

February 4, 2009

**MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF THE
TOWN OF MAMARONECK HELD ON FEBRUARY 4, 2009 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
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

ABSENT:

Councilwoman Phyllis Wittner

WORK SESSION

Human Rights Commission (HRC)

Sabrina Fiddelman, acting Chair of the HRC, was present. The Board is continuing the conversation which began with the two previous Chairs of the Commission as to the direction the Commission should be taking. The Board noted that once a case has been heard by the Town’s Commission it cannot be referred to the County. This is a potential detriment to our residents, who could be better served through the County. All agreed the County is running an excellent and effective Commission. Ms. Fiddelman, mimicking her predecessors, would like to see the Commission reformed into a Committee whose role and purpose should be redefined. The Board would like to put a panel of interested and informed citizens together with the help of a facilitator to discuss the needs of the Community and the role of a Human Rights Committee.

Zoning Board of Appeals

The Board met with Robert Viner as a possible alternate to the Zoning Board of Appeals as well as an alternate for the Planning Board. The Board reviewed Mr. Viner’s resume and discussed the role of Alternate Member for these two Boards. Mr. Viner will attend each of these Board Meetings as an observer and will meet again with the Town Board.

On motion of Councilman Fishman, seconded by Councilwoman Seligson, the Board unanimously agreed to enter into Executive Session to discuss Employment History

EXECUTIVE SESSION

Employment History

On motion of Councilman Fishman, seconded by Councilwoman Seligson, the Board unanimously agreed to resume the Work Session.

Cabot Road

The Board reviewed the request of Francis and Joanne DeCabia of Cabot Road to consider relocating the Guardrails of the Commuter Parking Lot; the DeCabia's currently have an application before the Zoning Board of Appeals. If the Town Board should approve the relocation of the Guardrails the DeCabia's would need three variances instead of five. Relocating of the guardrails would permanently remove two (2) to four (4) parking spaces in the Commuter Lot. The DeCabia's contend that Cabot Road is a mapped street, having been so since the installation of Interstate 95, and therefore the location of the Commuter Parking Lot is effectively in the Road. The Town will not, at this time, grant the request and relocate the guardrails.

Federal Stimulus Package

The Board reviewed the list of projects submitted by the Town to Congresswoman Nita Lowey's and State Senator Oppenheimer's Offices'.

Zoning Board of Appeals

Councilwoman Seligson briefed the Board on her attendance at the Zoning Board of Appeals. She informed Bill Maker that the Zoning Board would like him to review a few Town Laws.

On motion of Supervisor O'Keeffe, seconded by Councilman Odierna, the Board unanimously agreed to enter into Executive Session to discuss Employment History

EXECUTIVE SESSION

Employment History

CALL TO ORDER

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

PROCLAMATION – Leonard M. Verrastro, Mamaroneck Village Manager

Supervisor O'Keeffe read the following Proclamation

PROCLAMATION - LEONARD M. VERRASTRO

- WHEREAS:** Leonard M. Verrastro, Village Manager of the Village of Mamaroneck, is retiring after many years of dedicated service to our community; and
- WHEREAS:** After a professional career in public accounting with Ernst & Ernst having attained the position of Audit Supervisor, Lenny joined Peckham Industries as Assistant Comptroller, eventually becoming Comptroller/Treasurer; and
- WHEREAS:** In 1981 Lenny was appointed Clerk-Treasurer for the Village of Mamaroneck by then Mayor Suzi Oppenheimer and was then re-appointed as Clerk-Treasurer for eleven (11) two-year terms by Mayors Noto, Lanza, Chapin, and Trifiletti. During this time, he became Acting Interim Village Manager three (3) times and was appointed Village Manager in October 2003; and
- WHEREAS:** In addition to performing his duties as Village Manager, Lenny's professional affiliations include serving as President of the NYS Association of City and Village Clerks (1991-1992). In 1998 he received the "Clerk of the Year" award in recognition of outstanding service to

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the Association and the community. He was also a co-founder and past-president of the Westchester County Clerks and Finance Officers Association and has been a member of the Government Finance Officers Association, NY State City County Mgmt Assoc. and American Institute of Certified Public Accountants and received their designation as a Certified Municipal Clerk, a position held by only 69 other NY State municipal clerks at the time. He has served as the NYS Conference of Mayors (NYCOM) affiliate representative and the NYS Region 9 Representative.; and

WHEREAS: Lenny has been active as past president of the Mamaroneck Lions Club and has also served as a Board member for Youth Employment Service (YES) and Don Bosco Community Center in Port Chester; and

WHEREAS: Lenny will be retiring and enjoy more time with his wife of 39 years Linda, daughter Lisa Marie and son-in-law William Jackson, and granddaughter Liliana.

NOW, THEREFORE, BE IT RESOLVED, that I, Valerie Moore O’Keeffe, Supervisor of the Town of Mamaroneck, and the Town Board members hereby congratulate and thank Leonard M. Verrastro for his many years of service to our community and extend best wishes for whatever endeavors he pursues in the future.

**PUBLIC HEARINGS — Improvement of Facilities of the Town of Mamaroneck
Sewer District**

The following notice of Public Hearing was entered into the record:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Mamaroneck, Westchester County, New York, will meet in the Town Hall, in Mamaroneck, New York, in said Town, on February 4, 2009 at 8:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the facilities of the Mamaroneck Sewer District, in said Town, being the planning, design, engineering and reconstruction of control panels at the Maxwell Avenue Pump Station in and for said District, including original furnishings, equipment, machinery and apparatus, as well as incidental costs and expenses in connection therewith, at a maximum estimated cost of \$66,000.

Said improvements have been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed will not result in any significant environmental effects and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Mamaroneck, New York,
January 24, 2009.

**BY ORDER OF THE TOWN BOARD OF THE TOWN OF
MAMARONECK, WESTCHESTER COUNTY, NEW YORK**
Christina Battalia
Town Clerk

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

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

On motion of Councilman Odierna, seconded by Councilwoman Seligson, the Public Hearing was unanimously closed.

On motion of Councilman Odierna, seconded by Supervisor O’Keeffe, the following was approved

<p>In the Matter of The Increase and Improvement of Facilities of the Consolidated Sewer District in the Town of Mamaroneck, Westchester County, New York</p>	<p>PUBLIC INTEREST ORDER</p>
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WHEREAS, the Town Board of the Town of Mamaroneck, Westchester County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed increase and improvement of the facilities of the Consolidated Sewer District, in the Town of Mamaroneck, Westchester County, New York, consisting of, design planning, engineering and reconstruction of the control panels at the Baldwin Avenue Pump Station, including original furnishing, equipment, machinery and apparatus, as well as incidental costs and expenses in connection therewith, at a maximum estimated cost of \$66,000, and

WHEREAS, at a meeting of said Town Board duly called and held on January 21, 2009, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider reconstruction of the control panels at the Baldwin Avenue Pump Station of the Consolidated Sewer District in said Town at a maximum estimated cost of \$66,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Mamaroneck, New York, in said Town, on February 4, 2009 at 8:15 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Mamaroneck, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make improvements to the Consolidated Sewer District, in the Town of Mamaroneck, Westchester County, New York, consisting of, design planning, engineering and reconstruction of the control panels at the Baldwin Avenue Pump Station, including original furnishing, equipment, machinery and apparatus, as well as incidental costs and expenses in connection therewith, at a maximum estimated cost of \$66,000.

Section 2. This Order shall take effect immediately.

The above resolution was put to a roll call vote:

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

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

BOND RESOLUTION DATED FEBRUARY 4, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$66,000 BONDS OF THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE CONSOLIDATED SEWER DISTRICT, IN THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, will not result in any significant environmental effects; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to reconstruct the control panels at the Baldwin Avenue Pump Station in the Town of Mamaroneck, Westchester County, New York, at a maximum estimated cost of \$66,000; NOW,

THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Mamaroneck, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Consolidated Sewer District, consisting of design planning, engineering and reconstruction of the control panel at the Baldwin Avenue Pump Station, including original furnishing, equipment, machinery and apparatus, as well as incidental costs and expenses in connection therewith, at a maximum estimated cost of \$66,000, there are hereby authorized to be issued \$66,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of the \$66,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Mamaroneck, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Consolidated Sewer District as applicable in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

The above resolution was put to a roll call vote:

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

BOARD OF FIRE COMMISSIONERS

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

Present:

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

Absent:

Commissioner:	Phyllis Wittner
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1. FIRE CLAIMS

Commissioner Odierna presented fire claims for authorization of payment, thereafter on Commissioner Odierna’s motion, seconded by Commissioner Seligson, 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:

AAA Emergency Supply Co.	O2 Cylinder Maint.	45.00
AAA Emergency Supply Co.	CO2 Exting. Service	25.00
Amazon.com	Furniture for Office	604.90
Brewer Hardware	Brooms & Gloves	46.75
Brewer Hardware	Tools & Supplies	39.54
Cablevision	Cable TV	82.33
IKON	Copier	212.13
Metrocom Wireless	Microphones	280.00
New England Sportswear	Uniform for K.Mueller	372.89
Poland Springs	Drinking Water	49.39
Proftech	Office Supplies	109.02
Ryan McErlean	Temp.Services 1/12 &1/19/09	168.00
Sound Shore Contracting	Urinal Repair	85.00
Sound Shore Fire Chief's Assoc.	2009 Dues	300.00
Town of Mamaroneck P.F.F.A.	Life Ins. Premium Jan.'09	220.08

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Tri-City Auto Parts	Building Supplies	238.10
Vail Chevrolet	Replace Key & Remote for Tahoe	179.68
Vail Chevrolet	Replace Speakers in Tahoe	79.24
Verizon	Phone Service 1/10-2/9/09	505.61
Villa Maria Pizza	Food for Training 1/22/09	54.68
West. Cty. Assoc. of Fire Chiefs	2009 Dues	200.00
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Total:		3,222.44

The above resolution was put to a roll call vote:

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

2. Other Fire Department Business

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

AFFAIRS OF THE TOWN

1. Appointment – Board & Commissions

Deferred

2. Authorization – Electronic Records Management Software Agreement

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Agreement for the purchase of an electronic document management system Laserfiche, offered by General Code, at a cost of \$37,881, with a two year service support cost of \$5,621.00, and

BE IT, FURTHER

RESOLVED, that the Mamaroneck Town Board does hereby authorize the Town Administrator to execute said Agreement on behalf of the Town.

The above resolution was put to a roll call vote:

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

3. Authorization – Capital Project #28-5, Sheldrake River Improvements

On motion of Councilman Odierna, seconded by Councilwoman Seligson, the following was approved;

WHEREAS, in 2006 the Town received a New York State Grant in the amount of \$125,00, for improvements to the Sheldrake River between Landsdowne Road and Hickory Grove Drive, for improving water quality and to provide stabilization to the river banks, and

WHEREAS, the total project cost will be \$250,000, of which \$95,000 to be provided through in-kind services by the Town’s Highway Department, and \$30,000 from the Town wide Fund.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby authorize the Town Comptroller to establish Capital Project #28-5-Sheldrake River Improvement Project and transfer \$30,000 from the unreserved balance of the Town wide Fund to Capital Account H8597.8090.5007.

The above resolution was put to a roll call vote:

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

4. Home Rule Request - Residential Parking District, Washington Square Area

Supervisor O’Keeffe explained that due to the State Senate’s failure to vote on the Town’s Home Rule Legislation during the year 2008, for a Resident Parking District in the Washington Square area, the Town must resubmit its Legislation. Therefore a new resolution by the Town Board is needed.

On motion of Councilwoman Seligson, seconded by Councilman Odierna, the following was approved;

WHEREAS, the Town of Mamaroneck contains a residential neighborhood that is near to a commuter train station and commercial business district, and

WHEREAS, parking of vehicles in this residential district by commuters and business employees has become burdensome for residents, and

WHEREAS, numerous other municipalities in New York, including the Town of Eastchester have solved such problem by obtaining state authority to establish residential parking regulations within a defined parking district, and

WHEREAS, the Town of Mamaroneck desires to undertake the same solution on behalf of its residents, now therefore be it

RESOLVED, the Town of Mamaroneck requests passage of legislation in the Senate (S.1181) and in the Assembly (A226) that would amend the Vehicle and Traffic Law in relation to regulations establishing permit parking in the Town of Mamaroneck to provide the establishment, operation, policing and supervision of a parking permit system and to provide for any fees to be credited to Mamaroneck’s general fund regarding the property within the boundaries of the Town of Mamaroneck located within the area described as follows:

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- A. Washington Square;
- B. North Chatsworth Avenue between Myrtle Boulevard and Edgewood Avenue;
- C. New Jefferson Street;
- D. Old Jefferson Street;
- E. Murray Avenue between Myrtle Boulevard and Leafy Lane; and
- F. Lester Place.

The above resolution was put to a roll call vote:

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

5. Authorization – Westchester County Vehicle Agreement

On motion of Councilwoman Seligson, seconded by Councilman Odierna, the Following was approved

WHEREAS, as part of the consolidation of the Village of Mamaroneck Senior Center, the Town has taken over the operation of a senior citizen bus previously used by the Village and leased through Westchester County, and

WHEREAS, the County has amended that Agreement to move from a lease to the sale of the bus, at a cost to the Town of one dollar.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby authorize the Town Administrator to execute said agreement with Westchester County on behalf of the Town.

