

TOWN OF MAMARONECK
TOWN BOARD AGENDA
WEDNESDAY, MARCH 2, 2016

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

- 1. Review – Proposed Residential Site Plan Ordinance**
- 2. LMC-TV**
- 3. Review of Proposed Fee and Charge Adjustments**
- 4. Update – Sewer System Evaluation Study**
- 5. Update – Community Choice Aggregation**
- 6. New Business**

8:00PM CALL TO ORDER – COURTROOM

SUPERVISOR’S SUMMARY REPORT
CITIZEN COMMENTS
PUBLIC DISCUSSION

PUBLIC HEARING –

- 1. “Restriction of Truck Traffic from East Hickory Grove Drive, Rockland Avenue and a section of Myrtle Boulevard” Law.**
- 2. “Restriction on Parking on Hillside Road and on a Section of Echo Lane” Law.**

BOARD OF FIRE COMMISSIONERS

- 1. Fire Claims**
- 2. Authorization – Transfer of Funds – Capital Project #2015-29**
- 3. Authorization – Weaver Street Fire Headquarters Roof Repair**
- 4. Other Fire Department Business**

AFFAIRS OF THE TOWN OF MAMARONECK

- 1. Set Public Hearing – Residential Site Plan Legislation**
- 2. Authorization – Transfer of Funds – Capital Project 2016-20**
- 3. Authorization – Correction of 2014/2015 Property Tax Rolls**
- 4. Salary Authorization – Police Department**
- 5. Authorization – Adjustment of Alarm Permit Fee**
- 6. Authorization – Cell Phone Reimbursement Program**
- 7. Appointment – Traffic Committee**

APPROVAL OF MINUTES – February 3, 2016 and February 17, 2016

REPORTS OF THE COUNCIL

TOWN CLERK’S REPORT

NEXT REGULARLY SCHEDULED MEETINGS – March 16, 2016 & April 6, 2016

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON MARCH 2, 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
Councilman Ernest C. Odierna
Councilwoman Abby Katz
Councilwoman Jaine Elkind Eney
Councilman Thomas A. Murphy

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 Elkind Eney, seconded by Councilwoman Katz, the Work Session was unanimously opened at 5:00PM.

OUT OF ORDER

Discussion - LMC-TV

Additionally Present: Tony Siligato, Town Comptroller

Mr. Siligato prepared financials for the Town Board to review that were clearer and more updated than what was issued and discussed during the previous meeting with representatives of LMC-TV. The Town Board asked Mr. Siligato some questions based on the new financials, specifically the difference in the numbers before them, and the ones presented during the meeting with LMC-TV. The Town Board continued to discuss the ongoing legal questions regarding the Wicks Law and prevailing wages, noting that the LMC-TV Board of Control should not make any decisions until these legal issues are resolved. Mr. Siligato will be attending the next meeting of the Board of Control and will bring these updated financial as well as the legal issues that have been raised.

On motion of Councilman Murphy, seconded by Councilwoman Katz, the Board unanimously agreed to enter into an Executive Session to discuss employment history of particular employees with the Police Department and an appointment to Boards & Commissions.

EXECUTIVE SESSION

Employment History of Particular Employees with the Police Department and an Appointment to Boards and Commissions.

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

Review – Proposed Residential Site Plan Ordinance

The Town Board discussed the latest version of the law. The Town Board discussed percentages of disturbance for triggering the law. Mr. Maker stated that he has had several meetings with Town staff to gather and incorporate their feedback. The Town Board will set a public hearing on this draft at this evening's Regular Meeting. The Town Board would like the Land Use Boards notified of the upcoming public hearing and also for a press release to be issued.

Update – Sewer System Evaluation Study

Additionally Present: Town Resident

The Town Board reviewed a memo from Mr. Altieri dated February 26, 2016 giving an update to the sewer system evaluation study, and an outline of the schedule for the project. Mr. Altieri noted that if the Town should see considerable amounts of rain before pipeline inspections, it could set the timeline back. Supervisor Seligson noted that the City of New Rochelle, because of its population, is in the best situation to apply for a grant.

Review of Proposed Fee and Charge Adjustments

The Town Board reviewed a memo from the Town Clerk detailing her recommendation for a \$5.00 increase to the Alarm Permit Fee. This is on the Regular Agenda for this evening.

The Town Board asked the Town Clerk to issue a parking fee schedule for discussion at the next Town Board meeting.

Councilwoman Elkind Eney and Councilwoman Katz reminded Mr. Altieri that it was intention of the Town Board to submit a Home Rule request for Baldwin Avenue to the State.

New Business

Supervisor Seligson was asked by Ruth Campanili to once again bring to the Board a request for non-permit daily parking at the train station for occasional users of metro north. After some discussion the Town Board did not feel there was a way to accomplish this successfully.

Update – Community Choice Aggregation

Supervisor Seligson informed the Town Board that Sustainable Westchester has received a competitive bid. Supervisor Seligson emphasized that Sustainable Westchester will need additional staffing for this project, adding this is a huge project.

CALL TO ORDER - REGULAR MEETING

The Regular Meeting of the Town Board was called to order by Supervisor Seligson at 5:00 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 has continued to work on the Site Plan Review amendment. We have been looking at and considering whether and how to include residential tear downs and other substantial residential changes into the Site Plan Review process. We spent more time talking about it this evening during our work session. We plan to set a public hearing to address it at our

March 16th Town Board meeting. This will give us the opportunity to take action (if we choose to) before the end of the moratorium that is set to expire on March 31st.

Sustainable Westchester finally received bids for the Community Choice Aggregation program. The bids are compliant with the pre-determined requirements and were certified as such by an outside accounting firm. The Town therefore signed the agreement and plans to participate in the program. This program, as I've mentioned at most of the Town Board meetings the past few months, is an opportunity for residents to have more choice of their electricity supplier. Currently the default supplier in our Town is Con Ed. If you receive your electricity supply from ConEd, you will be transferred to the company with the winning bid when the program goes into effect, probably in May 2016. You can opt out of the program at any time at no charge. We believe that the benefits of the CCA program bid will be a lower price for 24 months. It is a fixed price so there would be no price fluctuations for 24 months. There is also a "green" option so that you can choose to purchase renewable energy. The Town will have more information on its website, there will be a separate dedicated website to the program, and Sustainable Westchester will be available to answer questions.

The Army Corps of Engineers presented a proposal for flood mitigation in the Village of Mamaroneck last Thursday. This proposal is the result of a long and expensive study process. The \$70 million, two year project includes extensive work on river channels and is expected to ameliorate flooding. Public comments are being accepted by the Army Corps. until March 14th.

Congratulations and thank you to the officers of the Town of Mamaroneck Fire Department who were sworn in at the annual TMFD Installation event this past Sunday. It was a celebratory brunch event. We greatly appreciate the courage, dedication and efforts of the volunteers of the TMFD. I especially want to thank Chief Noah Goldberg, Second Chief Paul Tortorella and Third Chief Joe Russo for their leadership and stewardship in making the TMFD a model fire department.

Finally, we are working on a more comprehensive communication strategy that will include a newsletter in the next two months. Councilwoman Elkind Eney and I met with a communications consultant and look forward to improving our outreach.

Please note that organic pick up does not begin until April 1st. You are welcome to bring organic waste to the Town Yard at Maxwell Avenue, but do not put organic waste at the curb until April 1st. Thank you.

CITIZEN'S COMMENTS

Supervisor Seligson asked if anyone in the audience would like to address the Board on a topic other than the Public Hearings for this evening, and there was not.

PUBLIC HEARING – "Restriction of Truck Traffic from East Hickory Grove Drive, Rockland Avenue and a section of Myrtle Boulevard" Law

The following Notice of Public Hearing is entered into the record as follows:

NOTICE OF PUBLIC HEARING

LEGAL NOTICE IS HEREBY GIVEN that pursuant to Section 130 of the Town Law of the State of New York, and pursuant to a resolution of the Mamaroneck Town Board adopted on February 17, 2016, a Public Hearing will be held on Wednesday, March 2, 2016 at 8:00 PM or as soon thereafter as is possible at the Town Center, 740 W. Boston Post Road, Mamaroneck, New York to consider: "Restriction of Truck Traffic from East Hickory Grove Drive, Rockland Avenue and a section of Myrtle Boulevard"

Section 1 – Purpose.

