

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
Monday, February 6, 2012– 5:30 PM – ACTION MINUTES -- DRAFT
REGATTA CONFERENCE ROOM

PRESENT: Mayor Rosenblum, Trustee Santoro ,Trustee Ryan, Trustee Albert, and Staff – Village Manager Richard Slingerland, Clerk-Treasurer Agostino Fusco, Village Attorney Michael McDermott, Land Use Boards Attorney Lester Steinman, Assistant Village Manager Daniel Sarnoff. Trustee Hofstetter arrived at 5:35

ABSENT: None

Open Meeting: On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was convened at 5:30 p.m. by vote of four in favor, one absent (Trustee Hofstetter).

Open Executive Session: On the motion of Trustee Albert, seconded by Trustee Hofstetter, the Board voted to enter into Executive Session as a Board of Police Commissioners to discuss current investigation and personnel at 6:10 p.m. by vote of all in favor, and none opposed. Executive Session approximate time was 6:10 p.m. to 6:42 p.m.

End Executive Session: On the motion of Trustee Ryan , seconded by Trustee Santoro, the executive session portion of the meeting was ended at 6:42 p.m. by vote of five in favor, and none opposed, and the Board returned to open session.

1) Discussion Items		
#	Item	Status
a.	Crime in America	Discussed; Police Chief will follow up with Vendor.
b.	Discussion of Parking Enforcement Vehicles	Discussed; On for next Board agenda
c.	Discussion of Police Vehicles	Discussed; Police Chief will follow up as new models are released.
d.	Request from French American School to allow them to add a temporary space while reconstructing.	Discussed; On for next Board agenda
e.	Extending the Moratorium	Discussed; On for next Board agenda
f.	Idling Day	Discussed; On for next Board agenda

2) Action Items		
#	Item	Status
a.	None	

Open Executive Session: On the motion of Trustee Santoro, seconded by Trustee Albert, the Board voted to enter into Executive Session for advice of Council to discuss a technical bulletin issue from FEMA at 7:25 p.m. by vote of all in favor, and none opposed. Executive Session approximate time was 7:25 p.m. to 7:55 p.m.

End Executive Session: On the motion of Trustee Albert, seconded by Trustee Hofstetter, the executive session portion of the meeting was ended at 7:55 p.m. by vote of five in favor, and none opposed, and the Board returned to open session.

3) Items for Consideration at Future Board Meetings
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#	Item	Status
a.	Budget Amendment for Video Recording Grant	Discussed; On for next Board agenda
b.	Authorization to submit DRAFT Multi-Hazard Plan to FEMA for Review and Comment.	Discussed; On for next Board agenda
c.	Procurement Policy Revisions and Updates.	Discussed; On for next Board agenda
d.	Authorization for use of polling places for April 24, 2012 Presidential Primary.	Discussed; On for next Board agenda
e.	Tree Donation from Beverley Sherrid.	Discussed; On for next Board agenda
f.	Planning and Zoning Training to comply with NYS Law.	Discussed; On for next Board agenda
g.	Home Rule Request for Route 1 School Zone.	Discussed; On for next Board agenda
h.	Weight limit on Harmon Road to match the Town restrictions.	Discussed; On for next Board agenda
i.	Agreement with County Clerk for Electronic Filing of Tax Challenges	Discussed; On for next Board agenda

4) Closed Session for advice of Counsel – If needed		
#	Item	Status
a.	Discussion with Building Inspector regarding FEMA	Discussed; BOT updated on new provision from FEMA and the respective impact on the Village and Building Department.
b.	Comprehensive Plan Law changes and next steps (from Lester Steinman)	Discussed; BOT updated on the going process
c.	Local Law to extend Moratorium	Discussed; On for next Board agenda
d.	BFJ Planning Budget - Comprehensive Plan and LWRP	Discussed; 2012-13 proposed budget will take into account budgets submitted
e.	Draft of Proposed Escrow Law changes	Discussed; On for next Board agenda
f.	Review of Consultant Communication Policy	Discussed; On for next Board agenda
g.	Update on Lease of Canon Copiers	Discussed; BOT was updated on current lease
h.	0 Pine Street - Agreement for Developer to contribute funds towards Public Stormwater Improvements.	Discussed; held for further discussion

Open Executive Session: On the motion of Trustee Ryan, seconded by Trustee Albert, the Board voted to enter into Executive Session for advice of Council at 8:30 p.m. by vote of all in favor, and none opposed. Executive Session approximate time was 8:30 p.m. to 9:05 p.m.

End Executive Session: On the motion of Trustee Albert, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 9:05 p.m. by vote of five in favor, and none opposed, and the Board returned to open session.

End Open Meeting: On the motion of Trustee Ryan, seconded by Trustee Albert, the meeting was adjourned at 9:14 p.m. by vote of five in favor, and none opposed.

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer