

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON JANUARY 6, 2010, BEGINNING AT 5:00 PM IN CONFERENCE ROOM A AND CONTINUING AT 8:15 PM IN THE COURT ROOM OF THE TOWN, 740 W. BOSTON POST ROAD, MAMARONECK, NEW YORK

PRESENT:

Supervisor Valerie M. O’Keeffe  
Councilwoman Phyllis Wittner  
Councilman Ernest C. Odierna  
Councilwoman Nancy Seligson  
Councilman David J. Fishman

ALSO PRESENT:

Christina Battalia, Town Clerk  
Stephen V. Altieri, Town Administrator  
William Maker, Jr., Town Attorney

Call to Order

On motion of Councilwoman Wittner, seconded by Councilwoman Seligson the Work Session was unanimously opened at 5:00PM.

WORK SESSION

On motion of Supervisor O’Keeffe, seconded by Councilman Fishman, the Board unanimously agreed to enter into Executive Session to discuss Acquisition of Land.

EXECUTIVE SESSION

Acquisition of Land

On motion of Councilman Fishman, seconded by Supervisor O’Keeffe, the Board unanimously agreed to resume Work Session.

Review of Organizational Meeting

The Board reviewed the resolutions prepared for this evening’s Organizational Meeting .

Town Board Liaison Appointments

The Board members discussed switching their appointments to the various Boards and Commissions. The new appointments are as follows:

Board/Commission

Town Board Liaison

Planning Board  
Zoning Board of Appeals  
Board of Architectural Review  
Recreation Commission  
Housing Authority  
Traffic Committee  
CZMC  
Board of Ethics

Ernie Odierna  
David Fishman  
Ernie Odierna  
Ernie Odierna  
David Fishman  
Nancy Seligson  
Phyllis Wittner  
Nancy Seligson

Fire Council  
Cable Board of Control  
Human Rights Committee  
Board of Assessment Review

Phyllis Wittner  
David Fishman  
Nancy Seligson  
Phyllis Wittner

Recreation fees/subsidies

The Board discussed the fact that the Town sets Recreation expenditures, while the Recreation Commission sets fees. For the 2010 Budget the Town subsidies have been reduced. The Recreation Commission does not endorse these reductions. The Town Board has emphasized that if there is a shortfall in revenues expenditures will need to be reduced.

Dr. Martin Luther King Jr. Event

Councilman Odierna gave an update on the upcoming event, scheduled for January 13, 2010 at the Emelin Theatre.

**CALL TO ORDER**

The regular meeting of the Town Board was called to order by Supervisor O’Keeffe at 8:30 PM, she then pointed out the location of exits.

**SWEARING IN CEREMONY**

**INVOCATION**

REVEREND DOCTOR JULIE FAITH PARKER

**POEM**

POET LAUREATE – MARY LOUISE COX  
TOWN OF MAMARONECK

**SONG**

TONY MARSELLA

**SWEARING-IN**

TOWN JUSTICE DOLORES BATTALIA  
SWORN IN BY TOWN CLERK CHRISTINA BATTALIA

NANCY SELIGSON, COUNCILWOMAN  
SWORN IN BY TOWN CLERK CHRISTINA BATTALIA

ERNEST ODIERNA, COUNCILMAN  
SWORN IN BY TOWN JUSTICE  
JEAN MARIE BRESCIA

VALERIE M. O’KEEFFE, TOWN SUPERVISOR,  
SWORN IN BY THE HONORABLE JOHN M. PERONE,  
RETIRED JUSTICE, NEW YORK STATE SUPREME COURT

Supervisor O’Keeffe welcomed and introduced Senator Charles Schumer, Congresswoman Nita Lowey and State Senator Suzi Oppenheimer. Each distinguished guest addressed the Board with words of congratulations and praise for the fine work the Town of Mamaroneck continues to accomplish. .

**GOOD EVENING EVERYONE AND HAPPY NEW YEAR TO ALL OF YOU. AS WE BEGIN THE NEW YEAR I WANT TO TAKE A FEW MOMENTS TO TALK ABOUT THE TOWN'S CURRENT FINANCIAL CONDITION, OUR ACCOMPLISHMENTS IN 2009, AND WHAT CAN BE EXPECTED AS WE ENTER THE NEW DECADE. OVER THE LAST YEAR GOVERNMENTS AT ALL LEVELS HAVE HAD TO FACE THE REALITY THAT A DIFFICULT ECONOMIC ENVIRONMENT WOULD DRIVE THE NEED FOR DIFFICULT DECISIONS REGARDING THE FUTURE. IT WAS INEVITABLE THAT THE TOWN OF MAMARONECK WOULD FACE THESE SAME CHALLENGES.**

#### **2008 – 2009 FINANCIAL CONDITIONS**

**ONE YEAR AGO WHEN I PRESENTED MY STATE OF THE TOWN MESSAGE I SPOKE OF THE FACT THAT 2008 HAD BEEN A YEAR OF GREAT CHANGE AND A YEAR THAT SOME WOULD RATHER FORGET. WE FACED SEVERE UNCERTAINTY WITHIN OUR ECONOMY AT THE LOCAL, STATE AND NATIONAL LEVEL. THE CHALLENGES FOR THE TOWN GOVERNMENT BECAME EVEN GREATER AS WE WEIGHED MAINTAINING OUR HIGH LEVEL OF SERVICE WITH THE GROWING CONCERN OVER PROPERTY TAXES. WHILE THERE WAS CAUSE FOR CAUTIOUS OPTIMISM IT WAS SHORT LIVED. AS 2009 BEGAN THE ECONOMY CONTINUED TO SLIDE AND THE CHALLENGES FOR THE TOWN AND ALL LOCAL GOVERNMENTS BECAME EVEN GREATER. THE TOWN, HOWEVER, CONTINUED TO TACKLE THE PROBLEMS AND DEVISE WAYS TO WEATHER THE ECONOMIC STORM. OUR FINANCIAL CONDITION BECAME OUR PRIMARY CONCERN.**

**THE GOAL WAS TO CONTINUE TO OPERATE THE GOVERNMENT IN A WAY THAT WOULD PROVIDE STABILITY FOR THE RESIDENTS OF THE COMMUNITY. OUR STABILITY WOULD BE DEFINED BY OUR ABILITY TO PROVIDE MUNICIPAL SERVICES AT A REASONABLE COST. I BELIEVE WE HAVE ACCOMPLISHED THIS GOAL. IN 2009 AND AGAIN IN 2010 ALL MUNICIPAL SERVICES OFFERED BY THE TOWN GOVERNMENT REMAINED INTACT WITH VERY MINOR CHANGES. TO DO THIS, HOWEVER, TAX INCREASES WERE NECESSARY. CONSIDERING THE IMPACT OF THE ECONOMY THE TOWN BOARD IN 2009 AND 2010 ADOPTED BUDGETS REQUIRING TAX INCREASES OF JUST 2.5% EACH YEAR. FOR 2010 THE TOWN'S TAX INCREASE WAS THE SECOND LOWEST IN WESTCHESTER COUNTY FOR FULL SERVICE COMMUNITIES. DURING OUR BUDGET HEARING WE ENUMERATED THE MANY SERVICES THAT RESIDENTS RECEIVE FROM THE TOWN, SERVICES THAT RESIDENTS CAN SEE EACH DAY; SERVICES THAT IMPACT THE DAILY QUALITY OF LIFE FOR EACH OF US.**

