

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON MAY 5, 2010, BEGINNING AT 5:00PM 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 5:15PM.

CALL TO ORDER - WORK SESSION

Hommocks Ice Rink Evaluation Report in a Joint Meeting with the Recreation Commission

In attendance from the Recreation Commission:

James Druker, Rita Plansky, William J. Paonessa,

In attendance from the Town and from Ward Associates

Jill Fischer, Recreation Superintendent
Rob Lunde, Ice Rink Manager

Presentation by Richard Ward, President/CEO and Lawrence Feeley, Vice President of Ward Associates.

The Board reviewed and received a presentation by Ward Associates, P.C. on the modernization of the Hommocks Ice Rink. Three major area were discussed, the Ice Rink mechanical system, the building mechanical system and the building envelope. The Board discussed cost estimates most particularly the cost difference between an Industrial System versus a Commercial System and the pros and cons of each. The total cost would range from 2,500,000 to 3,000,000 depending on which mechanical system was chosen. The possible timing of such a project and how to minimize the impact to the Rink was discussed.

The Board and Commission reviewed the Consolidation/Shared Services report with respect to the recommendation for a Tri-Municipal Recreation Committee.

Water Rate Increase

The Board reviewed the paper work for this evening’s discussion of the proposed water rate increase.

Fire Apparatus

The Board reviewed a memo by Mr. Altieri setting forth a possible time frame for the purchase of the proposed Fire Apparatus. The proposed time frame would be:

May 10- Request for Bids

May 19- Approval of Bond Resolution and Resolution Calling for a Special Election

June 9- Report of Bids

June 22-Special Election.

LMC-TV Lease of Town Center Space

LMC-TV has asked the Town to consider leasing additional space in the Town Center. With the moving of the Records room to the first floor and the Ambulance District to the second floor, there is an available room. The Town is still working on the possible options for the available space.

Overnight Parking on Laurel Ave

The Board discussed the Public Hearing for this evening.

Hampshire County Club

The Board discussed an article in the paper in which it was stated that 13 million dollars was paid by a private buyer for the Hampshire Country Club. The Board voiced their concern that the property could potentially be developed as residential homes.

CALL TO ORDER

The regular meeting of the Town Board was called to order by Supervisor O’Keeffe at 8:45 PM, she then pointed out the location of exits.

**PROCLAMATION
ARBOR DAY TREE CITY U.S.A. AWARD**

WHEREAS, Friday April 30, 2010 is recognized by the Town of Mamaroneck as Arbor Day, a special day set aside for the celebration and planting of trees.

WHEREAS, This year marks the nineteenth (19th) year the Town of Mamaroneck has been recognized as a “Tree City U.S.A.” by the National Arbor Day Foundation. The Tree City U.S.A. Award indicates that the Town of Mamaroneck takes its tree-care responsibilities seriously with an effective community forestry program; and

WHEREAS, Trees make a world of difference in our communities. Trees have long been recognized for the beauty and value they lend to homes, neighborhoods, parks and business areas. At the same time, those trees conserve energy, help clean the air, protect rivers and streams, and provide a home for wildlife in our towns and cities.

NOW, THEREFORE, BE IT

RESOLVED, that I, Valerie Moore O’Keeffe, Supervisor, and the members of the Town Council of the Town of Mamaroneck urge all citizens to participate in programs and activities designed to furthering the establishment of trees in our community.

IN WITNESS WHEREOF,

I have hereunto set my hand and caused the seal of the Town of Mamaroneck to be affixed this 5th day of May 2010.

Abby Katz, Larchmont Gardens’ Civic Association, thanked the Town for their support of her neighborhood and the projects you have done in the spirit of Arbor Day.

PUBLIC HEARING – “Overnight Parking Exemption – Laurel Avenue” Law

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

NOTICE OF PUBLIC HEARING
ADJOURNED to May 5, 2010
April 7, 2010

PLEASE TAKE NOTICE, that a Public Hearing will be held by the Town Board of the Town of Mamaroneck on Wednesday May 5, 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 "Overnight Parking Exemption – Laurel Avenue" Law

Purpose: Residents of Laurel Avenue have appeared before the Traffic Committee expressing their concerns regarding an overabundance of cars parking overnight on Laurel Avenue. The residents before the Traffic Committee stated Laurel Avenue is unlike any other street in the Town of Mamaroneck, in which overnight parking is prohibited and the overnight parking regulations should be consistent. Currently, Laurel Avenue is one of approximately 14 streets in the Town of Mamaroneck that are exempt from the 3:00AM to 6:00AM ban.

