

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
Monday, June 20, 2011– 5:30 PM – ACTION MINUTES -- DRAFT
REGATTA CONFERENCE ROOM

PRESENT: Mayor Rosenblum, Trustee Santoro, Trustee Ryan, Trustee Hofstetter, Trustee Albert – Village Manager Richard Slingerland, Village Attorney Michael McDermott, Land Use Attorney Les Steinman and Clerk-Treasurer Agostino Fusco.

ABSENT: None

Open Meeting: On motion of Trustee Ryan, seconded by Trustee Albert the meeting was convened at 5:36 p.m. by vote of five in favor.

Open Executive Session: On the motion of Trustee Albert, seconded by Trustee Santoro, the Board voted to enter into Executive to seek advice from council on Mamaroneck Beach & Yacht, Sportime, and proposed Zoning Amendments relating to Improvement of Parking facilities at 5:49 p.m. by vote of all in favor, and none opposed. Executive Session approximate time was 5:49 p.m. to 6:22 p.m.

End Executive Session: On the motion of Trustee Albert, seconded by Trustee Santoro, the executive session portion of the meeting was ended at 6:22 p.m. by vote of four in favor, and one absent (Trustee Hofstetter), and the Board returned to open session.

1) Discussion Items		
#	Item	Status
1.	Traffic Committee Issues: Commercial Area of Waverly and Ogden:	Discussed; On for next Board agenda
a.	No Stopping from here to Corner – South West side on Waverly;	Discussed; On for next Board agenda
b.	No Stopping from here to Corner – North West side of Waverly; and (remove) obstructed street cleaning sign and place on this new pole	Discussed; On for next Board agenda
c.	Request from French American School to allow them to add a temporary space while reconstructing.	Discussed; On for next Board agenda
2.	Water Rate increase of three percent (3%) for Mamaroneck Village WJWW	Discussed; On for next Board agenda
3.	Discussion about “Old Hooks” Firehouse, including parking behind.	Discussed; On for next Board agenda
4.	Discussion of DEC requirement for Deed Restriction on Village-owned Taylor’s Lane property.	
5.	CSEA Stipulation Agreement revision.	Discussed; On for next Board agenda
6.	Acceptance of online payments including credit cards and ACH for taxes and other fees.	Discussed; On for next Board agenda
7.	Purchase of two (2) Toyota Prius vehicles off NYS contract for Parking Enforcement.	Discussed; On for next Board agenda
8.	Extension agreement with Buckhurst Fish and Jacquemart for LWRP Update.	Discussed; On for next Board agenda

9.	Work Session location and format.	Discussed; held for further discussion
10.	Discussion of First "Public Information" discussion of Pre-Disaster Hazard Mitigation Plan on June 27 th .	Discussed; held for further discussion
11.	Reminders	
a.	Zoning Map adoption Hearing for June 27 th .	Discussed; held for further discussion
b.	Adoption of Lead Agency for LWRP Update on June 27 th .	Discussed; held for further discussion

2) Action Items		
#	Item	Status
a.	Acceptance of trees from Shore Acres residents to be planted on The Parkway.	Discussed; On motion of Mayor Rosenblum, seconded by Trustee Ryan the Board voted five in favor to accept the following resolution:

Open Executive Session: On the motion of Trustee Albert, seconded by Trustee Ryan, the Board voted to enter into Executive Session for advice of Council to discuss personnel and the CSEA collective bargaining agreement at 7:45 p.m. by vote of four in favor, and one absent (Trustee Hofstetter). Executive Session approximate time was 7:45 p.m. to 8:08 p.m.

End Executive Session: On the motion of Trustee Santoro, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 8:08 p.m. by vote of four in favor, and one absent (Trustee Hofstetter), and the Board returned to open session.

End Open Meeting: On the motion of Trustee Santoro, seconded by Trustee Ryan, the meeting was adjourned at 8:08 p.m. by vote of four in favor, and one absent (Trustee Hofstetter).

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer