

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
Monday, December 12, 2011– 7:30 PM – ACTION MINUTES
REGATTA CONFERENCE ROOM

Attendees:

Mayor Rosenblum, Trustee Santoro, Trustee Ryan, Trustee Hofstetter, and Staff – Village Manager Richard Slingerland, Clerk-Treasurer Agostino Fusco, Village Attorney Michael McDermott, Land Use Boards Attorney Lester Steinman, Village Planner Frank Fish and Susan Favate, Assistant Village Manager Daniel Sarnoff. Trustee Albert arrived at 7:35

On the motion of Trustee Ryan, seconded by Trustee Santoro, the meeting was convened at 7:31 p.m. by vote of four in favor, one absent (Trustee Albert).

On the motion of Mayor Rosenblum, seconded by Trustee Santoro, the Board voted to enter into Executive Session with the Village Attorney to discuss personnel, Moratorium, Worms, Kiely, Galet, & Jacobs LLP agreement, Communication Policy(land use consultants) and set thresholds, Correspondence received from Suzanne McCrory Tax Certiorari – 432-436 Waverly Avenue, 460 Ogden Avenue, 325 Waverly Avenue, 603-605 Fenimore Road, and 1579 Atlantic Avenue Realty Corp, at 8:37 p.m. by vote of all in favor, and none opposed. Executive Session approximate time was 8:37 p.m. to 9:32 p.m.

On the motion of Trustee Ryan, seconded by Trustee Santoro, the executive session portion of the meeting was ended at 9:32 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.	Comprehensive Plan with BFJ Planning	Discussed; On for next Board agenda

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Public Work Session discussion and policy items		
#	Item	Status
2.	Transit Oriented Development Planning Grant.	Discussed; On for next Board agenda
3.	Authorization for Sheldrake Yacht Club to serve alcohol at their Annual Base Opening.	Discussed; matter is on agenda for 12/19/2011
4.	Authorization for agreement extension with NYS DEC for Taylor's Lane Compost site closure.	Discussed; on Board agenda for 12/19/2011
5.	Discussion - Sound Shore St. Patrick's Day Parade Committee.	On next Board agenda to

		schedule a hearing 12/19
6.	Discussion – Harbor Master fees, workfloat regulations, and discussion of moorings in Larchmont Harbor under the jurisdiction of the Village of Mamaroneck.	Discussed; held for further discussion
7.	Board Meeting Procedures	Discussed; held for further discussion
8.	Pine Street Agreement with Developer.	Discussed – held for further discussion
9.	Amnesty issue regarding Mamaroneck Town Revaluation.	Discussed – held for further discussion
10.	Communication Escrow – BOT placed hold on refunds and asked Village Manager to draft changes to the code for the BOT to review.	Discussed – held for further discussion
11.	Sanitation Pickup	Discussed – held for further discussion
12.	Village Historian and Poet Laureate	Discussed; on Board agenda for 12/19/2011

On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was adjourned at 10:16 p.m. by vote of five in favor, and none opposed.

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer