

VILLAGE OF MAMARONECK
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MONDAY, APRIL 30, 2012 – 5:30 PM
REGATTA CONFERENCE ROOM
123 MAMARONECK AVENUE, MAMARONECK, NY

Attendees:

Mayor Rosenblum, Trustees Santoro, Hofstetter, Ryan and Albert. Staff –Village Manager Rich Slingerland. Village Attorneys Charles Goldberger and Patricia Gurahian were also present.

On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was convened at 5:35 p.m. by vote of five in favor, none opposed.

On the motion of Trustee Albert, seconded by Trustee Ryan, by vote of four in favor, one opposed (Trustee Hofstetter), the Board agreed to meet in closed, Executive Session on personnel matters and a legal matter involving the Sheldrake lawsuit. Trustee Hofstetter specifically objected to the discussion of the proposed Sheldrake Settlement because it was his feeling that it had been agreed the matter was not going to be discussed at this meeting. Trustee Hofstetter also noted that the Board of Trustees did not give direction for the Village Attorney to attend the Executive Session for Personnel and that the Mayor was not in a position to give that direction without the authority of the Board of Trustees. The other four trustees had no objection to the discussion, and discussion of the matter resumed.

The first matter was discussed regarding the Sheldrake lawsuit and settlement negotiations that are approaching completion, with regard to the drafted settlement. It was noted that the details of the settlement should be made public at the meeting when the Board plans to vote on the matter. Upon completion of discussion, there was a vote and consensus of the Board that additional meetings should be held with the Planning and Zoning Boards to provide adequate opportunities for discussion with these boards, before the matter is voted on by the Board of Trustees. This vote was four in favor, one abstention. The consensus of the Board was to have an opportunity on May 7th, at 7 p.m. in Executive Session during the Work Session, and on May 14th at 7 p.m. in Executive Session, immediately prior to the Board of Trustees meeting. Trustee Hofstetter abstained from agreeing to schedule these meetings, based on his prior stated objections.

The second matter discussed was personnel matters, including employment history and personnel records of numerous employees of the Village. No staff were present during this discussion. At approximately 7:30 p.m. the Village Manager was asked to return to meet with the Board, to discuss some issues that had come up during the Board's discussion.

The Board also noted they plan to have discussions at the upcoming Work Session regarding the positions of Village Engineer and Village Planner.

Upon completion of discussion, on the motion of Trustee Hofstetter, seconded by Trustee Ryan, the Board agreed by vote of five in favor, none opposed, to end the Executive Session.

On the motion of Mayor Rosenblum, seconded by Trustee Ryan, by vote of five in favor, none opposed, the Board agreed to adjourn the meeting at 7:40 p.m.

Minutes prepared by Richard Slingerland Village Manager.