

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION**  
**Monday, March 19, 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, Assistant Village Manager Daniel Sarnoff, Clerk-Treasurer Agostino Fusco, Village Attorney Linda Whitehead, and Land Use Boards Attorney Lester Steinman.

**ABSENT:** None

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

<b>1) Discussion Items</b>		
<b>#</b>	<b>Item</b>	<b>Status</b>
a.	Discussion of Revised Petition for FASNY	Discussed; On for next Board agenda
b.	Mamaroneck American Music Fest	Discussed; for BOT future consideration
c.	BFJ - Comprehensive Plan Update Errata Sheet	Discussed; On for next Board agenda
d.	Sunshine Week - Open Government Proclamation	Discussed; On for next Board agenda
e.	Escrow Law Policy Changes	Discussed; further revision by Land use attorney
f.	Certificate of Occupancy Changes	Discussed; On for next Board agenda
g.	Request from NYCOM for Public Statement Supporting Pension Tier 6	Discussed; On for next Board agenda

<b>2) Action Items</b>		
<b>#</b>	<b>Item</b>	<b>Status</b>
a.	None	

<b>3) Items for Consideration at Future Board Meetings</b>		
<b>#</b>	<b>Item</b>	<b>Status</b>
a.	Authorization to award Toyota Prius Contract 12-02	Discussed; On for next Board agenda
b.	Authorization to award Bus Transportation Contract 12-03	Discussed; On for next Board agenda
c.	Bench Donation from Janine Dallow	Discussed; On for next Board agenda
d.	Request from Chamber of Commerce to utilize Harbor Island Park as registration area for 2012 Taste of Mamaroneck Wine Trial	Discussed; On for next Board agenda
e.	Request from Post 90 to close Mamaroneck Avenue on Wednesday, May 30, 2012 at 6:15 pm for Memorial Day Parade	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 to discuss Non-Union employee increases 6:45 p.m. by vote of five in favor, and none opposed. Executive Session approximate time was 6:45 p.m. to 7:13 p.m.

4) Closed Session for advice of Counsel – If needed		
#	Item	Status
a.	Non-Union Employee Increases	Discussed;

**End Executive Session:** On the motion of Trustee Ryan, seconded by Trustee Hofstetter, the executive session portion of the meeting was ended at 7:13 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 Hofstetter, the meeting was adjourned at 7:13 p.m. by vote of five in favor, and none opposed.

**Open Advice of Counsel:** On the motion of Trustee Ryan, seconded by Trustee Albert, the Board voted to enter into advice of counsel to discuss confidential matters regarding personnel, collective bargaining and negotiations, and matters that are the subject of ongoing litigation at 7:15 p.m. by vote of five in favor, and none opposed. Executive Session approximate time was 7:15 p.m. to 7:25 p.m.

**End Advice of Counsel:** On the motion of Trustee Santoro, seconded by Trustee Ryan, the advice of counsel portion of the meeting was ended at 7:25 p.m. by vote of five in favor, and none opposed, and the Board returned to open session.

Minutes prepared and respectfully submitted by,

Agostino Fusco  
Clerk - Treasurer