**CERTAINLY IT WOULD BE TERRIFIC IF TAX INCREASES COULD BE AVOIDED BUT THERE IS THE REALITY OF PROVIDING SERVICES IN AN ENVIRONMENT IN WHICH THE PUBLIC HAS BECOME ACCUSTOMED TO HIGH LEVELS OF SERVICE. THEREFORE, THE TOWN HAS TRIED TO ADOPT A POLICY OF SLOW AND STEADY WINS THE RACE. RATHER THAN DRASTIC FLUCTUATIONS FROM YEAR TO YEAR IN OUR TAX RATES, WE HAVE PROPOSED MODEST TAX INCREASES TO KEEP PACE WITH OUR OPERATING NEEDS.**

#### **2010 – FINANCIAL CONDITIONS**

**AS WE ENTER 2010 OUR FINANCIAL CONDITION IS STRONG UNLIKE MANY GOVERNMENTS. HOWEVER, THE DIFFERENCE IS THAT DURING ECONOMIC CONDITIONS LIKE THOSE WE ARE EXPERIENCING NOW, FINANCIAL CONDITIONS CAN CHANGE QUICKLY. VIGILANCE AND RESTRAINT WILL BE THE TESTS APPLIED TO MONITORING OF FINANCES OVER THE NEXT YEAR.**

**DURING THE PAST TWO YEARS THE TOWN HAS LOST CLOSE TO \$1 MILLION DOLLARS IN NON-TAX REVENUE DUE TO THE DECLINE IN THE REAL ESTATE MARKET AND ECONOMY. IT IS QUESTIONABLE WHETHER THIS REVENUE CAN BE MADE UP IN THE FORSEEABLE FUTURE. AS I'M SURE YOU ARE AWARE, THE CURRENT CONDITION OF THE NEW YORK STATE GOVERNMENT DOES NOT BODE WELL FOR LOCAL GOVERNMENTS IN 2010. THE STATE'S FINANCIAL CONDITION COULD TRANSLATE INTO EVEN FURTHER REVENUE LOSSES FOR THE TOWN SHOULD THE STATE CUT AID TO LOCAL GOVERNMENTS. UNFORTUNATELY, NO ONE HAS A CRYSTAL BALL THAT CAN TELL US FOR SURE WHAT CONDITIONS WILL BE LIKE IN ANOTHER YEAR. SO WHILE WE HAVE BEEN ABLE TO MAINTAIN SERVICE LEVELS UP UNTIL NOW THERE IS NO GUARANTEE THAT IN 2011 CHANGES WILL NOT BE NECESSARY IF WE ARE TO CONTROL PROPERTY TAX COSTS IN THE COMMUNITY.**

#### **PROPERTY REVALUATION**

**AS WE CONSIDER THE QUESTION OF PROPERTY TAXES, ONE OF THE OVERRIDING ISSUES IS THAT OF PROPERTY TAX FAIRNESS. THIS IS THE ISSUE OF PROPERTY REVALUATION. ASIDE FROM THE QUESTION OF TAX FAIRNESS, THERE IS THE IMPACT OF OUTDATED ASSESSMENT DATA UPON THE TOWN BUDGET. ONE OF THE FASTEST GROWING EXPENSES IN OUR BUDGET HAS BEEN THE COST OF DEFENDING TAX APPEALS AND REFUNDING TAXES. CERTAINLY IT WAS NOT UNEXPECTED IN A DOWN REAL ESTATE MARKET THAT THE**

**NUMBER OF TAX APPEALS FILED WITH THE TOWN WOULD INCREASE DRAMATICALLY. THIS PAST YEAR OVER 800 TAX APPEALS WERE FILED WITH THE TOWN. THE YEAR BEFORE THERE WERE APPROXIMATELY 300. RECENTLY THE LEAGUE OF WOMAN VOTERS AND THE LOCAL SUMMIT HOSTED A PANEL DISCUSSION ON THE ISSUE OF PROPERTY ASSESSMENT. THE TOWN ALONG WITH REPRESENTATIVES OF THE SCHOOL DISTRICT AND THE NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES SAT ON THE PANEL AND PRESENTED THE CASE FOR PROPERTY REVALUATION. WHILE THE TOPIC IS SENSITIVE AND THERE IS APPREHENSION OVER THE RESULTS OF A REVALUATION THERE APPEARS TO BE NEAR (VERY STRONG) UNANIMOUS AGREEMENT THAT THE TIME HAS COME TO REVALUE PROPERTIES IN THE TOWN.**

**SO IN 2010 WE WILL SEEK PROPOSALS TO MOVE FORWARD WITH PROPERTY REVALUATION. WE HAVE MOVED SLOWLY AND DELIBERATELY ON THIS ISSUE. EVALUATION STUDIES BY BOTH A CITIZENS COMMITTEE AND AN OUTSIDE CONSULTANT HAVE HELPED US TO UNDERSTAND THE PROCESS AND OBTAIN THE WIDEST RANGE OF OPINIONS ON THE SUBJECT. THE SEPARATE STUDIES HAVE ALSO DRAWN THE SAME CONCLUSION, AND THAT IS THAT THE SYSTEM IN ITS CURRENT FORM IS BROKEN AND IN NEED OF REPAIR. PROPERTY ASSESSMENT DATA MUST BE UPDATED. DURING 2010 YOU WILL HEAR A GOOD DEAL OF INFORMATION ON THIS TOPIC AS WE INTEND TO CONDUCT A COMPREHENSIVE EDUCATIONAL PROCESS ON HOW REVALUATION WILL BE DONE IN THE TOWN.**

**I WOULD LIKE TO MOVE ON NOW TO OTHER HIGHLIGHTS OF THE PAST YEAR. ALTHOUGH THE ECONOMY AND OUR FINANCES WERE A MAJOR FOCUS FOR 2009, THE TOWN MANAGED TO FOLLOW THROUGH ON SEVERAL INITIATIVES TO IMPROVE FUTURE QUALITY OF LIFE IN OUR COMMUNITY.**

