

MINUTES OF A REGULAR MEETING OF  
THE BUDGET COMMITTEE OF THE VILLAGE OF MAMARONECK  
DECEMBER 19, 2011 AT 7:30PM AT THE REGATTA

**PRESENT**

Chair	Leon Potok	Liaison	Mayor Norman Rosenblum
Secretary	Dan Margoshes		
Members	Manny Enes		
	Jeffrey Rubin		
	James Cox		
	Rose Silvestro		
	Myron Tannenbaum		

**DISCUSSION**

1. The committee welcomed new members James Cox and Myron Tannenbaum.
2. Leon Potok was nominated and approved as Chair of the Budget Committee for the 2012 term
3. Dan Margoshes was nominated and approved as Secretary of the Budget Committee for the 2012 term
4. Minutes of the October meeting were reviewed and approved as amended
5. The committee welcomed the Mayor as the new Board of Trustees liaison to the committee and briefed him on the committee's projects in the past year, which including the set of recommendations adopted by the trustees.
  - a. The group discussed of the status of implementing the recommendations.
  - b. Mayor Rosenblum expects the new IT committee to be established by March
6. Mayor Rosenblum commented on the progress that the committee had made, and asked that as the committee considers new projects in 2012, he suggested that the group should investigate opportunities to maximize revenue, especially in light of the new tax cap and declining fees and other taxes. Among the areas he asked the group to consider were parking, harbor fees, or new revenue producing opportunities in village facilities. Mayor Rosenblum then departed for the previously scheduled meeting of the Board of Trustees.
7. The committee discussed potential topics for further study by the committee in 2012. In addition to revenue maximization, the committee also discussed:
  - a. Use of technology to lower cost and/or enhance service delivery
  - b. New performance measures for village departments
  - c. 5-year financial plan
  - d. Space planning/Capital plan/Fixed Assets
  - e. Parking
  - f. State Mandate and impact on village finances
  - g. Pension and Health Care expense
8. The committee reviewed and discussed the audit supplement drafted by Agostino Fusco using data from the fiscal year ended May 31, 2010 for the schedules recommended by the committee. The committee is looking forward to similar schedules for the recently audited fiscal year ended May 31, 2011 and hopes to receive them shortly.

9. The committee discussed further cost savings opportunities in the town, and noted the analysis of savings from shared services in Larchmont and the Town of Mamaroneck, and the potential dissolution of the Town of Rye.

**ADJOURNMENT**

With no further matters before the committee, on motion duly made and seconded, the meeting was adjourned at 8:40 PM.

Prepared by: Dan Margoshes  
Secretary

Approved: January 19, 2012