

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON SEPTEMBER 16, 2009, BEGINNING AT 5:00 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

Call to Order

On motion of Councilwoman Wittner, seconded by Councilwoman Seligson the Work Session was unanimously opened at 4:45PM.

On motion of Supervisor O’Keeffe, seconded by Councilwoman Seligson, the Board unanimously agreed to enter into Executive Session to discuss Employment History of a particular person.

EXECUTIVE SESSION

Employment History

WORK SESSION

New York Power Authority

Present were representatives from the York State Power Authority’s Energy Audit Unit and representatives from the Fulcrum Group, Consultants for the Power Authority.

The Power Authority evaluated energy efficiency of the Town’s buildings including the Town Center, Town Garage, Ice Rink and Weaver Street Fire House. The Power Authority recommended a full feasibility study of these sites and with the assistance of the Fulcrum Group the Ice Rink. The Fulcrum Group presented to the Board six areas of potential energy savings at a total cost of 1.6 million dollars, of which \$800,000.00 would be grant proposals.

Reporting Requirements – NYS Retirement System

The Board reviewed new reporting requirements from the Office of the State Comptroller. Mr. Altieri will review the requirements further and have additional information for the next Work Session.

Cemetery Report

The Board re-reviewed the Preliminary Evaluation of Mamaroneck Town Burial Grounds completed by Ms. Strangstad of Stone Faces and Sacred Spaces in December of 2008.

Change of Date, Town Board Meeting

The Board discussed changing the October 21st Town Board Meeting to Tuesday October 20th beginning with a Work Session at 3:00PM.

Water rate Increase

Present was Anthony Conetta, Director of the Westchester Joint Water Works. The Board discussed Mr. Conetta’s proposal for a water rate increase.

Letter regarding 15 Campbell Lane

The Board reviewed a letter sent to the Zoning Board by neighbors of the property at 15 Campbell Lane.

CALL TO ORDER

The regular meeting of the Town Board was called to order by Supervisor O’Keeffe at 8:40 PM, she then pointed out the location of exits.

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 Wittner presented fire claims for authorization of payment, thereafter on Commissioner Wittner’s motion, seconded by Commissioner Seligson, it was

RESOLVED that this Commission hereby authorizes payment of the following Fire Department claims as approved by the Fire Chief and audited by the Comptroller’s Office:

2434 CW Corp.	Car Washes (3)	20.00
911 Wear Inc.	Pants & Shorts for Career Staff	1,057.00
911 Wear Inc.	Clothing for Career Staff	1,012.00
911 Wear Inc.	Sweatshirts for Career Staff	968.00
911 Wear Inc.	Shirts for Career Staff	901.00
911 Wear Inc.	Jackets & Vests for Career Staff	456.00
A & J Distributors Inc.	Batteries for Air Horn	168.84
AAA Emergency Supply(P.O.)	Rabbit Tool Kit	1,950.00
AAA Emergency Supply	5 Gemtor Harnesses	875.00
AAA Emergency Supply	Fire Hose	774.00
Amazon	Training Books	79.55
Argento & Sons Inc.(P.O)	John Deere Tractor	1,999.00
Brendan Collins	FF2 Exam Fee	50.00

