

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
Wednesday, February 22, 2012– 5:30 PM – ACTION MINUTES --
REGATTA CONFERENCE ROOM

PRESENT: Mayor Rosenblum, Trustee Santoro ,Trustee Ryan, Trustee Albert, Trustee Hofstetter 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, and Harbor Maser Joseph Russo.

ABSENT: None

Open Meeting: On the motion of Trustee Ryan, seconded by Trustee Santoro, the meeting was convened at 5:30 p.m. by vote of five in favor, none opposed.

Open Executive Session: On the motion of Trustee Ryan, seconded by Trustee Albert, the Board voted to enter into Executive Session to discuss Tax Certioraris, special Transaction Counsel - Squire Sanders and the Pine Street agreement at 6:24 p.m. by vote of all in favor, and none opposed. Executive Session approximate time was 6:24 p.m. to 7:32 p.m.

End Executive Session: On the motion of Trustee Santoro, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 7:32 p.m. by vote of five in favor, and none opposed, and the Board returned to open session.

1) Discussion Items		
#	Item	Status
a.	Change to Harbor regulations on Channel water-ways	Discussed; Land use attorney will draft new regulations based on discussions.
b.	Amendments to FOIL form	Discussed; BOT was informed of an administrative change
c.	Local Laws to Exceed Property Tax Cap	Discussed; On for next Board agenda
d.	Change of Date for Mamaroneck Music Festival - July 21, 2012	Discussed; On for next Board agenda
e.	Fees and Fines	Discussed; On for next Board agenda
f.	Security Cameras	Discussed; Manger will follow up

2) Action Items		
#	Item	Status
a.	None	

3) Items for Consideration at Future Board Meetings		
#	Item	Status
a.	Authorization for Chamber of Commerce 2012 Sidewalk Sales Dates	Discussed; On for next Board agenda
b.	Authorization to hold Public Hearing for the Tentative Budget FY 2012-2013; draft proposed Budget Work Session Schedule.	Discussed; On for next Board agenda
c.	Authorization to award Contract 2012-01 Digital Camera System for the Police Department	Discussed; On for next Board agenda

d.	Authorization to publicly advertise to bid Beach Avenue and Barry Avenue drainage	Discussed; On for next Board agenda
e.	Comprehensive Plan for adoption	Discussed; On for next Board agenda

4) Closed Session for advice of Counsel – If needed		
#	Item	Status
a.	Tax Certioraris	
a1.	Manfred E. Fuherman (228 Valley Place)	Discussed; On for next Board agenda
a2.	Manfred E. Fuherman (232 Valley Place)	Discussed; On for next Board agenda
b.	Authorization to retain Special Transaction Counsel, Squire Sanders	Discussed; held for future consideration
c.	Pine Street Agreement	Discussed; On for next Board agenda

End Open Meeting: On the motion of Trustee Santoro, seconded by Trustee Ryan, the meeting was adjourned at 7:35 p.m. by vote of five in favor, and none opposed.

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer