

June 3, 2009

MINUTES OF THE REGULAR MEETING AND WORKSESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON JUNE 3, 2009 BEGINNING AT 5:00 PM IN CONFERENCE ROOM A, 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

WORK SESSION

Reconstruction – Sanitation Commission Building

Dominic Calgi of Calgi Construction Company, Inc. was present to discuss his firm’s cost summary for the Sanitation Buildings. The Board reviewed a revised cost summary, as well as a cost analysis for utilizing temporary trailers. The Board discussed the pros and cons of the various building options.

Towing Law

The Board reviewed the proposed Local Law, determining that additional information and analysis was warranted. Mr. Altieri will clarify a number of issues and will further review the Local law with the Police Department. The Board will set a Public Hearing on this Law at this evening’s Regular Meeting.

I.C.L.E.I Update by Councilwoman Seligson

Councilwoman Seligson spoke of her meetings with I.C.L.E.I.. Councilwoman Seligson would like the Board to agree on future projects that meet the expectations of reducing the Town’s carbon footprint. Creating a committee was discussed as a first step.

Update – Gardens’ Lake Project

Mr. Altieri gave an update on the Larchmont Gardens’ project with respect to the Hommocks project. He reported that the County indicated they will not pay for the design and permitting of the work at Hommocks, as it is not seen as mitigation. The Board reviewed a proposal from AKRF Engineering, the engineers that have been retained by the County for the Gardens’ Lake project, for the permitting and the use of the Hommocks’ site for the dredged material.

Appointment – Housing Authority

The Board met with Phyllis Karno as a prospective member of the Housing Authority. A vacancy remains with the resignation of Susan Sidel.

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

EXECUTIVE SESSION

Employment History

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

Update – Village of Larchmont Discussions

Supervisor O’Keeffe updated the Board on discussions regarding the Town Assessor.

Cable Advisory Board

Councilman Fishman reminded the Board that the Cable Advisory Board is missing members. The Town Board will review of the resolution establishing the Cable Advisory Board.

Construction at 62 Maple Hill Drive

The Board discussed the construction at 62 Maple Hill; there are a number of residents upset with the construction.

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

EXECUTIVE SESSION

Employment History

On motion of Councilwoman Wittner, seconded by Councilman Fishman, the Board unanimously agreed to close the Executive Session.

CALL TO ORDER

The regular meeting of the Town Board was called to order by Supervisor O’Keeffe at 8:35 PM she then pointed out the location of exits.

PUBLIC HEARING – Repeal of the Off Street Parking

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

NOTICE OF PUBLIC HEARING
May 6, 2009
Adjourned to May 20, 2009,
Adjourned to June 3, 2009

PLEASE TAKE NOTICE, that a Public Hearing will be held by the Town Board of the Town of Mamaroneck on June 3, 2009, 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 “Repeal of the Off Street Parking in Residential Districts” Law.

June 3, 2009

Purpose:

Section 240-79 (B) of the Zoning Ordinance provides restrictions on off-street parking which have become anachronistic. The law was enacted at a time when it was less common for households to have more than one automobile so that parking the family car either in a garage or more than 25 feet from the home's front lot line was feasible. Now it is the norm for each household to have two or three cars making it impossible to park all of them in a garage or more than 25 feet from the home's front lot line.

In addition there were no SUVs or other extra large motor vehicles when the law was passed. Garages that were built prior to 1960 cannot accommodate some of today's vehicles. Hence such vehicles are parked in driveways.

For these reasons, the Town Board finds that it is appropriate to repeal section 240-79 (B) of the Zoning Ordinance.

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: March 17, 2008

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

On motion of Councilwoman Wittner, seconded by Councilwoman Seligson, the Public Hearing was unanimously adjourned until June 17, 2009.

BOARD OF FIRE COMMISSIONERS

The meeting was called to order by Commissioner O'Keeffe and on motion of Commissioner Odierna, seconded by Commissioner Wittner, 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 presented fire claims for authorization of payment, thereafter on Commissioner Fishman's motion, seconded by Commissioner Odierna, 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:

June 3, 2009

AAA Emergency Supply	OHD-Fit Test	70.00
AAA Emergency Supply	Air Cylinder Repair	25.00
Amazon	Printer Ink Cart.	104.94
Burke Heat	Fuel-2007,2008	811.17
Cablevision	Cable Service	82.33
Carrot-Top Industries	Flag	166.79
Cleaning Systems	Garbage Bags	29.75
G & K Services	Cleaning Services	155.43
Hi-Tech Car Wash	2 Car Washes	11.00
Hi-Tech Fire & Safety	Turnout Coats-Purchase Order	8,662.90
Hi-Tech Fire & Safety	Turnout Coats-Purchase Order	2,324.36
Oakland Beach Deli	Food	208.45
Poland Springs	Water-April 2009	86.88
Town of Mamaroneck P.F.F.A.	Life Ins. Premium	220.08
Tri-City Auto Parts	Vehicle Maint. Supplies	76.66
Verizon	5/10-6/9/09 Telephone Service	256.44
Total:		13,292.18

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. Other Fire Department Business

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

April 2009

ALARM TYPE	NUMBER
Generals	26
Minors	19
Stills	1
Out of Town (Mutual Aid)	1
EMS	17
Drills	2
TOTAL	66

Total number of personnel responding: 954
Total time working: 23 hours and 55 minutes

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

AFFAIRS OF THE TOWN

1. Authorization - Westchester County Agreement – Telecommunications

June 3, 2009

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

WHEREAS, in 2000, the County of Westchester entered into an agreement with Cablevision Lightpath to provide voice, video, and data services for high speed telecommunication, and

WHEREAS, the master agreement between Cablevision and the County of Westchester allows local Governments in the County to participate in the program.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve the inter municipal agreement between the County of Westchester and the Town of Mamaroneck, and authorizes the Town Administrator to execute said contract on behalf of the Town.

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 Agreement – Senior Transportation Grant

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

WHEREAS, the County of Westchester has advised the Town of a grant available through the Department of Senior Program Services to offset the cost of senior transportation, in the amount of \$1,200.00, and

WHEREAS, the Town will use these funds to offset the cost of liability insurance for the senior buses.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve the service agreement between the County of Westchester and the Town of Mamaroneck, and authorizes the Town Administrator to execute said agreement on behalf of the Town.

3. Authorization – Engineering Services – Gardens’ Lake

Mr. Altieri explained that as part of the Gardens’ Lake Restoration, dredge material will be removed and relocated to the Hommocks Conservation Area for the creation of a marsh meadow. Westchester County has indicated they will not pay for the design and permitting of the work at Hommocks, as it is not seen as part of the overall mitigation project. The firm of AKRF has been selected for the Hommocks project, as they are the current firm selected by the County.

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the contract with AKRF Engineering, P.C. for engineering-related services to prepare a restorative plan for the Hommocks Site Project at a total cost of

25,300.00, of which 22,300 to be used for site design and survey, and \$3,000.00 for assistance with the title wetlands permit.

The above resolution was put to a roll call vote:

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

4. Resolution – Climate Smart Community

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

WHEREAS, the Town of Mamaroneck (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of Mamaroneck, in order to reduce greenhouse gas emissions and adapt to a changing climate will

1. Pledge to Combat Climate Change by Becoming a Climate Smart Community

Set goals to reduce GHG emissions and adapt to predicted climatic changes. Establish a task force of local officials and community members to review the issues and propose a plan of action. Designate a point person who will oversee climate change initiatives and publicly report on progress. Work cooperatively with similar task forces in neighboring communities to ensure that efforts complement and reinforce one another. As an official signal of commitment and for access to technical resources, sign on to a widespread climate campaign such as ICLEI Local Governments for Sustainability - Climate Protection campaign.

2. Set Goals, Inventory Emissions, Move to Action

Gather data, inventory GHG gas emissions, and establish baselines for local government operations and community sectors. Develop quantifiable interim GHG emission targets consistent with emission reduction goals and propose a schedule and financing strategy to meet them. Encourage stakeholder and public input and develop an action plan. Report emissions to The Climate Registry (TCR), which has developed a standardized method for reporting emissions inventories; use ICLEI and TCR's tools to track and evaluate progress.

