

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON NOVEMBER 4, 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 5:10PM.

WORK SESSION

Hommocks Pool Schedule

Village Trustee Marlene Kolbert addressed the Board. Also present was Jill Fisher, Superintendent of Recreation. Trustee Kolbert stated she is frustrated with the limited pool hours. She is here this evening to advocate for more hours. She was not aware of the pool opening at 5:00PM on school holidays and vacations. She would like to see it open earlier on those days and have the hours more clearly stated. Ms. Fisher explained that the 5:00PM opening was not a recent change, noting it has been in effect for quite some time. Ms. Fisher also said that the hours of operation are based on usage and cost analysis.

The Board reiterated their frustration in dealing with the school administration regarding actual costs and bill backs for services. The Board will seek additional meeting times with the school.

Visit to Archives

The Town Board visited the Town Center’s 3rd Floor Archive Room. As Records Manager Officer for the Town, the Town Clerk is in charge of maintaining the 3rd Floor Archives. Much work has been done over the last few years to rectify a negligent situation. The Town Clerk reviewed in detail the work that has been done.

Communication – Mr. Cyrulli, 7 Winding Brook Drive

Mr. Cyrulli has contacted the Town regarding an issue he is having with water on his property which he feels is creating an overabundance of mosquitoes on his property. He would like the Town to add drainage to the property adjacent to his to alleviate the problem. He also asked the Town to analyze whether any changes caused by the Town have increased the water table. Ron Carpaneto and Steve Altieri, have determined that the Town has done nothing to cause excess water. Councilwoman Seligson visited the property and spoke with the homeowner. It has been determined that the adjacent property is a designated wetland and cannot be disturbed.

The Board would like the Town Attorney to respond to Mr. Cyrulli.

Added Item

Councilwoman Seligson reported that she spoke with the County in response to the letter received from Robert Herbst regarding the program FitZees. The County said they do not initiate pilot programs, but could be of help once the program got started. The County also felt the schools were a better venue for such a program. Supervisor O’Keeffe noted her correspondence from Mr. Herbst, thanking the Board for sharing their thoughts and ideas.

Budget Review

Present was Anthony Siligato, Town Comptroller

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

EXECUTIVE SESSION

Employment History of a Particular Person
Certiorari

On motion of Councilman Odierna, seconded by Councilman Fishman, the Board unanimously agreed to re-enter Work Session.

The Board reviewed a list of agencies the Town has funded previously. The Board determined that modifications to funding should be made. Specifically, funding for COOP Day Camp will be reduced by \$6,000.00, Children’s Corner funding will be eliminated and Youth Employment Service funding will be eliminated. Although additional funding has been requested by the Community Counseling Center, their funding will not increase for 2010.

The Board requested Mr. Altieri schedule a presentation from South East Consortium for a future Town Board Meeting.

The next Budget Work Session on November 10th will include 2010 Capital Projects as well as Revenue.

CALL TO ORDER

The regular meeting of the Town Board was called to order by Supervisor O’Keeffe at 8:10 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 Wittner, seconded by Commissioner Seligson, the Board of Fire Commissioners was unanimously declared open.

Present were the following members of the Commission:

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|---------------|---------------------|
| Commissioner: | Valerie M. O’Keeffe |
| Commissioner: | Phyllis Wittner |
| Commissioner: | Ernest C. Odierna |
| Commissioner: | Nancy Seligson |
| Commissioner: | David J. Fishman |

1. FIRE CLAIMS

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

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

Bound Tree Medical	Stretcher for F.A.S.T. Team	\$	545.60
Brewer Hardware	Hardware for Vehicles	\$	27.44
Cablevision	Oct. 2009 Cable	\$	83.39
Corsi Tires	Tire for Fleet 302/FD 2233	\$	311.64
Flower Bar	Service Arrangement	\$	145.00
G & K Services	Cleaning Service	\$	71.38
IKON	Copier service 9/30-10/29/09	\$	212.13
Industrial Medicine	Fitness for Duty-J.Jirgal	\$	500.00
Knox Company	Lock Core	\$	311.00
Knox Company	Lock Core	\$	86.00
NOCO Energy Corp.	Antifreeze	\$	50.00
Oakland Beach Deli	Food for Open House	\$	505.90
Pitt Stop Auto Parts	Auto Parts for Fleet 302 & Ladder 19	\$	1,115.25
Poland Springs	Drinking Water-Sept.'09	\$	86.98
Rye Ford Subaru	Auto Parts for Fleet 302 & FD 2233	\$	95.08
Simplex	Alarm System Repair	\$	548.50
Staples	Three Black Chairs	\$	470.02
Sunset Printing	Fire Prevention Items for Open House	\$	1,079.73
Tony's Nursery	Hay Bales	\$	31.97
Town of Mamaroneck PFFA	Life Ins. Premium Oct.'09	\$	188.64
Verizon	Telephone Service 10/10-11/9/09	\$	276.33
Villa Maria Pizza	Food for Drill-10/7/09	\$	26.94
Villa Maria Pizza	Food for Colation-10/21 & 10/26	\$	97.00
W.J.W.W.	Water Service 9/30-12/31/09	\$	100.00
Total:		\$	6,965.92