East Hickory Grove Drive, Rockland Avenue and the section of Myrtle Boulevard described below are in proximity to the Fenimore Road exit from Interstate Route 95 and the industrial district of the Village of Mamaroneck. As a result there is major truck traffic on these streets as truck drivers either seek major thoroughfares such as Weaver Street, or to return to the entrance to Interstate

Route 95. To relieve this intrusion upon the peace and tranquility of the residents, the Town Board, acting pursuant to the authority given to it by section 1660 (a) (8) of the New York Vehicle and Traffic Law has decided to ban large trucks from East Hickory Grove Drive, Rockland Avenue and the section of Myrtle Boulevard described below.

The full text of this Amendment is stated below and can also be examined and copies obtained at the Town Clerk's office during regular hours, Mon-Fri, 8:30 AM to 4:30 PM, In June, July and August until 4:00 PM at 740 W. Boston Post Road Mamaroneck, NY

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

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Public Hearing was unanimously opened.

Supervisor Seligson asked if anyone wished to comment on the proposed Local Law.

George Talt, of 167 Hickory Grove Drive, spoke in favor of the proposed legislation. He asked that Rocky Road be included in the legislation. He noted a number of items that he thinks should be addressed should this legislation pass, 1. Installation of signage at the end ramp off I95 2. Streets in the Village of Mamaroneck changed to one way 3. Enforcement 4. Communication out to commercial businesses, especially vendors in the Village of Mamaroneck.

Doug Bloom, 22 Myrtle Blvd, spoke in favor of the proposed legislation, adding trucks were not an issue until they closed the Weaver Street Bridge. It has turned into a cut through.

Danielle Longhoff, 166 Rocky Road, supports the ban and asks that Rocky Road be included.

Kim Giarraputo, 194 Hickory Grove Drive, spoke in favor of the proposed legislation.

Patricia, Putton, 164 Rocky Road, spoke in favor of the proposed legislation.

George Roniger, representing the Larchmont Gardens' Civic Association, stated that the Association is happy to support this legislation.

Derek Moore, 196 Hickory Grove Drive, spoke in favor of the proposed legislation.

Sharon Boswell, 25 Myrtle Blvd., spoke in favor of the proposed legislation, and would also like to see the addition of a sidewalk.

Mike Nicolletta, 193 Hickory Grove Drive, spoke in favor of the proposed legislation.

It is entered into the record that the Town received written communication from:

Colleen Van Valen, 101 Hickory Grove Drive, in favor of the proposed legislation.

Diane Lovenitti, 185 Hickory Grove Drive, in favor of the proposed legislation.

It was noted for the record that the Town received emails from George Talt which contained photographs of truck traffic along Hickory Grove Drive.

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Public Hearing was unanimously closed.

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, the following Local law was approved:

Local Law No. 2 - 2016

This local law shall be known as the “Restriction of Truck Traffic from East Hickory Grove Drive, Rockland Avenue and a section of Myrtle Boulevard” Law.

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

Section 1 – Purpose:

East Hickory Grove Drive, Rockland Avenue and the section of Myrtle Boulevard described below are in proximity to the Fenimore Road exit from Interstate Route 95 and the industrial district of the Village of Mamaroneck. As a result there is major truck traffic on these streets as truck drivers either seek major thoroughfares such as Weaver Street, or to return to the entrance to Interstate Route 95. To relieve this intrusion upon the peace and tranquility of the residents, the Town Board, acting pursuant to the authority given to it by section 1660 (a) (8) of the New York Vehicle and Traffic Law has decided to ban large trucks from East Hickory Grove Drive, Rockland Avenue and the section of Myrtle Boulevard described below.

Section 2 – Creation of a Ban on Truck Traffic on Certain Streets:

No trucks, commercial vehicles, tractors, tractor-trailer combinations, tractor-semitrailer combinations, or tractor-trailer-semitrailer combinations weighing in excess of eleven (11) tons shall be permitted to drive upon East Hickory Grove Drive, Rockland Avenue and the section of Myrtle Boulevard lying between its intersections with Weaver Street and Lakeside Drive. This exclusion shall not be construed to prevent the delivery or pickup of merchandise or other property from parcels that abut the streets or section thereof from which such vehicles or combination of vehicles is otherwise excluded pursuant to this law.

Section 3- Violation:

A violation of this local law shall be punishable by a fine of \$250.

Section 4 – 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 5 – 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:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

PUBLIC HEARING – “Restriction of Parking on Hillside Road and a Section of Echo Lane” Law

The following Notice of Public Hearing is entered into the record as follows:

NOTICE OF PUBLIC HEARING

LEGAL NOTICE IS HEREBY GIVEN that pursuant to Section 130 of the Town Law of the State of New York, and pursuant to a resolution of the Mamaroneck Town Board adopted on February 17, 2016, a Public Hearing will be held on Wednesday, March 2, 2016 at 8:00 PM or as soon thereafter as is possible at the Town Center, 740 W. Boston Post Road, Mamaroneck, New York to consider: “Restriction on Parking on Hillside Avenue and on a Section of Echo Lane” Law

Section 1 – Purpose.

Commuters continue to park on Hillside Avenue and Echo Lane to the detriment of the neighborhood. To relieve that intrusion upon the peace and tranquility of the residents, the Town Board has decided to prohibit parking for one hour per day on weekdays on Hillside Avenue and on a section of Echo Lane where long term parking currently is allowed.

The full text of this Amendment is stated below and can also be examined and copies obtained at the Town Clerk's office during regular hours, Mon-Fri, 8:30 AM to 4:30 PM, In June, July and August until 4:00 PM at 740 W. Boston Post Road Mamaroneck, NY

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: February 25, 2016

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the Public Hearing was unanimously opened.

Supervisor Seligson asked if anyone wished to comment on the proposed Local Law.

Paul Katzenstein, 25 Hillside Road, spoke in favor of the proposed legislation, adding that the Board may want to review the hours as they seem different from Edgewood Avenue.

Peter Markey, 45 Hillside Road, spoke in favor of the proposed legislation.

John Margiotta, 79 Echo Lane, spoke in favor of the proposed legislation.

Greg Hill, 92 Chatsworth Avenue, spoke in favor of the proposed legislation.

Betsy Steers, Myrtle Blvd., and wondered if this was an occasional issue due to lack of permits.

Anne Katzenstein, 25 Hillside Road, spoke in favor of the proposed legislation.

Doris Block, Chair of the Traffic Committee, stated that the Traffic Committee works with the assumption that all streets are free and open to the public, and that we address issues as they are presented.

Ronald Soong, 64 Hillside Road, spoke in favor of the proposed legislation.

Laurence Humphrey, 54 Hillside Road, spoke in favor of the proposed legislation, adding that the road was originally wider and was narrowed a number of years ago. He feels the added cars devalue the homes.

George Cool, 52 Hillside Road, stated that this is a bigger Town wide issue that needs to be addressed and should be addressed by a comprehensive plan.

Paul Kerz, stated there should be no parking at all 50' feet from Murray Avenue due to safety.

It was noted for the record that written correspondence was received by the Supervisor from:

David Krenkel, 21 Hillside Road, against the proposed legislation.

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, the Public Hearing was unanimously closed.

On motion of Councilwoman Katz, seconded by Councilman Murphy, the following Local law was approved:

Local Law No. 3 - 2016

This local law shall be known as the "Restriction on Parking on Hillside Road and on a Section of Echo Lane" Law.

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

Section 1 – Purpose:

Commuters continue to park on Hillside Road and Echo Lane to the detriment of the neighborhood. To relieve that intrusion upon the peace and tranquility of the residents, the Town Board has decided to prohibit parking for one hour per day on weekdays on Hillside Road and on a section of Echo Lane where long term parking currently is allowed.

Section 2 – Regulation of Parking on Hillside Road:

No motor vehicle shall be parked on the north side of Hillside Road between the hours of 8:00 AM and 9:00 AM (prevailing time) on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays of each week. This law shall not apply on holidays.

No motor vehicle shall be parked on the south side of Hillside Road between the hours of 2:00 PM and 3:00 PM (prevailing time) on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays of each week. This law shall not apply on holidays.

Section 3 – Regulation of Parking on a section of Echo Lane:

No motor vehicle shall be parked on that section of the east side of Echo Lane which lies between Echo Lane’s intersections with Hillside Road and Lookout Circle between the hours of 8:00 AM and 9:00 AM (prevailing time) on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays of each week. This law shall not apply on holidays.

No motor vehicle shall be parked on that section of the west side of Echo Lane which lies between Echo Lane’s intersections with Hillside Road and Lookout Circle between the hours of 2:00 PM and 3:00 PM (prevailing time) on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays of each week. This law shall not apply on holidays.

Section 4 – Sign(s) to be Erected and Painting to be Done:

An appropriate sign or signs shall be erected on and/or above, and/or striping shall be painted on the surfaces of Hillside Road and Echo Lane indicating where and when parking is prohibited by this law.

Section 5 – 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 5 – 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:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

BOARD OF FIRE COMMISSIONERS

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

Present were the following Members of the Commission:

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

5. Fire Claims

On motion of Commissioner Elkind Eney, seconded by Commissioner Katz, 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>
AAA Emergency Supply Co.	Globe fire boot, 2 sets of fire gloves, Hydrotest recharge & Cyl. Overhaul	\$ 519.90
Argento & Sons, Inc.	Cover for new snow blower and spare keys	108.45
Bound Tree Medical LLC	Ems supplies for ems calls, and patient supplies	641.21
Brewers	Close BRS Nipple - waste valve part for hose	5.48
Dimuro Awards LLC	Ex-chief Michael Accocela plaque & engraving	229.00
Dimuro Awards LLC	Engraving plaque for member who passed away	240.00
Eric Olsen llc	Special hose to clean Fire Trucks after snow storms and bad weather	210.00
Grainger	Tarp, CFI light bulbs and Traffic Cones	325.06
S. G. Fire Protection	Kitchen Hood Cleaning - preventative maintenance	350.00
Town of Mam'k Fire Dept	Meal for snow storm - Blizzard 2016 storm standby (3) meals for 35 FF	278.17
Uni First Corp.	Carpet cleaned, wiper, mop, microfiber towels - weekly house cleaning	61.44
Verizon	Fire HQ svc 2/10/16 - 3/9/16	231.42
Villa Maria Pizza	Meal for New member Drill training, Fast Drill & Dept. Drill Training	219.36
Total:		<u>\$ 3,419.49</u>

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

6. Authorization – Transfer of Funds – Capital Project #2015-29

On motion of Commissioner Elkind Eney, seconded by Commissioner Katz, the following it was approved,

RESOLVED, that the Board of Fire Commissioners does hereby approve the expenditure for equipment and installation of cabling at the Weaver Street Fire House for the new Lightpath Telephone System and Computer Network in the amount of \$23,000, and

BE IT, FURTHER

RESOLVED, that the Board of Fire Commissioners does hereby authorize the Budget Amendment and Transfer of Funds as detailed by the Town Comptroller in the following schedule:

AMEND 2015 CAPITAL PROJECT & BUDGET - FIRE H.Q. BUILDING

IMPROVEMENTS

TOWN BOARD

3/2/2016 MEETING

CAPITAL PROJECTS FUND (FUND H):

AMEND BUDGET:

EXP	H.3410.0400.2015.29	FIRE BUILDING IMPROVEMENTS	\$ 23,000.00	
REV	H.0000.5034.2015.29	TRANSFERS FROM FIRE DISTRICT	\$ 23,000.00	SF

(CAPITAL PROJECT #2015-29)

(Increase project budget with \$23,000 additional funding to be transferred from Fire District unrestricted fund balance - SEE ATTACHED DETAIL

*	<i>Original Capital Project Budget:</i>	\$ 340,000.00	
*	<i>Funding source:</i>		
*	<i>Interfund Transfers - 4/15/2015</i>	\$ 15,000.00	
*	<i>BANS/Bonds - 3/25/2015</i>	\$ 325,000.00	
*	<i>TRANSFER FR FIRE DIST FD - R.O.B. 3/2/16</i>	\$ 23,000.00	SF
*	Revised Capital Project Budget as amended on 3/2/16:	\$ 363,000.00	

FIRE DISTRICT (FUND SF):

AMEND BUDGET:

EXP	SF.9900.9950	TRANSFER TO CAPITAL PROJECT	\$ 23,000.00	SF
REV	SF.0000.5995	APPROPRIATED FUND BALANCE	\$ 23,000.00	SF

** Increase budget with \$23,000 of appropriated fund balance to be transferred to Capital Proj. #2015-29*

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

7. Authorization – Weaver Street Fire Headquarters Roof Repair

On motion of Commissioner Elkind, seconded by Commissioner Katz, the following was approved,

WHEREAS, in January 2016 the Fire Department prepared an RFP document to solicit pricing for roof repairs to the Weaver Street Fire Headquarters, and

WHEREAS, only one bid was received from BBR Contracting Corp.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Fire Commissioners does hereby award the Weaver Street Fire Headquarters – Roof Repair Work, to BBR Contracting Corp at a price of \$29,400.00.

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

8. Other Fire Department Business

Commissioner Elkind congratulated the Fire Department on the installation of New Officers, and thank you from the Board of Fire Commissioners for a wonderful celebratory brunch.

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

AFFAIRS OF THE TOWN

1. Set Public Hearing – Residential Site Plan Legislation

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

RESOLVED, that the Mamaroneck Town Board does hereby set the date for a Public Hearing on “Site Plan Approval for Residential Development ” Law for March 16, 2016, at 8:00PM in the Court Room of the Town Center, 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. Authorization – Transfer of Funds – Capital Project 2016-20

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the replacement of the Police Department Computer Server at a cost of \$11,650, and

BE IT, FURTHER

RESOLVED, that the Mamaroneck Town Board does hereby approve the amendment to the Capital Project & Budget – Fire H.Q Building Improvements as outlined by the Town Comptroller in the following schedule:

AMEND 2016 CAPITAL PROJECT & BUDGET - COMPUTER HARDWARE

3/2/2016 TOWN BOARD MEETING

CAPITAL PROJECTS FUND (FUND H):

AMEND BUDGET:

EXP	H.1680.0400.2016.20	COMPUTER HARDWARE & EQUIPMENT	\$ 11,650.00
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REV H.0000.5032.2016.20 TRANSFERS FROM PART TOWN FUND \$ 11,650.00 B

(CAPITAL PROJECT #2016-20)

(Increase project budget with \$11,650 additional funding to be transferred from Part Town unrestricted fund balance - SEE ATTACHED DETAIL

* Original Capital Project Budget:	\$ 75,400.00	
* Funding source:		
* Interfund Transfers - 2016		\$ 75,400.00
* TRANSFER FR PART TOWN FD - R.O.B. 3/2/16		\$ 11,650.00
* Revised Capital Project Budget as amended on 3/2/16:	\$ 87,050.00	

PART TOWN FUND (FUND B):

AMEND BUDGET:

EXP B.9900.9950 TRANSFER TO CAPITAL PROJECT \$ 11,650.00 B
 REV B.0000.5995 APPROPRIATED FUND BALANCE \$ 11,650.00 B

** Increase budget with \$11,650 of appropriated fund balance to be transferred to Capital Proj. #2016-20*

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

3. Authorization – Correction of 2014/2015 Property Tax Rolls

The following memo from Town Comptroller, Anthony Siligato is submitted into the record.

TONY SILIGATO – COMPTROLLER / RECEIVER OF TAXES

I respectfully request Town Board ratification of the following property tax roll correction and associated general ledger entry required:

2014/15 Mamaroneck School Tax Roll – Co-op properties typically include multiple residential units and unlike condominiums and townhouses each unit owner does not receive a separate tax bill. The owner of the property receives a tax bill and allocates each unit’s respective share as a percentage of total property value taking into account any exemptions which may apply to a particular unit.

Effective with the 2011/12 school tax levies and moving forward, New York State imposed a 2% cap on year to year STAR savings amounts (not to be confused with the 2% property tax cap). As a result of this cap, the state software assessment system (RPS) calculation for individual units would not be compatible with the tax billing system (KVS). Upon finalizing the tax roll and tax bills for the September 2014 collection, I discovered a miscalculation with the Co-op tax bills and took steps to correct immediately. The 19 Co-op properties were notified and my office sent out revised tax bills. In addition, the tax roll and warrant were corrected and submitted accordingly resulting in no dollar impact to both the Town of Mamaroneck and the Mamaroneck School district. The revised STAR amount of \$1,233,872 has been provided to the Mamaroneck School district directly from the State of New York, thereby reducing the amount of the tax levy my office collected by the same amount.

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

RESOLVED, that the Mamaroneck Town Board does hereby ratify the property tax roll correction as stated by the Town Comptroller and the associated general ledger entry required as follows:

*The journal entry to record this correction of tax roll/adjustment of warrant as of August 31, 2015 is as follows:

Dr. A.0000.0661 (Due To Mamaroneck School District – School Taxes Collected)

Cr. A.0000.0251 (Taxes Receivable Current – Mamaroneck School District)

Amount - \$1,233,872.00

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

4. Salary Authorization – Police Department

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

RESOLVED, that the Mamaroneck Town Board does hereby promote Police Office Michael Downes to the position of Sergeant, to fill a Sergeant position which has been left vacant since April of 2012, at an annual salary of \$112,502.00, effective March 3, 2016.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

5. Authorization – Adjustment of Alarm Permit Fee

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

RESOLVED, that the Mamaroneck Town Board does hereby approve a \$5.00 increase in the Alarm Permit Fee beginning with the 2016 New Permits and Renewals.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

6. Authorization – Cell Phone Reimbursement Program

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

RESOLVED, that the Mamaroneck Town Board does hereby authorize the Town Administrator to add Kyle Thornton, Recreation Supervisor and Eileen Puleo, Recreation Leader to the Cell Phone Reimbursement Program and provide an annual allowance of \$360.00 to each of these employees.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

7. Appointment – Traffic Committee

On motion of Councilwoman Katz, seconded by Councilman Murphy, the following was approved,

WHEREAS, with the resignation of Eve Neuman as Member A of the Traffic Committee, a vacancy now exists.

NOW THEREFORE, BE IT

RESOLVED, that Robert Herbst be appointed as Member A of the Traffic Committee, and

BE IT FURTHER

RESOLVED, that the foregoing appointments 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, 2018.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

APPROVAL OF MINUTES – February 3, 2016 and February 17, 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 Meetings of February 3, and February 17, 2016.

WRITTEN COMMUNICATIONS

Noted above during the Public Hearings

REPORT OF COUNCIL

Councilwoman Elkind Eney gave a shout out to the Mamaroneck Varsity Hockey Team on winning the Section 1, Division 1 Crown, noting that this hasn't happened since 2009. The team is off to the Regional Divisional Finals. As Supervisor Seligson previously reported, she and the Supervisor met recently with a Communication Consultant. Councilwoman Elkind Eney and Connie Green O'Donnell attended a meeting of Westfair Rides, an organization that provides no cost rides to the elderly and visually impaired citizens for doctor visits. Councilwoman Elkind Eney stated that they are always looking for volunteers, so please consider volunteering. The Recreation Department is sponsoring this Sunday, March 6th, a NY Rangers Road Tour at the Hommocks Ice Rink during public session. Representatives from the NY Rangers will be on hand for giveaways and a raffle. Camp registration starts Saturday, March 12th. Registration for other Spring/Summer programs starts March 14, and the upcoming 5K Bunny Hop will take place April 10th.

Councilwoman Katz attended the Traffic Committee Meeting, noting they discussed among other things the issues presented this evening. Councilwoman Katz also attended the Larchmont Gardens' Civic Association, noting it is always good to hear about the issues they are concerned about. Councilwoman Katz thanked the Fire Department for the very nice Installation Brunch.

Councilman Odierna noted that at the last Town Board Meeting the Board was asked by the Town's Poet Laureate to each write a poem. He has completed his assignment, but will wait until next meeting in the hopes that others will join him in poetry.

Councilman Murphy noted the recent presentation by the Army Corp. of Engineers in the Village of Mamaroneck. Councilman Murphy emphasized that residents, especially those directly affected by this, pay close attention to what is being presented and to get involved. This is a very large and important issue that has potential for major changes to our area. Councilman Murphy implored residents to please, please drive safely.

ADJOURNMENT

On motion of Councilwoman Elkind Eney, seconded by Councilman Odierna, the meeting was unanimously adjourned at 9:40 PM.

Submitted by
Christina Battalia, Town Clerk