

## Village of Mamaroneck

123 Mamaroneck Ave., Mamaroneck, NY 01543  
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## Board of Trustees Agenda

## VILLAGE OF MAMARONECK BOARD OF TRUSTEES REGULAR MEETING MINUTES

June 11, 2012 AT 7:30 PM - COURTROOM AT VILLAGE HALL

## NOTICE OF FIRE EXITS AND REQUEST TO TURN OFF ELECTRONIC DEVICES

PRESENT: Mayor Norman S. Rosenblum

Trustees  
Louis N. Santoro  
Toni Pergola Ryan  
John M. Hofstetter  
Sid Albert

Village Manager Richard Slingerland

Assistant Village Manager Daniel Sarnoff

Village Attorney Linda Whitehead

Clerk Treasurer Agostino A. Fusco

ABSENT: None

## OPEN MEETING

## PUBLIC HEARINGS AND PRESENTATIONS

## A. Public Hearing on PLL F-2012 Ban on Plastic Bags (Continuation)

Mayor Rosenblum believed there would be discussion at a work session, that did not happen. He feels that there are open questions on this law and he, therefore, would like it continued.

Trustee Ryan stated that she discussed with the attorney that the law posted was an older version. Because of this, she believes that it is not fair to have the vote tonight, even though technically they can. Trustee Ryan stated that she believes all concerns raised in reference to this law have been addressed by the Committee for the Environment.

Trustee Hofstetter stated that he was comfortable with voting on the latest version of the law. Trustee Hofstetter stated that the reason it was not discussed at the work session as the Mayor was not there and did not voice his concerns.

Ms. Whitehead informed the Board that the correct version is the one that was given to the Board at the May 29 meeting.

Trustee Hofstetter asked if the version(s) can be noted/labeled so that all know which they are looking at.

Mayor Rosenblum stated that he is concerned with the exemption for not for profit corporations. Does not understand why they would be exempt from the law. He believes that the law is weakened by exempting a certain business. This makes the law arbitrary and capricious. The other issue the Mayor has is that he believes it is punitive when you are banning one vehicle for carrying articles and specifying what type of paper bag can be used. He believes that this is excessive and will have an economic impact on our stores.

Mr. Stuart Tickert of Beach Avenue appeared. He asked if substantial changes have been made. He was told that just the fine structure changed.

The Board agreed to continue this hearing.

## B. Public Hearing on PLL I-2012 Amending Chapter 186 to Remove the Term Cumulative Substantial Improvement (Continuation)

Mayor Rosenblum stated that this will be continued as the time frame has not yet been met and the Harbor and Coastal Zone Management Commission needs to determine consistency.

Trustee Hofstetter does not understand why we are considering this change in the law. There was a reason why it was instituted to begin with. Trustee Hofstetter stated that we have many buildings in the flood plain and this law helped to make more properties flood compliant. He believes that removing the term cumulative sends a message that a half job okay. With as much flooding as happens in the Village of Mamaroneck, he cannot understand this and this is troubling to him.

#### **MAYOR'S REPORT- THIS IS MAMARONECK**

Mr. Jim Killoran, Habitat for the Humanity appeared to present an award to the Village; the American Dream award for the partnership between Habitat and the Village of Mamaroneck. Mr. Killoran also brought a Brush with Kindness application, which is to help seniors, who cannot afford to maintain or fix their homes. Habitat will help them. Mr. Killoran thanked the residents of the Village for helping dreams come true. He commended Mr. Slingerland, the Board and all the DPW workers who are working hard and getting some of the issues that cause flooding taken care of.

#### **1. COMMUNICATION TO THE BOARD**

Mr. Stuart Tiekert of Beach Avenue appeared. At the last meeting he asked if the Board understood that there was an alternative routing for the storm drain project. He asked if anyone knew about this and if they had, would they have changed their vote. Mr. Tiekert thought it was unfortunate and not fair for the Mayor to not let anyone answer this question.

Ms. Whitehead stated that as this is litigation the Board will not be responding. Mr. Tiekert gave the Board a submission by the Zero Pine Street developer to the Planning Board with his application for site plan review. There is an email attached to this from the Village Engineer to the Building Inspector and the developer which refers to the cost estimate for the Walnut Street drainage improvements. Mr. Tiekert read the email. Mr. Tiekert believes that it is clear that the Village had another plan. Ms. Whitehead stated that it is not proper for Mr. Tiekert to address the Board regarding a case that is in litigation, which he brought against the Village.

#### **2. AUDIT OF BILLS**

##### **A. Abstract Fiscal Years ending 2012 and 2013**

On motion of Trustee Toni Ryan Seconded by Trustee Sid Albert

RESOLVED that the Abstract of Audited Vouchers listed below dated June 11, 2012 for fiscal year 2012, copy being filed with the Village Clerk-Treasurer is received be and the same are hereby ordered paid:

General Fund	\$244,939.01
Water Fund	18,000.00
Expendable Trust	729.25
Agency Fund	<u>27,010.90</u>
	<u>\$290,679.16</u>

RESOLVED that the Abstract of Audited Vouchers listed below dated June 11, 2012 for fiscal year 2013, copy being filed with the Village Clerk-Treasurer is received be and the same are hereby ordered paid:

General Fund	\$132,113.45
Expendable Trust	58.00
Agency Fund	<u>500.00</u>
	<u>\$132,671.45</u>

by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert, Hofstetter, Rosenblum, Ryan, Santoro.

#### **3. OLD BUSINESS**

##### **A. None**

#### **4. NEW BUSINESS**

##### **A. Resolution Authorizing the Separation of the Parks Department from the Dept. of Public Works**

On motion of Trustee Lou Santoro Seconded by Trustee Norman Rosenblum

Mayor Rosenblum gave background. This is something that has been discussed for many months and particularly during the budget process. The Board of Trustees gave direction to the manager to make this separation happen.

Trustee Hofstetter stated that the Board gave direction for Mr. Slingerland to have meetings with staff that will be affected by this and report back to them. The Board voted on this at a work session. Mr. Slingerland stated that he did have the meetings and did report back. Trustee Hofstetter believed that there would be another conversation at a work session before this went forth. Trustee Hofstetter also stated that the Board believed that this was not ready for the agenda and decided to have another conversation before moving forward.

Trustee Ryan stated that Mr. Slingerland updated them on his meeting with the department heads and there is no issue with the contract. Mr. Slingerland also spoke with labor council and there are no issues and no obstructions. Trustee Hofstetter asked how the parks are going to be run any differently than they are now. This has not been clearly addressed. Trustee Hofstetter further stated that there is no point in doing this, unless the Board has a clear understanding of how this is going to happen. Mr. Slingerland stated that parks would report to the Village Manager, not Public Works. Trustee Hofstetter believes that Mr. Slingerland has a very full plate. Trustee Ryan believes that this separation will ensure that the focus of this department is on the parks, they would not be pulled off to do other work. She believes that it worked better when it was previously separate from the Department of Public Works. Parks will be their primary focus and they cannot be taken off of their work during different seasons. Trustee Hofstetter stated that the way the union contract is written, the employees have the choice to be taken off a job. Mr. Slingerland stated that the draw will be done by the Village Manager and the Parks Foreman. He also stated that the union is in agreement with this separation.

Mr. Tiekert stated that he was at the work session when Tony Iacovelli was there. At one point, Mr. Iacovelli asked what will change if this separation happens and there was no answer. Mr. Tiekert is concerned about the parks. He is currently trying to find out who ordered the work in Columbus Park. He was told that there is work going on in the parks and when he foiled the contract, he was told that there was not one. Mr. Tiekert asked what the change will be with this separation. Mayor Rosenblum believes that this will improve the parks and the productivity of the parks department. He further stated that the Village Manager will have the authority to direct work where it will be most productive. Again, Trustee Hofstetter stated that he does know how this differs from what happens now, as the Manager has the ultimate responsibility. He too would like to see the parks better maintained, but would like to see a concrete plan on how this is going to happen other than stating there will be more supervision. Mr. Slingerland stated that the Manager's office will be working with the department to structure this. Mr. Tiekert asked how this is going to be better and improve the parks. Mr. Slingerland stated for the record that not all discussions on personnel are made in public.

Mr. Dan Natchez appeared. He was also at the work session when this was discussed. It is evident that there are a series of things that have to be done and we have a limited labor supply. Mr. Natchez has not heard how this will solve the limited labor supply. He further stated that if staff is not being used efficiently and priorities not being met, it seems that this should be done first before changing the structure, not the other way around.

Trustee Hofstetter stated that he is voting against this as the reasoning for this has not been clearly articulated.

#### Resolution

Authorizing the Organizational Restructuring and Reassignment of Parks  
from the Department of Public Works to the Village Manager's Office

WHEREAS, the Village Board of Trustees asked the Village Manager to investigate the possibility of re-assigning the Parks Department to report to another division in Village government; and

WHEREAS, this matter was considered as part of the Study of the Department of Public Works performed by Malcolm Pirnie, and the reorganization of the department to re-assign the Parks Division to have direct supervision by the Village Manager's Office was recommended by Malcolm Pirnie; and

WHEREAS, during the discussion of this reorganization, the topics of allocation of work and sharing services for regular operations in both ordinary and extraordinary circumstances were raised, so that it is understood there needs to be flexibility in this reassignment to make sure that all vital Village services are performed, while improving the priority and care of parks around the Village of Mamaroneck.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the re-organization of the Parks Department from a reporting relationship to the Department of Public Works, to a reporting relationship directly to the Village

Manager's Office; and

BE IT FURTHER RESOLVED, that the Village Manager is directed to take the necessary and appropriate actions to enact this organizational change in reporting structures so that the Village operations improve and operate at a higher level of efficiency and effectiveness, and that all operational divisions continue to work and cooperate together to the greatest benefit of the Village of Mamaroneck.

The Motion Passed by a vote of 4 Aye, 1 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert , Rosenblum , Ryan , Santoro . Trustees voting Nay Hofstetter .

**B. Resolution Accepting the Donation of Trees**

On motion of Trustee Lou Santoro Seconded by Trustee Sid Albert

Trustee Hofstetter does not believe that this is consistent with what has been done in the past; which is appending Village property into his yard. He knows that the trees are in, but he does not believe that the action of the removal of the trees should be rewarded by allowing this individual to plant more trees in the Village's right of way that appends their property. He does not believe this is right, especially when this was not allowed two years ago. Trustee Hofstetter believes that we are not being consistent.

Mr. Stuart Tiekert appeared. He stated that the trees planted are not Village approved trees; they are Leland Cyprus. These trees are marginally hardy and nurseries will not guarantee them. They grow at the huge rate of three to four feet per year. They will be bent over into the travel lane in a few years. This clearly sends the wrong message. Mr. Tiekert further stated that he agrees with Trustee Hofstetter; it appears that if someone takes down trees illegally, they are rewarded by planting trees and enlarging their properties. He does not see insurance mentioned in the resolution, nor the tree planting policy. Mr. Tiekert believes that these trees have already been planted and it is not appropriate to have it done this way. Mr. Tiekert stated that in the work session a \$500 fine and \$3000 donation was mentioned. He asked if this has been done. Again, he stated that this is a bad precedent. The Code states that in addition to the fine, the value of the loss to the Village should also be determined. Mr. Tiekert believes that the process is important. Trustee Hofstetter stated that the Tree Committee has not weighed in on this issue and it is certainly part of their purview.

1. WHEREAS, the Village of Mamaroneck removed a dead tree from public property located at the Top of the Ridge Condominium complex; and

WHEREAS, Stillman Management has graciously offered to donate a tree to replace the removed tree.

RESOLVED that the Board of Trustees of the Village of Mamaroneck accepts the donation of a tree by Stillman Management and thanks them for their generosity

2. WHEREAS, Mr. Anthony Pecora, the owner of the property at 1005 Nine Acres Lane, was issued a violation after he removed several trees on the public right-of-way in the front of his property as it was being developed; and

WHEREAS, the Building Department worked with Mr. Pecora and upon negotiations to resolve the violation, the property owner agreed to plant replacement trees at this location.

RESOLVED that the Board of Trustees of the Village of Mamaroneck accepts the donation of trees by Mr. Pecora, the property owner of 1005 Nine Acres Lane, to replace the trees removed from the public right-of-way in the front of his property and thanks him for his generosity.

The Motion Passed by a vote of 3 Aye, 2 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert , Rosenblum , Santoro . Trustees voting Nay Hofstetter , Ryan .

**C. Resolution Accepting the Donation of Benches**

On motion of Trustee Lou Santoro Seconded by Trustee Toni Ryan

**RESOLUTION RE:**

**ACCEPTANCE OF DONATION OF A BENCH**

WHEREAS, Deana Colon is desirous of donating a bench and accompanying plaque to the Village of Mamaroneck in honor of Stephen J. Luisi, Sr.; and

WHEREAS, the anticipated cost of the bench and accompanying plaque is over \$1,200 and such gift must be

accepted by resolution of the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees herein accepts the gift of a bench and accompanying plaque from Deana Colon; and be it further

RESOLVED, that the Board of Trustees thanks Deana Colon for her generosity to the community.

#### **RESOLUTION RE:**

#### **ACCEPTANCE OF DONATION OF A BENCH**

WHEREAS, Julia Neaman Klagsbrun is desirous of donating a bench and accompanying plaque to the Village of Mamaroneck in honor of Robert Neaman; and

WHEREAS, the anticipated cost of the bench and accompanying plaque is over \$1,200 and such gift must be accepted by resolution of the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees herein accepts the gift of a bench and accompanying plaque from Julia Neaman Klagsbrun; and be it further

RESOLVED, that the Board of Trustees thanks Julia Neaman Klagsbrun for her generosity to the community

The Motion Passed by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert , Hofstetter , Rosenblum , Ryan , Santoro .

#### **D. Resolution Authorizing the Acceptance of Credit Cards for Point of Sale Payments**

On motion of Trustee John Hofstetter Seconded by Trustee Toni Ryan

#### **RESOLUTION AUTHORIZING THE ACCEPTANCE OF CREDIT CARDS**

#### **FOR POINT OF SALE PAYMENTS**

WHEREAS, for some time now a number of the residents of the Village have requested that the Village accept credit cards as a method of payment of certain fees and charges; and

WHEREAS, General Municipal Law Section 5 governs the use of credit cards by NY local governments and among the more important points to consider are the following:

- Sect. 5 gives local government authority to accept credit cards for any transaction including parking violations, property taxes, permits, fees and fines by passing a local law or resolution.
- Sect. 5 gives the governing body the right to authorize by local law a contractor to be a credit card clearinghouse, the ability to set surcharges, to name which persons can collect credit cards (ie. Clerk, Treasurer, etc.), and name what types of charges will be collected by credit cards.
- The State Comptroller has stated that choosing a clearinghouse and negotiating terms must follow standard procurement procedure (ie. RFP or bid/quote or State contract).

WHEREAS, the Administration of the Village has been searching for a method of accepting credit card payments while ensuring that the Village does not suffer a loss in revenue by doing so; and

WHEREAS, the Village's Administration has been able to find a method of allowing those residents who want to make payments to the Village via credit cards while ensuring that the Village does not lose revenue to pay any transaction fees as a result of these types of payments; now therefore be it

RESOLVED, that the credit card acceptance will be accepted in the following departments:

- 1) Clerk-Treasurer's Office (for all fees except property taxes)
- 2) Recreation Department
- 3) Building Department
- 4) Village Justice Court
- 5) Harbor Master

and be it further

RESOLVED, that the Village Manager is herein authorized implement a program to accept such credit cards to include, but not be limited to, the implementation of necessary software modification and the establishment of merchant accounts and payment gateway accounts; and be it further

RESOLVED, that the Village Manager is further requested to analyze the potential fiscal impact of credit card acceptance and make recommendations to the Village Board for offsetting fee increases to absorb such impacts; and be it further

RESOLVED, that the Village Manager and Village Clerk-Treasurer are authorized to undertake the administrative acts necessary in order to implement such credit card processing.

The Motion Passed by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert, Hofstetter, Rosenblum, Ryan, Santoro.