#### **NEW PARKING DECK**

**THIS PAST SUMMER THE TOWN OFFICIALLY OPENED THE NEW PARKING DECK ON MYRTLE BOULEVARD. THE DECK WAS CONSTRUCTED BY A PRIVATE DEVELOPER WITHOUT ANY MUNICIPAL FUNDING AND PROVIDES ADDITIONAL PARKING FOR THOSE IN THE WASHINGTON SQUARE NEIGHBORHOOD WHERE PARKING HAS BEEN A SIGNIFICANT PROBLEM.**

#### **ON-STREET PARKING LEGISLATION**

**ALSO IN 2009 THE NEW YORK STATE LEGISLATURE FINALLY ADOPTED LEGISLATION GIVING THE TOWN DISCRETION TO ESTABLISH RESIDENT ONLY PARKING ON CERTAIN STREETS IN THE WASHINGTON SQUARE AREA AND OFF 5TH AVENUE.**

#### **PARKING METERS**

**TONIGHT WE WILL HOLD A PUBLIC HEARING ON ANOTHER COMPONENT OF THE WASHINGTON SQUARE PARKING PLAN; THE INSTALLATION OF PARKING METERS ON MYRTLE BOULEVARD AND MADISON AVE TO IMPROVE PARKING AVAILABILITY FOR THE LOCAL BUSINESSES IN THE NEIGHBORHOOD.**

**ALL OF THESE PARKING IMPROVEMENTS; THE DECK, THE RESIDENT PARKING LEGISLATION, WERE THE RESULT OF A MUTUAL EFFORT BY THE TOWN GOVERNMENT, THE RESIDENTS AND BUSINESSES IN THIS NEIGHBORHOOD TO DEVELOP PARKING SOLUTIONS FOR WASHINGTON SQUARE. THE EXERCISE WAS A GREAT EXAMPLE OF HOW LOCAL GOVERNMENT CAN COLLABORATE WITH THE COMMUNITY TO SOLVE PROBLEMS. MANY THANKS, TO THE MEMBERS OF THE WASHINGTON SQUARE PARKING COMMITTEE FOR THEIR TIME AND EFFORT ON THIS MATTER.**

#### **FLOODING INITIATIVES – GARDENS LAKE**

**ONE OF THE BASIC MISSIONS OF THE TOWN GOVERNMENT IS TO PROVIDE PUBLIC SAFETY AND PROTECT PROPERTY. THIS PAST YEAR WE MADE GAINS IN THAT AREA RELATING TO FLOOD PROTECTION. THE TOWN OF MAMARONECK, IN 2009, WAS AWARDED A \$1 MILLION GRANT BY WESTCHESTER COUNTY TO IMPROVE THE FUNCTION OF THE GARDENS LAKE TO CREATE MORE FLOOD WATER RETENTION CAPABILITY IN THE LAKE AND CONTROL FLOOD WATER LEVELS IN THE LOWER REACHES OF THE SHELDRAKE RIVER IN THE VILLAGE OF MAMARONECK. TONIGHT THE TOWN BOARD HAS ON ITS AGENDA AN AGREEMENT WITH WESTCHESTER COUNTY TO FINALIZE THE GRANT AND ALLOW THE GARDENS LAKE PROJECT TO PROCEED. CONSTRUCTION IS SCHEDULED TO BEGIN IN THE NEXT SEVERAL MONTHS.**

**BONNIE WAY – CABOT ROAD**

**IN 2010 WE ALSO HOPE TO MOVE FORWARD WITH FLOOD CONTROL PROJECTS TO REDUCE FLOODING IN THE BONNIE WAY AND CABOT ROAD SECTIONS OF THE TOWN. DURING 2009 THE TOWN SECURED FUNDING FOR BOTH OF THESE PROJECTS THROUGH THE ISSUANCE OF GENERAL OBLIGATION BONDS.**

**SHARED SERVICES/CONSOLIDATED SERVICES**

**IN RECENT YEARS WITH THE CONCERN OVER PROPERTY TAXES CONSOLIDATION OF SERVICES BETWEEN COMMUNITIES HAS BECOME A VERY POPULAR CONCEPT. NOT EVERYONE KNOWS, HOWEVER, THAT FOR THE TOWN OF MAMARONECK AND THE VILLAGES OF MAMARONECK AND LARCHMONT CONSOLIDATION AND SHARED SERVICES HAS NOT BEEN A CONCEPT BUT RATHER A PRACTICE. IT BEGAN WITH THE TOWN AND VILLAGE OF LARCHMONT CREATING A JOINT GARBAGE DISPOSAL COMMISSION IN 1939, THE DEVELOPMENT OF A JOINT OPERATING AGREEMENT FOR THE LARCHMONT LIBRARY IN THE 1940'S, THE CREATION OF THE TRI-MUNICIPAL JOINT AMBULANCE DISTRICT IN 1993 AND IN JANUARY OF 2009 THE TOWN COMPLETED WORK WITH THE VILLAGE OF MAMARONECK TO CONSOLIDATE ALL SENIOR SERVICES, COMMUNITY SERVICES AND SECTION 8 HOUSING ADMINISTRATION INTO ONE SINGLE DEPARTMENT IN THE TOWN GOVERNMENT. PRIOR TO THE CONSOLIDATION WITH THE VILLAGE OF MAMARONECK, THE TOWN AND VILLAGE OF LARCHMONT OPERATED A JOINT SENIOR CITIZENS PROGRAM. NOW, HOWEVER, THERE IS ONE DEPARTMENT RESPONSIBLE FOR DELIVERING THESE SERVICES TO THE ENTIRE TOWN. IN CONNECTION WITH THIS MOST RECENT CONSOLIDATION THE TOWN, IN 2009, ENTERED INTO A LONG-TERM LEASE AGREEMENT WITH THE DAVID POTTS CHAPTER OF THE VETERANS OF FOREIGN WARS ON THE BOSTON POST ROAD. THE VFW BUILDING HAS PROVIDED US WITH AN EXCELLENT FACILITY FROM WHICH WE OPERATE A TOWNWIDE NUTRITION SITE AND SENIOR CENTER.**