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 October 2009.

Commissioner Wittner read the Fire Report for the Month of October as submitted by Chief McCarthy noting the additional category of 'Drills', as follows:

October 2009

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	24
Minors	32
Stills	0

Out of Town (Mutual Aid)	1
EMS	23
Drills	4
TOTAL	84

Total number of personnel responding: 1191
 Total time working: 40 hours and 58 minutes

3. Service Awards

Commissioner Wittner presented the Service Awards as submitted by Chief McCarthy, thereafter on Commissioner Wittner’s motion, seconded by Commissioner Fishman, the service Awards were certified 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’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. Approval of 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:

Fenimore Real Estate, Inc.
 711 Fenimore Road
 Mamaroneck, NY 10543

Block: 831 Lot: 29
 Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2007	\$1 8,000	\$14,500
2008	\$1 8,000	\$14,500

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 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:

Adeline Nolletti
215 Andrew Street
Mamaroneck, NY 10543

Block: 816 Lot: 229
Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2007	\$11,500	\$10,500

The above resolution was put to a roll call vote:

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

On motion of 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:

1009 West Boston Post Road, LLC
1009 West Boston Post Road
Mamaroneck, NY 10543

Block: 921 Lot: 158
Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2007	\$36,000	\$27,500

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 Councilwoman Seligson, it was

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

610 Fenimore Road. Inc.
610 Fenimore Road
Mamaroneck, NY 10543

Block: 825 Lot: 319
 Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Reduced Assessment</u>
2008	\$35,000	\$14,600

The above resolution was put to a roll call vote:

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

2. Salary Authorization - Recreation

Recreation

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

RESOLVED, that as provided for in the 2009 Town Budget the Town Board does hereby authorize the payment of salary to the following:

Hommocks Pool effective retroactive to 10/17/09

Daniel Brussich	Lifeguard	\$9.25 per hour
Erin Hayes	Lifeguard	\$12.50 per hour
	Swim Instructor	\$14.00 per hour
Conor Joyce	Lifeguard	\$8.25 per hour

Hommocks Park Ice Rink effective

Alex Rosenstrach	EMT	\$11.00 per hour
Kirk Nakamura	Skate Guard	\$9.00 per hour
Nick Spano	Skate Guard	\$9.00 per hour

Joseph Muratore	Assistant Instructor	\$7.50 per hour
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The above resolution was put to a roll call vote:

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

APPROVAL OF MINUTES – October 20, 2009

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Board Minutes from the meeting of October 20, 2009.

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

REPORT OF COUNCIL

Councilwoman Wittner asked for an update on the communication with the Village of Larchmont, regarding the hiring of Raquel Arce to work part time in the Assessor's office to facilitate the Village of Larchmont Assessment roll. Supervisor O'Keeffe and Mr. Altieri stated that the Village is fully aware of the hiring of Ms. Arce. Mr. Altieri stated he will follow-up again with the Village. Supervisor O'Keeffe, noted she sent correspondence regarding the hiring to the Village Mayor with a cc to the Trustees.

Councilman Odierna noted the all day Budget Session was held on October 30th, adding it can be seen on LMC-TV. Councilman Odierna encouraged residents to look at the Budget Calendar on the Town's website for dates and times of meetings.

Councilwoman Seligson noted that Long Island Sound will receive funding in the amount of seven (7) million dollars through the office of Nita Lowey. Councilwoman Seligson attended the Zoning Board Meeting on October 28th.

Councilman Fishman attended the Traffic Committee Meeting on October 27th. At the Traffic Committee Meeting, Mr. Altieri presented a Traffic Calming Manual used by the City of New Rochelle. It is a very effective manual to help residents study and prepare to make a case for traffic changes.

ADJOURNMENT

On motion of Councilwoman Wittner, seconded by Councilman Fishman the meeting was unanimously adjourned at 8:45PM.

Submitted by
Christina Battalia, Town Clerk