

April 6, 2016

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON APRIL 6, 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 Katz, seconded by Councilman Odierna, the Work Session was unanimously opened at 5:00PM.

Update – Electronic Agenda Project- Computer Hardware

Additionally Present: Roz Cimino, IT Director

There is a need to purchase laptop computers to resolve security issues for the Town Attorney and the Court Clerk and for the Town Board to better access their documents. Ms. Cimino presented a demo of the new Town web site. The Town Board Members will receive a URL so they can view it additionally. The site is due to go live in May. Ms. Cimino also announced the new public WiFi.

Residential Site Plan Law

Mr. Maker distributed an additional memo for Town Board review referencing discussions at the Special Town Board Meeting on March 28, 2016. Specifically, Mr. Maker's memo contains additional exceptions to the draft law, by adding to paragraph C. a number (7), "Construction undertaken pursuant to a building permit issued before the date on which this law becomes effective". Additionally, a paragraph D. was added which states: D. "This law shall not apply to a parcel for which an application for a building permit complete in all respects, was filed with the building department before the day on which this law becomes effective".

Mr. Maker recapped the changes to the current draft. Mr. Maker is recommending the Town Board close the current Public Hearing, and reset a hearing when the new draft is complete.

The Town Board will hear from the Building Inspector at the next Town Board worksession regarding recent tear downs and how they fit into the Floor Area Ratio (FAR) law.

Supervisor Seligson noted that the Town will have two interns this summer working on the FAR law, sewer laterals and *Climate Smart Communities* certification.

Update – Sewer System Evaluation Study

The Town Board reviewed an update memo from Mr. Altieri, dated April 1, 2016. The memo discusses the formation of a Consortium between the Village of Larchmont, City of New Rochelle and Village of Pelham Manor, in order to conduct the Sewer System Evaluation Study (SSES). Forming a Consortium requires an Intermunicipal Agreement (IMA). The approval of this IMA is on the Regular Agenda for this evening.

Update – Community Choice Aggregation

The Town Board reviewed the recent mailing to the public. There was no additional discussion.

New Business

Supervisor Seligson stated that she was contacted by a fellow Supervisor asking for the Town's support of a resolution regarding modifications being proposed for the Westchester County Airport. The Board reviewed the resolution and felt it did not correctly state the Town Board's position. The Town Board wrote their own resolution. This item was added to this evening's Agenda.

The Town Board reviewed a request to approve a proclamation in support of Healthy Brain Day. The Town Board determined that this was not an appropriate proclamation for the Board to make.

EXECUTIVE SESSION

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, the Board unanimously agreed to enter into an Executive Session to discuss employment history of particular employees and litigation.

Employment History of Particular Employees  
Litigation.

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, 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.

**PROCLAMATIONS – Mamaroneck High School Girls' Track and Field Team  
Mamaroneck High School Varsity Ice Hockey Team**

Supervisor Seligson welcomed the teams and their coaches. Supervisor Seligson spoke about how proud the Town was in the outstanding accomplishments of all of these fine young student athletes. Supervisor Seligson then read the Proclamation for the Girls Track and Field.

*PROCLAMATION  
Mamaroneck High School Girls Indoor Track Team*

**WHEREAS:** The Mamaroneck High School Girls Indoor Track Team, coached by Bob Morrissey, won gold medals in both the distance medley relay at the Yale Invitational and at the Armory Invitational where they set the #1 US time of nine minutes and one second in the 4 x 800 Relay; and

**WHEREAS:** The team went on to win the New York State Title in the 4 x 800 Relay and qualified for the National Championship with Senior Katie DeVore setting a new facilities record in the 1000 meter at the Rockland Invitational; and

**WHEREAS:** The 4 x 800 Relay team then won the 2016 National Championship with an all- time #7 U.S. record of 8:58.86 that was also a school, county, sectional and state record; and

**WHEREAS:** The Team members, Seniors Shari Rauls, Lauren Chapey, Katie DeVore, and Sophomore Lauren Shpiz won the first National Championship by a MHS girls track team despite Katie

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running with a sprained knee and ankle and Shari fighting the flu, the girls won the gold in what the event announcer called a "titanic victory."