**VFW RENOVATIONS**

**IN 2009 WE WERE INFORMED THAT THROUGH WESTCHESTER COUNTY AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THE TOWN WAS AWARDED A \$150,000 GRANT TO ASSIST WITH RENOVATIONS TO THE VFW BUILDING. THE RENOVATIONS WILL BEGIN IN 2010 AND FURTHER IMPROVE OUR ABILITY TO PROVIDE SENIOR PROGRAMMING. THE CONSOLIDATED SENIOR CENTER AND NUTRITION PROGRAM HAVE BEEN AN ENORMOUS SUCCESS AS HAS ALL OF THE CONSOLIDATION AND SHARED SERVICE INITIATIVES IMPLEMENTED BY THE TOWN AND TWO VILLAGES. THEY HAVE RESULTED IN BETTER SERVICE TO THE COMMUNITY AT LOWER COSTS. MY SINCERE THANKS GO TO THE VILLAGE MAYORS AND TRUSTEES THAT HAVE COLLABORATED WITH THE TOWN ON THESE EFFORTS. OUR WORK ON SHARING SERVICES DOES NOT STOP HERE, HOWEVER. DURING 2009 THE TOWN AND TWO VILLAGES CREATED A JOINT SERVICES COMMITTEE TO CONTINUE TO LOOK AT ALTERNATIVES FOR SHARING SERVICES AND CONSOLIDATION. CHAIRED BY WILLIAM DENTZER, A FORMER CHAIRMAN OF THE LARCHMONT LIBRARY BOARD. THE COMMITTEE, MADE UP OF PRIVATE CITIZENS AND ELECTED OFFICIALS OF ALL THREE COMMUNITIES, HAS GATHERED INFORMATION ON MUNICIPAL OPERATIONS IN EACH COMMUNITY IN ORDER TO DEVELOP IDEAS FOR FURTHER SHARING. COUNCILMAN DAVID FISHMAN HAS BEEN THE TOWN'S REPRESENTATIVE TO THIS COMMITTEE. WE ALL LOOK FORWARD TO THE COMMITTEE'S RECOMMENDATIONS WHICH ARE EXPECTED THIS YEAR.**

**ENVIRONMENT**

**FOR THE TOWN, PRESERVATION OF THE ENVIRONMENT HAS ALWAYS BEEN HIGH PRIORITY AND IN 2009 WE CONTINUED OUR PURSUIT OF DEVELOPING PRACTICES AND POLICIES TO IMPROVE OUR LOCAL ENVIRONMENT. IN 2009 WE CREATED OUR SECOND VEGGIE GARBAGE TRUCK WHICH RUNS ON VEGETABLE OIL. THE TWO VEGETABLE OIL FUELED TRUCKS WILL REDUCE OUR USE OF DIESEL FUEL CONSUMPTION BY UP TO 5,000 GALLONS A YEAR AND PRODUCE FAR FEWER HARMFUL CARBON EMISSIONS. IN CONNECTION WITH THE GREENING OF OUR VEHICLE FLEET WE ARE AWAITING WORD ON A GRANT APPLICATION THROUGH THE FEDERAL STIMULUS PROGRAM FOR FUNDS TO ADD HYBRID VEHICLES TO OUR FLEET OF HIGHWAY DEPARTMENT TRUCKS. WE ARE ALSO EXPLORING THE USE OF WIND POWER FOR THE NEW SANITATION COMMISSION BUILDING WHICH IS SCHEDULED FOR CONSTRUCTION IN 2010.**

**RECREATION**

**RECREATION HAS ALWAYS BEEN AN IMPORTANT PART OF THE FABRIC OF THE TOWN BUT RECREATION IS NOT ALWAYS DEFINED THROUGH ACTIVE SPORTS AND ACTIVITIES. PASSIVE RECREATION IS ALSO IMPORTANT IN THE TOWN OF MAMARONECK. IN JUST THE LAST SEVERAL WEEKS A LONG-AWAITED LINK BETWEEN THE FLINT PARK WATERSIDE PATHWAY AND THE HOMMOCKS CONSERVATION AREA WAS COMPLETED BY THE TOWN. THE LINK OF THE TWO CONSERVATION AREAS CREATES A SUPERB PASSIVE**

**RECREATIONAL WALKING PATH THAT OFFERS BEAUTIFUL VIEWS OF THE MARSH AND THE LITTLE HARBOR SOUND.**

**2009 WAS ALSO ANOTHER BUSY YEAR FOR OUR RECREATION DEPARTMENT AS WE SERVED OVER 1,000 CHILDREN IN OUR SUMMER PROGRAMS ALONE. A PROJECT THAT WAS DELAYED THIS PAST YEAR BUT WILL GET BACK ON TRACK IN 2010 IS THE EVALUATION OF THE HOMMOCKS ICE RINK. WE WILL TAKE A LOOK AT THIS NOW 20-YEAR OLD FACILITY TO DETERMINE HOW BEST TO CONTINUE ITS MISSION OF PROVIDING YEAR-ROUND RECREATIONAL OPPORTUNITIES FOR THE TOWN.**

**INFRASTRUCTURE – ROADS & UNDERGROUND UTILITIES**

**DURING DIFFICULT ECONOMIC TIMES THERE IS A TENDENCY TO IGNORE OUR VERY IMPORTANT INFRASTRUCTURE SUCH AS ROADS AND UNDERGROUND UTILITIES. THE CONSEQUENCES OF THIS, HOWEVER, CAN BE DEVASTATING. I AM REMINDED OF AN OLD TV COMMERCIAL FOR ENGINE OIL FILTERS THAT SAID YOU CAN PAY NOW TO CHANGE YOUR OIL OR PAY LATER AND REBUILD THE ENTIRE ENGINE. WELL, THE SAME THEORY APPLIES TO INFRASTRUCTURE. THEREFORE, IN 2010 WE INTEND TO CONTINUE OUR ANNUAL PROGRAM OF HIGHWAY IMPROVEMENTS. WE WILL ALSO BE COMPLETING THE RESTORATION OF THE CONTROL PANEL ON OUR SANITARY SEWER PUMP STATION IN MEMORIAL PARK. OTHER CAPITAL PROJECTS INCLUDE THE REPLACEMENT OF EQUIPMENT NEEDED FOR DAILY DELIVERY OF MUNICIPAL SERVICES.**

**CONCLUSION – AND THANKS**

**I WANT TO CONCLUDE BY THANKING THOSE THAT WORK SO HARD ON THE TASK OF RUNNING THIS GOVERNMENT. TO THE TOWN BOARD MEMBERS - I WANT TO THANK YOU ALL FOR THE LONG HOURS AND SEEMINGLY ENDLESS MEETINGS THAT WE ATTEND ON MATTERS RELATING TO THE GOVERNMENT. WHILE THE MEMBERS OF THE TOWN BOARD DO NOT ALWAYS AGREE ON ISSUES, WE HAVE DEVELOPED A REMARKABLE ENVIRONMENT OF COLLEGIALITY. EACH LISTENS TO THE OTHER'S OPINION AND COMMENTS AND IN THE END WE ALMOST ALWAYS DEVELOP CONSENSUS ON A SOLUTION TO THE ISSUE. THANK YOU PHYLLIS, NANCY, ERNIE, DAVID, AND OUR CLERK CHRISTINA BATTALIA**

