

MINUTES OF A REGULAR MEETING OF  
THE BUDGET COMMITTEE OF THE VILLAGE OF MAMARONECK  
FEBRUARY 13, 2013 AT 7:30PM AT VILLAGE OFFICES AT THE REGATTA

**PRESENT**

Chair	Dan Margoshes	
Members	Doug Dunaway	Myron Tannenbaum
	Jeffrey Rubin	Manny Enes
	Rose Silvestro	
Board Liaison	Trustee Andres Bermudez	Hallstrom

**DISCUSSION**

1. Minutes of the January 23, 2013 were approved as amended.
2. **Parking Resolution** - Trustee Bermudez discussed developments regarding the parking fee and enforcement resolution issued by the budget committee. As regards raising parking fees, the Board of Trustees discussed the proposal, but learned that it may not be feasible at this time because adjusting the meters requires a machine that will not be available for the next several months. As regards enforcement, the Trustees have instructed the village administration to consider the costs and issues involved in expanding enforcement hours and report back.
3. **Sportime** – Trustee Bermudez updated the committee on recent discussions with Sportime. Sportime was to deliver revised financials by February 19, but that has been delayed until early March and would be shared with the committee at that time. Referring to the earlier presentation, Mr. Rubin observed that, in addition to the income statements, borrowing rates presented by Sportime should also be independently verified. Trustee Bermudez shared that Westchester County has reviewed the initial proposals and have said that development of a new facility over their easement (associated with the treatment plant) would be acceptable as long as access is maintained and the building load is managed. The Committee discussed the pitfalls and opportunities presented by a new privately operated sports facility, including better facilities for sports leagues and the village's summer camp.
4. **Fines/Fees** – Trustee Bermudez updated the committee on proposed fees and fines including parking violations, fireworks permits, harbor fees and others. He noted that all have been tabled except for camp fees which need to be set for the upcoming season. As regards the harbor, the Trustees have approved a plan to expand dock capacity and Trustee Potok will be reviewing comparable nearby fees. The committee discussed the new parking fines and noted that fines for safety related violations might be too low and therefore not effective deterrents. Trustee Potok will also be doing further research on these fines.
5. **Long Term Financial Model** – Mr. Margoshes described the financial modeling tools and process followed by the Mamaroneck school district's Citizens' Financial Advisory Committee (CFAC) and the desire to create a similar model for the Village. The overall goal of the project is to create a tool to assist Trustees in navigating long-term financial issues and opportunities. Ms. Silvestro volunteered to assist with this project
6. **2013/14 Village Budget – Timing & Process** - The committee reviewed the upcoming budget process, noting that the schedule would be released shortly. The committee requested guidance from the Trustees about how they would like us to participate and contribute to the process in order to fulfill our advisory role.

## **ADJOURNMENT**

With no further matters before the committee, on motion duly made and seconded, the meeting was adjourned at 8:55 PM.

Prepared by: Dan Margoshes  
Chair

Approved: April 15, 2013