

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON JULY 7, 2009, BEGINNING AT 4:30 PM IN CONFERENCE ROOM A AND CONTINUING AT 8:15 PM IN THE COURT ROOM OF THE TOWN, 740 W. BOSTON POST ROAD, MAMARONECK, NEW YORK

PRESENT:

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

ALSO PRESENT:

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

WORK SESSION

Town Web Site

Tiffany Torres of Brian Foy Consulting presented the latest version of the Web Site redesign. Ms. Torres heard the Board’s comments and will make adjustments accordingly. The Board will be receiving a link to a final version for their comments.

Human Rights Commission

The Board reviewed the proposed Resolution dissolving the Commission. The Board will send this resolution to the Commission for review. The Board would like to have the foundation of a Committee for Human Rights established, prior to approving the resolution of dissolution.

Parking Deck

Mr. Altieri reported that there was some bubbling of the membrane due to the weather, adding, 48 hours of dry weather is needed to apply the second coat of membrane.

Parking Lot #1

Mr. Altieri explained that beginning this fall Metro North will offer a train directly to Giants Stadium in New Jersey for the New York Giants and the New York Jets Football games. The New Haven Line will stop only in Rye and Larchmont. This could mean that for 16 Sundays during the NFL Football Season the Town could see an influx of cars attempting to use Lot#1 on weekends. The Board discussed a potential charge for parking on Sundays, except for resident permit holders. The Town will contact the Village of Larchmont for coordinating potential policy. The Board will continue this discussion at a future meeting.

Traffic – Harmon Drive

The following residents of Harmon Drive were present:

**Mr. and Mrs. Autorino, 133 Harmon Drive
Mr. and Mrs. Amoruso, 134 Harmon Drive
Emma DeEsso, 122 Harmon Drive
Pat Guadagnolo, 18 Harmon Drive**

Lt. Mike Cindrigh of the Town Police Department was also present.

Mr. Autorino addressed the Board with his concern as to how the matter of a stolen vehicle which ended up on his property was handled. He also spoke about resident concerns regarding speeding and truck traffic along Harmon Drive. The Board discussed various options to thwart speeding and truck traffic. The Board will need to

follow up with the Village of Mamaroneck with respect to signage for truck weight. This matter will be referred to the Traffic Committee for further discussion.

Key Box Law

Chief Sean McCarthy and Deputy Chief Brendan Collins were present to discuss the proposed Local Law. The Board discussed the Local Law and will set a Public Hearing during this evening's Regular Meeting.

Sanitation Department Building

The Board reviewed a proposal, at their request, for replacement of the current trailers versus replacement with modular or metal pre-fabricated buildings at Maxwell Avenue. The Board reviewed a memo prepared by the Town Administrator analyzing the various options and costs. Mr. Altieri will follow up with the Village of Larchmont to review the proposals and options. Mr. Altieri reminded the Board that \$350,000.00 of funding for this project was included in the 2009 bonding.

Proposed Amendments to the Employee Manual

Mary Stanton reviewed the changes with the Board. She stated that these changes were reviewed with Department Heads at a recent meeting. The next step would be to take these changes to the Union representatives.

Memorial Park Study

This was adjourned due to the late hour.

On motion of Councilwoman Wittner, seconded by Councilwoman Seligson, the Board unanimously agreed to enter into Executive Session to discuss Employment History a Lease Agreement and Litigation.

EXECUTIVE SESSION

Employment History
Lease Agreement
Litigation.

CALL TO ORDER

The regular meeting of the Town Board was called to order by Supervisor O'Keeffe at 9:00 PM, she then pointed out the location of exits.

Supervisor O'Keeffe welcomed the guest in the audience from Senator Oppenheimer's Office, Bea Wyman. Ms. Wyman spoke briefly. The Board asked Ms. Wyman to speak with Senator Oppenheimer about the Town's concern for its current Home Rule Legislation for a Special Parking District.

PUBLIC HEARING — "Towing of Illegally Parked Motor Vehicles" Law.

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

**NOTICE OF PUBLIC HEARING
Adjourned from June 17, 2009**

PLEASE TAKE NOTICE, that a Public Hearing will be held by the Town Board of the Town of Mamaroneck on July 7, 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 "Towing of Illegally Parked Motor Vehicles" Law.

Purpose

The Town Board finds that illegal parking is or has the potential of becoming a major problem in the Town of Mamaroneck. To combat this problem, the Town Board hereby exercises its power under the New York State Vehicle and Traffic Law to authorize the towing, impounding and storage of illegally parked motor vehicles.

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: June 5, 2009

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

Mr. Maker explained the Local Law, emphasizing with the imminent opening of the new Parking Deck; it was prudent to move forward with this Local Law.

Supervisor O'Keefe asked if anyone wished to speak for or against the proposed Law.

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

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

RESOLVED, that the Mamaroneck Town Board finds that the adoption of the proposed Local Law "Towing of Illegally Parked Motor Vehicles" Law, is hereby declared to be a Type II action under the New York State Environmental Quality Review Act (SEQRA) requiring no further action.

The above resolution was put to a roll call vote:

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

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

Local Law No. 2 - 2009

This Local Law shall be known as the "Towing of Illegally Parked Motor Vehicles" Law.

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

Section 1 — Purpose:

The Town Board finds that illegal parking is or has the potential of becoming a major problem in the Town of Mamaroneck. To combat this problem, the Town Board hereby exercises its power under the New York State Vehicle and Traffic Law to authorize the towing, impounding and storage of illegally parked motor vehicles.

Section 2 — Addition of a current section to the Mamaroneck Code:

The following section 2 19-2 hereby is added to the Code of the Town of Mamaroneck:

§219-1. Removal of illegally parked motor vehicles.

- A. The Town Administrator of the Town of Mamaroneck is authorized to enter into contracts on behalf of the Town of Mamaroneck with one or more companies to tow, impound and store motor vehicles which are parked where or during times when stopping, standing or parking is prohibited in the parking lots owned by the Town of Mamaroneck or on the streets located within the Town of Mamaroneck (other than streets located within the corporate limits of either the Village of Mamaroneck or the Village of Larchmont or highways maintained by the State of New York).**
- B. Each such contract shall specify (a) that the company performing the service shall only charge the owner of a motor vehicle for its fees in towing, impounding and storing such motor vehicle (b) that such charge(s) shall be reasonable and (c) that the Town of Mamaroneck shall not be liable to the company for payment of any fees whatsoever. It is not mandatory that such contracts provide for the company to pay a fee to the Town of Mamaroneck; however, at the Town Administrator's discretion, he/she may request proposals for such contracts that would require each company participating in the process to designate either by a fixed sum or by a percentage of revenue collected, the amount that it would pay to the Town of Mamaroneck during the term of such contract.**
- C. Each company which enters into a contract with the Town of Mamaroneck to tow, impound and store illegally parked motor vehicles shall supply proof satisfactory to the Town Administrator of the Town of Mamaroneck (a) that it is insured against personal injury and for property damage in an amount per occurrence that is satisfactory to the Town Administrator of the Town of Mamaroneck and (b) that it possesses all of the licenses required to tow, impound and store motor vehicles. On or before the expiration or termination date of any insurance policy or license which a company is required to maintain pursuant to the preceding sentence, that company will supply the Town Administrator of the Town of Mamaroneck with proof that such insurance policy has been renewed or replaced by an insurance policy which is satisfactory to the Town Administrator of the Town of Mamaroneck and that such license has been renewed, as the case may be.**
- D. Each company which enters into a contract with the Town of Mamaroneck to tow, impound and store illegally parked motor vehicles shall act in accordance with all applicable laws, rules and regulations concerning the towing, impounding and storage of motor vehicles.**

Section 3 — Severability:

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

Section 4 — Effective Date:

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

The above resolution was put to a roll call vote:

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

BOARD OF FIRE COMMISSIONERS

The meeting was called to order by Commissioner O’Keeffe and on motion of Commissioner Odierna, 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 Seligson presented fire claims for authorization of payment, thereafter on Commissioner Seligson’s motion, seconded by Commissioner Fishman, 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.	Quanfit Respirator Fit Testing System	8,130.00
AAA Emergency Supply Co.	FF Boots for Hibbard & Carr-Smith	578.00
Avaya	Service Contract	18.55
Bound Tree Medical	Training Maniquin	935.55
Cablevision	Cable Service	83.39
Clinton Kearney Door Co.	Repair to R6 Door	600.00
Con Edison	Gas Service	21.87
G & K Services	Service Contract	111.21
Home Depot	Parts for a Roof Training Simulator	243.41
IKON	Copier	212.13
MES-New York	5 SCBA Pack Annual Service	523.95
MES-New York	Cylinder Hydrotest	135.00
New England Sportswear	Sleeve Tailoring	100.00
Oakland Beach Deli	Food for Drill 6/16/09	249.00
Pitt Stop Auto Parts	Parts for L19	124.50
Poland Springs	Drinking Water	2.89
Sound Shore Pest Control	Exterminating Service 5/1 & 6/10/09	130.00
Technical Electronics	HT1000 Motorola Depot Repair	598.00
Town of Mamaroneck P.F.F.A.	Life Ins. Premium June '09	220.08
Verizon	Telephone	262.27
Villa Maria Pizza	Food for Colation-Storm Stand By	26.96
Villa Maria Pizza	Food for Colation-Training	23.77
Westech Elev. Service	July Maintenance	175.00
Westchester Joint Water Works	Water Bill	125.88
Westchester Joint Water Works	Sprinkler Fee 3/31-6/30/09	100.00
Total:		13,731.41

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:

June 2009

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	23
Minors	30
Stills	1
Out of Town (Mutual Aid)	0
EMS	13
Drills	2
TOTAL	69

Total number of personnel responding: 955
 Total time working: 20 hours and 40 minutes

Contract # TA-09-11 - Self Contained Breathing Apparatus

The Commission reported that the Fire Department was awarded a grant through the Federal Office of Homeland Security for the replacement of the air packs used by the Fire Department. The terms of the grant require the Town to contribute 5% of the total cost.

On July 1, 2009 the Town publicly opened and read one (1) bid for Contract # TA-09-11.

The following bid report is entered into the record:

TOWN OF MAMARONECK
CONTRACT #TA-09-11
SELF CONTAINED BREATHING APPARATUS

	Name of Bidder	Address	Bond/Cert . Check	Total
1.	AAA Emergency Supply Co., Inc.	635 North Broadway, White Plains, NY 20603	X	\$5,249.00
				\$167,968.00

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

RESOLVED, that the Mamaroneck Town Board does hereby award Contract#TA-09-11 - Self Contained Breathing Apparatus, to the lowest responsible bidder AAA Emergency Supply Co. Inc., of White Plains, for a total cost of \$167,968.00.

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

Contract # TA-09-12 – High Pressure Breathing Air System

Mr. Altieri explained that another component of the air pack equipment is the compressor and air system used to re-fill the tanks on the air packs. Funding for this project is also through a grant from the Federal Government.

On July 1, 2009 the Town publicly opened and read one (1) bid for Contract # TA-09-12.

The following bid report is entered into the record:

TOWN OF MAMARONECK
CONTRACT #TA-09-12
HIGH PRESSURE BREATHING AIR SYSTEM

	Name of Bidder	Address	Bond/Cert. Check	Total
1.	AAA Emergency Supply Co., Inc.	635 North Broadway, White Plains, NY 20603	X	\$49,995.00
				\$49,995.00

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

RESOLVED, that the Mamaroneck Town Board does hereby award Contract#TA-09-12 - High Pressure Breathing Air System, to the lowest responsible bidder, AAA Emergency Supply Co. Inc., of White Plains, for a total cost of \$49,995.00.

The above resolution was put to a roll call vote:

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

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

AFFAIRS OF THE TOWN

1. Set Public Hearing — Key Box Law

Mr. Altieri explained the purpose of the proposed Local Law as follows:

The Town Board finds that in order to protect the health, safety and welfare of the citizens of the unincorporated area of the Town of Mamaroneck, during fires or when other emergencies arise, the Fire Department must be able to gain access to buildings of a certain size or which contain a certain use and to properties where access is restricted.

One recognized method for providing access to firefighters and other emergency responders is the installation of "Key Boxes". Key Boxes are located outside buildings. They contain keys to locks within the building which lock areas, such as mechanical rooms, to which firefighters need access to, for example, shut off electrical service during a conflagration. To maintain security, only the Fire Department will have the keys that open the Key Boxes.

For properties to which access is restricted by locked fences or gates, Security Padlocks or Key Switches provide access to firefighters and other emergency responders when there is an emergency. As with Key Boxes, for security purposes, only the Fire Department will have the keys that unlock the Security Padlocks or turn the Key Switches.

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 proposed "Key Box Law", for August 12, 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.

2. Set Public Hearing — No Parking Zone — Maxwell Avenue

Mr. Altieri explained that cars are frequently parking on the east side of Maxwell Avenue making it virtually impossible for large trucks to pass when vehicles are traveling in both directions. This is creating an unsafe condition for the flow of trucks to the Town Yard.

On motion of Councilwoman Wittner, 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 "No Parking Maxwell Avenue", for August 12, 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.

3. Set Public Hearing — Washington Square Overnight Parking

Adjourned

4. Authorization — New York State Court Grant

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

WHEREAS, annually the New York State Office of Court Administration accepts applications for grants for local justice courts. Each year the Town has submitted an application for funding and had been approved for such things as office equipment, computers and the court's metal detector.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Mamaroneck does hereby authorize the submission of a grant application in an amount not to exceed \$30,000 for funding through the New York State Justice Court Assistance Program; and

BE IT FURTHER,

RESOLVED, that the Town Supervisor is hereby authorized to execute the grant application.

5. Report of Bids:

a) TA-09-06 New Community Services Office/New Town Conference Rooms

On June 17, 2009, the Town publicly opened and read seven (7) bids for the New Community Services Office/New Town Conference Rooms.

The following report of bid is entered into the record as:

TOWN OF MAMARONECK
CONTRACT #TA-09-06
NEW COMMUNITY SERVICES OFFICE/NEW TOWN CONFERENCE ROOMS

	Name of Bidder	Address	Bond/Cert. Check	Total
1.	P & A Associates	158 Longmeadow Hill Road, Brookfield, CT 06804	NONE	\$149,000
2.	Peter A. Camilli & Sons	210 Marble Avenue, Pleasantville, NY 10570	X	\$187,666
3.	Regalty, LLC	132 Larchmont Avenue, Larchmont, NY 10538	X	\$225,875
4.	M.E. Jennings, Inc.	480 Mamaroneck Avenue, Harrison, NY 10528	X	\$289,115
5.	Caladri Development Corp.	31 Farm Lake Court, Carmel, NY 10512	X	\$321,750
6.	Douglass Streeter, Inc.	309 Livingston Avenue, Mamaroneck, NY 10543	X	\$327,751
7.	Xavier Construction Co., Inc.	68 Gaylor Road, Scarsdale, NY 10583	X	\$444,000

Mr. Altieri explained that that based upon the failure of the 4 lowest bidders to meet the requirements of the new law regarding single contract construction projects and for reasons of budget, it is his recommendation that the Town reject all the bids.

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

RESOLVED, that the Mamaroneck Town Board does hereby reject the bids for Contract # TA-09-06 - New Community Services Office/New Town Conference Rooms.

The above resolution was put to a roll call vote:

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

b) TA-09-08 Construction and Installation of Concrete Sidewalks, Curbs & Sidewalk Curb Ramps at Hommocks Road

Mr. Altieri explained that this contract is for the pedestrian improvements at the intersection of Hommocks Road and the entrance to the Hommocks School. This project was a priority for the Safe Routes to School Committee.