The above resolution was put to a roll call vote:

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

6. Salary Authorization – Ambulance District Recreation

Ambulance District

On motion of Councilman Fishman, seconded by Councilwoman Seligson, it was

RESOLVED, that the Mamaroneck Town Board does hereby approve the appointment of Robert C. Lunde and Kevin M. Lynch as per diem Emergency Medical Technicians to cover for the Ambulance District at a rate of \$15.50 per hour effective January 21, 2009.

Recreation

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

RESOLVED, that as provided for in the 2009 Town Budget the Town Board does hereby authorize the payment of salary to the following:

Erica Siciliano, Cartooning Instructor at \$60 per class retroactive as of January 27, 2009.

7. Approval of Certiorari

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:

1961 Palmer Avenue Associates
1961 Palmer Avenue
Larchmont, NY, 10538
Block: 601 Lot: 401

Town of Mamaroneck/Village of Larchmont

Year	Current Assessment	Reduced Assessment
2002	\$45,000	\$29,750
2003	\$45,000	\$30,950
2004	\$45,000	\$35,300
2005	\$45,000	\$32,500
2006	\$45,000	\$31,650
2007	\$45,000	\$31,670
2008	\$45,000	\$35,000

The above resolution was put to a roll call vote:

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

APPROVAL OF MINUTES January 21, 2008

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Board Minutes from the meeting of, January 21, 2009.

The above resolution was put to a roll call vote:

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

WRITTEN COMMUNICATIONS

None

ORAL COMMUNICATIONS

Jeffrey Schaffer, of 200 East Garden Road, addressed the Board. He is requesting the Town enforce the Zoning violation with respect to the parking area being constructed by his next door neighbor the Leichter's. He contends that construction halted before the cold weather set in.

Mr. Maker explained to the Schaffers' that it is customary for the Building Department to seek compliance before moving forward with violation enforcement.

It is the contention of the Schaffer's that if the parking area were completed the Leichter's would cease sending them legally threatening letters.

Mr. Schaffer reemphasized his request for the Town to enforce its own resolution, adding it has been over a year.

George Roniger, of the Larchmont Gardens' Civic Association, addressed the Board. He was glad to see the Sheldrake River Project was moving forward.

Mr. Roniger asked for an update and a fuller explanation of the Gardens' Lake Project

Mr. Altieri responded that the original project estimated at \$400,000 would provide the installation of planting benches along the perimeter of the Lake and for the removal of approximately 2,500 yards of material to be disposed offsite. The revised project estimated to cost 1.5 million would increase the amount of material to be removed from the Lake to 11,000 yards. There would also be the inclusion of an outlet structure at the end of the Lake that would provide the Town with the ability to lower the water level in anticipation of a rain event. Funding would be provided from two sources; the original funding would provide \$200,000 from New York State Clean Air/Clean Water Bond Act, and 700,00 from the Westchester County Flood Action Program.

The Board reiterated their comments from the previous Town Board Meeting at which they emphasized the need to make this Lake a broader Town wide recreational area. The Board would like to begin a dialogue with the community in this regard, and agreed the Larchmont Gardens' Civic Association would be a good place to begin.

Mr. Altieri notified the residents of the upcoming closure of Myrtle Boulevard and Madison Avenue for the delivery of the Parking Deck façade.

SUPERVISOR'S REPORT

Supervisor O'Keeffe noted her attendance at the celebration of Larry Schwartz who has served as the Deputy County Executive, and has been appointed to take a high-level position in the administration of Gov. David A. Paterson. Mr. Schwartz has been very instrumental with the State mandated filtration plant.

REPORT OF COUNCIL

Councilman Fishman gave an update on the Federal Government's move from analog to digital television. The move has been postponed until June of 2009. He notified residents of the government coupons available - interested residents should visit www.dtv.gov.

Councilman Fishman also informed the residents that Cable TV Board of Control has decided to use surplus funds for community sports programming. It is a wonderful addition to local programming.

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Councilwoman Seligson attended the Zoning Board of Appeals Meeting, adding it was a very active meeting. She attended the showing of the movie 'Fuel', it was very informative. She attended the Village of Larchmont's Environmental Summit, adding there was a great turnout.

Councilman Odierna also attended the showing of "Fuel", very thought provoking. He also attended the Village of Larchmont environmental summit.

ADJOURNMENT

On motion of Supervisor O'Keeffe, seconded by Councilman Odierna, the meeting was unanimously adjourned at 10:45 PM.

Submitted by
Christina Battalia, Town Clerk