**TO THE TOWN STAFF, MANY THANKS FOR YOUR DEDICATION AND PROFESSIONALISM IN THE CONDUCT OF YOUR DAILY TASKS. OUR DEPARTMENT HEADS MET THE CALL FOR RESTRAINT IN PREPARING THEIR BUDGETS FOR 2010 AND I, ALONG WITH THE TOWN BOARD, APPRECIATE THEIR UNDERSTANDING OF THE ENVIRONMENT IN WHICH WE NOW MUST OPERATE. SPECIAL THANKS, AS ALWAYS, TO OUR VERY INDUSTRIOUS AND RESPECTED TOWN ADMINISTRATOR STEVE ALTIERI.**

**TO THE RESIDENTS TO WHOM WE ARE ACCOUNTABLE, WE PLEDGE TO CONTINUE TO LISTEN TO YOUR CONCERNS AND DEVELOP POLICIES THAT WILL MAINTAIN THE WONDERFUL QUALITY OF LIFE THAT WE HAVE HERE IN THE TOWN OF MAMARONECK. THANK YOU AND AGAIN I WISH ALL OF YOU THE BEST FOR THE NEW YEAR.**

**PUBLIC HEARING – Parking meters on Myrtle Boulevard and Madison Avenue**

The following Notice of Public Hearing is entered into the record as follows:

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE, that a Public Hearing will be held by the Town Board of the Town of Mamaroneck on Wednesday, January 6, 2010 at 8:15 PM or as soon thereafter as is possible in the Court Room of the Town Center, 740 W. Boston Post Road, Mamaroneck, New York to consider the adoption of a Local Law entitled "Parking Meters on Myrtle Boulevard and Madison Avenue" Law.**

**Purpose**

**As part of the parking plan for the Washington Square area, the Town Board determines that parking meters should be installed on Madison Avenue and on a certain portion of Myrtle Boulevard so that there will be a movement of motor vehicles parked on those streets during the day. Such movement will improve the on-street parking for persons seeking to use commercial establishments or the services of professionals located in the Washington Square area.**

The full text of this Local Law may be examined and copies obtained at the Town Clerk's Office during regular hours (Monday through Friday, 8:30 AM to 4:30 PM, or until 4:00 PM during June, July and August) at 740 W. Boston Post Road Mamaroneck, New York

PLEASE TAKE FURTHER NOTICE that at the Public Hearing all persons interested will be given an opportunity to be heard and that all persons are invited to submit written comments at or prior thereto.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF MAMARONECK

CHRISTINA BATTALIA  
TOWN CLERK  
Published: December 21, 2009

On motion of Councilwoman Seligson, seconded by Councilman Fishman, the Public Hearing was unanimously opened.

Supervisor O’Keeffe asked if anyone wished to speak for or against the proposed law.

Joseph Brusco, a building owner on Myrtle Blvd, praised the law as a way to help business owners.

On motion of Councilwoman Wittner, seconded by Councilman Odierna, declared to close the Public Hearing.

On motion of Councilwoman Wittner, seconded by Supervisor O’Keeffe, it was unanimously

RESOLVED, that the Town Board finds that the adoption of the proposed Local Law No. 1-2010 Parking Meters on Myrtle Boulevard and Madison Avenue is hereby declared to be a Type II action, requiring no further action under the New York State Environmental Quality Review Act (SEQRA)

On motion of Councilman Fishman, seconded by Councilwoman Wittner, the following was approved:

Local Law No. 1 - 2010

This Local Law shall be known as the “Parking Meters on Myrtle Boulevard and Madison Avenue” Law.

BE IT ENACTED by the Town Board of the Town of Mamaroneck

Section 1 – Purpose:

As part of the parking plan for the Washington Square area, the Town Board determines that parking meters should be installed on Madison Avenue and on a certain portion of Myrtle Boulevard so that there will be a movement of motor vehicles parked on those streets during the day. Such movement will improve the on-street parking for persons seeking to use commercial establishments or the services of professionals located in the Washington Square area.

Section 2 – Creation of a new article and a new section of the Code of the Town of Mamaroneck:

The Code of the Town of Mamaroneck hereby is amended to add the following article and section:

ARTICLE III

Parking Meters

§219-3. Parking Meters on Madison Avenue and a section of Myrtle Boulevard.

A. Parking meters shall be installed on both sides of Myrtle Boulevard between the intersection of Myrtle Boulevard with North Chatsworth Avenue and the terminus of Myrtle Boulevard at Madison Avenue

and on both sides of Madison Avenue between the intersection of Madison Avenue and Fifth Avenue and the terminus of Madison Avenue at Myrtle Boulevard.

B. Motor vehicles may be parked on Madison Avenue or the aforementioned section of Myrtle Boulevard on Monday, Tuesday, Wednesday, Thursday, Friday and Saturday of each week between the hours of 8:00 AM (prevailing time) and 6:00 PM (prevailing time) only if the required fee for parking is deposited into the meter that is assigned to the parking space in which such motor vehicle is parked. This law shall not apply on holidays.

C. No motor vehicle can be parked in the locations specified in, and on the days and at the times specified in section 219-3 B. for more than three (3) continuous hours on any day specified in section 219-3 B.

**Section 3 – Sign(s) to be Erected and Painting to be Done:**

An appropriate sign or signs shall be erected on and/or above, and/or striping shall be painted on the surface of Myrtle Boulevard and Madison Avenue indicating where and when the parking meters are in effect.

**Section 4 – Amendment of a section of the Code of the Town of Mamaroneck:**

The Code of the Town of Mamaroneck hereby is amended by adding the following language to section A250-1.

The schedule of fees and deposits for permits, licenses, applications and services shall be as follows:

A. General fees.

Code Section	Subject	Fee or Deposit
	...	
§ 219-3	Parking meter rate	\$0.75 per hour and at that rate for periods less or greater than one hour

**Section 5 – Severability:**

Should any provision of this Local Law be declared invalid or unconstitutional by any court of competent jurisdiction, such declaration of unconstitutionality or invalidity shall not affect any other provisions of this Local Law, which may be implemented without the invalid or unconstitutional provisions.

**Section 6 – Effective Date:**

This Local Law shall become effective upon filing with the Secretary of State.

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O’Keeffe	Aye

TAKEN OUT OF ORDER

SUPERVISOR'S APPOINTMENTS

DEPUTY TOWN SUPERVISOR

BE IT RESOLVED, that the Supervisor does hereby appoint Phyllis Wittner, as Deputy Town Supervisor, effective January 1, 2010 and terminating December 31, 2011.

BUDGET OFFICER

BE IT RESOLVED, that the Supervisor does hereby appoint Stephen V. Altieri, the Town Administrator, as Budget Officer, effective January 1, 2010, terminating December 31, 2011.

TOWN HISTORIAN

BE IT RESOLVED, that the Town Supervisor does hereby appoint Donald March, as Town Historian, effective January 1, 2010, terminating December 31, 2011.

POET LAUREATE

BE IT RESOLVED, that the Town Supervisor does hereby appoint Mary Louise Cox, as Town Poet Laureate, effective January 1, 2010, terminating December 31, 2011.