3. Decrease Energy Demand for Local Government Operations

Adopt a goal of reducing electricity use by 15 percent from projected levels no later than 2015.

Existing Public Facilities. Inventory current building electricity usage and identify opportunities for conservation and efficiency retrofits. Obtain energy assessments from the New York State Energy Research and Development Authority (NYSERDA), the New York Power Authority, the Long Island Power Authority or other professionals. Consider actions such as purchasing energy efficient equipment and appliances, such as ENERGY STAR®; improving lighting, heating, and cooling efficiency; setting thermostats for maximum energy conservation; decreasing plug load from office equipment; and increasing pump efficiency in water and wastewater systems.

New Public Buildings. Achieve at least minimum U.S. Green Building Council Leadership in Energy and Environmental Design standards (LEED Silver) for all new local government buildings.

Infrastructure. Incorporate energy efficient technologies and operations and maintenance practices into municipal street lighting, traffic signals, and water and wastewater treatment facilities.

Vehicle Fleet and Commuting. Improve the average fuel efficiency of local government fleet vehicles. Discourage vehicle idling and encourage bicycling, car-pooling and public transit for employees. Consider reducing the number of vehicles; converting fleet vehicles to sustainable alternative fuels; and using electric vehicles where possible.

4. Encourage Renewable Energy for Local Government Operations

Supply as much of the local government's power, heat and hot water needs as possible from solar, wind, and small hydro through purchase or direct generation.

5. Realize Benefits of Recycling & Other Climate Smart Solid Waste Management Practices

Expand the "reduce, reuse and recycle" approach to waste management in local government operations and in the whole community. Reduce the amount of solid waste generated -- promote backyard composting, implement volume-based pricing and educate residents on how to prevent waste. Promote reuse by organizing community-wide yard sales, and providing a space for drop-off or trade of reusable goods. Provide recycling receptacles in local government buildings and outdoor spaces, require duplex printing in government offices, compost food scraps and green waste, and adopt a comprehensive green purchasing program.

6. Promote Climate Protection through Community Land Use Planning

Combat climate change by encouraging low emissions development that is resilient to climatic changes. When updating land use policies, building codes or community plans, include provisions to combat climate change; reduce sprawl; preserve and protect open space, biodiversity, and water supplies; promote compact, transit-oriented, bikeable and walkable communities; promote infill development; minimize new development in floodplains; maintain or establish healthy community forests; and promote best forest management practices and encourage tree planting, especially along waterways, to increase shading and to absorb carbon dioxide.

7. Plan for Adaptation to Unavoidable Climate Change

Evaluate risks from unavoidable climate change, set adaptation goals and plan for adaptation. Identify climate change impacts (such as flooding, drought, and extreme temperatures) that could affect the community. Identify areas such as water supply and sewer infrastructure that may be at risk due to sea-level rise and future changes in climate. Factor risks into long-term investments and decision-making. Execute climate change

adaptation and preparedness measures through local government planning, development and operations, giving priority to the highest risk areas.

8. Support a Green Innovation Economy

Identify opportunities to incorporate climate protection, sustainability and environmental goods and service industries into economic development plans. Encourage workforce development training and school curricula that support the emerging green collar job sector, including renewable energy and energy efficiency, as well as climate smart solid waste management practices. Procure climate smart goods and services for local government operations and support modernizing of local and national electricity grids.

9. Inform and Inspire the Public

Lead by example. Highlight local government commitment to reducing energy use, saving tax dollars, and adapting to changing conditions. Demonstrate the benefits of energy savings, energy efficiency, and renewable energy projects by hosting open houses; distributing fliers; holding local meetings; working with school districts, colleges, and universities to develop climate change curricula and programs; engaging faith-based communities in climate protection; and regularly communicating community climate protection goals and progress to constituents.

10. Commit to an Evolving Process

Acknowledge that research and policy on climate protection are constantly improving and evolving. Be willing to consider new ideas and commit to update plans and policies as needed. Compare successes, cooperate and collaborate with neighboring communities to redirect less effective actions and amplify positive results.

