

December 16, 2010

**MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON DECEMBER 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 5:10PM.

**WORK SESSION**

**NYGIS – Presentation**

A NYGIS representative gave a second presentation to the Town Board of the NYGIS program, which is currently being installed in a number of Town Departments. Elizabeth Paul, the Town’s Environmental Planner was also present.

**Red Bridge Repair**

The Board briefly discussed the repairs being done at Red Bridge. It was noted that the City of New Rochelle is taking the lead on these repairs with the Town of Mamaroneck paying 50% of the costs, for a total cost to the Town of \$6,500.00.

**Remembrance Tree- Correspondence from Rene Amato**

The Board discussed a request by Rene Amato to place a bench at the site of the Remembrance Tree at Weaver Street and Palmer Ave. The Board would prefer a different location. Supervisor O'Keeffe will respond directly to Ms. Amato.

**Mamaroneck School Board**

Dr. Paul Fried, Superintendent of Schools and Linnet Sei, President of the School Board presented to the Town Board the current Budget situation the School is currently facing. The presentation was an abbreviated version of the presentation that has been given to the public. Dr. Fried stated that his Department is in the process of answering hundreds of resident emails. It was noted that the full presentation in Power Point is available on the school web site.

**Fire Department Grants**

Fire Chief Sean McCarthy, 2<sup>nd</sup> Deputy Chief Joe Russo, Fire Fighter Denis Delborgo, gave the Town Board an update on the various grant opportunities, most specifically, the SAFER program. This grant establishes an incentive program for volunteer firefighters to participate in training programs, through fuel/mileage reimbursement and junior firefighter scholarships.

**Parking Regulations – Lester Place, Myrtle Blvd & Madison Avenue**

Mr. Maker discussed the current legislation to establish Resident Only Parking on Lester Place, as well as the installation of parking meters along Myrtle Blvd and Madison Ave. The Public Hearing for Parking Meters along Myrtle Blvd and Madison Ave will take place this evening; Resident Only Parking on Lester Place is set for January 20.

**Update on Iron Oaks**

The Board received an update on the Iron Oaks Project. The Board stressed the need to put pressure on Iron Oaks to address the condition of the homes on Maxwell Avenue.

**Recreation Program Subsidies**

The Board discussed the issue of Recreation subsidies as they relate to the Recreation Commission's ability to set fees. Mr. Altieri is scheduled to meet again with the Recreation Commission and will report back to the Town Board on that Meeting.

**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 Wittner, 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 Odierna presented fire claims for authorization of payment, thereafter on Commissioner Wittner’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:

911 Wear	Dress Uniforms & Patches	\$	973.20
911 Wear	Dress Uniform:Collins & Patches	\$	504.75
911 Wear	Game Quilt Vest	\$	46.00
A & M Industrial Supply	Repair to C.O. Detector System	\$	637.00
AAA Emergency Supply Co.	Foam	\$	416.00
AAA Emergency Supply Co.	Gaskets	\$	74.25
AAA Emergency Supply Co.	Repair Fire Hose	\$	40.00
Cablevision	Cable Service 11/23-12/22/09	\$	83.39
Con Edison	Gas Service 10/29-12/1/09	\$	23.13
DTM Parts Supply	Filter for Rescue 6	\$	99.58
Hills Signs	Reflective Markers for Equip.	\$	212.00
Larchmont Village Cleaners	Uniform Cleaning-Nov.-Brown/McCarthy	\$	30.60

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NFPA	NFPA 2010 Dues	\$	150.00
Pitt Stop Auto Parts	Parts for Fleet 302	\$	198.00
Printwear Plus	Embroidery for Safety Jackets	\$	96.00
Robert's	Rain Coats (8)	\$	510.00
Verizon Wireless	Cell Service 10/27-11/26/09	\$	302.19
Westech Elev. Services	Elevator Maint. Dec. '09	\$	175.00
<hr/> <b>Total:</b>		<b>\$</b>	<b>4,571.09</b>

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. Other Fire Department Business

### Officers for 2010

Commissioner Wittner noted the Fire Commission must certify the Officers for 2010 – there will be a reception to install the new officers on January 23<sup>rd</sup>.

