

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION
Monday, April 16, 2012– 5:30 PM – ACTION MINUTES --
REGATTA CONFERENCE ROOM

PRESENT: Trustee Santoro, Trustee Ryan, Trustee Albert, Trustee Hofstetter and Staff – Village Manager Richard Slingerland, Assistant Village Manager Daniel Sarnoff, Clerk-Treasurer Agostino Fusco, and Village Attorney Charlie Goldberger.

ABSENT: Mayor Rosenblum

Open Meeting: On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was convened at 5:34 p.m. by vote of four in favor, and one absent.

Open Executive Session: On the motion of Trustee Ryan, seconded by Trustee Albert, the Board voted to enter into Advice of Counsel and as a Board of Police Commissioners to discuss personnel matter at 5:34 p.m. by vote of four in favor, and one absent. Executive Session approximate time was 5:34 p.m. to 6:00 p.m.

End Board of Police Commissioners Meeting: On the motion of Trustee Ryan, seconded by Trustee Hofstetter, the Board of Police commissioners ended at 5:49 p.m. by vote of four in favor, and one absent, and the Board returned to Advice of Counsel.

End Executive Session: On the motion of Trustee Albert, seconded by Trustee Ryan, the executive session portion of the meeting was ended at 6:00 p.m. by vote of four in favor, and one absent, and the Board returned to open session.

1) Discussion Items		
#	Item	Status
a.	Schedule Dedication Ceremony for Bench and Trees in Memory of Keith Furey	Discussed; scheduled for 06/25/12 for 5:30-6:00pm
b.	Donation of Sculpture	Discussed; Village Manager will look for an alternative site.

2) Action Items		
#	Item	Status
a.	None	

3) Items for Consideration at Future Board Meetings		
#	Item	Status
a.	Park Bench Donation for Harbor Island Park	Discussed; On for next Board agenda
b.	Resolution Authorizing Budget Transfer of Recreation Department Funds.	Discussed; On for next Board agenda
c.	Contract Agreement with the EPA for the Storm water Improvement Grant, to fund stormwater improvements projects identified by the Village of Mamaroneck	Discussed; On for next Board agenda
d.	Contract Bids for Pine Street and Beach Avenue Stormwater Improvement Project	Discussed; work still needed to be done to comply with requirements.
e.	All Hazard Plan, plus of comments	Discussed; On for next Board agenda
f.	Fees for Certificate of Occupancy	Discussed; On for next Board agenda

g.	Reminders, Plastics Bag Ban on for April 23, 2012	Discussed; On for next Board agenda
h.	Resolution to reschedule May 21, 2012 Work Session to May 23, 2012	Discussed; On for next Board agenda
i.	Deed Restriction: Mamaroneck Taylors Lane (#360021)	Discussed; On for next Board agenda
j.	Budget Adoption	Discussed On for next Board agenda

4) Closed Session for advice of Counsel – If needed		
#	Item	Status
a.	Funeral Expense Discussion	Discussed;
b.	Board of Trustee to act as Board of Police Commissioners to discuss Personnel Matter	Discussed;
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;

End Open Meeting: On the motion of Trustee Hofstetter, seconded by Trustee Ryan, the meeting was adjourned at 6:30 p.m. by vote of four in favor, and one absent.

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer