.

Ayes: Albert, Hofstetter, Ryan, Santoro

Nays: None

Absent: Rosenblum

**6. REPORT FROM VILLAGE MANAGER**

**A. File for the Record – Agreement with Pyro Engineering, Inc. for July 4, 2012 Fireworks Display**

Mr. Slingerland stated that this is being filed for the record.

**7. FLOOD MITIGATION REPORT**

Mr. Slingerland stated that the flood report was covered during the earlier discussion

**8. REPORT FROM CLERK-TREASURER**

Nothing to report.

**9. REPORT FROM VILLAGE ATTORNEY**

Mr. McDermott reported that he met with Lucia Tavatitto, resident of the Regatta along with Chief Leahy and Rob Melillo, Building Inspector regarding the issues at Molly Spillane's. Mike Hynes, co-owner of Molly's was invited but did not attend. Ms. Tavatitto was given suggestions with how to handle the complaints and observations. She will coordinate with the Chief and Mr. Melillo going forward.

Trustee Ryan stated that now when the police are called on an issue, if it is a code violation, they will inform the Building Department of this violation. That is something that was not done in the past.

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

The following minutes were noted for the record.

- A. Budget Committee – March 21 (resubmitted w/corrected Exhibits B and C)
- B. Board of Architectural Review – July 21 and September 6, 2011
- C. Zoning Board of Appeals – September 1, 2011
- D. Tree Committee – October 3, 2011
- E. Committee for the Environment – September 20, 2011

Updates from the Board

Trustee Hofstetter congratulated Mayor Rosenblum and Trustee Santoro for being reelected and looks forward to working with them both. He also thanked Trustee Ryan for running and looks forward to working with her as well. Trustee Hofstetter thanked Scott Dufault for running as well.

Trustee Albert also congratulated the Mayor and Trustee Santoro as well as Trustee Ryan for stepping up and running a great campaign.

Trustee Ryan called the Mayor to congratulate him. She would like to publically congratulate him and Trustee Santoro and looks forward to working with both of them again. Trustee Ryan informed residents that there was a Veterans Day celebration this past Friday. She thanked the Veterans of Foreign War and also the Girl Scouts for getting involved in this ceremony.

Trustee Ryan announced that on December 10<sup>th</sup> the Council of the Arts will be holding a Holiday Arts & Crafts Fair at the Library. Admission is free and they are expecting many artists to participate in selling their wares. Parking across the street at the Hunter Lot will be free that day as well.

Deputy Mayor Santoro thanked Trustee Ryan for stepping up and running and for Scott Dufault for wanting to serve the community. Deputy Mayor Santoro reminded residents of the Turkey Trot that will take place on Sunday at 10 a.m. He also announced that the Tree Lighting Social will be held on Sunday, December 4<sup>th</sup>. Deputy Mayor Santoro congratulated the Parks Department on the tree planting around the Village. They are doing a great job.

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