On motion of Commissioner Fishman, seconded by Commissioner Seligson, the Commission unanimously accepted the Fire Department Officers for 2010 as listed:

Chief of Department	Sean McCarthy
1 <sup>st</sup> Deputy Chief	Brendan Collins
2 <sup>nd</sup> Deputy Chief	Joseph Russo
Department Secretary	Greg Hibbard
Financial Secretary	Paul Tortorella
Treasurer	David Maisel
Surgeon	Dr. Peter Kingham
Chaplains	Mgsr. Thomas Petrillo
	Father Salvatore DeStefano
Sergeant At Arms	Peter Perciaseppe
Department Attorney	Theodore Hecht
Engine 36	Captain Shaun Hughes
	Lieutenant Thomas Broderick

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<b>Engine 37</b>	<b>Captain</b>	<b>Joseph Mirabella</b>
	<b>Lieutenant</b>	<b>Paul Tortorella</b>
<b>Engine 51</b>	<b>Captain</b>	<b>Noah Goldberg</b>
	<b>Lieutenant</b>	<b>Greg Hibbard</b>
<b>Ladder 19</b>	<b>Captain</b>	<b>Dennis Delborgo</b>
	<b>Lieutenant</b>	<b>David Maisel</b>

**AFFAIRS OF THE TOWN**

**1. Report of Bid - TA-09-20 Memorial Park Pump Station Control Repairs**

**The Report of Bids – Contract TA-09-20 is entered into the record as follows:**

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**Town of Mamaroneck  
Memorial Park Pump Station  
Control Repairs  
Contract TA 09-20**

Bid Opening - Thursday, December 10, 2009 - 11:00AM

Bid Rank	Company Address	Telephone # Name of Contact	E-mail/Fax #	Total Bid Value
# 1	West - Fair Electric, Inc. 200 Brady Avenue Hawthorne, NY 10532	(914) 769-8050 Bruce Kellerhouse	(914) 769-7451	\$39,750.00
# 2	Foremost Electric Corporation 37 Old Albany Post Road Ossining, NY 10562	(914) 941-6100 Richard Eisner, Jr	(914) 941-0476	\$41,200.00
# 3	F.A. Burchetta Company, Inc. PO Box 687, One Senasqua Road Croton-on-Hudson, NY 10520	(914) 271-4165 Michael Kear	(914) 271-3812	\$52,000.00
# 4	P.R.M. Electric Inc. 29 Penfield Avenue Croton-on-Hudson, NY 10520	(914) 271-3279 Pedro Martinez	(914) 271-3279	\$53,000.00
---	NSI - Neal Systems, Inc. 122 Terry Drive Newtown, PA 18940	(215) 968-7577 Eric Gottlieb	(215) 698-6480	No Bid Returned
---	Pumping Services, Inc 201 Lincoln Boulevard Middlesex, NJ 08846	(732) 469-4540 John Corkery	(732) 469-5912	No Bid Returned

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

WHEREAS, on December 10, 2009, the Town publicly opened and read four bids for Contract TA-09-20.

NOW THEREFORE BE IT

RESOLVED, that the Town Board does hereby award Contract TA-09-20 Memorial Park Pump Station Control Repairs to the lowest responsible bidder, West-Fair

Electric, Inc, Hawthorne, NY, at a total cost of \$39,750.00,  
and

BE IT FURTHER,

RESOLVED, that the Town Administrator is authorized 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. Report of Bid - TA-09-18 Senior Nutrition Congregate Meals

The Report of Bids – Contract TA-09-18 is entered into the record as follows:

Horizon Food Service of New Rochelle

\$4.45 in 2010, \$ 4.50 in 2011 and \$4.55 in 2012

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

WHEREAS, on December 15, 2009 the Town publicly opened and read one bid  
for Contract TA-09-18 Senior Nutrition Congregate Meals.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board does hereby award Contract TA-09-18 Senior  
Nutrition Meal Services to the lowest responsible bidder, Horizon Food  
Services, New Rochelle, NY, at a total cost per meal as follows:

\$4.45 in 2010  
\$ 4.50 in 2011  
\$4.55 in 2012; and

BE IT FURTHER,

RESOLVED, that the Town Administrator is authorized 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

3. Report of Bid - TA-09-19 Senior Home Delivered Meal Services

The Report of Bids – Contract TA-09-19 is entered into the record as follows:

Horizon Food Service of New Rochelle

<u>2010</u>	<u>2011</u>	<u>2012</u>
\$5.75 – hot meal	\$6.00 – hot meal	\$6.25 - hot meal
\$5.50 – cold meal	\$5.75 – cold meal	\$6.25 - cold meal

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

WHEREAS, on December 15, 2009 the Town publicly opened and read one bid for Contract TA-09-19 Senior Home Delivered Meal Services.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board does hereby award the bid TA-09-19, Senior Home Delivered Meal Services “Meals on Wheels” to Horizon Food Services at per meal price as follows;

<u>2010</u>	<u>2011</u>	<u>2012</u>
\$5.75 – hot meal	\$6.00 – hot meal	\$6.25 - hot meal
\$5.50 – cold meal	\$5.75 – cold meal	\$6.25 - cold meal

and

BE IT FURTHER,

RESOLVED, that the Town Administrator is authorized 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

