

[Agenda](#)[Minutes](#)[Close](#)**Village of Mamaroneck**

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

Discussion of Topics  
Board of Trustees Work Session - July 9, 2012  
Regatta Conference Room  
5:30 PM

<b>PRESENT:</b>	Mayor	Norman S. Rosenblum
	Trustee	Louis N. Santoro
	Trustee	Toni Pergola Ryan
	Trustee	John M. Hofstetter
	Village Manager	Richard Slingerland
	Village Attorney	Charlie Goldberger
	Assistant Village Manager	Daniel Sarnoff
	Land Use Board Attorney	Steven M. Silverberg
	Chief	Chris Leahy
	DPW Foreman	Tony Iacovelli

<b>ABSENT:</b>	Trustee	Sid Albert
	Clerk-Treasurer	Agostino Fusco

**1. Open Meeting**

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

**2. Discussion Items****A. Authorization to go out to bid for work on locker rooms at Police Annex Building**

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

**B. Resolution Authorizing the Purchase of Police Vehicles**

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

**C. Resolution to Purchase Two (2) Toyota Prius in Accordance with Village Contract 12-02**

The Motion on the next agenda by a vote of 4 Aye, 0 Nay, 0 Abstain, 1 Absent. Trustees voting Aye are Hofstetter, Rosenblum, Ryan, Santoro. Trustees Absent

Albert .

**D. Five minute presentation by Carlo Reca regarding tree donations**

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

**E. Purchase of Garbage Truck, SUV and Pick Up Truck for DPW**

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

**F. Resolution Authorizing the Purchase of Gator Vehicle for Parks Department**

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

**G. Authorization to demolish and replace brick structure at Harbor Island Park**

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

**H. Closing the Beach at 5:00 pm during swim season at Harbor Island Park**

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

**I. Proposed 15% increase in water rates and discussion of new water main**

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

**J. Proposal from Environmental Technology Group, Inc. to prepare an application  
for Community Rating System Credits**

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

**K. Village Planner and Engineer**

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

**L. PLL-K 2012 - LOMR For 818 The Crescent**

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

**3. Action Items**

**A. Police Officer Candidate**

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

**B. Award of Contract 2012-06 Barry Avenue Drainage Improvements/Post Road Catch Basins**

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

**4. Items for Next Regular Meeting****A. Resolution to Schedule a Public Hearing on Proposed Local Law to Amend Chapter 334 Regarding the Regulation of Water Use and Consumption within the Village**

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

**5. Executive Session/Advice of Counsel**

On motion of Trustee Norman Rosenblum Seconded by Trustee Toni Ryan  
Open Executive Session

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

On motion of Trustee Norman Rosenblum Seconded by Trustee Toni Ryan  
Close Executive Session

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

**6. Adjourn**

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

Minutes prepared and respectfully submitted by,

Agostino Fusco

Clerk - Treasurer