The full text of this Local Law may be examined and copies obtained at the Town Clerk's office during regular hours, Monday - Friday, 8:30 AM to 4:30 PM, In June, July and August until 4:00 PM 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: March 22, 2010

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

Supervisor O'Keeffe stated that the Town had promised to notify the other residents of Laurel Avenue who appear to be part of the original Local law Amendment. Since that was not done, the Public Hearing will be adjourned until May 19th. Supervisor O'Keeffe did state that those had come this evening would have a brief chance to speak.

Mr. Altieri did note that the Town Clerk had found a memo from the 1984 Town Board Meeting written by the then Attorney's office in which the Streets named for exemption did not include Laurel Avenue, as well as a number of other streets which were listed in the adopted Resolution of May 2, 1984.

Mr. O'Toole, 102 Laurel Avenue, reiterated his comments from April 7. He objects to the exemption of Laurel Avenue from the Overnight Parking ban.

Maureen Denyshenko, 95 Laurel Avenue, reiterated her comments of April 7. She objects to any change in the exemption to overnight parking.

Mr. Carducci, 124 Laurel Avenue, noted he was the builder of the last house on Laurel Avenue, adding at the time he had wanted the road to go through but received a lot of resistance. The problem as he sees it, is the Town allowed parking on the southerly side but residents parked on both sides; effectively choking off the road. He favors allowing overnight parking on the south side of Laurel Avenue.

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

RESOLVED, that the Mamaroneck Town Board does hereby adjourn the Public Hearing on the "Overnight Parking Exemption – Laurel Avenue" Law, until May 19, 2010.

PUBLIC HEARING – Amendment to Special Permit – Byron Place Associates

Mr. Altieri introduced Andrew Tung of Divney, Tung & Scwalbe. Mr. Altieri explained that Byron Place Associates has previously sent a request to the town for an amendment to their site plan. The original plan had 139 residential units this amendment requests approval for an additional 10 units; five one bedroom and (5) two bedroom.

Mr. Tung began his presentation by introducing Jeff Weir of Byron Place Associates and Ray Sullivan of Sullivan Architects.

Mr. Tung gave an overview of the changes, adding that in this economic climate, alterations are being made in order to make these units more salable. Mr. Tung emphasized that the total number of units at 149 is below the 159 previously approved under the SEQR findings. Byron Place Associates is also proposing to add an addition (1) affordable housing unit to bring that total number to 10, where only 9 is required.

Mr. Tung then explained the internal changes to the parking structure. One change is the removal of an internal parking ramp which would allow for the addition of (15) parking spaces. These changes are within the Planning Boards requirement of one parking space per bedroom. Mr. Tung emphasized that spaces will be assigned, therefore eliminating residents from having to navigate more than one section of the parking garage.

Mr. Altieri interjected noting the changes to the internal parking structure were put forth to the Fire Department. In their opinion this has no effect on any fire fighting ability.

Councilman Odierna stated that the Planning Board was very enthusiastic about the whole plan, especially the added affordable housing unit.

Ned Ferrone, owner of 178 Myrtle Blvd, is concerned that this project has taken eight years, adding can anything be put in place to set forth some requirement to move forward.

Mr. Maker stated that the applicant is not requesting any extension to the current time frame. The applicant is still required to have building plans filed by April 2011.

Mr. Ferrone did state that, as an aside, the installation of the parking meters on Myrtle and Madison Avenues has greatly improved the parking situation.

Anne McAndrews, Trustee of the Village of Larchmont stated the Village is concerned about the close proximity of the village's water tanks with respect to this project.

Mr. Tung stated that as a condition of the environmental review, prior to any construction an inspection of the tank will take place, and coordination with the Village the Town and the Applicant will be coordinated to go over procedures to prepare the site and access any excavation of the area. Mr. Tung stated that the applicant is aware of the Village's concerns, adding this issue was addressed very early on with the previous Mayor, Ken Bialo.

Councilwoman Seligson asked the applicant if the 3 uninhabited homes on Maxwell could be addressed sooner than later.

Mr. Tung assured the Board that any open windows or places of entry would be addressed.

On motion of Councilwoman Wittner, seconded by councilman Fishman, the Public Hearing was unanimously closed.

Mr. Maker stated that as required Mr. Altieri as Environmental officer for the Town must notify any potential lead agencies, of which (20) were identified, as to whether they would like to declare themselves a lead agency. None of those contacted have responded to the Town within the required 30 days, therefore the Town may do so at this time.

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

RESOLVED, that the Mamaroneck Town Board does hereby declare itself the lead agency with respect to the residential development being constructed by FCD Mamaroneck, LLC and Byron Place Associates for Myrtle and Madison Avenue.

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

RESOLVED, that the Mamaroneck Town Board finds that the proposed amendment increasing the maximum number of residential units from 139 to 149, the increase in the total number of parking spaces to accommodate the additional units as required by the Zoning Code and the alteration to the internal parking garage, to be Type II Actions, with no impact under the New York State Environmental Quality Review Act (SEQRA) and requiring no further action.

The above resolution was put to a roll call vote:

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

Mr. Maker stated that as required by the Westchester County Administrative Code he is required to send notification of this application to the Westchester County Planning Board as well as the Town Clerk’s in the surrounding area. Such notification is entered into the record as follows:

April 21, 2010

*Westchester County Planning Board
Michaelian Office Building
148 Martine Avenue, Room 414
White Plains, NY 10601*

*Clerk of the Village of Scarsdale
Village Hall
1001 Post Road
Scarsdale, NY 10583*

*Clerk of the City of New Rochelle
City Hall – 515 North Avenue
New Rochelle, NY 10801*

*Clerk of the Town of Harrison
Municipal Building
1 Heineman Place
Harrison, NY 10528*

*Clerk of the Village of Larchmont
Municipal Building
20 Larchmont Avenue
Larchmont, NY 10538*

*Clerk of Town of Rye
10 Pearl Street
Port Chester, NY 10573*

*Clerk of the Village of Mamaroneck
Village Hall at the Regatta
123 Mamaroneck Avenue
Mamaroneck, NY 10543*

Re: Proposed Special Permit

Greetings:

On May 5, 2010, there will be a public hearing on the application made by Byron Place Associates, LLC and FCD Mamaroneck, LLC for a special permit to amend the special permit previously issued by the Town Board for a mixed use development consisting of commercial uses and a 139 unit condominium (containing 9 workforce housing units) on the property designated as Block 132, Lots 410, 463, 469, 504, 511 and 521 on the tax assessment map of the Town of Mamaroneck. The property is located on Madison Avenue and is generally bounded by Madison Avenue, Maxwell Avenue, Byron Place and the New York State Thruway (I-95). The amendment, if approved, will increase the number of units from 139 to 149 and increase the number of workforce housing units from 9 to 10. This notice is being sent to the Westchester County Planning Board pursuant to section 277.61 of the Administrative Code of Westchester County and to the other municipalities pursuant to section 277.71 of that Code and section 239-nn of the General Municipal Law.

Very truly yours,

*William Maker, Jr.
Attorney for the Town*

The following Resolution from the Town of Mamaroneck Planning Board is entered into the record as follows:

CERTIFICATION

As Secretary to the Planning Board of the Town of Mamaroneck, I hereby certify that the following is the Resolution adopted by the Planning Board at the meeting held on April 14, 2010

**FCD Mamaroneck LLC and Byron Place Associates LLC
Petition to Amend Special Permit**

WHEREAS, On October 18, 2006, FCD Mamaroneck, LLC was granted a special permit (the "Special Permit") by the Town Board in accordance with Section 240-25.F of the Mamaroneck Town Code for the construction of a mixed-use development on a site bounded by located adjacent to Maxwell Avenue, Madison Avenue and Byron Place in the Town of Mamaroneck (the "Development Site"); and

