

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

PRESENT: Mayor Rosenblum, Trustee Santoro, Trustee Ryan, Trustee Albert, Trustee Hofstetter (arrived at 6:55) and Staff – Village Manager Richard Slingerland, Assistant Village Manager Daniel Sarnoff, Clerk-Treasurer Agostino Fusco, and Village Attorney Charlie Goldberger.

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 four in favor, 1 absent Trustee Hofstetter.

Open Executive Session: On the motion of Trustee Ryan, seconded by Trustee Santoro, the Board voted to enter into Executive Session as a Board of Police Commissioners to discuss the scheduling of interviews at 5:30 p.m. by vote of four in favor, and one absent. Executive Session approximate time was 5:30 p.m. to 5:55 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 5:55 p.m. by vote of five in favor, four in favor, and one absent, and the Board returned to open session.

1) Discussion Items		
#	Item	Status
a.	Budget Request from Community Counseling Center	Discussed; for BOT future consideration
b.	Budget Request from Emelin Theatre	Discussed; for BOT future consideration
c.	Expansion of Dock Area - Harbor Master	Discussed; Village Manager will follow up on various proposals
d.	Grievance Updates from the Village Assessor	Discussed; On for next Board agenda
e.	Parking Meter Areas Expansion	Discussed; Village Manager will provide more information for BOT to consider.
f.	FASNY - Environmental Review, Declaration to be Lead Agency and Proposed Zoning Text Amendment	Discussed; On for next Board agenda
g.	EPA and IDDE Plan	Discussed; BOT updated on Quarterly report sent to EPA
h.	Ban on Plastic Bags	Discussed; On for next Board agenda

2) Action Items		
#	Item	Status
a.	None	

3) Items for Consideration at Future Board Meetings		
#	Item	Status
a.	Multi-Hazard Mitigation Plan	Discussed; BOT updated and the next step

		of public review period
b.	Budget Amendment - Court Officers Equipment	Discussed; On for next Board agenda
c.	Budget Amendment - Recreation	Discussed; On for next Board agenda
d.	Code Change to Amend Chapter 126, Building Construction - Fees for Certificate of Occupancy/Completion	Discussed; On for next Board agenda
e.	Code Change to Amend Chapter 347, fees - Certificate of Occupancy /Completion	Discussed; On for next Board agenda
f.	Code Change to Amend Chapter 342, Zoning, to remove parking from FAR	Discussed; Items was referred to Planning Board
g.	Code Change to Clarify Authority of Village Attorney	Discussed; On for next Board agenda

Open Executive Session: On the motion of Trustee Santoro, seconded by Trustee Ryan, the Board voted to enter into Executive Session as a Board of Assessment review to discuss list of grievances at 6:30 p.m. by vote of four in favor, and one absent. Executive Session approximate time was 6:30 p.m. to 6:45 p.m.

End Executive Session: On the motion of Trustee Ryan, seconded by Trustee Albert, the executive session portion of the meeting was ended at 6:45 p.m. by vote of four in favor, and one absent, and the Board returned to open session.

4) Closed Session for advice of Counsel – If needed		
#	Item	Status
a.	Appointment to Board of Architectural Review	Discussed; On for next Board agenda
b.	Non-Union Compensation	Discussed;

End Open Meeting: On the motion of Trustee Ryan, seconded by Trustee Santoro, the meeting was adjourned at 7:15 p.m. by vote of five in favor, and none opposed.

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer