

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION  
Tuesday, September 6, 2011– 5:30 PM – ACTION MINUTES  
REGATTA CONFERENCE ROOM

Attendees:

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

On the motion of Trustee Ryan, seconded by Trustee Santoro, the meeting was convened at 5:36 p.m. by vote of four in favor, none opposed, one absent.

Action Item		
	Item	Status
1.	Board Resolution to waive Building Permit and other similar fees for storm recovery restoration work.	On the motion of Trustee Hofstetter, seconded by Trustee Santoro, by vote of four in favor, none opposed, Trustee Albert absent.

RESOLVED

BE IT RESOLVED that the Board of Trustees of the Village of Mamaroneck authorizes fees to be waived for building permits and other similar permits for storm recovery restoration work and damage repairs relative to damage caused by Hurricane Irene until September 30, 2011.

---

On the motion of Trustee Hofstetter seconded by Trustee Santoro, the Board voted to enter into Executive Session with the Village Attorney to discuss matters regarding 2 Tax Certioraris, personnel (Building Inspector), and ongoing litigation, meeting was convened at 5:42 p.m. by vote of four in favor, none opposed, one absent.

Executive Session (approximate time 5:42 p.m. to 6:24 p.m.)

On the motion of Trustee Santoro, seconded by Trustee Ryan, the meeting was ended at 6:24 p.m. by vote of four in favor, none opposed, Trustee Albert absent.

Public Work Session discussion and policy items		
#	Item	Status
1.	Presentation by Buckhurst Fish and Jacquemart – Comprehensive Plan status and determination of Lead Agency, and LWRP Update	Comprehensive Plan Hearing to be scheduled next Board Meeting
2.	Authorization to sign Agreement with NYS Dormitory Authority for \$50,000 CCAP Grant for Downtown Intersection Lighting.	On next Board agenda
3.	Tree Permit	On next Board agenda
4.	Discussion – Potential for Shared Services with Town of Mamaroneck	Discussed; Village Manger

	for Conservation Office Planner.	to follow up.
5.	Discussion – Policy for Contact with Consultants.	Discussed; Village Manger to re-draft the policy.
6.	Authorization for Chamber of Commerce to hold 2 <sup>nd</sup> Annual Spooktacular on October 23, 2011.	On next Board agenda
7.	Discussion – to replace the decking at Harbor Island Pavilion with long-lasting composite wood.	Discussed; BOT request entire deck be resurfaced.
8.	Discussion – Award of Police Boat Motor Purchase.	On next Board agenda
9.	Financial 2010-2011 Year-end Close-out matter: <ul style="list-style-type: none"><li>a Budget Amendment and Transfer to Capital Fund – Fire House Project Close-Out, \$72,800.</li><li>b Resolution to close completed Capital Projects</li><li>c Issuance of Bond Anticipation Notes for projects underway.</li></ul>	On next Board agenda
10.	Strategy for Implementation and Achieving Goals for ICLEI and other energy conservation measures.	On next Board agenda
11.	Authorization – New Bank Account to Receive Online Credit Card and ACH Tax Payments.	Discussed – no action necessary at this time.

On the motion of Trustee Ryan, seconded by Trustee Santoro, the meeting was adjourned at 7:44 p.m. by vote of four in favor, none opposed, one absent.

Respectfully submitted,  
Agostino Fusco  
Clerk/Treasurer