APPOINTMENTS OF

BOARD OF APPEALS

On the motion of Councilwoman Seligson, seconded by Councilwoman Wittner, it was unanimously

RESOLVED, that Irene O'Neil is reappointed as Member C of the Board of Appeals; and

BE IT FURTHER

RESOLVED, that Arthur Wexler is reappointed as Member D of the Board of Appeals; and

BE IT FURTHER

RESOLVED, that the foregoing appointments shall be effective immediately upon the appointees taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2014; and

BE IT FURTHER

RESOLVED, that Arthur Wexler shall serve as the Chairperson of the Board of Appeals for the year 2010.

BOARD OF ARCHITECTURAL REVIEW

On the motion of Councilwoman Seligson, seconded by Councilwoman Wittner, it was unanimously

RESOLVED, that Donald Meeker is reappointed Member A of the Board of Architectural Review; and

BE IT FURTHER

RESOLVED, that Edward Jacobson is reappointed Member B of the Board of Architectural Review; and

**BE IT FURTHER**

**RESOLVED**, that the foregoing appointments shall be effective immediately upon appointees taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2012; and

**BE IT FURTHER**

**RESOLVED**, that Edward Jacobson shall serve as the Chairperson of the Board of Architectural Review for the year 2010.

**BOARD OF ETHICS**

On the motion of Councilman Odierna, seconded by Councilman Fishman, it was unanimously

**RESOLVED**, that Robert Degen is reappointed to the position of Member A of the Board of Ethics; and

**BE IT FURTHER**

**RESOLVED**, that Grace D'Alessio is reappointed to the position of Member B of the Board of Ethics; and

**BE IT FURTHER**

**RESOLVED**, that the foregoing appointment shall be effective immediately upon the appointee taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2012; and

**BE IT FURTHER**

**RESOLVED**, that Martin Ronan shall serve as the Chairperson of the Board of Ethics for the year 2010.

**CIVIL OFFICERS**

On motion of Councilman Fishman, seconded by Councilman Odierna, it was unanimously

**RESOLVED**, that Jay Reynolds is hereby reappointed as Civil Officer; and

**BE IT FURTHER**

**RESOLVED**, that Frank Maresca is hereby reappointed as Civil Officer; and

**BE IT FURTHER**

**RESOLVED**, that Frank Cioffi is hereby appointed as Civil Officer; and

**BE IT FURTHER**

**RESOLVED**, that the foregoing appointments shall be effective immediately upon the appointees taking and subscribing the oath mandated by Section 25 of the New York Town Law, and shall expire on December 31, 2010.

**COASTAL ZONE MANAGEMENT COMMISSION**

On motion of Councilwoman Wittner, seconded by Councilwoman Seligson, it was unanimously

**RESOLVED**, that Howard McMichael is reappointed to the Coastal Zone Management Commission; and

**BE IT FURTHER**

RESOLVED, that the foregoing appointment shall be effective immediately upon the appointee taking and subscribing the oath mandated by Section 25 of the New York Town Law, and shall expire on August 31, 2012.

**HISTORIC RECORDS COMMITTEE**

On the motion of Councilman Odierna, seconded by Supervisor O’Keeffe, it was unanimously

RESOLVED, that Fred Baron is reappointed to the position of Citizen Member A of the Historic Records Committee; and

BE IT FURTHER

RESOLVED, that the foregoing appointment shall be effective immediately upon the appointee taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2012.

**TOWN OF MAMARONECK HOUSING AUTHORITY**

On the motion of Councilman Fishman, seconded by Supervisor O’Keeffe, it was unanimously

RESOLVED, that Richard Cherry is reappointed to the position of Member B of the Town of Mamaroneck Housing Authority; and

BE IT FURTHER

RESOLVED, that the foregoing appointment shall be effective immediately upon the appointee taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2014.

**PLANNING BOARD**

On the motion of Councilwoman Seligson, seconded by Supervisor O’Keeffe, it was unanimously

RESOLVED, that Marc Rosenbaum shall serve as the Chairperson of the Planning Board for the year 2010, and

BE IT, FURTHER

RESOLVED, that John Ortiz shall serve as Vice Chairperson of the Planning Board for the year 2010, and

BE IT, FURTHER

RESOLVED, that the foregoing appointments shall be effective immediately upon the appointees taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2010.

**TRAFFIC COMMITTEE**

On the motion of Councilman Fishman, seconded by Councilwoman Wittner, it was unanimously

RESOLVED, that Nancy Angiulo is hereby reappointed as Member A of the Traffic Committee, and

BE IT FURTHER

RESOLVED, that Donald Sutherland is hereby reappointed as Member B of the Traffic Committee, and

BE IT FURTHER

RESOLVED, that the foregoing appointments shall be effective immediately upon the appointees taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2012; and

BE IT, FURTHER

RESOLVED, that Doris Block shall serve as the Chairperson of the Traffic Commission for the year 2010.

**TREE PRESERVATION COMMISSION**

On the motion of Councilman Odierna, seconded by Councilwoman Wittner, it was unanimously

RESOLVED, that Ron Carpaneto shall serve as the Chairperson of the Tree Preservation Commission for the year 2010, and

BE IT FURTHER

RESOLVED, that the foregoing appointment shall be effective immediately upon the appointee taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2010.

**COMPTROLLER**

On motion of Supervisor O’Keeffe, seconded by Councilman Odierna, it was unanimously

RESOLVED, that Anthony Siligato is hereby reappointed Comptroller of the Town of Mamaroneck, for a term of two years commencing January 1, 2010, terminating on December 31, 2011.

**RECEIVER OF TAXES**

On motion of Supervisor O’Keeffe, seconded by Councilwoman Seligson, it was unanimously

RESOLVED, that Anthony Siligato is hereby reappointed Receiver of Taxes of the Town of Mamaroneck, for a term of two years commencing January 1, 2010 and terminating on December 31, 2011.

**MARRIAGE OFFICERS**

On motion of Councilwoman Wittner, seconded by Councilman Odierna, it was unanimously

RESOLVED, that the Town Board of the Town of Mamaroneck does hereby appoint Valerie M. O’Keeffe as Marriage Officers, effective January 1, 2010 and expiring with her term of office.

**TOWN BOARD MEETINGS**

On motion of Supervisor O’Keeffe, seconded by Councilwoman Wittner, it was unanimously

RESOLVED, that the regular meetings of the Town Board be held in the Court Room of the Town Center, 740 W. Boston Post Road, Mamaroneck at 8:15 PM on the first and third Wednesdays of each month, and

BE IT FURTHER

**RESOLVED**, the regular meeting of February 17, 2010 will be held on February 10, 2010; and

**BE IT FURTHER**

**RESOLVED**, the regular meeting of December 1, 2010 will be held on Tuesday, November 30, 2010 and

**BE IT FURTHER**

**RESOLVED**, that only one meeting will be held in July and in August, said dates to be scheduled at a later time; and

**BE IT FURTHER**

**RESOLVED**, that said meetings, dates and places may be changed at the pleasure of the Board upon adequate notice being given.