Brewer	Garden Hose Handles	17.96
Brewer	Supplies	9.16
Cablevision	Service 8/23-9/22/09	83.39
Con Ed	Gas 6/1-6/30 & 6/30-7/30/09	40.10
Corsi Tire	New Tire for Ladder 19	836.00
DTM Parts Supply	L19 Parts	205.96
Exotic Sound	Remote Start	200.00
Fire Academy FSA	Emergency Services Materials	32.96
G & K Services	Cleaning Service	65.65
Giacomo Service Center	Flat Bed Towing	95.00
Gundelach's	Part for the K12 Saw	23.73
IKON	Service Contract-7/30-8/29/09	212.13
Knox Company	Knox KeySecure For L19 & E36	1,068.00
Larchmont Village Cleaners	Uniform Maint.-July '09	26.10
Larchmont Village Cleaners	Uniform Cleaning-Duggan	19.80
Motorola	Pager Repair	78.00
Mount Vernon Iron Works	Aluminum Plates for E37	78.00
NOCO Energy Corp.	Oil	83.41
NYC Doc's Corcraft	SPCL Police Sheriff Fire Plate	13.50
Oakland Beach Deli	Food for Collation Monthly Drill-Aug	211.00
Pitt Stop Auto Parts	L19 Parts	331.00
Poland Springs	Drinking Water Service July'09	66.91
R & L Consulting	Wire for Installation of Key Secures	90.00
R & L Consulting	Logitech Keyboard & Mouse	34.00
Town of Mamaroneck P.F.F.A.	Life Insurance Premium August '09	220.08
Tri-City Auto Parts	Oil Dry	103.92
Verizon	Service 8/10-9/9/09	268.18
Verizon Wireless	Service 7/27-8/26/09	301.97
Verizon Wireless	Service 6/27-7/26/09	286.68
Villa Maria Pizza	Food for Driver Training-8/11/09	42.52
Villa Maria Pizza	Colation-Food for Sept. Drill	42.52
Warnock Dodge	Rotators for Engine 36-(2)	85.12
Warnock Dodge	Rotator for Engine 36	42.56
Warnock Dodge	Rotator for Engine 36	42.56
Winzer Corp.	Supplies	75.00
W.S. Darley & Co.	Parts for Engine 37	153.20
W.S. Darley & Co.	Bolt Cutters	109.90
Westech Elev. Services Inc.	Maintenance for Sept. 2009	175.00
Total:		\$ 16,181.36

The above resolution was put to a roll call vote:

Commissioner Fishman	Aye
Commissioner Seligson	Aye
Commissioner Odierna	Aye

Commissioner Wittner Aye
 Commissioner O'Keefe Aye

2. Fire Report August 2009.

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

August 2009

ALARM TYPE	NUMBER
Generals	31
Minors	17
Stills	1
Out of Town (Mutual Aid)	0
EMS	14
Drills	2
TOTAL	65

Total number of personnel responding: 801
 Total time working: 21 hours and 40 minutes

3. Service Awards Second Quarter 2009

Commissioner Wittner read the Service Awards report as submitted by Chief McCarthy and accepted on motion Commissioner Wittner, seconded by Commissioner Seligson as follows:

See Attachment A

The above resolution was put to a roll call vote:

Commissioner Fishman Aye
 Commissioner Seligson Aye
 Commissioner Odierna Aye
 Commissioner Wittner Aye
 Commissioner O'Keefe 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. Consideration – Water Rate Increase

Supervisor O'Keefe introduced Anthony Conetta, Manager of Westchester Joint Water Works (WJWW) who addressed the Board.

Mr. Conetta gave a brief history of the WJWW including an explanation of its previous rate increases and billing practices.

The Board reviewed a full schedule of rates and charges that are entered into the record as follows:

See Attachment B and C

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

RESOLVED, that the Mamaroneck Town Board does hereby approve of the Westchester Joint Water Works water rate increase of 9% effective with all water usage beginning September 1, 2009.

The above resolution was put to a roll call vote:

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

ADDED ITEM

Address by County Legislator, Judy Myers

Legislator Myers addressed the Board regarding the recent Settlement of the Fair Housing Suit brought by the Anti-Discrimination Center of Metro New York City and the County of Westchester. She noted the complete settlement is on the County web-site for anyone to review.

2. Authorization – Inter- Municipal Agreement Westchester County – Leaf Disposal

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

WHEREAS, in order to divert additional recyclable materials from the waste stream, the County is initiating an Organic Yard Waste Management Program with Municipalities, and

WHEREAS, the Town of Mamaroneck desires to participate in the Program under a five year agreement, beginning April 1, 2008 and ending March 31, 2013.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve the District Member IMA between the Town of Mamaroneck and the County of Westchester effective April 1, 2008 until March 31, 2009 to pay the County at the rate of Thirteen Dollars and Forty – Nine Cents (\$13.49) per ton. Then effective April 1, 2009 to pay at the rate of Fifteen Dollars (\$15.00) per ton which will be subject to an annual adjustment factor each subsequent year of the agreement equal to the percentage change in the Consumer Price Index for all Urban Consumers of Labor, Bureau of Labor Statistics, and

BE IT, FURTHER

RESOLVED, that the Mamaroneck Town Board does hereby authorize the Town Administrator to execute said Inter- municipal agreement on behalf of the Town.

The above resolution was put to a roll call vote:

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

3. Report of Bids – TA-09-07 – Furnish and Deliver 1 Gasoline Powered Ice Resurfacing Machine

On August 19, 2009 the Town publicly opened and read bids for Contract TA-09-07 Furnish and Deliver 1 Gasoline Powered Ice Resurfacing Machine and is hereby entered into the record as follows:

Report of Bids – Contract TA-09-07
Furnish and Deliver 1 Gasoline Powered Ice Resurfacing Machine

J&C Ice Technologies, Flanders, NJ	\$87,240.00
Charles Mueller and Sons, Mt. Clemens, MO	\$91,999.00

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

RESOLVED, that the Mamaroneck Town Board does hereby award Contract TA-09-07 Furnish and Deliver 1 Gasoline Powered Ice Resurfacing Machine To the lowest responsible bidder meeting the Town’s specifications to J&C ice Technologies, Flanders, NJ at a cost of \$91,999.00.

The above resolution was put to a roll call vote:

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

4. Authorization – American Reinvestment & Recovery Agreement – Nutrition Center

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

WHEREAS, through the American Recovery and Reinvestment Act funds have been made available to Westchester County for certain social service programs , and

WHEREAS, the Town of Mamaroneck’s Senior Center Nutrition Program has been awarded \$4,500.00 in funding.

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 to conduct the Nutrition Services Incentive Program (NSIP) of the Older

Americans Act to provide social and nutritional services to residents of the Town of Mamaroneck, and

BE IT, FURTHER

RESOLVED, that the Mamaroneck Town Board does hereby authorize the Town Administrator to execute said Inter-Municipal Agreement 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

5. Authorization – NY Power Authority, Energy Services Program Agreement

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

WHEREAS, the Town of Mamaroneck wished to participate in the Energy Services Program Project of the Power Authority of the State of New York, and

WHEREAS, the Power Authority of the State of New York will provide certain energy services and/or clean energy technologies projects at certain agreed upon institutions and facilities owned by the Town of Mamaroneck with the intention of reducing energy costs and/or to realize significant environmental benefits at the facilities.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve the Energy Services Program Agreement between the Power Authority of the State of New York and the Town of Mamaroneck and authorizes the Town Administrator to execute said agreement on behalf of the Town.

6. Resolution – Environmental Protection Fund Grant

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

**New York State Department of State
Local Waterfront Revitalization Program
Environmental Protection Fund 2009-2010
Municipal Resolution**

WHEREAS, the Town of Mamaroneck, herein called the “Municipality”, after through consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “project”, is desirable, is in the public interest, and is required in order to implement the project; and

WHEREAS, ECL Article 17-14 authorizes State assistance to municipalities by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Mamaroneck,

1. That Stephen V. Altieri, Town Administrator or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 17-14. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of State;
3. That one (1) certified original Resolution and two copies be prepared and sent under separate cover to the Albany office of the New York State Department of State to accompany the previously submitted application for State Assistance Payments "Development of a Comprehensive Master Plan for Memorial Park".
4. That this Resolution take effect immediately.

The above resolution was put to a roll call vote:

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

7. Appointment – Board of Assessment Review

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

RESOLVED, that the Mamaroneck Town Board does hereby reappoint Jaine Elkind Eney as Member B of the Board of Assessment Review, 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 September 30, 2014.

