

**MINUTES OF A REGULAR MEETING OF
THE BUDGET COMMITTEE OF THE VILLAGE OF MAMARONECK
MAY 20, 2013 AT 7:30PM AT VILLAGE CORTROOM**

PRESENT

Chair	Dan Margoshes	
Members	Doug Dunaway	Myron Tannenbaum
	Dan Karson	Rose Silvestro
	Jeffrey Rubin	
Trustee Liaison	Andres Bermudez-Hallstrom	

NOT PRESENT

Member	Manny Enes
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DISCUSSION

1. Minutes of the April 15, 2013 were approved as amended.
2. **Sportime** – Trustee Bermudez briefed the committee on recent developments with Sportime.
 - a. Sportime had proposed using municipal financing for the project, but the Trustees have been advised that it would not be possible to issue tax-free municipal bonds under the current licensing arrangement. In order to comply, the arrangement would need to switch to a “fee for service” contract whereby Sportime operated the facility on behalf of the Village, which is unlikely at this time.
 - b. Similar facilities have opened or are opening nearby in Eastchester and Harrison.
 - c. With financing and competition issues, it appears that option 1 (upgrading existing location) is the most economically feasible at this time. Discussions continue.
3. **2012/13 Spending** – Trustee Bermudez reported that the Board is considering a resolution allowing movement of certain expenditures between departments as we near the end of the fiscal year. The purpose is to provide some latitude to Village administration at the end of the year and is similar to resolutions passed in previous years.
 - a. The committee agreed that this is a practical approach to managing end-of-year finances, but recommended that Trustees ask the Treasurer to provide a schedule of transfers greater than \$10,000.
4. **Other recent financial issues** – Trustee Bermudez updated the committee on certain ongoing financial issues:
 - a. Parking meters – RFP has been issued for electronic meters, with responses requested by June 11, 2013
 - b. Parking fees and enforcement – it is expected that new fees and hours of enforcement will be introduced along with installation of new meters.
 - c. Contracts have been issued for new metal roofs at the Harbor Pavilion, Harbor Master’s office, and Halstead Firehouse. Part of these expenses will be covered by FEMA
 - d. There has been a discussion with LMC TV to lease and renovate the vacant firehouse on Mamaroneck Ave. LMC TV is jointly owned by three municipalities
 - e. Harbor – there was no progress reported on expansion of enforcement hours for waterfront access. However, fees are now being assessed on moorings off of Orienta Point.
5. **Departmental Meetings** – the committee discussed upcoming meeting with departments to be arranged with the Village Manager. The committee agreed that early morning meetings (8:00 am) would likely be better attended and more productive, and might be held in-lieu of regular monthly meetings in July, August and September. Mr. Margoshes is to follow up with Rich Slingerland to create a schedule.

ADJOURNMENT

With no further matters before the committee, on motion duly made and seconded, the meeting was adjourned at 8:25 PM.

Prepared by:	Dan Margoshes Chair
Approved:	June 19, 2013