**OFFICIAL NEWSPAPERS**

On motion of Councilman Odierna, seconded by Supervisor O’Keeffe, it was unanimously

**RESOLVED**, that The Journal News, The Soundview News, Sound and Town Report and The County Press be, and they hereby are, designated as the official newspapers of the Town of Mamaroneck for the purpose of publishing legal notices during 2010.

**DEPOSITORIES OF FUNDS:**

On motion of Councilwoman Wittner, seconded by Councilman Odierna, it was

**RESOLVED**, that the following banks and trust companies are hereby designated as depositories for funds of the Town of Mamaroneck for the year 2008 to be continued in their present status:

MBIA CLASS Investments, Armonk  
JP Morgan Chase, Larchmont  
Bank of America, Larchmont  
Wachovia Bank NA, Larchmont  
Capital One, Larchmont  
Hudson Valley Bank, Mamaroneck  
TD North, Mamaroneck

**BANK SIGNATURES**

On motion of Councilwoman Seligson, seconded by Supervisor O’Keeffe, it was unanimously

**RESOLVED**, that all authority heretofore granted to withdraw funds from and to draw checks, drafts and other orders upon the Town of Mamaroneck accounts maintained at the aforesaid banks hereby is rescinded and revoked and hereafter such withdrawals, checks, drafts and other orders shall be authorized when signed by signature or facsimile signature of the Town Supervisor or Deputy Supervisor and Comptroller or Deputy Comptroller and Deputy Receiver of Taxes; and

**BE IT FURTHER**

**RESOLVED**, that all withdrawals, checks, drafts and other orders relative to the Community Services Discretionary Fund located at the Bank of New York shall be authorized when signed by the signatures of Anna Danoy, Director of Community Services, and Stephen V. Altieri, Town Administrator.

**BOARD OF FIRE COMMISSIONERS**

The meeting was called to order by Commissioner O’Keeffe and on motion of Commissioner Fishman, seconded by Commissioner Seligson, the Board of Fire Commissioners was unanimously declared open.

Present were the following members of the Commission:

Commissioner: Valerie M. O’Keeffe  
 Commissioner: Phyllis Wittner  
 Commissioner: Ernest C. Odierna  
 Commissioner: Nancy Seligson  
 Commissioner: David J. Fishman

**1. FIRE CLAIMS**

Commissioner Odierna presented fire claims for authorization of payment, thereafter on Commissioner Odierna’s motion, seconded by Commissioner Wittner, it was

RESOLVED that this Commission hereby authorizes payment of the following Fire Department claims as approved by the Fire Chief and audited by the Comptroller’s Office:

2434 CW Corp	Two Car Washes	\$ 24.00
911 Wear	Badges	\$ 544.00
911 Wear	Fire Fighter Uniforms	\$ 318.00
Brewers	Wire Ties	\$ 4.48
Bronx Ignition	Autoparts for Rescue 6	\$ 345.00
Cablevision	Cable Service 12/23-1/22/10	\$ 114.77
Cleaning Systems Co.	Cups	\$ 82.50
Cleaning Systems Co.	Supplies	\$ 426.94
Embassy Cleaners	Tailoring & Uniform Cleaning	\$ 31.15
Fleetpride	Autoparts for Ladder 19	\$ 74.16
Frank Cioffi	Fire Council Secretary Aug.'09-Dec'09	\$ 625.00
G & K Services	Cleaning Service	\$ 92.20
Giacomo Service Center	Towing for Training Drill	\$ 150.00
IKON	Service Contract-Copier	\$ 212.13
Inter-State Diagnostic	Annual Physical Exam-C.Denisco	\$ 265.00
Knox Co.	Keysecure	\$ 545.00
Pitt Stop Auto	Autoparts for Rescue 6	\$ 104.75
Poland Springs	Drinking Water Nov'09	\$ 46.07
Proftech	Cup Supplies for Insp.	\$ 69.41
Robert Brown	Reimb. For Blood Drive Banner	\$ 95.00
Robert's	Safety Rain Gear	\$ 255.00
Ruscon Truck Service	SCBA Bracket Repair to Engine 51	\$ 371.24
Sound Shore Contracting	Light Repair in Vestibule in Basement	\$ 200.00
Staples	Office Supplies	\$ 161.98
Technical Electronics	Mobile Radio Charger	\$ 312.00
Technical Electronics	Motorola Portable Radio & Mount	\$ 716.76
Town of Mamaroneck F.D.	9 OSHA Classes 7/24-10/19/09	\$ 129.95
Town of Mamaroneck F.D.	Reimb. for Food for Dec. Drill	\$ 133.78
Town of Mamaroneck F.D.	Landscaping Items	\$ 121.95
Town of Mamaroneck F.D.	Reimb. For Food for Colation	\$ 48.61
Verizon	Phone 12/10-1/9/10	\$ 270.82
VFIS	Life Insurance Renewal	\$ 49,886.82
Villa Maria	Food for Colation for Dec. Dept. Drill	\$ 66.24
Villa Maria	Food for SCBA Colation	\$ 40.91
Warex Terminals Corp.	Diesel Fuel	\$ 255.72
W.J.W.W.	Water Service 9/09-12/09	\$ 151.09
<b>Total:</b>		<b>\$ 57,292.43</b>

The above resolution was put to a roll call vote:

Commissioner Fishman	Aye
Commissioner Seligson	Aye
Commissioner Odierna	Aye
Commissioner Wittner	Aye
Commissioner O’Keeffe	Aye

2. Fire Report

Commissioner Wittner read the Fire Report for the Month of November 2009, December 2009 & 2009 Year End Report as submitted by Chief McCarthy as follows:

November 2009

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	14
Minors	18
Stills	24
Out of Town (Mutual Aid)	0
EMS	1
Drills	2
<b>TOTAL</b>	<b>59</b>

Total number of personnel responding: 635  
 Total time working: 22 hours and 13 minutes

December 2009

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	26
Minors	24
Stills	1
Out of Town (Mutual Aid)	0
EMS	15
Drills	1
<b>TOTAL</b>	<b>67</b>

Total number of personnel responding: 940  
 Total time working: 23 hours and 5 minutes

Year End 2009

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	275
Minors	234
Stills	14
Out of Town (Mutual Aid)	5
EMS	207
Drills	23
<b>TOTAL</b>	<b>759</b>

Total number of personnel responding: 9893  
 Total time working: 260 hours and 28 minutes

**3. Service Awards**

Commissioner Wittner presented the Service Awards as submitted by Chief McCarthy, thereafter on Commissioner Wittner’s motion, seconded by Commissioner Odierna, the service Awards were certified as follows:

See Attachment A

The above resolution was put to a roll call vote:

Commissioner Fishman	Aye
Commissioner Seligson	Aye
Commissioner Odierna	Aye
Commissioner Wittner	Aye
Commissioner O’Keeffe	Aye

There being no further business to come before the Commission, on motion of Commissioner Odierna, seconded by Commissioner Fishman, the Commission unanimously adjourned and the Town Board reconvened.

