

MINUTES OF A REGULAR MEETING OF
THE BUDGET COMMITTEE OF THE VILLAGE OF MAMARONECK
JANUARY 18, 2011 AT 8:00 P.M. AT THE REGATTA

PRESENT

Chair	Leon Potok
Secretary	Dan Margoshes
Members	Jeffrey Rubin Rose Silvestro Manny Enes
Trustee	John Hofstetter

ABSENT

Members	Glenn Tippett
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DISCUSSION

1. New members were introduced and discussed roles and responsibilities of the committee
2. Leon Potok was nominated and approved to serve another term as chair
3. Dan Margoshes was nominated and approved as recording secretary
4. The committee discussed the set of observations and recommendations prepared by the committee in July 2010 and subsequently presented and reviewed with the Board of Trustees and Village Manager in October.
 - a. Leon Potok shared highlights of a memo prepared by the Village Manager that was distributed to the Board of Trustees responding to the committee's observations and the feasibility of implementing the recommended changes.
 - b. Trustee Hofstetter reported that the Board at its earlier work session decided to defer discussion of the Village Manager's memo until Budget Committee representative(s) could participate in such a discussion
 - c. The committee agreed that it would be most sensible to arrange a meeting with the Village Manager to discuss the Committee's recommendations and the Village Manager's response in more detail so as to try to reach consensus on the Committee's recommendations and the implementation of such recommendations prior to meeting with the Board.
5. The committee discussed potential changes to the agreement with Sportime at Harbor Island Park and development of a new facility. The committee agreed that the development and agreement being considered may have material and lasting effect on Village finances and more information should be provided for review by the committee.

ADJOURNMENT

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

Prepared by:
Dan Margoshes
Secretary

Approved: February 17, 2011