WHEREAS, the Development Site is now owned by both FCD Mamaroneck LLC as well as Byron Place Associates LLC (collectively, the "Applicant"); and

WHEREAS, the Special Permit was amended on April 2, 2008 to extend the building permit dates to April 18, 2011 for filing a building permit application and to October 18, 2011 to obtain such building permit; and

WHEREAS, the Special Permit was amended on November 5, 2008 to relocate 11 of the required parking spaces from the land where the LaVilletta restaurant is located to the land along Byron Place that the Town has contracted to sell to the Applicant; and

WHEREAS, on March 3, 2010, the Applicant petitioned the Town Board to amend the Special Permit to (i) increase the number of apartments from 139 to 149, (ii) increase the number of workforce housing units from 9 to 10 and (iii) increase the number of proposed interior parking spaces by 15, commensurate with the increase in residential units (collectively, the "Proposed Amendment"); and

WHEREAS, Andrew Tung, representing the Applicant, stated that the Proposed Amendment does not exceed the development envelope specified in the Environmental Findings adopted by the Town Board pursuant to the New York State Environmental Quality Review Act; and

WHEREAS, Andrew Tung, representing the applicant, stated that the Proposed Amendment will not substantially alter the footprint or architectural character of the currently approved building; and

WHEREAS, Town Code section 240-25.F requires the Town Board to obtain the advisory opinion of the Planning Board in connection with an application for an amendment to a special permit under that section; and

WHEREAS, Town Code section 240-25.F(3) gives the Planning Board discretion as to whether to hold a public hearing in connection with the section 240-25.F referral from the Town Board; and

WHEREAS, Town Code section 240-25.F(3) requires the Planning board to review a proposed 240-25.F application in accordance with Chapter 177 of the Town Code; and

WHEREAS, Chapter 177 of the Town Code typically requires the Planning Board to refer applications there under to various agencies of the Town and County of Westchester; and

WHEREAS, the Proposed Amendment is not a substantial change from the previously approved project; and

WHEREAS, the Planning Board has been advised that the Town Board has sought advisory opinions from the Town Fire Department, Westchester County Planning Department, New York State Department of Transportation, New York State Thruway Authority, the Village of Larchmont and the City of New Rochelle; and

WHEREAS, section 177-17 of the Town Code provides the Planning Board with the discretion to waive certain information requirements of Chapter 177; and

WHEREAS, on March 5, 2010, Town Attorney, William Maker, Jr., issued a memo to the Chair of the Planning Board and its members transmitting the Applicant's petition for the Proposed Amendment; and

WHEREAS, Andrew Tung, of Divney Tung Schwalbe, LLP, representing the Applicant, appeared before the Planning Board on March 10, 2010, at which time the Planning Board considered his statements as well as the written materials previously provided; and

WHEREAS, three of the members of the Planning Board affirmatively supported the proposal to remove the ramp between levels 1 and 2 of the parking garage and the proposed additional parking spaces, while the remaining two Board members had no opinion on the specific proposal, but expressed general support for the Proposed Amendment; and

WHEREAS, pursuant to the Town Code, section 240-25.F(2)(b), the Town Board is required to hold a public hearing on the Proposed Amendment; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Town Code, section 240-25.F(3), the Planning Board has waived its right to hold a public hearing concerning the Proposed Amendment; and be it

FURTHER RESOLVED, that in accordance with Town Code section 177-17, the Planning Board has waived the requirement to make referrals or to obtain information as to the advisory opinions of other Town and County agencies with respect to this action; and be it

FURTHER RESOLVED, that in accordance with Town Code section 240-92.B, the Planning Board is of the opinion that the Proposed Amendments are consistent with the comprehensive plan of land use for the Town of Mamaroneck and in furtherance of the purposes set forth in section 240-2 of the Town Code; and be it

FURTHER RESOLVED, that based upon its careful consideration of the written submissions and oral testimony presented at its regular meeting on March 10, 2010, the Planning Board hereby advises the Town Board to approve the Proposed Amendment.

Francine M. Brill
Secretary, Planning Board

VOTES FOR: Rosenbaum, Mason, Ortiz, Picciotto, Dunkin, Roniger

VOTES AGAINST: None

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

RESOLVED, that the Mamaroneck Town Board does hereby instruct the Town Attorney to prepare a resolution approving the third amendment to the Special Permit accepting the modification to the internal parking garage to be without the internal ramp.

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

RESOLVED, that the Mamaroneck Town Board does hereby instruct the Town Attorney to prepare a resolution approving the third amendment to the Special Permit accepting the addition of (1) one-bedroom affordable housing unit.

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

RESOLVED, that the Mamaroneck Town Board does hereby instruct the Town Attorney to prepare a resolution approving the third amendment to the Special Permit accepting the additional ten residential units, for a total number of 149 units.

BOARD OF FIRE COMMISSIONERS

The meeting was called to order by Commissioner O’Keeffe and on motion of Commissioner Seligson, seconded by Commissioner Fishman, 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 Fishman noted that the claims included the purchase of a Chevy Tahoe which was previously discussed and approved during budget discussions.

Commissioner Fishman presented fire claims for authorization of payment, thereafter on Commissioner Fishman’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:

AAA Emergency Supply	FF Helmets and Shields	\$1,386.00
AAA Emergency Supply	Flares & Tape	415.20
AAA Emergency Supply	Helmet Shield	115.50
AAA Emergency Supply	o2 Recharge	48.00
AAA Emergency Supply	Extinguisher Inspection	42.00
AAA Emergency Supply	o2 Recharge	25.00
Bound Tree Medical	Meds for FD	321.51
Brendan Collins	Radio for new Tahoe	400.00
Brendan Collins	Tolls & Lunch Reimb. For Training	66.60
Con Edison	Service 3/8-4/1/10	747.39
Fire End & Croker	Ladder	350.44
Fire End & Croker	Boots for FF Melissa Brady	175.00
Hi-Tech Fire & Safety	Suspenders	64.58
Hoselton Chevrolet	2010 Chevy Tahoe	27,833.19
Ikon	Copier Service 3/30-4/29/10	212.13
Minerva Cleaners	Gear Repairs	238.00
National Standby	Annual Service for Generator	679.94
Proftech	Toner-Office Supplies	98.99
Robert's Dept Store	Uniform for FF Brady	156.94
Theodore L. Hecht	Notice for 990 Return in NY Law Journal	120.00
Town of Mamaroneck P.F.F.A.	Life Insurance for April 2010	172.92
Town of Mamaroneck F.D.	Reimb. For OSHA Training	104.94
United Water	Service 1/4-4/1/10	327.15
Verizon Wireless	Service 2/27-3/26/10	344.74
Villa Maria	Food for Collation Drill 4/7/10	67.60
Westech Elevator	Service for April 2010	175.00
Total:		\$34,688.76

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. Purchase of Fire Apparatus

Mr. Altieri explained that Fire Department is requesting the purchase of new fire apparatus. In order for the Fire District to borrow funds for such a purchase the Town must hold a mandatory referendum. Mr. Altieri said the Fire Department will again present to the residents the need for such a purchase at the May 19 Town Board Meeting.

3. Fire Report April 2010.

Commissioner Wittner read the Fire Report for the Month of April as submitted by Chief McCarthy as follows:

April 2010

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	31
Minors	29
Stills	3
Out of Town (Mutual Aid)	2
EMS	12
Drills	2
TOTAL	79

Total number of personnel responding: 1102
 Total time working: 28 hours and 57 minutes

Commissioner Wittner attended the Fire Council Meeting. Of note is the work being done by the Sound Shore Chiefs' Association to try and standardize training for volunteers. The Fire Trucks and personnel will be at the Murray Avenue School Fair this Saturday from 12:00noon – 3:00pm. Commissioner Wittner noted that the Mamaroneck Fire Department has the last remaining FAST team, the training is extensive and once qualified a Fire Fighter can assist anywhere in the area.