8. Appointment – Coastal Zone Management Commission

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

RESOLVED, that the Mamaroneck Town Board does hereby reappoint Elizabeth Cooney as a member to the Coastal Zone Management Commission, 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 August 31, 2012, and

BE IT, FURTHER

RESOLVED, RESOLVED, that the Mamaroneck Town Board does

hereby reappoint Matthew Teitsch as a member to the Coastal Zone Management Commission, 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 August 31, 2012.

9. Approval of Certiorari

On motion of Councilwoman Seligson, 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:

Enes Realty, LLC
332 Mamaroneck Ave.
Mamaroneck, NY 10543
Town of Mamaroneck
Village of Mamaroneck

and

Enes Realty, LLC
336-342 Mamaroneck Ave.
Mamaroneck, NY 10543
Town of Mamaroneck
Village of Mamaroneck

Block: 907 Lot: 171:

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2006	\$22,000	\$13,500
2007	\$22,000	\$13,500
2008	\$22,000	\$13,500

Block: 907 Lot: 174:

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2006	\$35,000	\$24,000
2007	\$35,000	\$24,000
2008	\$35,000	\$24,000

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 Wittner, seconded by Councilman Fishman, it was

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

Meredith Enterprises, Inc.
521 Waverly Ave
Mamaroneck, NY 10543

Block: 825 Lot: 255

Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2007	\$12,550	\$10,900

The above resolution was put to a roll call vote:

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

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

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

Heeler, LP
 955 Mamaroneck Avenue
 Mamaroneck, NY 10543

Block: 820 Lot: 249

Town of Mamaroneck/ Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2007	\$20,000	\$13,500
2008	\$20,000	\$13,500

The above resolution was put to a roll call vote:

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

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

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

The above resolution was put to a roll call vote:

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

10. Salary Authorization – 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:

SKATING SCHOOL effective 9/21/09 to 6/13/10		
Alana Kelton	Director	\$16,500 for season
Kathleen Bird-loris	Instructor	\$18/class
Katrina Brewer	Instructor	\$18/class
Sara Beth Carbonaro	Instructor	\$18/class
Brad Cox	Instructor	\$18/class
Sahra English	Instructor	\$17/class

Amy DeNicola	Instructor	\$18/class
Megan Ettinger	Aide	\$8/class
Martina Dvorak	Instructor	\$18/class
Claudine Ferrara	Instructor	\$18/class
Lauren Hunt	Instructor	\$17/class
Mary Marchiselli	Instructor	\$18/class
Dianne McCray	Instructor	\$18/class
Kami Netri	Instructor	\$18/class
Catherine Ryan	Instructor	\$18/class
Amy Schliftman	Instructor	\$17/class
Julie Ann Schliftman	Instructor	\$18/class
Joanne Schroeder	Instructor	\$16/class
Rebecca Skolnick	Instructor	\$15/class
Chris Tortorella	Instructor	\$18/class
Kristi Tortorella	Instructor	\$18/class
Dorothy Vaughn-Johnson	Instructor	\$18/class
Christine Vita	Instructor	\$18/class
Judith Wolf	Instructor	\$18/class
WOMEN'S FITNESS effective 9/21/09 to 6/14/10		
Sarah Lanza	Instructor	\$50/session
Mary Anne Leibowitz	Instructor	\$50/session
Susan Gedan	Alternate Instructor	\$40/session
Heike Rauls	Alternate Instructor	\$45/session
OPEN GYM effective 10/16/09 to 4/16/10		
William Byron	Director	\$75/session
John Dematas	Assistant Supervisor	\$45/session
James Telesco	Assistant Supervisor	\$45/session
PIZZA BINGO effective 10/23/09 to 5/21/10		
Francine Brill	Assistant	\$12/hour
Eileen Puleo	Assistant	\$12/hour
SAFE ON MY OWN effective 9/21/09 to 6/5/10		
Diane Stonis	Instructor	\$80/session
HOUSE LEAGUE HOCKEY effective 11/7/09 to 3/13/10		
Thomas Greason	Instructor	\$30/hour
Greg Tevere	Instructor	\$17/hour
LUNCHTIME STORY & CRAFTS effective 10/8/09 to 6/10/10		
Elizabeth Leifert	Instructor	\$45/class
MEN'S BASKETBALL effective 10/5/09 to 5/6/10		
William Reilly	Instructor	\$60/session
William Byron	Alternate Instructor	\$60/session
Irwin Davidson	Alternate Instructor	\$60/session
Patrick Romano	Alternate Instructor	\$60/session
EXERCISE ON THE LIGHT SIDE effective 10/8/09 to 6/11/10		
Sarah Lanza	Instructor	\$50/session
Heike Rauls	Alternate Instructor	\$45/session
PILATES, TOTAL BODY CONDITIONING & YOGASCULPT effective 10/1/09 to 6/14/10		
Mary Ann Leibowitz	Instructor	\$50/session
VOLLEYBALL effective 11/18/09 to 5/16/10		
Suzanne Elson	Instructor	\$60/session
HOMMOCKS PARK ICE RINK effective 9/8/09 to 6/13/10		
Michael Alberico	E.M.T.	\$13.00/hour
Michael Baiocco	Skate Guard	\$11.00/hour
Daniel Caldarola	Skate Guard	\$10.75/hour
Richard Garner	Assistant Manager	\$15.25/hour
	Custodian	\$15.25/hour
Catherine Hughes	Cashier	\$13.00/hour
Gina Jones	Cashier	\$13.00/hour
Bobby Lunde	Assistant Manager	\$18.75/hour
Patrick Nadolske	Skate Room Attendant	\$10.75/hour