On July 2, 2009 the Town publicly opened and read ten (10) bids.

The following report of bid is entered into the record as:

(SEE ATTACHMENT A and B)

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

RESOLVED, that the Mamaroneck Town Board does hereby award Contract # TA-09-08 Construction and Installation of Concrete Sidewalks, Curbs & Sidewalk Curb Ramps at Hommocks Road, to the lowest responsible bidder Acocella Contracting, Scarsdale, NY, in the amount of \$34,845.00.

The above resolution was put to a roll call vote:

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

c) TA-09-09 Furnishing & Delivering One (1) 10-Wheel, Diesel Powered, Dump Body & Truck

Mr. Altieri explained that the Town’s 2009 capital equipment plan included the purchase of a ten wheel dump truck. This truck would replace the six wheel dump truck which is 17 years old.

On July 1, 2009, the Town publicly opened and read two (2) bids for Contract #TA-09-09 Furnishing & Delivering One (1) 10-Wheel, Diesel Powered, Dump Body & Truck.

The following report of bid is entered into the record as:

TOWN OF MAMARONECK
CONTRACT #TA-09-09
FURNISHING & DELIVERING ONE (1) 10-WHEEL,
DIESEL POWERED DUMP BODY & TRUCK
BID OPENING: 11:00 AM E.S.T., WEDNESDAY, JULY 1, 2009

	Name of Bidder	Address	Bond/Cert. Check	Total
1	Gabrielli Truck Sales, LTD	3333 Conner Street, Bronx, New York	X	\$165,800.00
2	Arkel Motors, Inc.	70 Windsor Highway, Route 32, New Windsor, New York	X	\$187,998.00

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

RESOLVED, that the Mamaroneck Town Board does hereby award Contract # TA-09-09 Furnishing & Delivering One (1) 10-Wheel, Diesel Powered, Dump Body & Truck, to the lowest responsible bidder, Gabrielli Truck Sales, LTD, Bronx, NY in the amount of \$165,800.00.

The above resolution was put to a roll call vote:

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

d) TA-09-10 Furnishing & Delivering One (1) Rubber-Tired, Diesel Powered, Four (4) Wheel Drive Articulating Front-End Loader

Mr. Altieri explained that, as with the previous Contract, the 2009 capital equipment plan includes the replacement of a front end loader to replace the 1987 piece of equipment. On July, 1, 2009 the Town publicly opened and read three (3) bids for Contract #TA-09-10 Furnishing & Delivering One (1) Rubber-Tired, Diesel Powered, Four (4) Wheel Drive Articulating Front-End Loader.

The following report of bid is entered into the record as:

TOWN OF MAMARONECK
CONTRACT #TA-09-10
FURNISHING & DELIVERING ONE (1) RUBBER-TIRED, DIESEL POWERED,
FOUR(4) WHEEL DRIVE, ARTICULATING FRONT-END LOADER
BID OPENING: 11:00 AM E.S.T., WEDNESDAY, JULY 1, 2009

	Name of Bidder	Address	Bond/ Cert Check	Total
1.	Edward Ehrbar, Inc.	4 Executive Plaza, Suite 155, Yonkers, New York	X	\$119,000.00
2.	Nortrax, Inc.	497 Fishkill Avenue, Beacon, New York 12508	X	\$133,900.00
3.	Hoffman Equipment Co.	1130-D Zerega Avenue, Bronx, New York 10462	X	\$142,917.11

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

RESOLVED, that the Town Board does hereby award Contract #TA-09-10 Furnishing & Delivering One (1) Rubber-Tired, Diesel Powered, Four (4) Wheel Drive Articulating Front-End Loader, to the lowest

responsible bidder, Edward Ehrbar, Inc., Yonkers, NY, in the amount of \$119,000.00.

The above resolution was put to a roll call vote:

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

e) TA-09-13 Furnishing and Delivering Two (2) 25-Yards Refuse Collection Trucks

Mr. Altieri explained that this is a joint bid with the Village of Larchmont; the Village will purchase one of the two vehicles. Again, this is included in the 2009 capital equipment plan.

