

TOWN OF MAMARONECK
TOWN BOARD AGENDA
WEDNESDAY, FEBRUARY 3, 2016

THE TOWN BOARD WILL CONVENE – at 5:00 PM, **In Conference Room A to discuss:**

- 1. 2016 Goals & Priorities**
- 2. 2016 Capital Projects**
- 3. Appointments – Boards & Commissions**
- 4. Review – Traffic Committee Recommendations**
- 5. Review – Larchmont Mamaroneck Joint Garbage Disposal Commission Budget**
- 6. Update – Westchester County IMA – Sanitary Sewers**
- 7. Continued Discussion – Weapons In Town Facilities**
- 8. New Business**

8:00PM CALL TO ORDER – COURTROOM

SUPERVISOR’S SUMMARY REPORT

CITIZEN COMMENTS

PUBLIC DISCUSSION

PROCLAMATION - William Capodanno 70th Anniversary – Member VFW

BOARD OF FIRE COMMISSIONERS

- 1. Fire Claims**
- 2. Other Fire Department Business**

AFFAIRS OF THE TOWN OF MAMARONECK

- 1. Set Public Hearing – Bond Resolution – Westchester Joint Water Works**
- 2. Authorization – Renewal – Southeast Consortium Service Agreement**
- 3. Designation of Delegate – 2016 Association of Towns Conference**
- 4. Consideration – Larchmont Library Budget**
- 5. Appointments – Chair for the Tree Commission, Chair for the Sustainability Collaborative**

APPROVAL OF MINUTES – January 20, 2016

REPORTS OF THE COUNCIL

TOWN CLERK’S REPORT

NEXT REGULARLY SCHEDULED MEETINGS – February 17, 2016 & March 2, 2016

Any physically handicapped person needing special assistance in order to attend the meeting should call the Town Administrator's office at 381-7810.

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON FEBRUARY 3, 2016, BEGINNING AT 5:00PM IN CONFERENCE ROOM A AND CONTINUING AT 8:00 PM IN THE COURT ROOM OF THE TOWN CENTER, 740 W. BOSTON POST ROAD, MAMARONECK, NEW YORK

PRESENT: Supervisor Nancy Seligson
Councilwoman Abby Katz
Councilwoman Jaine Elkind Eney
Councilman Thomas A. Murphy

ABSENT: Councilman Ernest C. Odierna

ALSO PRESENT: Christina Battalia, Town Clerk
Stephen V. Altieri, Town Administrator
Connie Green O'Donnell, Assistant Town Administrator
William Maker, Jr., Town Attorney

CALL TO ORDER - WORK SESSION

On motion of Councilwoman Katz, seconded by Councilman Murphy, the Work Session was unanimously opened at 5:00PM.

TAKEN OUT OF ORDER

Review – Traffic Committee Recommendations

The Town Board reviewed a memo from Mr. Altieri, dated January 29, 2016, outlining Traffic Committee Recommendations' regarding Commuter parking on Echo Lane and Hillside Road, and truck traffic on East Hickory Grove Drive. Councilwoman Katz spoke about the issues as she is liaison to the Traffic Committee and has been present during their discussions. Mr. Altieri spoke about East Hickory Grove and his discussion with the Village of Mamaroneck regarding diverting truck traffic through the Village of Mamaroneck. After discussion, the Town Board asked Mr. Maker to draft legislation for the Town Board to review and consider for a public hearing on both of the Traffic Committee recommendations.

Mr. Altieri addressed an additional traffic concern which, because they do not require a public hearing, was not part of his memo. Residents have been complaining about horn blowing near 14 N Chatsworth. The specific issue is honking by cars at the light at Murray Avenue and Myrtle Blvd if the vehicle in front of them is not turning right-on-red. It is suggested that a sign be installed that says right turn allowed after full stop. Additionally, the residents of Hommocks Road would like the speed limit sign to be replaced along Hommocks Road.

2016 Capital Projects

Additionally Present: Tony Siligato, Town Comptroller

The Town Board reviewed a memo from Mr. Altieri titled *2016 Capital Project Schedule*, dated January 30, 2016, and a schedule from Mr. Siligato titled *2016 Capital Projects Budget & Funding Schedule*. Specifically, the Town Board discussed the difference in the 2016 Adopted Budget Capital Proposals and the 2016 Recommended Capital Plan. The Town Board reviewed the entire Recommended Capital Plan for 2016 in detail.

ADDED ITEMS

Supervisor Seligson gave an update on the Solar Municipal Buyers Group and an update on the RFP for

Community Choice Aggregation

2016 Goals & Priorities

The Town Board reviewed a memo from Mr. Altieri with an update on the status of the 2015 Goals and Priorities. The Town Board reviewed the 2016 Goals and Priorities noting that some completion dates seemed optimistic and should be adjusted.

Review – Larchmont Mamaroneck Joint Garbage Disposal Commission Budget

The Town Board reviewed the 2016 Adopted Joint Garbage Disposal Commission Budget.

Update – Westchester County IMA – Sanitary Sewers

The Town Board received a memo from Mr. Altieri dated January 29, 2016, with an update on the Westchester County IMA – Sewer System Evaluation Study. There was no additional discussion.

Discussion – Weapons in Town Facilities

DEFERRED

Appointments – Boards & Commissions

On motion of Supervisor Seligson, seconded by Councilwoman Katz, the Board unanimously agreed to enter into an Executive Session to discuss candidates for various Boards and Commissions.

EXECUTIVE SESSION

Candidates Boards and Commissions

On motion of Councilman Murphy, seconded by Councilwoman Katz, the Board unanimously agreed to resume the Regular Meeting.

CALL TO ORDER - REGULAR MEETING

The Regular Meeting of the Town Board was called to order by Supervisor Seligson at 8:00 PM, she then pointed out the location of the exits.

Supervisor Seligson noted that the Town Board met for a worksession beginning at 5:00 o'clock this evening, adding this is an open meeting that all residents' are welcomed to attend.

SUPERVISOR'S SUMMARY REPORT

The Town Board and Town Attorney, Bill Maker, have been working on the amendment of the Site Plan Review law that is the subject of the current moratorium. We had a productive meeting last Wednesday and the next work session will be Monday February 8th at 5:00 pm in Conference room C. These are work sessions where the public is welcome to attend, but it is not a public hearing.

The Town Board adopted a Memorandum of Understanding at the last Town Board meeting to participate in the Community Choice Aggregation program with Sustainable Westchester and 19

other municipalities. If Sustainable Westchester receives a compliant bid, this would allow the Town to transfer the default energy supplier for residents to the energy service company offering the compliant bid. Residents would be able to opt out free of charge at any time. We expect Sustainable Westchester to announce the bids on February 22nd.

We received a lot of snow last weekend, and I'm pleased to report that the Town Highway Department did a great job clearing our roads and together with the Fire and Police Departments kept us all safe during the storm.

CITIZEN'S COMMENTS

Supervisor Seligson asked if anyone in the audience would like to address the Board, and there was not.

PROCLAMATION – William Capodanno 70th Anniversary – Member VFW

Supervisor Seligson read Mr. Capadanno’s proclamation, and thanked him for his year of service and dedication.

BOARD OF FIRE COMMISSIONERS

The Meeting was called to order by Commissioner Seligson, and then on motion of Commissioner Elkind Eney, seconded by Commissioner Murphy, the Board of Fire Commissioners was unanimously declared open.

Present were the following Members of the Commission:

- Commissioner: Nancy Seligson
- Commissioner: Abby Katz
- Commissioner: Jaine Elkind Eney
- Commissioner: Thomas A. Murphy

- Absent:
- Commissioner: Ernest C. Odierna

1. FIRE CLAIMS

On motion of Commissioner Elkind Eney, seconded by Commissioner Murphy, 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:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Amazon.Com	Video, Part of Santa Costume, 11 Leathermans, Batteries	494.79
Amazon.Com	Pens, Uniden beartracker scanners, Vacuum bags	482.63
AAA Emergency Supply Co.	Bail Out Truck rental	250.00
AAA Emergency Supply Co.	Tactical ladder	845.00
AT & T Mobility	Wireless service for 12/12/15-1/11/16	360.77
A S A P ETC.	Shipping Knox box key secure for L19	22.97
Atlantic Westchester INC.	Maintenance agreement - 1/1/16 - 6/30/16	1,475.00
Bound Tree Medical LLC.	Pack, breather, statpacks oxygen module	465.70
Bound Tree Medical LLC.	Stair chair	495.00
Brewer Hardware	Chrome bolts, velcro strips	19.78
Byram Mason & Building Supply	Stihl saw, battery charger, battery, saw blade	1,599.79
Chatsworth Cleaners	Uniform cleaning	72.47

Fire Companies.Com, Inc.	Web maintenance - January to March 2016	239.97
Grainger	Trash bags	45.46
Grainger	Floor cleaner	114.60
Home Depot	Lighter fluid, charger	98.73
Home Depot	fluorescent yellow tape, spray paint & anti-skid tape	115.32
New England Uniform Co., LLC	Long sleeve shirts, job shirts	1,000.00
Proftech LLC.	Copy paper	71.40
Senate Electronics, Inc.	Proximity key tag	301.00
Sound Shore Pest Control Inc.	Exterminating Services 12/21/15	65.00
Sound Shore Chief's Assoc	Yearly dues - 2016	300.00
Town of Mam'k Fire Dept.	Meal for Bail Out training 12/29/15	127.45
Town of Mam'k Fire Dept.	Meal for Dept. Drill 1/19/16	211.38
Tony's Nurseries Inc.	Wreaths	27.18
Town of Mam'k PFF	Life Ins. For the month of Jan. 2016 - 12 firefighters (2 Pay periods)	188.64
United Communications Corp.	New pagers and chargers	1,558.07
Uni First Corp.	Carpet Cleaning, wipes, bags, spray, towels & touchless soap, purell	87.85
Uni First Corp.	Carpet Cleaning, wipes, bags, spray, towels	73.44
Villa Maria Pizza	Meal for New Member drill 1/6/16	129.54
Westech Elevator Services, Inc.	Maintenance for month of January 2016	175.00
		0.00
Total:		<u>11,513.93</u>

The above resolution was put to a roll call vote:

Commissioner Murphy	Aye
Commissioner Elkind Eney	Aye
Commissioner Katz	Aye
Commissioner Odierna	Absent
Commissioner Seligson	Aye

2. Other Fire Department Business

Commissioner Elkind Eney read the Fire Report for the Month of January as submitted by Chief Goldberg as follows:

January 2016

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	32
Minors	16
Stills	4
Out of Town (Mutual Aid)	1
EMS	38
Drills	5
TOTAL	96

Total number of personnel responding: 765
 Total time working: 36 hours and 54 minutes

3. Service Awards

Commissioner Elkind Eney noted the receipt of the Service Awards Report for the year ending December 31, 2015, then on motion of Commissioner Elkind Eney, seconded by Commissioner Katz, it was

RESOLVED, that the Board of Fire Commissioners does hereby accept the Service Awards Report, as prepared by Frank Cioffi, and submitted by Chief Goldberg.

The above resolution was put to a roll call vote:

Commissioner Murphy	Aye
Commissioner Elkind Eney	Aye
Commissioner Katz	Aye
Commissioner Odierna	Aye
Commissioner Seligson	Aye

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

AFFAIRS OF THE TOWN

6. Set Public Hearing – Bond Resolution – Westchester Joint Water Works

Mr. Altieri stated that the Westchester Joint Water Works is submitting a grant proposal to fund building a Water Main from North Barry Avenue to Macey Road (WJWW Project #1310) in order to provide UV treated water to all residents in the WJWW service area. As the Town has done in the past, in order to submit a successful grant proposal, the Town must prepare bond documents to secure funding even if the Town will never need to borrow it. Additionally, because the Water District No 1 is a Special District, the Town must hold a public hearing on any proposed borrowing.

At a regular meeting of the Town Board of the Town of Mamaroneck, Westchester County, New York, held at the Town Hall, in Mamaroneck, New York, in said Town, on February 3, 2016, at 8:00 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor Seligson
Councilwoman Katz
Councilwoman Elkind Eney
Councilman Murphy

ABSENT:

Councilman Odierna

<p>In the Matter of Increase and Improvement of the Facilities of the Town of Mamaroneck Water District No. 1 of the Town of Mamaroneck, Westchester County, New York:</p>	<p>ORDER CALLING PUBLIC HEARING</p>
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WHEREAS, the Town Board of the Town of Mamaroneck, Westchester County, New York, has had under consideration the increase and improvement of the facilities of the Town of Mamaroneck Water District No 1 of the Town (the "Water District"), being its share of the improvement of facilities of the Westchester Joint Water Works of the Town/Village of Harrison, the Village of Mamaroneck and the Town of Mamaroneck (together, the "WJWW"), consisting of the construction of a 16-inch water transmission main from North Barry Avenue in Mamaroneck, New York to Macy Road in Harrison, New York, including original

furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and

WHEREAS, the aggregate maximum estimated cost to said Water District of such increase and improvement of facilities is determined to be \$478,700; and