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

AFFAIRS OF THE TOWN

1. Public Discussion – Proposed Water Rate Increase

Mr. Altieri presented a Power Point outlining the operating expenses for the Westchester Joint Water Works (WJWW) as well as their proposed capital project schedule. The Westchester Joint Water Works is requesting that the participating municipalities consider a water rate increase in 2010 to meet various capital and operating needs of the agency. Tonight's presentation is one of several meetings in which the Town Board has discussed this proposal.

Mr. Altieri began by reminding the audience that the Westchester Joint Water Works serves the Town of Mamaroneck the Village of Mamaroneck and the Town of Harrison. Percentage of allocations for revenues and expenses are based on water consumption for each municipality; the Town of Mamaroneck's allocation is 18.4%. The Board reviewed the Draft 2010 Capital Improvement Projects, the Water District Operating Budget Funding Requirements for 2011, the WJWW 2010 Budget Scenarios – Town of Mamaroneck and the WJWW 2010 Proposed Water Rate Increase for all Customers Classification.

Of the fourteen capital projects in the Westchester Joint Water Works schedule of capital projects, four will be considered for bonding by the Town of Mamaroneck. Those include the cost incurred by the WJWW when the original filtration plant was designed in 2005 and 2006 in the amount of \$900,000, the engineering costs for the alternative filtration plant in the amount of \$280,000, and the water main on

Lundy Lane in the amount of \$320,000. With the \$50,000 in bonding costs the Town of Mamaroneck will propose bonding for the water district in the amount of \$1,550,000.

Councilwoman Seligson commented that our rates have not reflected the actual cost of water which is an expensive commodity.

Councilman Fishman commented that the Board should not overlook the possible tax benefit to residents of a tax increase which is tax deductible, versus a rate increase, adding this should be a topic for future discussions.

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

RESOLVED, that the Mamaroneck Town Board does hereby approve a water rate increase of 18% for the residents of the unincorporated Town of Mamaroneck effective June 1, 2010, reflected in the following rate schedule:

See Attachment A

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O'Keeffe	Aye

2. Authorization – Westchester County Police Mutual Aid Agreement

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Police Department Mutual Aid Plan Agreement between the County of Westchester and the Town of Mamaroneck, said agreement to commence on July 31, 2010 and terminate on July 30, 2015, and

BE IT, FURTHER

RESOLVED, that the Town Administrator is hereby authorized to execute said agreement on behalf of the Town.

3. Report of Bids – TA-10-06 Furnishing of Fire Department & Emergency Medical Service Uniforms

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

RESOLVED, that the Mamaroneck Town Board does hereby award Contract TA-10-06 Furnishing of Fire Department & Emergency Medical Services Uniforms to 911 Wear Inc., the lowest responsible bidder, in the amount of \$55,862.00 for the years 2010 and 2011.

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye
Odierna	Aye
Wittner	Aye
O'Keeffe	Aye

APPROVAL OF MINUTES – April 7, 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 Town Board Meeting of April 7, 2010.

ORAL COMMUNICATIONS

Antonio Anselmo addressed the Board with respect to improving and coordinating signage to reduce facilities abuse. Mr. Anselmo spoke specifically about Carpini-Steffans Field, Flint Park, Hommocks Ice Rink, Hommocks Pool and Hommocks parking lot. He sees an ever growing number of dogs, non permitted use of fields and inconsistent signage. He is asking the Board to look at these issues and address them for quality of life but more importantly for safety.

The Town Board assured Mr. Anselmo that the Town would look into this.

WRITTEN COMMUNICATIONS

None

REPORT OF COUNCIL

Councilman Odierna commented that before he left for vacation he attended the Environmental Summit. It was a terrific event, adding he met many vendors who showed an interest in taking out dasher board ads at the Ice Rink and or being sponsors for our summer concert series.

Councilwoman Seligson attended the Long Island Sound Watershed Intermunicipal Council Meeting on April 23; they are continuing to address how to move forward with the County. Councilwoman Seligson spoke enthusiastically about the Larchmont Mamaroneck Environmental Summit. It was well attended by vendors and residents, adding what a great forum it was for learning about environmental issues. Currently Councilwoman Seligson is working on two grant opportunities through the Federal Government's Long Island Sound Future Fund. Specifically these grants are for 1. retrofitting catch basins, to improve water quality and 2. habitat restoration in the Sheldrake Marsh area. Councilwoman Seligson thanked Steve Altieri, Liz Paul and David Goessel for their assistance. Councilwoman Seligson was in Washington DC last week with NYS Dept. of Environmental Conservation Commissioner, Pete Grannis, meeting with NYS Congressional representatives to encourage increased funding for the Federal State Revolving Funds. The groups working on the Long Island Sound are pushing to increase funding for Long Island Sound to 20 million dollars in FY 2011.

