

VILLAGE OF MAMARONECK BOARD OF TRUSTEES WORK SESSION

Monday, May 23, 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, Land Use Boards Attorney Lester Steinman, Chief Christopher Leahy, Harbor Master Joseph Russo, and Village Attorney Linda Whitehead.

ABSENT: None

Open Meeting: On the motion of Trustee Albert, seconded by Trustee Ryan, the meeting was convened at 5:36 p.m. by vote of five in favor, and none opposed.

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 Police Commissioners to discuss personnel matter at 5:36 p.m. by vote of five in favor, and none opposed. Executive Session approximate time was 5:36 p.m. to 6:13 p.m.

1) Discussion Items		
#	Item	Status
a.	Police Officer Interview	Discussed; under consideration
b.	Review of SEQRA process with HCZM	Discussed; On for future work session 05/23/12
c.	Proposal from Buckhurst Fish to complete LWRP (Frank Fish to attend)	Discussed; On for next Board agenda
d.	Village Planner	Discussed; Village Manager will prepare sample duties of work.
e.	Village Engineer	Discussed; Village Manager will prepare sample duties of work.

2) Action Items		
#	Item	Status
a.	None	

3) Items for Consideration at Future Board Meetings		
#	Item	Status
a.	Award of Jefferson Avenue Bridge Contract	Discussed; On for next Board agenda
b.	Authorization to sign Construction Administration Contract with WSP Sells	Discussed; On for next Board agenda
c.	Purchase of Ford Focus for Building Department	Discussed; On for next Board agenda
d.	Purchase of Goose Poop Vacuum	Discussed; Village Manager will communicate with Town, for joint purchase
e.	New Signage in front of 219 and 227-231 Mamaroneck Avenue to say "No Left Turn"	Discussed; On for next Board agenda
f.	Re-Write of Watering at Night Law	Discussed; On for next Board agenda

g.	Budget Transfer for 2012-13 budget to the Village Court to fund staff for DAL Production	Discussed; On for next Board agenda
h.	Acceptance of trees from Shore Acres residents	Discussed; On for next Board agenda
i.	Proposed Moratorium on New /Expanded Pier and Dock Facilities	Discussed; Land use Board attorney will gather further information.

4) Closed Session for advice of Counsel – If needed		
#	Item	Status
a.	Police Personnel	

End Executive Session: On the motion of Trustee Albert, seconded by Trustee Hofstetter, the executive session portion of the meeting was ended at 6:13 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 Hofstetter, seconded by Trustee Albert, the meeting was adjourned at 7:40 p.m. by vote of five in favor, and none opposed.

Minutes prepared and respectfully submitted by,

Agostino Fusco
Clerk - Treasurer