

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
 MONDAY, MARCH 21, 2011– 5:30 PM – ACTION MINUTES -- DRAFT
 REGATTA CONFERENCE ROOM

Attendees:

Mayor Rosenblum, Trustees Santoro, Hofstetter, Ryan and Albert. Staff – Village Manager Richard Slingerland, Clerk-Treasurer Agostino Fusco, Village Attorney Steven Silverberg, Assistant Village Manager Daniel Sarnoff.

On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was convened at 5:30 p.m. by vote of five in favor, none opposed. On the motion of Trustee Hofstetter, seconded by Trustee Ryan, the Board voted to enter into Executive Session with Labor Counsel and the Village Attorney to discuss matters regarding collective bargaining, meeting was convened at 5:30 p.m. by vote of five in favor, none opposed.

Executive Session (approximate time 5:30 p.m. to 6:30 p.m.)

Items included meeting and discussion with Labor Counsel and with Village Attorney.

Public Work Session discussion and policy items		
#	Item	Status
1.	Declaration of surplus and availability for auction of 2 vehicles from the Police Department	On next Board agenda
2.	Zoning map corrections	On next Board agenda
3.	Zoning law exception grandfathering for McDonald’s to redevelop on its current site.	On next Board agenda
4.	Proposal to partner with Unibank and Virtual Town Hall for web-based acceptance of credit and ACH for taxes and fees.	Discussed – to be researched further
5.	LWRP Update Committee	Discussed – Village Manager to set up 2-part special meeting
6.	Tenancy proposal for 448 Mamaroneck Avenue – discussion of parking issues. Moved Trustee Hofstetter/2 nd Trustee Albert; 5-0 to enter Exec. Sess. Moved Trustee Santoro/2 nd Trustee Ryan; 5-0 to exit Exec. Sess.	Discussed in Executive Session, due to potential matter of litigation
7.	Discussion of a Valet Parking Permit proposal for the Downtown	Discussed – to be researched further
8.	Discussion of 2007-2008 NYS legislation that was proposed, but not enacted, to require the certification of landscapers who install irrigation systems	On next Board agenda
9.	HVAC Maintenance contract award	On next Board agenda
10.	Bus Transportation contract award	On next Board agenda
11.	Board Meeting schedule for remainder of 2011, as amended	On next board agenda
12.	Budget amendment for Police Pension contributions for Lanza and Fraioli	On next board agenda

On the motion of Trustee Albert, seconded by Trustee Santoro, the meeting was adjourned at 8:10 p.m. by vote of five in favor, none opposed.