On July 1, 2009, the Town publicly opened and read one (1) bid for Contract # TA-09-13 Furnishing and Delivering Two (2) 25-Yards Refuse Collection Trucks

The following report of bid is entered into the record as:

TOWN OF MAMARONECK
CONTRACT #TA-09-13
FURNISHING & DELIVERING TWO (2) 25-YARD REFUSE COLLECTION TRUCKS
BID OPENING: 12:00 PM E.S.T., WEDNESDAY, JULY 1, 2009

	Name of Bidder	Address	Bond/ Cert. Check	Total
1.	Gabrielli Truck Sales, LTD	3333 Conner Street, Bronx, NY 10475	X	\$343,106.00

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

RESOLVED, that the Mamaroneck Town Board does hereby award Contract # TA-09-13 Furnishing and Delivering Two (2) 25-Yards Refuse Collection Trucks, to the lowest responsible bidder, Gabrielli Truck Sales, LTD, Bronx, NY, in the amount of \$343,106.00.

The above resolution was put to a roll call vote:

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

6. SALARY AUTHORIZATIONS

Police Officer

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

WHEREAS, with the retirement of Police Officer George Valentzas, a vacancy in the Police Department now exists.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby appoint Mr. Francis V. Commrade to the position of Probationary Police Officer at an annual salary of \$34,000.00, effective July 23, 2009.

The above resolution was put to a roll call vote:

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

Senior Center

On motion of Supervisor O'Keefe, seconded by Councilwoman Wittner, it was

RESOLVED, that the Mamaroneck Town Board does hereby appoint Josephine DeFonce a substitute Bus Driver for the Senior Center effective June 29, 2009 at an hourly rate of \$12.00.

The above resolution was put to a roll call vote:

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

Recreation

On motion of Councilwoman Seligson, 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:

CAMP CENTRAL effective June 30 to August 14, 2009

Phillip Rider	EMT	\$220.00 per week
Alex Cook	Counselor	\$170.00 per week
Michael Corenthal	Counselor	\$170.00 per week
Felicia Kasdan	Counselor	\$105.00 per week
Campbell McLaren	Counselor	\$170.00 per week
Junita Mitchell	Counselor	\$175.00 per week
Dakota Pailles-Friedman	Counselor	\$105.00 per week
Troy Sasportas	Counselor	\$190.00 per week
Michael Shapiro	Counselor	\$110.00 per week
Tommy Vandenberg	Counselor	\$105.00 per week
Joseph Vanderpool	Counselor	\$135.00 per week
Julia Vozza	Counselor	\$160.00 per week
Ben Wach	Counselor	\$105.00 per week
Joseph Carducci	Junior Counselor	\$85.00 per week
Christine Jolly	Junior Counselor	\$80.00 per week
Vineeth Panicker	Junior Counselor	\$80.00 per week
Michael Presley	Junior Counselor	\$80.00 per week

CAMP MONROE effective June 30 to August 14, 2009

Jonathan Garfinkel	EMT	\$270.00 per week
Jessica Richardson	Sport/ Music Specialist	\$264.00 per week
Victoria DeLeon	Counselor	\$130.00 per week
Steven Diaz	Counselor	\$190.00 per week
Olivia Fine	Counselor	\$190.00 per week
Katherine Gresh	Counselor	\$190.00 per week
Angela Legramandi	Counselor	\$210.00 per week
Cara Ortiz	Counselor	\$130.00 per week
Amanda Schwartz	Counselor	\$210.00 per week
Grant Weiner	Counselor	\$120.00 per week

TEEN ESCAPE effective July 13th – August 7th

Alison Dunkley	Director	\$5,000.00 Season
Brian Donahoe	Counselor	\$370.00 per week

