

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON FEBRUARY 11, 2010, BEGINNING AT 4:30M IN THE COURT ROOM AND CONTINUING AT 6:00 PM IN CONFERENCE ROOM A 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

ABSENT:

Councilman David J. Fishman

ALSO PRESENT:

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

CALL TO ORDER - REGULAR METING

The regular meeting of the Town Board was called to order by Supervisor O’Keeffe at 4:30PM, she then pointed out the location of exits.

1. Authorization – Transfer of Funds – Ambulance District

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

WHEREAS, on January 17, 2010 the vehicle operated by the Ambulance District during the weekdays for the Basic Life Support Coordinator, and on weekends by on call volunteer EMT’s, was in an accident, and

WHEREAS, this vehicle has been determined by the insurance carrier to be a total loss and therefore must be replaced, and

WHEREAS, the insurance company will reimburse the Town \$19,890, to be used against the purchase of a replacement vehicle from the New York State Contract, in the amount of \$27,500.00.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby authorize the transfer of funds from the unreserved funds of the Town of Mamaroneck Ambulance District into account SM4189.2107-Ambulance District Auto Equipment Fund, in the amount of \$8,000.00 to purchase a replacement vehicle for the Ambulance District.

The above resolution was put to a roll call vote:

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

2. Set Public Hearing – No Truck Regulation – Harmon Drive

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

RESOLVED, that the Mamaroneck Town Board does hereby set the date for a Public Hearing on the prohibition of truck traffic along Harmon Drive between Rockland Avenue and Weaver Street, for March 17, 2010 at 8:15PM in the Town Center Court Room, and

BE IT FURTHER,

RESOLVED, that the Town Clerk is hereby authorized to publish the notice of said hearing in a newspaper appointed as an official newspaper, and that said notice, be posted.

3. Authorization – Architectural Services – Senior Center

This item was deferred until March 3, 2010.

4. Adjourn – Public Hearings – Restricted Parking on Preston  
Restricted Parking on Chester Place & Moran Place

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

WHEREAS, due to the severe snow storm experienced by the Town of Mamaroneck on the evening of February 10, 2010, the scheduled Town Board Meeting was cancelled.

NOW, THEREFORE, BE IT

-RESOLVED, that the Mamaroneck Town Board does hereby reset the Public Hearings on Restricted Parking on Preston and Restricted Parking on Chester Place & Moran Place, for March 3, 2010 at 8:15PM in the Town Center Court Room, and

BE IT FURTHER,

RESOLVED, that the Town Clerk is hereby authorized to (re)publish the notice of said hearings in a newspaper appointed as an official newspaper, and that said notices, be posted.

5. Salary Authorization – Recreation and Ambulance District

On motion of Councilwoman Wittner, 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:

Hommocks Pool

John Almonte	Lifeguard	\$ 9.75/hour	effective 1/28/10.
	Swim Instructor	\$12.00/hour	effective 1/28/10.
Harrison Cain	Lifeguard	\$ 9.50/hour	effective 1/28/10.
Chris Ciotti	Lifeguard	\$10.75/hour	effective 1/28/10.
Rachel Chess	Lifeguard	\$10.00/hour	effective 1/28/10.

February 11, 2010

Joe Giordano	Lifeguard	\$10.00/hour	effective 1/28/10.
Sophie Kravet	Lifeguard	\$ 9.00/hour	effective 1/28/10.
Craig Kalinowski	Lifeguard	\$11.75/hour	effective 1/28/10.
David Le Blanc	Lifeguard	\$ 9.50/hour	effective 1/28/10.
Corrine McCrum	Lifeguard	\$ 9.50/hour	effective 1/28/10.
Zoe Morvay	Lifeguard	\$10.00/hour	effective 1/28/10.
Jamie Valentinetti	Lifeguard	\$10.75/hour	effective 1/28/10.
Daniel Brussich	Lifeguard	\$ 9.75/hour	effective 1/28/10.
Conor Joyce	Lifeguard	\$ 9.00/hour	effective 1/28/10.
William McAndrew	Lifeguard	\$ 9.75/hour	effective 1/28/10.

The above resolution was put to a roll call vote:

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

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the appointment of Kathryn A. Brannigan, Mariacristin Kreinbihl, and Matthew Cataldo, as part time paramedics with the Ambulance District effective Thursday February 11, 2010, at an hourly rate of \$28.50.

The above resolution was put to a roll call vote:

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

**APPROVAL OF MINUTES – January 6, 2010**

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Board Minutes from the meeting of January 6, 2010.

On motion of Supervisor O'Keefe, seconded by, Councilwoman Seligson the Board unanimously agreed to enter into Executive Session to discuss Acquisition of Land.

**EXECUTIVE SESSION**

Acquisition of Land

**ADJOURNMENT**

On motion of Councilwoman Wittner, seconded by Councilwoman Seligson, the meeting was unanimously closed at 6:45PM.

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Submitted by  
Christina Battalia, Town Clerk