**E. Extension of Dogs in Parks Law for another Year**

Trustee Albert stated that he has problem with dogs in parks. Their owners do not pick up after them. In addition to the goose droppings, there will now be dog poop. Trustee Hofstetter believes it seems to have worked well for the most part; however people continue to work their dogs after the hours agreed to. This seems like an enforcement issue. Mr. Slingerland stated that his office has not received any complaints. Trustee Hofstetter asked for feedback from the Harbor Master and Police Chief. Mr. Slingerland stated that this is difficult to enforce as it needs to be witnessed. He also stated that the general overall feedback is that this is positive. Trustee Ryan suggested tabling this to get more information from the Harbor Master and Chief. Trustee Albert sees people stopping at night to let their dogs run free. They cannot see to pick up after their dogs. Trustee Hofstetter stated that unfortunately this is something that will happen whether or not this law is in place. The Board agreed to hold over.

**F. Resolution Authorizing the Change in Polling Dates for September Primary Elections**

On motion of Trustee Norman Rosenblum Seconded by Trustee Toni Ryan

**RESOLUTION RE:**

**AUTHORIZING DESIGNATED POLLING LOCATION IN THE VILLAGE OF MAMARONECK**

WHEREAS, by resolution of May 14, 2012, the Village of Mamaroneck Board of Trustees had designated the following facilities as designated polling locations for the State and local primary election originally scheduled to be held on Tuesday, September 11, 2012 - Volunteer's Fire House, Halstead Manor Fire House, Columbia Firehouse, the new Headquarters Firehouse, and the Village of Mamaroneck Emergency Medical Service; and

WHEREAS, in recognition of solemn and reflective manner in which September 11 has come to be observed over the last eleven years, New York State recently enacted legislation changing the date of the fall primary election to Thursday, September 13, 2012; now therefore be it

RESOLVED, that the Village facilities named above are designated as polling locations for the State Primary Election to held on Thursday, September 13, 2012.

The Motion Passed by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert, Hofstetter, Rosenblum, Ryan, Santoro.

**G. Resolution Authorizing the Street Closure for the St. Vito Fiesta**

On motion of Trustee Toni Ryan Seconded by Trustee Sid Albert

**RESOLUTION RE:**

**AUTHORIZING THE CLOSURE OF ELLIOT AVENUE BETWEEN RALPH AND MSGR. GOODWINE AVENUES FOR THE ST. VITO'S FIESTA**

WHEREAS, the Church of St. Vito is holding their St. Vito's Fiesta on June 20 – 24, 2012 (inclusive) and that have requested that the Village close Elliot Avenue for pedestrian use only between Ralph and Msgr. Goodwine Avenues on the aforementioned dates from 5:00 pm – 12:00 midnight; now therefore be it

RESOLVED, that the Board of Trustees hereby approves the closure of Elliot Avenue for exclusive pedestrian use between Ralph and Msgr. Goodwine Avenues on the aforementioned dates from 5:00 pm – 12:00 Midnight on June 20 – 24, 2012.

The Motion Passed by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert, Hofstetter, Rosenblum, Ryan, Santoro.

**H. Resolution Authorizing Braking the Cycle Event**

On motion of Trustee Toni Ryan Seconded by Trustee Sid Albert

**RESOLUTION**

**AUTHORIZING THE PARTICIPANTS OF BRAKING THE CYCLE TO TRAVEL THROUGH VILLAGE STREETS**

WHEREAS, the Village of Mamaroneck has received a request from the organizers of Braking the Cycle for permission to travel through Village streets on Sunday, September 30<sup>th</sup>, 2012; and

WHEREAS, Braking the Cycle is a three-day ride to benefit the HIV/AIDS services of New York's LGBT Center; and

WHEREAS, Braking the Cycle is a fully supported ride with participants of all ages riding bicycles; and

WHEREAS, an estimated 75-100 participants of Braking the Cycle will be traveling through Village streets between the hours of 10:00 am and 1:00 pm; and

WHEREAS, Braking the Cycle does not require closing any Village roads or lanes during this event.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Mamaroneck supports and approves Braking the Cycle's event scheduled to take place through Village streets on Sunday, September 30<sup>th</sup>, 2012, in adherence with all applicable vehicle and traffic laws.

The Motion Passed by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert , Hofstetter , Rosenblum , Ryan , Santoro .