HOMMOCKS PLAYGROUND effective June 30 to August 14, 2009

Snjezana Glavan	Unit Leader	\$2,100.00 season
Laura Hausch	Lifeguard	\$310.00 per week
Danielle Joselson	Lifeguard	\$310.00 per week
Maroun Najjar	Lifeguard	\$310.00 per week
Alexandra Vignola	Lifeguard	\$310.00 per week
Daniel Bersman	Alternate EMT	\$12.00 per hour
Diana Westcott	EMT	\$390.00 per week
Debbie Polykarpus	Dance Specialist	\$470.00 per week
Chris Altieri	Sports	\$300.00 per week
Steve Sandoval	Sports	\$290.00 per week
Sam Christiansen	Counselor	\$190.00 per week
Jessica Cimmino	Counselor	\$195.00 per week
Alet Coke	Counselor	\$235.00 per week
Megan Daugherty	Counselor	\$190.00 per week
Danielle DeAndrea	Counselor	\$190.00 per week
Emily Donovan	Counselor	\$220.00 per week
Phobe Edwards	Counselor	\$230.00 per week
Jill Farias	Counselor	\$270.00 per week
Alannah Fay	Counselor	\$220.00 per week
Kadeene Fullerton	Counselor	\$245.00 per week
Tim Furlong	Counselor	\$215.00 per week
Brittany Ganesh	Counselor	\$230.00 per week
Anne Giles	Counselor	\$280.00 per week
Joshua Lilien	Counselor	\$190.00 per week
Jared Lowenthal	Counselor	\$190.00 per week
Horace Morris	Counselor	\$270.00 per week
Heather Noto	Counselor	\$215.00 per week
Carly Renda	Counselor	\$190.00 per week
Joseph Sandoval	Counselor	\$255.00 per week
Ziggy Scipio	Counselor	\$255.00 per week
Glaucia Souto	Counselor	\$240.00 per week
Nicole Talibon	Counselor	\$230.00 per week
Nikki LaTorre	Junior Counselor	\$160.00 per week
Shayne Pelliccio	Junior Counselor	\$160.00 per week
Nick Spano	Junior Counselor	\$150.00 per week

CAMP SPECIALIST effective July 6th – August 14th

Megan Barrett	Nature Specialist	\$2,200.00 Season
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HOMMOCKS POOL effective retroactive to June 20, 2009

Rebecca Badner	Lifeguard	\$8.50 per hour
Steven Bateman	Lifeguard	\$8.25 per hour
Jonathan Brandom	Lifeguard	\$8.25 per hour
Harrison Cain	Lifeguard	\$8.50 per hour
Jeffrey Myers	Lifeguard	\$8.25 per hour

Maroun Najjar	Lifeguard	\$8.50 per hour
Jonthan Pomeranz	Lifeguard	\$8.00 per hour
Justin Quinn	Lifeguard	\$8.50 per hour
Michael Ragone	Lifeguard	\$11.50 per hour

MEMORIAL PARK effective retroactive to June 24, 2009

Richard Garner	Maintenance Assistant	\$13.00 per hour
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TENNIS effective retroactive to June 22, 2009

Henry Compi	Instructor	\$12.00 per hour
Elizabeth Ingriselli	Instructor	\$13.00 per hour
Jennifer Levine	Instructor	\$16.00 per hour
Gabrielle Prescod	Instructor	\$9.00 per hour

The above resolution was put to a roll call vote:

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

Administrator’s Office

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

RESOLVED, that the Mamaroneck Town Board does hereby appoint Nora Graubard to serve as an intern in the Town Administrators’ Office, at an hourly rate of \$10.00.

The above resolution was put to a roll call vote:

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

7. Appointment – Committee Shared Services/Consolidation

Councilman Fishman read from Maureen LeBlanc’s resume expressing her high level of qualifications.

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

RESOLVED, that the Mamaroneck Town Board does hereby appoint Maureen LeBlanc to the Committee on Shared Services/Consolidation.

Supervisor O’Keeffe stated the members of the Committee as follows:

- Chairperson, William Denzer
- Town of Mamaroneck – Councilman David Fishman and Maureen LeBlanc
- Village of Larchmont- Trustee Josh Mandel and Chris Verni
- Village of Mamaroneck – Trustee Nick Allison and Dr. Aaron Ron

Supervisor O’Keeffe thanked all for their involvement noting the urgency in creating this committee as Federal Grants are imminent.