5. Approval of Certiorari

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

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

2500 Boston Post Road Associates, LLC
2500 and 2523 Boston Post Road
Larchmont, NY 10538

Block: 503

Lot: 123

<u>Year</u>	<u>Current Assessment</u>	<u>Reduced Assessment</u>
2005	\$100,000	\$53,400
2006	\$100,000	\$63,700
2007	\$100,000	\$60,400
2008	\$100,000	\$60,400

Block: 504

Lot: 126

<u>Year</u>	<u>Current Assessment</u>	<u>Reduced Assessment</u>
2005	\$18,000	\$9,640
2006	\$18,000	\$11,480
2007	\$18,000	\$10,880
2008	\$18,000	\$10,880

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

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

James and Michael Serena
341 - 347 Mamaroneck Avenue
Mamaroneck, NY, 10543

Block: 906 Lot: 13
Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2008	\$21,000	\$16,000

The above resolution was put to a roll call vote:

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

6. Set Public Hearing – Towing Law

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

RESOLVED, that the Mamaroneck Town Board does hereby set the date for a Public Hearing on the proposed “Towing of Illegally Parked Motor Vehicles” Law, for June 17, 2009 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, 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.

7. Set Public Hearing – Amendment Special Permit – FCD Mamaroneck, LLC

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

RESOLVED, that the Mamaroneck Town Board does hereby set the date for a Public Hearing on the proposal to Amend the Special Permit for FCD Mamaroneck, LLC, for June 17, 2009 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, 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.

8. Salary Authorization –

Recreation

On motion of Councilwoman Wittner, seconded by Councilman Fishman, 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:

TENNIS INSTRUCTION

Martine Allen	Instructor	\$21.00 per hour	effective retroactive to 5/11/09
Quena Borres	Instructor	\$15.00 per hour	effective retroactive to 5/11/09
Robert Hanley	Instructor	\$11.00 per hour	effective retroactive to 5/11/09
Joseph Isherwood	Instructor	\$22.00 per hour	effective retroactive to 5/11/09
John B. McCormick	Instructor	\$26.00 per hour	effective retroactive to 5/11/09
Andreas Riss	Instructor	\$26.00 per hour	effective retroactive to 5/11/09

HOMMOCKS POOL

Jennifer Heinbockel	Lifeguard	\$11.75 per hour	effective 5/28/09
Myles Monaghan	Lifeguard	\$10.00 per hour	effective 5/28/09
Katie Ragone	Lifeguard	\$10.25 per hour	effective 5/28/09
Caroline Spader	Lifeguard	\$10.25 per hour	effective 5/28/09
	Early Morning Swim	\$26.00 per session	

SAFE ON MY OWN

Diane Stonis	Instructor	\$80.00 per session	effective 6/8/09
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HOMMOCKS POOL SUMMER STAFF effective June 16, 2009

John Almonte	Lifeguard	\$9.00 per hour
Charles Alston	CPO	\$20.00 per hour
Joseph Barbella	Key Attendant	\$8.00 per hour
Sabrina Bieloski	Manager	\$17.75 per hour
Brianna Cianciulli	Lifeguard	\$10.00 per hour
Rachel Chess	Lifeguard	\$9.25 per hour
Tiffany Contreras	Lifeguard	\$11.00 per hour
Adam Corbett	Lifeguard	\$9.25 per hour
Jason Corbett	Lifeguard	\$9.00 per hour
Christine Corsetti	Lifeguard	\$10.50 per hour
	Swim Instructor	\$13.00 per hour
Taylor Delvillar	Lifeguard	\$8.75 per hour
Peter Doria	Key Attendant	\$10.75 per hour
Patrick Dyce	Custodian	\$15.75 per hour
Brian Garvey	Key Attendant	\$9.00 per hour
Seth Girsky	Lifeguard	\$9.00 per hour
Erin Hayes	Manager	\$16.00 per hour
	Swim Instructor	\$13.75 per hour
Laura Hausch	Lifeguard	\$9.50 per hour
Marcia Holloway	Matron	\$16.00 per hour
Antonio Isaac	Lifeguard	\$12.00 per hour
	Swim Instructor	\$13.50 per hour
	Early Morning Swim	\$25.00 per session
Craig Kalinowski	Lifeguard	\$11.25 per hour
Sophie Kravet	Lifeguard	\$8.75 per hour
Kazuya Kurihara	Key Attendant	\$8.50 per hour

