

Agenda

Minutes

Close

Village of Mamaroneck123 Mamaroneck Ave., Mamaroneck, NY 01543
ph: (914) 777-7700**Board of Trustees Agenda**Discussion of Topics
Board of Trustees Work Session - August 6, 2012
Regatta Conference Room
5:30 PM

PRESENT: Mayor Norman S. Rosenblum
Trustee Louis N. Santoro
Trustee Toni Pergola Ryan
Trustee John M. Hofstetter
Trustee Sid Albert
Village Manager Richard Slingerland
Assistant Village Manager Daniel Sarnoff
Village Attorney Charlie Goldberger
Clerk-Treasurer Agostino Fusco

ABSENT: Trustee Toni Pergola Ryan

1. Open Meeting

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

2. Discussion Items**A. Beach Closure and Security Time**

The Motion discussed

B. Water System Code Changes

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

C. Safe Routes to School Grant Application

Not to exceed \$5,000
The Motion discussed

D. Amended Fees for License Agreement Holders

Manager will come back with suggestions.
The Motion discussed

E. Phase 2 Priority Zoning Issues

The Motion discussed

F. Storage Shed at Harbor Island Park for Field Mower

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

G. Video Streaming Novus Agenda

The Motion table

H. Town Planner - Street Listing, Recycling Schedule

The Motion discussed

I. Request from the Patch to purchase meters on Mamaroneck Avenue, September 15, 2012, from 12:00 pm - 6:00 pm

Fee should be consistent, BOT declined to barter. Fee will be \$1,000 for 2/3 of a day.
The Motion discussed

J. Almstead Tree Proposal to donate the trimming of a few trees by the School House in Harbor Island Park

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

K. Bleeker Avenue Ramp for Kayak access

Village Manager will follow up.
The Motion discussed

3. Action Items

A. Resolution re: NYS DOT Highway Work Permit

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

4. Items for Next Regular Meeting

A. Park Bench Donations for other Municipal Parks

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

B. Donation from Sid Albert for Bench

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

C. Donation from the Goldberg Family for CFTE re-usable bags

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

D. Tree Donation Dedicated to Suzi Oppenheimer by Larchmont Mamaroneck League of Women Voters

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

E. Budget Amendment for Water Revenues

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

F. Kiwanis Car Show

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

G. Goose Poop Vacuum

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

H. Goose Removal Proposal from USDA - Ken Preusser (proposal pending)

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

I. RFP for Cleaning Services due August 9, 2012

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

J. WJWW Capital Project Authorization

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

5. Executive Session/Advice of Counsel

On motion of Trustee John Hofstetter Seconded by Trustee Sid Albert

Open Advise of Counsel by a vote of 4 Aye, 0 Nay, 0 Abstain, 1 Absent. Trustees voting Aye are Albert , Hofstetter , Rosenblum , Santoro . Trustees voting Absent Ryan .

On motion of Trustee Lou Santoro Seconded by Trustee Sid Albert

Close Advise of Counsel

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

6. Adjourn

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

Minutes prepared and respectfully submitted by,

Agostino Fusco

Clerk - Treasurer