Minutes of the Meeting of the Budget Committee - Village of Mamaroneck

December 16, 2014

In Attendance: Dan Margoshes, Chair: Manny Enes; John Fall: Dan Karson; Stephanie Lividini.

The meeting was called to order at 7:45 PM. The chair noted the presence of a quorum of members.

1. Minutes of the Meeting of November 22, 2014.

The minutes of the meeting of November 22, 2014 were approved as amended upon motion, seconding and vote.

2. Trustee Liaison

Mr. Margoshes noted that as yet no new Trustee Liaison to the Budget Committee had been appointed.

3. Parking

Mr. Margoshes stated that he had spoken with Trustee Leon Potok regarding the parking study and plan. They discussed the need for the committee to continue to express its interest and concern to the Village Board on implementing the changes indicated by the study. Uncollected parking fines and penalties total \$750,000. Mr. Potok suggested that the committee consider the problem and discuss ways to resolve it.

Mr. Margoshes said that there is a long term planning model for parking, which he will circulate.

4. Meetings with Village Department Heads.

Mr. Margoshes said that he will continue to try to arrange convenient times for the committee to meet with village department heads. In particular, to start, he will seek to arrange meetings with the new Recreation commissioner and Parks superintendent. Members of the committee reiterated their interest in meeting with the police and fire chiefs, as well as the buildings commissioner.

5. Homestead Issue.

Mr. Margoshes asked the committee to read about the Homestead issue (see minutes of November 22, 2014) and determine if they wish the committee to take a position on it.

The meeting was adjourned at 8:10 PM.

Dan Karson Secretary