Councilman Fishman attended the Zoning Board of Appeals, noting that the Secretary to the Board of Appeals Francine Brill was experimenting with an electronic recoding software package. Councilman Fishman reminded the Town Board that they should look at the Zoning ordinances with respect to wooden decks and parking in front of homes issue.

SUPERVISOR'S REPORT

Supervisor O'Keeffe noted she and Mr. Altieri met at the Village of Mamaroneck to meet with the Army Corp of Engineers and the County Executive to review the Army Corp's study of the Sheldrake River with respect to flooding in the Village of Mamaroneck. Last night Supervisor O'Keeffe attended the Larchmont Gardens' Civic Association's annual meeting. It was an interesting meeting at which they discussed revaluation as well as the restoration of the Gardens' Lake.

Mr. Altieri reported that he had recently met with the State with respect to revaluation and the resident education aspect. Request for proposals for an appraisal contractor is being prepared. The Town is hoping to review a proposal this summer and begin this process in earnest this fall; the 2013 assessment roll is the target.

May 5, 2010

Supervisor O’Keeffe reported that there will be a joint meeting of the Mamaroneck Town Board and Village of Larchmont Trustees. The meeting will take place during the regularly scheduled Town Board Work Session on May 19. The Boards will discuss the Consolidation/Shared Services Report.

ADJOURNMENT

On motion of Supervisor O’Keeffe, seconded by Councilwoman Wittner the meeting was unanimously adjourned 11:10 PM.

**Submitted by
Christina Battalia, Town Clerk**

WESTCHESTER JOINT WATER WORKS
 2010 Proposed Water Rate Increase
 For All Customer Classifications

District 2 -Town of Mamaroneck

Rate Increase 18%

SERVICE CHARGES

Monthly

Quarterly

<u>Meter Size</u>	<u>Current Rate</u>	<u>Increased Rate</u>	<u>Current Rate</u>	<u>Increased Rate</u>
5/8"	\$3.62	\$4.27	\$10.86	\$12.81
3/4"	\$4.31	\$5.09	\$12.92	\$15.25
1"	\$5.68	\$6.70	\$17.04	\$20.11
1 1/2"	\$9.11	\$10.75	\$27.34	\$32.26
2"	\$13.23	\$15.61	\$39.70	\$46.85
3"	\$26.28	\$31.01	\$78.84	\$93.03
4"	\$70.92	\$83.69	\$212.75	\$251.05

CONSUMPTION CHARGES

Quantity Used

Current Rates

	<u>Monthly</u>	<u>Quarterly</u>	<u>Basic</u> <u>Per Hundred</u> <u>cu. ft.</u>	<u>Excess</u> <u>Per Hundred</u> <u>cu. ft.</u>	<u>Combined</u> <u>Rates</u>
First:	2,200 cu.ft.	6,600 cu.ft.	\$2.75		
Next:	5,000 cu.ft.	15,000 cu.ft.	\$3.11	\$0.81	\$3.92
All Over	7,200 cu.ft.	21,600 cu.ft.	\$3.34	\$1.21	\$4.55

Increased Rates

	<u>Monthly</u>	<u>Quarterly</u>	<u>Basic</u> <u>Per Hundred</u> <u>cu. ft.</u>	<u>Excess</u> <u>Per Hundred</u> <u>cu. ft.</u>	<u>Combined</u> <u>Rates</u>
First:	2,200 cu.ft.	6,600 cu.ft.	\$3.25		
Next:	5,000 cu.ft.	15,000 cu.ft.	\$3.67	\$0.96	\$4.63
All Over	7,200 cu.ft.	21,600 cu.ft.	\$3.94	\$1.43	\$5.37

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