Alberto Paracchini	Skate Guard	\$9.00/hour
Veronica Pena	E.M.T.	\$13.00/hour
Jerimah Riggans	Custodian	\$16.25/hour
Brian Ritz	Assistant Manager	\$16.75/hour
Michelle Rodriguez	Cashier	\$13.00/hour
Sean Rouse	Custodian	\$14.00/hour
James Schroeder	Assistant Manager	\$15.75/hour
Joanne Schroeder	Assistant Manager	\$18.75/hour
Danny Smyth	Assistant Manager	\$17.75/hour
Nick Tunno	Assistant Manager	\$17.75/hour

HOMMOCKS POOL effective 9/14/09 to 6/18/10

John Almonte	Lifeguard	\$9.25/hour
Elissa Angarano	Lifeguard	\$15.00/hour
Rebecca Badner	Lifeguard	\$9.00/hour
Amanda Biddle	Lifeguard	\$16.00/hour
	Early Morning Swim	\$26.00/session
	Swim Instructor	\$16.00/hour
	Dolphin Coach	\$30.00/hour
Sabrina Bieloski	Alternate Manager	\$17.75/hour
Jon Brandom	Lifeguard	\$8.75/hour
Mia Bruschi	Dolphin Coach	\$25.00/hour
Harrison Cain	Lifeguard	\$9.00/hour
Rachel Chess	Lifeguard	\$9.25/hour
Brianna Cianciulli	Lifeguard	\$10.00/hour
Chris Ciotti	Lifeguard	\$10.50/hour
Adam Corbett	Lifeguard	\$9.25/hour
Taylor DeVillar	Lifeguard	\$9.50/hour
	Swim Instructor	\$12.00/hour
Pete Doria	Key Attendant	\$11.00/hour
Joe Giordano	Lifeguard	\$9.75/hour
Antonio Issac	Lifeguard	\$12.00/hour
	Early Morning Swim	\$25.00/session
	Swim Instructor	\$14.00/hour
Craig Kalinowski	Lifeguard	\$11.25/hour
John Keenan	Manager	\$19.00/hour
	Lifeguard Instructor	\$25.00/hour
Sophie Kravet	Lifeguard	\$8.75/hour
	Early Morning Swim	\$25.00/session
David LeBlanc	Lifeguard	\$9.00/hour
Andres Legramandi	Lifeguard	\$9.00/hour
	Swim Instructor	\$12.00/hour
Stephanie Markantonis	Lifeguard	\$8.75/hour
Corrine McCrum	Lifeguard	\$9.00/hour
Rob Miceli	Manager	\$17.50/hour
	Lifeguard	\$12.00/hour
	Early Morning Swim	\$25.00/session
Zoe Morvey	Lifeguard	\$9.25/hour
	Early Morning Swim	\$26.00/session
Jeffy Myers	Lifeguard	\$8.75/hour
Maroun Najjar	Lifeguard	\$9.00/hour
Wayne Pollak	Manager	\$18.50/hour
Jon Rubin	Lifeguard	\$12.00/hour
	Swim Instructor	\$14.00/hour
Kevin Saporito	Lifeguard	\$9.50/hour
Angel Skytte	Manager	\$17.50/hour
	Early Morning Swim	\$25.00/session
Jack Spader	Lifeguard	\$8.75/hour
	Early Morning Swim	\$25.00/session
Krystyna Stepien	Key Attendant	\$10.00/hour
Jamie Valentinetti	Lifeguard	\$10.50/hour

