

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
Monday, October 3, 2011– 5:30 PM – ACTION MINUTES
REGATTA CONFERENCE ROOM

Attendees:

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

On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was convened at 5:34 p.m. by vote of all in favor, and none opposed.

On the motion of Trustee Hofstetter seconded by Trustee Ryan, the Board voted to enter into Executive Session with the Village Attorney to discuss personnel, 611 Orienta, Cove Road and Tax Certiorari – Delvito Realty, at 5:35 p.m. by vote of all in favor, and none opposed.

Executive Session (approximate time 5:35 p.m. to 6:30 p.m.)

On the motion of Trustee Albert, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 6:30 p.m. by vote of five in favor, none opposed, and the Board returned to open session.

Public Work Session discussion and policy items		
#	Item	Status
1.	Auction of surplus vehicles and equipment including copiers.	On next Board agenda
2.	Policy for communication with the public by consultants.	Discussed; Village Manager to re-draft policy
3.	Budget Amendment for Recreation for additional bus expense for Summer Camp.	On next Board agenda
4.	Old Outstanding Parking Tickets and Violations.	On next Board agenda
5.	Continue discussion on the inventory of flooded homes.	Discussed; Village Manager to continue outreach
6.	Discussion of Village actions regarding vacant and abandoned properties, including 611 Orienta Avenue.	Discussed; Village Manager updated BOT on status.
7.	Discussion regarding 2% property tax cap restrictions, including impacts of the Pension.	Discussed – no action necessary at this time.

Request to add Agenda item:

On the motion of Trustee Hofstetter, seconded by none, motion was not carried to add the requested resolution. Based on the procedures adopted by the Board of Trustees, the resolution below will be added to the agenda for the October 11, 2011 Board meeting.

Whereas the Village has received a NOTICE OF APPLICATION TO THE COMMISSIONER OF GENERAL SERVICES FOR A GRANT OF LAND UNDERWATER from Mamaroneck Beach and Yacht Club concerning 0.59 acres along Otter Creek;

And Whereas the Village of Mamaroneck has designated Otter Creek - the Creek adjacent to the area in question - as a Critical Environmental Area;

And Whereas the current draft of the update to the Local Waterfront Revitalization Program (LWRP) has been changed at the suggestion of the Village Counsel to read in policy 9.3 *Shall Preserve the public interest in, and use of, lands and waters held in public trust by the State*

And Whereas the LWRP Update Committee concurred with the above change strengthening Village's commitment preserving lands held in public trust.

And Whereas, the current draft of the update to the LWRP states in Policy 9.1 *"Limit grants, easements, permits, or lesser interest in lands underwater to those instances where they are consistent with the public interest in the use of public trust lands."*

And Whereas NYS Office Of General Services has stated through the office of their Commissioner, Roann Destito on May 2011, that the New York State Office of General Services (OGS) has made a determination that a portion of the property used in Mamaroneck Beach & Yacht Clubs application and approvals process is State owned land.

And Whereas Mamaroneck Beach and Yacht Club has requested that the New York State office of General Services transfer their rights to the property in question to the Beach Club.

And Whereas Part of NYS OGS' notification process requires that the Notice of Application be served on the local municipality being a minimum of 20 days prior to the date of Application to allow time for the local municipality to express their view on said Application.

Now Be It Resolved that the Village of Mamaroneck policy is that State owned lands held in trust for the public should remain in the hands of the public and that grants, easements, licenses, permits etc only be granted for water-dependent uses that do not compromise or diminish the environmental integrity of the associated area, particularly in light of the water quality and quantity issues the Village faces.

And Be It Further Resolved that New York State be encouraged to restore previously filled public trust lands in environmentally sensitive areas and insure those lands be ecologically and environmentally productive as well as provide for public access in a manner that is consistent with our LWRP.

And Be It Further Resolved that a copy of this resolution be immediately transmitted to Roann Destito, the Commissioner of New York State Office of General Services upon adoption on this date of October 11, 2011.

Upon completion of the review and discussion of the agenda business items, the Mayor and Board agreed to open the floor for discussion and comments by residents who attended the meeting, on Downtown Noise issues. Approximate time the floor was opened was about 6:45 p.m. Discussion ended at approximately 7:30 p.m.

On the motion of Trustee Hofstetter, seconded by Trustee Albert, the meeting was adjourned at 7:30 p.m. by vote of all in favor, and none opposed.

Respectfully submitted,
Agostino Fusco
Clerk/Treasurer