**AFFAIRS OF THE TOWN**

**2. InterMunicipal Agreement – Westchester County Flood Mitigation Program**

The issue of an environmental impact study was asked by Mr. Maker. Mr. Altieri responded that the Town is already in possession of one.

On motion of Councilwoman Wittner, seconded by Councilman Odierna, the following was approved:

WHEREAS, through the Westchester County Flood Mitigation Program, the Town of Mamaroneck will be restoring the Larchmont Gardens’ Lake, and

WHEREAS, the total cost of \$1.6 million dollars for this project, is being funded in part by Westchester County in an amount not to exceed \$1 million.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve the Agreement between the County of Westchester and the Town of Mamaroneck for the Larchmont Gardens’ Lake project.

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O’Keeffe	Aye

**3. Amendment to Resolution re: Senior Center Renovation**

On motion of Councilwoman Wittner, seconded by Councilwoman Seligson, it was

WHEREAS, the Town Board on December 19, 2009, approved the funding of the office renovations as it relates to the Town Center Conference Rooms through the issuance of a bond anticipation note in the amount of

\$145,000.00.

NOW THEREFORE, BE IT

RESOLVED, that the town Board does hereby rescind the authorization of August 12, 2009 for the Town Comptroller to transfer funds in the amount of \$112,800 from the town wide unreserved balance to the Capital Project #29-16, Account U H-1620.400.5003

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O'Keefe	Aye

4. Approval of Certioraris

On motion of Councilman Odierna, seconded by Councilman Fishman, it was

RESOLVED, that the Town Board does hereby approve the following Settlement of Certiorari as recommended by the Town Attorney:

2325 Realty, Inc.  
 2325 Boston Post Road  
 Larchmont, NY, 10538  
 Block: 701 Lot: 316  
 Town of Mamaroneck/Village of Larchmont

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2006	\$35,700	\$34,000

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O'Keefe	Aye

On motion of Councilman Fishman, seconded by Councilman Odierna, it was

RESOLVED, that the Town Board does hereby approve the following Settlement of Certiorari as recommended by the Town Attorney:

Realist Holdings Corp.  
 213 – 217 Mamaroneck Avenue  
 Mamaroneck, NY, 10543  
 Block: 906 Lot: 87  
 Town of Mamaroneck/Village of Mamaroneck

Year	Current Assessment	Reduced Assessment
2000	\$30,000	\$27,350
2001	\$30,000	\$24,900
2002	\$30,000	\$23,550
2003	\$30,000	\$23,700
2004	\$30,000	\$21,870

2005	\$30,000	\$21,670
2006	\$30,000	\$19,700
2007	\$30,000	\$15,550
2008	\$30,000	\$15,500
2009	\$30,000	\$15,300

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O’Keeffe	Aye

5. Salary Authorization – Police Department  
Recreation

POLICE DEPARTMENT

On motion of Councilman Fishman, seconded by Supervisor O’Keeffe, it was

RESOLVED, that the Town Board does hereby authorize the appointment of William Rakas to the position of Probationary Police Office at an annual Salary of \$48,915 effective January 14, 2010.

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O’Keeffe	Aye

RECREATION

On motion of Councilwoman Wittner, seconded by Councilman Odierna, it was

RESOLVED, that as provided for in the 2010 Town Budget the Town Board does hereby authorize the payment of salary to the following:

**HOMMOCKS POOL**

Joseph Collins	Lifeguard	\$9.25 per hour
Elizabeth Eney	Lifeguard	\$9.75 per hour
Thomas Saporito	Lifeguard	\$10.00 per hour
Kat Spader	Lifeguard	\$11.75 per hour
	Swim Instructor	\$19.25 per hour
	Early Morning Swim	\$26.00 per session

**HOMMOCKS PARK ICE RINK**

John Heffernan	Skate Guard	\$9.00
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The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O’Keeffe	Aye

**ORAL COMMUNICATIONS**

None

**WRITTEN COMMUNICATIONS**

None

**SUPERVISOR’S REPORT**

See State of the Town Address above

**REPORT OF COUNCIL**

Councilman Odierna stated it was most gratifying to have such an audience turnout this evening, adding there was an ecumenical feeling in the room this evening. He hopes the spirit of cooperation in the room this evening will runoff on all elected officials, adding cooperation will be very important among our municipalities for our challenges moving forward. Councilman Odierna noted the Dr. Martin Luther King Jr. Celebration on January 13. Honorees will be Mother Jackson, Mamaroneck High School’s Kids for World Health. The guest speaker will be State Senator Andrea Stewart-Cousins.

Councilwoman Wittner noted the Coastal Zone Management Committee (CZMC) will hold a Regular, but Special Meeting, on January 26th, at 7:45PM. There has been discussion regarding the need to create an Environmental Committee – consensus being the CZMC would be the most effective way to operate such a Committee. There has been notification from the Department of State that they are working on broader issues such as sea level rise, global warming, with a tie-in to the local waterfront revitalization program. Therefore officials from the Department of State will be at the January 26<sup>th</sup> meeting. Councilwoman Wittner noted that individuals who have already demonstrated an interest in being a part of this Committee will be in attendance, adding that if anyone was interested to please attend.

Councilwoman Seligson noted the changes to the Councilmember’s Liaison Appointments to the Boards and Commissions (see full listing listed in the Minutes above). She further explained the importance of these roles the Councilmember’s play in attending these meetings, further adding they are not there to participate in the proceedings, but rather as advisory roles to the Boards and Commissions and to report back issues to the Town Board.

Councilwoman Wittner spoke of the passing of Wallace (Wally) Irwin. He was a very special member of the Village of Larchmont and a tremendous environmentalist. He was a key writer and participant in the creation of the Local Revitalization Program. He was ninety one years old and lived a fulfilling life. Throughout the years he continued to be an advocate for the Larchmont Reservoir. Councilwoman Seligson added she had the privilege of presenting him with the honor he received from Save the Sound in recognition of his work and dedication on the environment. The Board sent their condolences to his son.

**ADJOURNMENT**

On motion of Councilwoman Wittner, seconded by Supervisor O’Keeffe the meeting was unanimously adjourned at 11:00 PM.

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Submitted by  
Christina Battalia, Town Clerk