TAKEN OUT OF ORDER

5. Authorization – Bond Resolutions

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

**BOND RESOLUTION DATED DECEMBER 16, 2009.**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$145,000 BONDS OF THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF CERTAIN TOWN CENTER BUILDING IMPROVEMENTS, IN AND FOR SAID TOWN.**

**WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment;**

**NOW, THEREFORE,**

**BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Mamaroneck, Westchester County, New York, as follows:**

**Section 1. For the specific object or purpose of paying the cost of Town Center Building improvements, in and for the Town of Mamaroneck, Westchester County, New York, including equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses**

in connection therewith, there are hereby authorized, subject to permissive referendum, to be issued \$145,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

**Section 2.** It is hereby determined that the maximum estimated cost of said specific object or purpose is \$145,000 and that the plan for the financing thereof is by the issuance of the \$145,000 of bonds of the Town authorized to be issued therefore.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

**Section 5.** The faith and credit of said Town of Mamaroneck, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 6.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

**Section 7.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 8.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 10.** THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman David Fishman	VOTING	Aye
Councilwoman Nancy Seligson	VOTING	Aye
Councilwoman Phyllis Wittner	VOTING	Aye
Councilman Ernest Odierna	VOTING	Aye
Supervisor Valerie M. O'Keeffe	VOTING	Aye

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

**BOND RESOLUTION DATED DECEMBER 16, 2009.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$55,000 BONDS OF THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF NEW PARKING METERS, IN AND FOR SAID TOWN.**

**BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Mamaroneck, Westchester County, New York, as follows:**

**Section 1. For the specific object or purpose of paying the cost of the purchase and installation of new parking meters at the Town public parking facilities, in and for the Town of Mamaroneck, Westchester County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$55,000 bonds of said Town pursuant to the provisions of the Local Finance Law.**

**Section 2. It is hereby determined that the maximum estimated cost of said specific object or purpose is \$55,000 and that the plan for the financing thereof is by the issuance of the \$55,000 of bonds of the Town authorized to be issued therefor.**

**Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 50 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.**

**Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.**

**Section 5. The faith and credit of said Town of Mamaroneck, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.**

**Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures**

**shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of**

*the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.*

**Section 7.** *This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.*

**Section 8.** *The validity of such bonds and bond anticipation notes may be contested only if:*  
1) *Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or*  
2) *The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or*  
3) *Such obligations are authorized in violation of the provisions of the Constitution.*

**Section 9.** *This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.*

*The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:*

<i>Councilman David Fishman</i>	<b>VOTING</b>	<i>Aye</i>
<i>Councilwoman Nancy Seligson</i>	<b>VOTING</b>	<i>Aye</i>
<i>Councilwoman Phyllis Wittner</i>	<b>VOTING</b>	<i>Aye</i>
<i>Councilman Ernest Odierna</i>	<b>VOTING</b>	<i>Aye</i>
<i>Supervisor Valerie M. O'Keeffe</i>	<b>VOTING</b>	<i>Aye</i>

***The resolution was thereupon declared duly adopted.***

\* \* \* \* \*

6. Set Public Hearing – Parking Regulations – Lester Place, Madison Ave., Myrtle Blvd.

***PARKING METERS ON MYRTLE BLVD & MADISON AVENUE***

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

**RESOLVED**, that the Town Board does hereby set the date for a Public Hearing on "Parking Meters on Myrtle Boulevard and Madison Avenue" Law for January 6, 2010, 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 is posted.

***RESIDENTIAL PARKING SYSTEM FOR LESTER PLACE***

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

**RESOLVED**, that the Town Board does hereby set the date for Public Hearing on a "Residential Parking System for Lester Place" Law, for January 20, 2010.

**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 is posted.

7. Salary Authorization – Recreation

**Recreation**

On motion of Councilman Fishman, 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:

Jenny Danoy	Office Aide	\$6.00 per hour	Effective 12/21/09
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**HOMMOCKS POOL**

Shira Korn	Lifeguard	\$10.25/hour	effective/ retroactive To 12/8/09
Lindsay Naughton	Lifeguard	\$10.00/hour	effective to 12/12/09
Thomas Spader	Lifeguard	\$10.00/hour	effective 12/12/09
Laura Hausch	Lifeguard	\$9.50/hour	effective 12/12/09
Hannah Yue	Lifeguard	\$9.25/hour	effective 12/12/09

**ART PROGRAMS**

Erica Siciliano Instructor \$20.00/hour effective retroactive to 12/10/09

**HOMMOCKS PARK ICE RINK**

Larry Oberman Alternate Skate Guard \$9.00/hour effective retroactive to 12/8/09

The above resolution was put to a roll call vote:

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

**COMMUNITY SERVICES**

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

**RESOLVED**, that the Mamaroneck Town Board does hereby authorize the appointment of Krista Gallagher as a seasonal office assistant with Community Services, effective December 11, 2009 at a rate of \$9.50 an hour, and

**BE IT FURTHER**

**RESOLVED**, that the Mamaroneck Town Board does hereby authorize the appointment of Sean Gallagher as a seasonal office assistant with Community Services effective December 11, 2009 at a rate of \$9.50 an hour.

