

MINUTES OF A REGULAR MEETING OF
THE BUDGET COMMITTEE OF THE VILLAGE OF MAMARONECK
February 17, 2010 AT 7:30 PM
THE VILLAGE HALL

PRESENT

Meeting Secretary	Leon Potok
Chairman	Leon Potok
Members	Craig Casterella, Manny Enes, Mindy Gibson, Glenn Tippett
Trustee	John Hofstetter
Village Manager	Richard Slingerland

ABSENT

Secretary	Jeff Rubin
Member	Doug Capasso

DISCUSSION

1. Review and approval of December minutes
2. Review of motion approved by Board of Trustees at its May 29, 1990 meeting to form Budget Committee to review matters related to Village of Mamaroneck operating and capital budgets and the budget process and to meet and confer with the Village Manager and the Board of Trustees and to submit comments and recommendations to the Board of Trustees on a periodic basis.
3. Update to Budget Committee regarding meeting between chairman and two committee members (Enes and Gibson) and Village Manager regarding Budget Committee roles and responsibilities and potential projects.
4. Review and discussion with Village Manager regarding roles and responsibilities of Budget Committee discussed by Budget Committee at its December meeting.
5. Review and discussion with Village Manager regarding potential Committee projects discussed by the Budget Committee at its December meeting, with consensus on the following:
 - Projects related to budget document, cost and revenue measurement by department, and performance measurement will be discussed after the FY10-11 budget is finalized.
 - Shorter term projects that Budget Committee will work on with the cooperation of and in coordination with the Village Manager:
 - i. Comprehensive model of meter parking revenues and expenses and alternatives for enhancing net revenues
 - ii. Harbor parking and boat launch revenues and expenses and alternatives for enhancing net revenues
 - iii. Preparation of five-year forecast for revenues and expenses
 - iv. Presentation of interim report by consulting firm analyzing DPW to Budget Committee for feedback
 - v. Budget Committee to submit information request for its review of VOM labor costs by bargaining unit and non-represented employees

ADJOURNMENT

With no further matters to come before the board, on motion duly made and seconded, the meeting was adjourned at 9:00 PM or so.

Prepared by: Leon Potok