**I. Resolution Authorizing Camp Tent Sponsorship by Trustco Bank**

On motion of Trustee Lou Santoro Seconded by Trustee Sid Albert

**RESOLUTION RE:**

**SPONSORSHIP OF DAY CAMP TENT**

WHEREAS, on an annual basis, the Village of Mamaroneck places a tent in Harbor Island Park associated with day camp programs and activities organized by the Recreation Department; and

WHEREAS, Trustco Bank has offered to sponsor the 80' x 40' tent and has asked that banners be placed at each end of the Tent denoting such sponsorship; and

WHEREAS, the anticipated cost of the bench and accompanying plaque is \$2,500 and such gift must be accepted by resolution of the Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees herein accepts the gift the sponsorship of the 80' x 40' day camp tent to be placed at Harbor Island Park; and be it further

RESOLVED, that the Board of Trustees thanks Trustco Bank for their generosity to the community.

The Motion Passed by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert , Hofstetter , Rosenblum , Ryan , Santoro .

**J. Resolution to Correct Fee Schedule Chapter 278 Plumbing & Sewer Connection Fees**

On motion of Trustee Sid Albert Seconded by Trustee Lou Santoro

**RESOLUTION**

**ADOPTING AN UPDATED FEE SCHEDULE**

**FOR CHAPTER A347 IN THE CODE**

**OF THE VILLAGE OF MAMARONECK**

**TO CORRECT A LANGUAGE RELATED TO PLUMBING FEES**

BE IT RESOLVED, that fees for plumbing permits as set forth in Chapter A347 of the Code of the Village of Mamaroneck are deleted, and the following updated schedule is adopted, to change the language with regard to how Plumbing Fees are applied, as follows:

Chapter 347 - Fees

**Chapter 278. PLUMBING STANDARDS**

Chapter/Type of Application, License or Permit	Previous Fee Language	New Fee
Plumbing permit	\$50, plus \$12 for each additional \$1,000 cost of	\$50, plus an additional \$12 per each fixture or

work

connection.

**Editor's Note:**

The fee amount was correct, but the \$12 is not by additional \$1,000 cost of work, but is an additional \$12 per each fixture or connection.

The Motion Passed by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert , Hofstetter , Rosenblum , Ryan , Santoro .

**K. Resolution Authorizing Film Permit for The Americans on June 14, 2012**

On motion of Trustee Norman Rosenblum Seconded by Trustee Toni Ryan

Mr. Slingerland stated that normally this is not approved by the Board of Trustees; however he wanted to give the Board all of the information. Trustee Hofstetter asked if the co-op should have the same power as in individual property owner. Ms. Whitehead stated that it is handled the same way whether it is a co-op or private home; the property owner needs to give permission.

Mr. Tom Ross, Location Manager for FX appeared. They are planning to begin shooting this week at Carvel, an Orienta Gardens residence and Mamaroneck Motel (Motel to 2 a.m.) by a vote of 5 Aye, 0 Nay, 0 Abstain, 0 Absent. Trustees voting Aye are Albert , Hofstetter , Rosenblum , Ryan , Santoro .

**5. REPORT FROM VILLAGE MANAGER****A.**

Mr. Slingerland reported on the dredging contract. The Village would like to do this on a unit price basis for silt removal and bank casting.

**6. REPORT FROM CLERK-TREASURER****A. Payment of First Half Tax Reminder**

Mr. Fusco reminded residents that first half property taxes are due in June.

**7. REPORT FROM VILLAGE ATTORNEY****A. None**

Trustee Hofstetter asked if we received a notice of claim from Mamaroneck Beach and Yacht Club. Ms. Whitehead confirmed that; however, her firm is not handling. Trustee Hofstetter stated that it is a \$5 million notice of claim for a Zoning Board of Appeals decision.

**8. MINUTES - COMMISSIONS, BOARDS, COMMITTEES**

The submitted minutes were noted for the record.

**A. Board of Architectural Review May 1, 2012****B. Budget Committee February 28, 2012****ADJOURN**

There being no further business to come before the Board, on motion duly made and seconded, the public portion of the meeting was adjourned.

PREPARED BY:

SALLY J. ROBERTS,

SECRETARY

RESPECTFULLY SUBMITTED BY:

AGOSTINO A. FUSCO,

CLERK-TREASURER

ANY HANDICAPPED PERSON NEEDING SPECIAL ASSISTANCE IN ORDER TO ATTEND THE MEETING SHOULD CALL THE VILLAGE MANAGER'S OFFICE AT 914-777-7703