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David LeBlanc	Lifeguard	\$8.50 per hour
Andres Legramandi	Lifeguard	\$8.75 per hour
Christopher Markantonis	Key Attendant	\$8.00 per hour
Stephanie Markantonis	Lifeguard	\$8.50 per hour
William McAndrew	Lifeguard	\$9.00 per hour
	Swim Instructor	\$10.50 per hour
Greg McCoy	Lifeguard	\$9.50 per hour
Corrine McCrum	Lifeguard	\$8.75 per hour
Rob Miceli	Manager	\$17.25 per hour
	CPO	\$17.25 per hour
	Manager/CPO	\$17.50 per hour
Brett Moeller	Manager	\$16.50 per hour
	Lifeguard	\$12.25 per hour
Sarah Monaghan	Lifeguard	\$9.75 per hour
Zoe Morvay	Lifeguard	\$9.25 per hour
Kristopher Mueller	Lifeguard	\$11.00 per hour
	Early Morning Swim	\$25.00 per session
Brian Murray	Manager	\$17.25 per hour
	CPO	\$17.25 per hour
	Manager/CPO	\$17.50 per hour
Cathleen Nation	Matron	\$15.75 per hour
Lindsay Naughton	Lifeguard	\$10.00 per hour
	Early Morning Swim	\$25.00 per session
Alexandra Oppenheimer	Alternate Manager	\$16.00 per hour
	Swim Instructor	\$19.50 per hour
Wayne Pollak	Manager	\$18.25 per hour
	CPO	\$18.50 per hour
	Manager/CPO	\$19.00 per hour
Arianna Puleo	Lifeguard	\$9.50 per hour
Robert Rainaldi	Manager	\$17.25 per hour
Keira Rakoff	Lifeguard	\$10.75 per hour
Roosevelt Robinson	Custodian	\$15.50 per hour
Jonathan Rubin	Alternate Lifeguard	\$12.00 per hour
	Swim Instructor	\$14.00 per hour
Cathleen Scanlon	Lifeguard	\$12.00 per hour
	Early Morning Swim	\$25.00 per session
Joanne Schroeder	Manager	\$19.00 per hour
	CPO	\$19.00 per hour
	Manager/CPO	\$19.50 per hour
Cliff Shapiro	Manager	\$16.25 per hour
	CPO	\$17.25 per hour
	Manager/CPO	\$17.50 per hour
	Swim Instructor	\$18.50 per hour
David Shontz	Lifeguard	\$9.25 per hour
	Swim Instructor	\$12.00 per hour
	Early Morning Swim	\$25.00 per session
Angel Skytte	Manager	\$17.25 per hour
John Spader	Lifeguard	\$8.75 per hour
	Early Morning Swim	\$25.00 per session
Katherine Spader	Manager	\$16.00 per hour
	Early Morning Swim	\$26.00 per session
Thomas Spader	Lifeguard	\$10.75 per hour
	Early Morning Swim	\$26.00 per session
Krystyna Stepien	Key Attendants	\$10.00 per hour
Robert Wittich	Mushroom Pool Supervisor	\$10.50 per hour
Jamie Valentinetti	Lifeguard	\$10.25 per hour

MAMARONECK SWIM CLUB effective June 26 to August 14, 2009

Katherine Spader	Head Coach	\$5,850 for the season
Mia Bruschi	Assistant Coach	\$3,350 for the season
Michael Ragone	Assistant Coach	\$3,450 for the season
Kim Alonso	Diving Coach	\$2,650 for the season

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HOMMOCKS PLAYGROUND

Bruno Duarte	Assistant Director	\$4,500 Season	6/30/09 – 8/14/09
Carmen DeJesus	Unit Leader	\$2,600 Season	6/30/09 – 8/14/09
Stephanie Alfano	Counselor	\$265.00 per week	6/30/09
Cody Blume	Counselor	\$230.00 per week	6/30/09
Denis Brucciani	Counselor	\$230.00 per week	6/30/09
Ashley Doubrava	Counselor	\$255.00 per week	6/30/09
Samantha Guardino	Counselor	\$245.00 per week	6/30/09
Kieran Padgett	Counselor	\$320.00 per week	6/30/09
Jonathan Schupak	Counselor	\$280.00 per week	6/30/09
Tenefer Scipio	Counselor	\$275.00 per week	6/30/09
Elise Sjosted	Counselor	\$245.00 per week	6/30/09