WHEREAS, said capital project 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 ("SEQRA"), the implementation of which as proposed, will not result in any significant adverse environmental impact, and the documentation relating to SEQRA is available in the office of the WJWW for inspection during normal office hours; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Mamaroneck, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Mamaroneck, New York, in said Town, on the 17th day of February, 2016, at 8:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of said Water District, in said Town, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and also to cause a copy thereof to be posted on the official Town signboard, such publication and be made not less than ten, nor more than twenty days, before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

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

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	ABSENT
Seligson	Aye

The Order was thereupon declared duly adopted.

7. Authorization – Renewal – Southeast Consortium Service Agreement

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, it was

RESOLVED, that the Mamaroneck Town Board does hereby approve the renewal agreement for the year 2016 between the Town of Mamaroneck and South East Consortium to provide special recreational programming for residents with various developmental disabilities and special needs.

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	ABSENT
Seligson	Aye

8. Designation of Delegate – 2016 Association of Towns Conference

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, it was unanimously

RESOLVED, that the Mamaroneck Town Board does hereby designate Supervisor Seligson as the Town’s representative to the 2016 Association of Town’s Annual Conference.

9. Consideration – Larchmont Library Budget

On motion of Councilwoman Katz, seconded by Councilwoman Elkind Eney, it was

RESOLVED, that the Mamaroneck Town Board does hereby approve the 2016 Library Budget.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Absent
Seligson	Aye

10. Appointments – Chair for the Tree Commission, Chair for the Sustainability Collaborative

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, it was

RESOLVED, that the Mamaroneck Town Board does hereby appoint John Landi, Town of Mamaroneck Building Inspector, as Chair of the Town’s Tree Commission, for the year 2016, and

BE IT, FURTHER

RESOLVED, that the foregoing appointment shall be effective immediately upon the appointee taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2016.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Absent
Seligson	Aye

On motion of Supervisor Seligson, seconded by Councilman Murphy, it was

RESOLVED, that the Mamaroneck Town Board does hereby appoint Mitch Green, as the Chair of the Sustainability Collaborative for the year 2016, and

BE IT FURTHER

RESOLVED, that the foregoing appointment shall be effective immediately upon the appointee taking and subscribing the oath mandated by section 25 of the New York Town Law and shall expire on December 31, 2016.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Absent
Seligson	Aye

APPROVAL OF MINUTES – January 20, 2016

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, it was unanimously

RESOLVED, that the Mamaroneck Town Board does hereby approve the Board Minutes from the meeting of January 20, 2016.

WRITTEN COMMUNICATIONS

None

REPORT OF COUNCIL

Councilman Murphy thanked the Town’s Department of Public Works on an excellent job clearing the roads during this past storm.

Councilwoman Katz seconded the thank you of Councilman Murphy, adding she had no liaison meetings.

Councilwoman Elkind Eney was asked at the request of the Superintendent of Recreation, to announce that applications are being accepted for Camp Counselors for kids 16 years of age and older. Councilwoman Elkind Eney noted that the Town Board held an additional worksession on the Site Plan Law, adding the Board is diligently working on this legislation. Councilwoman Elkind Eney attended a number of Varsity hockey games, reporting that the team beat Suffern, but sad to say, lost badly to Pelham. Councilwoman Elkind Eney attended the Volunteers of the Larchmont Fire Department’s ‘Bonfire on the Beach’, it was a wonderful event and very well attended.

Supervisor Seligson reported that the Town Board has been discussing for several months the Community Choice Aggregation Program. At the last Town Board Meeting, the Board approved a Letter of Understanding in order to participate in this program. Additionally, Sustainable Westchester has issued bid requests for electric power supply on behalf of the Town and 19 other Communities. If requests come in with a compliant bid, the Town residents will have a new default energy service provider other than Con

February 3, 2016

Edison. The point of the program is to save money for our residents. The Town will be mailing out literature further explaining this program.

Supervisor Seligson wished a Happy Birthday to Councilwoman Elkind Eney!

ADJOURNMENT

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the meeting was unanimously adjourned at 8:40 PM

Submitted by
Christina Battalia, Town Clerk