Supervisor O’Keeffe read the mission statement of the newly formed Consolidation/Shared Services Committee:

To identify where sharing of services/consolidation of municipal functions of the Town of Mamaroneck and the Villages of Larchmont and Mamaroneck might produce material cost savings while maintaining or improving services and to suggest where such results might be feasible, therefore meriting in-depth study of these functions.

8. Certiorari

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

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

**Oriente Beach Club
1025 Rushmore Avenue
Mamaroneck, NY 10543**

**Block: 952 Lot: 1
Town of Mamaroneck/Village of Mamaroneck**

<u>Year</u>	<u>Current Assessment</u>	<u>Reduced Assessment</u>
2003	\$166,050	\$124,200
2004	\$166,050	\$130,000
2005	\$166,050	\$125,000
2006	\$166,050	\$119,000
2007	\$166,050	\$116,600
2008	\$166,050	\$127,000

The above resolution was put to a roll call vote:

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

APPROVAL OF MINUTES – June 3, 2009 and June 17, 2009

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 meetings of June 3, 2009 and June 17, 2009.

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

SUPERVISOR'S REPORT

Supervisor O'Keeffe discussed her recent meeting with neighboring officials, Mayor Savolt of the Village of Mamaroneck, Mayor Liz Feld of the Village of Larchmont, Mayor Joan Feinstein of Rye Brook and Mayor Denis Pilla of the Village of Port Chester. Their discussion centered around consolidation and shared services, not only of Local Municipalities but also on the County and State level. Of particular note was a discussion of the dissolution of the Town of Rye, if the Villages of Port Chester and Rye Brook became coterminous, the Suozzi Study, as well as publications from the Department of State regarding consolidation. She noted this publication should be distributed to the Town's newly formed Consolidation/Shared Services Committee. Supervisor O'Keeffe stated this was a very informative and productive discussion on consolidation and shared services. This group of Officials will meet again next month.

REPORT OF COUNCIL

Councilman Odierna noted it was a week of parades, noting in particular the wonderful Fireman's Parade. Of particular interest was the first Memorial Park Concert highlighting the Beatles. Councilman Odierna noted the safe passage home of his son who partook of the Bermuda Race; a six day race at which he took 3rd in his division. It was noted that the Human Rights Commission meeting was adjourned.

Councilwoman Wittner noted the Coastal Zone Management Committee was cancelled for June 23rd. She attended the LISWIC meeting on June 26th, noting they had two speakers from the Department of Environmental Conservation's Bureau of Water Quality. The speakers presented a power point on the Nitrogen Problem in Long Island Sound, specifically regarding 'Total Maximum Daily Load', adding this is a term you will certainly hear a lot more about in the future.

Councilwoman Seligson attended the Zoning Board of Appeals Meeting on June 30th and tomorrow she will attend the Planning Board Meeting. Councilwoman Seligson also attended the LISWIC Meeting on June 26th. Of particular note and excitement was the sighting of a large school of dolphins in Long Island Sound - a great sign of improved water quality.

Councilman Fishman attended the Traffic Committee Meeting, noting the continued stream of residents complaining about speeding on Edgewood Avenue. The Traffic Committee has discussed installing large signs alerting drivers of their speed.

Mr. Altieri gave an update on the Parking Deck, noting the weather has been a significant factor in the delay of the opening.

ADJOURNMENT

On motion of Supervisor O'Keeffe, seconded by Councilwoman Wittner the meeting was unanimously adjourned at 10:40 PM in memory of Mr. Jessie Smith, father of Town Police Officer Danny Smith; also Mr. Michael Patetta a long time resident of Mamaroneck who was 96 years old and is survived by his wife Ann and their three children; and Mrs. Francis Braiotta the mother-in-law of Carol Braiotta. Carol Braiotta works for the Town in the Administrator's office. Our sympathy's are extended to all these families.

Submitted by
Christina Battalia, Town Clerk