The above resolution was put to a roll call vote:

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

**TOWN CLERK**

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

**RESOLVED**, that the Mamaroneck Town Board does hereby authorize the appointment of Corinne Ruggireri as a temporary office assistant in the Town Clerk's Office, to help facilitate the moving of the archives, for the period from December 14, 2009 thru December 29, 2009 at a rate of \$9.50 an hour.

The above resolution was put to a roll call vote:

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

**8. Approval of Certioraris**

On motion of Councilwoman Wittner, 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:

Thomas Salese  
2372 Boston Post Road  
Larchmont, NY 10538

Block: 615            Lot: 235

Town of Mamaroneck/Village of Larchmont

<u>Year</u>	<u>Current Assessment</u>	<u>Reduced Assessment</u>
2006	\$29,700	\$28,000

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:

Gunther Hochhauser

2335 Boston Post Road  
Larchmont, NY 10538

Block: 701            Lot: 156  
Town of Mamaroneck/Village of Larchmont

<u>Year</u>	<u>Current Assessment</u>	<u>Reduced Assessment</u>
2006	\$30,000	\$25,000

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 Seligson, it was

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

Iva and Rachel Kriegel  
2081 Boston Post Road  
Larchmont, NY 10538

Block: 705            Lot: 328

Town of Mamaroneck/Village of Larchmont

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<u>Year</u>	<u>Current Assessment</u>	<u>Reduced Assessment</u>
2006	\$28,000	\$22,000

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 Seligson, it was

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

Sound Shore Storage II, LLC  
628 Waverly Avenue  
Mamaroneck, NY 10543

Block: 826                      Lot: 61

Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Current Assessment</u>	<u>Reduced Assessment</u>
2008	\$58,000	\$47,000
2009	\$58,000	\$45,000

The above resolution was put to a roll call vote:

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

APPROVAL OF MINUTES:      December 2, 2009

Deferred until next meeting

**ORAL COMMUNICATIONS**

Irving Scharff, 334 Richbell Road, addressed the Board and commented upon Revaluation.

**WRITTEN COMMUNICATIONS**

**REPORT OF COUNCIL**

Councilman Fishman attended the Consolidation/Shared Services Committee Meeting. He reported there is a new member for the Village of Mamaroneck. Councilman Fishman reported on the Traffic Committee Meeting, noting an issue with the Staple's Parking Lot and resident parking.

Councilwoman Seligson, commented on the very nice holiday party organized by the Town staff. Councilwoman Seligson reported on the completion of the Conservation Area Pathway leading from the Flint Park Conservation Area to the Town Hommock's Conservation Area.

Councilwoman Wittner thanked Liz Paul, Town Environmental Planner, for her work on the completion of the pathway mentioned by Councilwoman Seligson.

Councilman Odierna attended the League of Woman Voters' Breakfast at Hector's in Mamaroneck. Councilman Odierna noted the tree lighting held by the Larchmont Gardens' Civic Association. The Village of Mamaroneck held their Organizational Meeting at the Emelin, he wished all the newly elected officials good luck. The Recreation Commission held their meeting on December 8, of note was their discussion of fees. Councilman Odierna also made note of his attendance at the Summit Meeting at the Nautilus Diner.

Supervisor O'Keeffe mentioned the Martin Luther King, Jr. Celebration being held on January 12, 2010. Senator Andrea Stewart Cousins will be the speaker. There are wonderful things planned for this event. Supervisor O'Keeffe thanked everyone involved for their hard work. Supervisor O'Keeffe thanked Detective Reynolds for coordinating the holiday party.

On motion of Councilwoman Seligson, seconded by Supervisor O'Keeffe, the Board unanimously agreed to enter into Executive Session to discuss Employee History of a particular person (s).

**EXECUTIVE SESSION**

Employee History

**ADJOURNMENT**

On motion of Supervisor O'Keeffe, seconded by Councilwoman Wittner the meeting was unanimously adjourned at 11.10 PM.

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**December 16, 2010**

**Submitted by  
Christina Battalia, Town Clerk**