The above resolution was put to a roll call vote:

Fishman	Aye
Seligson	Aye

Odierna	Aye
Wittner	Aye
O'Keeffe	Aye

11. Town Board Meeting - Change of Date

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

RESOLVED, that the Mamaroneck Town Board does hereby change the scheduled Town Board Meeting of October 21, 2009 to October 20, 2009, beginning at 3:00PM into a Work Session and continuing into a Regular Meeting at 5:00PM, and

BE IT, FURTHER

RESOLVED, that the Town Budget Calendar be amended to reflect the submission of the Tentative Budget, by the Budget Officer, to the Town Clerk and the Town Board at 3:00PM on October 20, 2009.

APPROVAL OF MINUTES – August 12, 2009 and August 21, 2009

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

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

Approval of the Minutes of August 12, 2009 was adjourned

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

SUPERVISOR'S REPORT

Supervisor O'Keeffe attended the recent Chamber of Commerce Meeting. Of discussion was the vibrancy of the Senior Center, adding the wonderful Senior Appreciation Day. They further discussed the upcoming budget as well as the ongoing discussion of revaluation.

Supervisor O'Keeffe asked Mr. Maker to give a brief description of the grievance process, of which he did.

REPORT OF COUNCIL

Councilman Odierna noted his attendance at the Sustainability Forum presented by the County of Westchester. He requested of the Administrator that he clarify for the public more specifics with respect to the Budget Calendar and when particular items might be discussed. Councilman Odierna attended the Recreation Commission Meeting on September 8th noting the many upcoming events taking place. He noted the receipt of written Communication from a resident requesting Work Sessions be televised.

Supervisor O’Keeffe responded that this will be circulated and placed on the agenda for the next Work Session.

Councilwoman Wittner attended the Fire Council Meeting on September 8th noting the recent Grant the Fire department received. She asked Mr. Altieri to elaborate.

Mr. Altieri explained that the Fire Department has received a Safer Grant through the Office of Homeland Security. This grant is an attempt to maintain participation by volunteers, similar to the Service Awards. Volunteers will be reimbursed for gasoline expenses based on their attendance. The Chiefs are working on a plan for implementation. The Town of Mamaroneck Fire Department Open House will take place on October 10th.

Councilwoman Seligson gave a report on the Westchester County Sustainability Forum. The Forum is an effort by the County to help Municipalities focus on energy costs and usage reduction. Councilwoman spoke at the Forum about sewage treatment, Mr. Altieri spoke about recycling.

Councilman Fishman commented on the 911 Services at Memorial Park, adding it was a fitting annual event in remembrance of what happened on September 11, 2001.

Supervisor O’Keeffe elaborated on the event.

Councilman Odierna asked Mr. Altieri to talk about the graffiti on the Weaver and Rockland Ave Bridge. Options for its removal were discussed.

ADJOURNMENT

On motion of Councilwoman Wittner, seconded by Councilman Odierna the meeting was unanimously adjourned at 10:40 PM.

Submitted by
Christina Battalia, Town Clerk