

MINUTES OF A REGULAR MEETING OF THE HARBOR AND COASTAL ZONE MANAGEMENT COMMISSION  
(HCZM) OF THE VILLAGE OF MAMARONECK HELD DECEMBER 21, 2011 AT 7:30 P.M. IN THE  
COURTROOM AT VILLAGE HALL, MAMARONECK NEW YORK

PRESENT: Mr. Bert Siegel, Acting Chairman  
Ms. Laura Schneider  
Mr. Jim Bilotta  
Mr. Nick Allison  
Ms. Alice Pernick  
Mr. Peter Jackson  
Mr. Clark Neuringer

**CALL TO ORDER**

The meeting of the HCZM was called to order by Acting Chairman Bert Siegel at 7:31 p.m.

**MINUTES:**

The minutes of November were unavailable for approval.

**NEW BUSINESS**

Acting Chairman Siegel stated the first order of business is the appointment of a new Chairman and asked the members if anyone would be interested. Mr. Allison responded he would be willing.

On motion of Mr. Jackson, seconded by Ms. Pernick; Mr. Allison was nominated as Chairman.  
Unanimously.

Ayes: Jackson, Siegel, Schneider, Bilotta, Pernick, Neuringer.

Nays: None

Abstain: Allison

Mr. Siegel vacated the Chair.

Mr. Siegel stated that someone should be selected to take over the position of Chairman in Mr. Allison's unavailability for a meeting.

Chairman Allison asked for a motion to appoint a vice chairman whose only duty is to take over in the event of Mr. Allison's absence.

On motion of Mr. Neuringer, seconded by Mr. Jackson, Ms. Pernick was nominated as vice chair, unanimously.

Ayes: Jackson, Siegel, Schneider, Bilotta, Neuringer, Allison

Nays: None

Abstain: Pernick

#### New Business

#### Training

Ms. Pernick discussed the need for training, when it should happen, what would be required and who would do the training.

Mr. Jackson stated that last training session was done with the Town by Charlie McCaffery.

Ms. Pernick stated that the Village hired the legal team to do the training.

Mr. Neuringer asked if the state could do training.

Mr. Allison stated that the options should be looked into as to content and cost effectiveness.

The municipal planning federation is focused on Planning and Zoning.

Mr. Allison stated he would like some SEQRA training.

The training should help the commission understand the policies of the LWRP and how it applies to the HCZMC.

Ms. Pernick stated that maybe it would be logical to have SEQRA training now and training on the LWRP when the rewrite is done.

Mr. Neuringer stated that training on a village level is vastly superior to a seminar.

Mr. Jackson stated that the attorneys could possibly give a course on SEQRA.

Ms. Pernick will continue to discuss the training with Mr. Slingerland.

#### PUBLIC COMMENTS

Ms. Dorian Roney of 143 Highview Street stated that written in the code, a representative of the other Village Boards (with no voting rights) should serve on the board. She further stated that there seems to be a lot of fragmentation between boards. Mr. Allison stated he will contact the Village Board for more information as to their intent.

Ms. Roney also stated she is resubmitting a letter with regard to an area north of I-95 that belongs on the FEMA map and is not. Mr. Jackson stated the board does not have the authority to change FEMA Map, the Village Manager has sent a letter to the federal government with regard to the area.

Ms. Roney asked if there is a local FEMA office to shoot elevations. Mr. Jackson stated it was addressed by the Village Manager.

Ms. Roney stated in the LWRP grant document one of the tasks was the establishment of a waterfront advisory committee to oversee the preparation of the LWRP and the committee has not been established yet. The Committee is supposed to do inventory and analysis, it seems this is a missing piece of the process.

Mr. Siegel stated that Ms. Roney should put all her points in writing

Other Business

Mr. Neuringer stated that the Comprehensive Master Plan will be submitted to the commission for a consistency review, and requested it to be sent to them in a timely matter. Some of the Board members stated that they have already received it and will check with the Village Board.

#### **ADJOURNMENT**

On motion of Mr. Jackson, seconded by Mr. Allison the meeting was adjourned at 8:37 p.m., passed unanimously.

Minutes prepared by

Francine M. Brill