

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION

Monday, November 7, 2011– 5:30 PM – ACTION MINUTES

REGATTA CONFERENCE ROOM

Attendees:

Mayor Rosenblum, Trustee Santoro, Trustee Ryan, Trustee Albert, and Staff – Village Manager Richard Slingerland, Clerk-Treasurer Agostino Fusco, Village Attorney Michael McDermott, Assistant Village Manager Daniel Sarnoff. Trustee Hofstetter arrived at 5:36

On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was convened at 5:32 p.m. by vote of all in favor, and one absent (Tr. Hofstetter).

On the motion of Trustee Santoro, seconded by Trustee Albert, the Board voted to enter into Executive Session with the Village Attorney to discuss personnel, Hampshire Country Club V. Village of Mamaroneck, Tax Certiorari – Luisi & Coxe Funeral Home Inc., Settle Payment to Richard Canter and Discussion of McCrory FOIL decision, at 5:36 p.m. by vote of all in favor, and none opposed.

Executive Session (approximate time 5:36 p.m. to 5:53 p.m.)

On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was ended at 5:53 p.m. by vote of five in favor, none opposed.

Action Item		
	Item	Status
1.	Contract award for removal of Road to Nowhere.	On the motion of Mayor Rosenblum, seconded by Trustee Santoro, by vote of two in favor (NR, LS), and three opposed.

Public Work Session discussion and policy items		
#	Item	Status
1.	Discussion of Pedestrian-only permanent easement through 122-134 Mamaroneck Avenue for access to and from public parking meters underneath the Emelin Theatre.	
2.	Village Recreation Fields – grass maintenance and improvement proposal from field turf expert.	
3.	Alarm Code revisions in terms of definitions	On next Board agenda
4.	Old member item grant application (\$10,000) to offset cost of previously purchased 2008 Tuff Fire Boat	On next Board agenda
5.	Acceptance of unused Magnetometer from Town of Washington Court for use by the Mamaroneck Village Court.	On next Board agenda
6.	Approval of 2012 Fire Department Carnival Dates.	On next Board agenda
7.	Committee for the Environment – New Member	
8.	Budget Committee – Recommendation to setup a Technology Committee.	

On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was adjourned at 6:42 p.m. by vote of all in favor, and none opposed.

Respectfully submitted,
Agostino Fusco
Clerk/Treasurer