CAMP MONROE

Maria Ellin	Director	\$4,700 Season	6/30/09 – 8/14/09
Haydee Colon	Unit Leader	\$360.00 per week	6/30/09
Deborah Wasserman	Counselor	\$300.00 per week	6/30/09
Jessica LaBarbera	Counselor	\$170.00 per week	6/30/09
Laura Ramirez	Counselor	\$145.00 per week	6/30/09
Ryan DeAngelo	Junior Counselor	\$120.00 per week	6/30/09

CAMP CENTRAL

Pam Triano	Director	\$4,700 season	6/30/09 – 8/14/09
Charlene Farrell	Assistant Director	\$3,200 season	6/30/09 – 8/14/09
Marguerite Rozek	Music Specialist	\$260.00 per week	6/30/09
Joanne Betker	Counselor	\$190.00 per week	6/30/09
Elsa Brewer	Counselor	\$215.00 per week	6/30/09
Brenda Cherry	Counselor	\$175.00 per week	6/30/09
Bonnie Jackson	Counselor	\$300.00 per week	6/30/09
Mary Ann Madia	Counselor	\$200.00 per week	6/30/09
Brynn Rabinowitz	Counselor	\$160.00 per week	6/30/09
Diane Toscano	Counselor	\$180.00 per week	6/30/09
David Marsico	Junior Counselor	\$90.00 per week	6/30/09

The above resolution was put to a roll call vote:

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

Highway

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

RESOLVED, that the Mamaroneck Town Board does hereby authorize the promotion of Dennis Cuchinella from Laborer with the Town’s Highway Department to Skilled Laborer, effective June 1, 2009 at an annual salary of \$51,332.

The above resolution was put to a roll call vote:

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

9. Appointment – Housing Authority Member

On motion of Supervisor O’Keeffe, seconded by Councilwoman Seligson, the following was unanimously approved:

WHEREAS, Susan Sidel resigned as Member D of the Housing Authority.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby appoint Phyllis Karno as Member D of the 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, 2011.

10. Set Town Board Meeting Dates – July & August

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

RESOLVED, that the Mamaroneck Town Board does hereby set the summer Town Board Meeting dates as follows:

**July 7, 2009 (Tuesday)
August 12, 2009
September 2, CANCELED**

APPROVAL OF MINUTES - May 6, 2009

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Town Board Minutes from the meeting of, May 6, 2009.

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

SUPERVISOR’S REPORT

None

June 3, 2009

REPORT OF COUNCIL

Councilman Odierna reported he recently returned from a wonderful vacation!

Councilwoman Wittner noted that Officers Robert Ashley and James Maher received awards for excellent performance from the Police Emerald Society. Councilwoman Wittner attended an interesting meeting of *At Home on the Sound*, adding this a wonderful organization for Seniors; providing an array of services. She also attended the Memorial Services at the Kemper Memorial and Tomkins Park, adding a reminder to all of the Firemen's Parade July 1st.

Councilwoman Seligson was not able to attend many of her regular meetings as she was very busy with the graduation of one step daughter and the wedding plans for her other step daughter.

Councilman Fishman attended the shared services meeting at Westchester County. What he found most notable was how well established the Town already is, in utilizing so many of the County's shared service offerings. He congratulated the Mamaroneck High School Varsity Baseball Team on their recent Section Title, adding he is hopeful they are on their way to another State Championship.

The Town Clerk noted the passing of her Deputy Clerk, Linda Silvestre's, sister Joanne Ruggieri, who lost her very long battle with cancer.

ADJOURNMENT

On motion of Supervisor O'Keeffe, seconded by Councilwoman Wittner the meeting was unanimously adjourned in memory of Frank Beccera, father of Maria Gallagher, the Town's Senior Coordinator. Mr. Beccera was a renowned sports illustrator for the Gannett Newspapers.

Submitted by
Christina Battalia, Town Clerk