

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION**

**Monday, April 2, 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 Charlie Goldberger, Land Use Boards Attorney Kathy Zalantis, Assistant Village Manager Daniel Sarnoff, and Chief Chris Leahy.

**ABSENT:** None

**Open Meeting:** On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was convened at 5:31 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 as a Board of Police Commissioners to discuss personnel matter regarding a promotion at 5:33 p.m. by vote of five in favor, and none opposed. Executive Session approximate time was 5:33 p.m. to 5:35 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 5:35 p.m. by vote of five in favor, and none opposed, and the Board returned to open session.

<b>1) Discussion Items</b>		
<b>#</b>	<b>Item</b>	<b>Status</b>
a.	Proposed Local Law to amend Chapter 126 to establish expiration dates for building Permits	Discussed; On for next Board agenda
b.	Proposed Local Law to remove parking from the FAR provision of the Zoning Code.	Discussed; Manager will follow up with Land use Attorney

<b>2) Action Items</b>		
<b>#</b>	<b>Item</b>	<b>Status</b>
a.	Board of Trustees to convene as Board of Police Commissioners to discuss a personnel matter regarding a promotion.	Discussed; Board of Police commissioner voted to promote PO T. Galvin to Sergeant, by a vote of five in favor and none opposed.
b.	Resolution authorizing a 2% raise for a non-union employee missed in the March 26, 2012 resolution (Police Department, PT intermediate Clerk).	Discussed; On for next Board agenda

<b>3) Items for Consideration at Future Board Meetings</b>		
<b>#</b>	<b>Item</b>	<b>Status</b>
a.	Resolution honoring National Arbor Day.	Discussed; On for next Board agenda
b.	Resolution honoring National Police Week May 13-19	Discussed; On for next Board agenda
c.	Comprehensive Plan Errata Sheet	Discussed; On for next Board agenda
d.	Acknowledgement of default resignation of Craig Casterella from the FMAC, due to inability to attend resulting from scheduling conflicts.	Discussed; On for next Board agenda
e.	Appointment of Peter Varley to the Tree Committee	Discussed; On for next Board agenda
f.	Appointment to fill a vacancy on the HCZM	Discussed; On for next Board agenda

g.	Annual Gunderboom Maintenance	Discussed; Manager will follow up with other vendors if possible.
h.	Action to officially dedicate all parks in the Village of Mamaroneck	Discussed; On for next Board agenda
i.	Proposed Local Law to remove Cumulative from Chapter 186	Discussed; On for next Board agenda
j.	Agreement with PERMA for Worker's Compensation Tail Claims Administration	Discussed; Village attorney will follow up with correct language in agreement

**Open Executive Session:** On the motion of Mayor Rosenblum, seconded by Trustee Ryan, the Board voted to enter into Executive Session to discuss the Lucas Lawsuits, Tax Certiorari and request to authorization a non - precedent payment at 6:07 p.m. by vote of five in favor, and none opposed. Executive Session approximate time was 6:07 p.m. to 7:11 p.m.

<b>4) Closed Session for advice of Counsel – If needed</b>		
<b>#</b>	<b>Item</b>	<b>Status</b>
a.	Kathy Zalantis to provide update on Lucas lawsuits	Discussed; 1)BOT authorized Zalantis to reargue case by a vote of four in favor and one opposed. Trustee J. Hofstetter 2)BOT authorized Zalantis to Include leave to appeal by a vote of four in favor and one opposed. J. Hofstetter
b.	Tax Certiorari - H&L Real Estate; 431 Fayette Avenue; Section 8 Block 85 lot 13A - 17A	Discussed; On for next Board agenda
c.	Request to authorize one-time, non-precedent setting payment and 50/50 funding of funeral expenses for Sgt. Anderson funeral, not to exceed \$10,000	Discussed; On for next Board agenda

**End Executive Session:** On the motion of Trustee Santoro, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 7:11 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 Mayor Rosenblum, seconded by Trustee Santoro, 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