NOW, THEREFORE, BE IT RESOLVED, that I, Nancy Seligson, Supervisor of the Town of Mamaroneck, and the Town Board members hereby congratulate the 2016 Mamaroneck High School Girls Indoor Track team, along with Coach Bob Morrissey, for a season of truly impressive wins, including a State Title and National Championship in the 4 x 800 Relay.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Mamaroneck to be affixed this 6<sup>th</sup> day of April, 2016.

Coach Bob Morrissey said a few words about the team and their accomplishments.

Supervisor Seligson read the Proclamation for the Boys Varsity Ice Hockey Team.

**PROCLAMATION**  
*Mamaroneck High School Ice Hockey Team*

- WHEREAS: The Mamaroneck High School Ice Hockey Team, coached by Mike Chiapparelli, won the Tigers' first ever Division State Championship this year; the team is also Westchester County's first ever New York State Division 1 State Title winner; and
- WHEREAS: The Mamaroneck Boys defeated 3 time-state champion West Genesee 1-0 for the State Championship, though they were outshot 27-10. This hard fought battle was won by Mamaroneck due to outstanding goalie play and excellent team effort; and
- WHEREAS: The team's success is attributed to the Captains who led the boys both on and off the ice, Will Arbo, Jason Bienstock, Alex Ewald and Will Kirk. The 2015-2016 Tigers not only excelled on the ice, in addition they were honored with the New York State Academic Award for Excellence in the Classroom; and
- WHEREAS: The team also won the Section 1 Howard Kosel Award for the Section's most sportsmanlike team. Alex Ewald was Con Ed Athlete of the Week and Jake Levine won the coveted NYS Hobey Baker Award for Team Leadership, Academic Excellence and Sportsmanship; and

NOW, THEREFORE, BE IT RESOLVED, that I, Nancy Seligson, Supervisor of the Town of Mamaroneck, and the Town Board members hereby congratulate the 2015-2016 Mamaroneck High School Ice Hockey team, along with Coach Mike Chiapparelli, for an incredible year of on-ice and off-ice accomplishments including the State Championship.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Mamaroneck to be affixed this 6<sup>th</sup> day of April 2016.

Coach Mike Chiapparelli said a few words about the team and their accomplishments, as did the team Captain Alex Ewald.

**SUPERVISOR'S SUMMARY REPORT**

*First I would like to congratulate and welcome Lorraine Walsh who was sworn in as mayor of the Village of Larchmont Monday night, and congratulations to Bubba Fanelli and Carol Miller who were sworn in as trustees. We look forward to continuing our close working relationship with them and the Village of Larchmont.*

*Community Choice Aggregation, now known as Westchester Power, letters went out this week and many of you should have received them by now. As I have been reporting for months about the program, this is program of Sustainable Westchester that pools the electricity demand of roughly twenty participating municipalities to enhance the bargaining power of consumers and deliver cleaner, cheaper energy. Sustainable Westchester issued an RFP for energy service companies (ESCOs) and, following a period of review of options and then negotiation concluded an agreement with Con Ed Solutions. (Somewhat confusingly, although Con Edison Solutions is a wholly-owned subsidiary of Con Edison, it operates independently and has a distinct mission under New York State utility regulations.)*

When Westchester Smart Power is implemented in May, Con Edison Solutions will become the default energy supplier for all consumers in participating municipalities, except those who have prior agreements with other ESCOs. This will affect 3,793 residential customers and 296 commercial customers in the Town.

However, every customer will retain the right to opt out of this default at any time and choose a different energy provider. Similarly, those currently served by a different ESCO will have an opportunity to opt in at any time.

Sustainable Westchester has created an interactive website for information and hired staff to respond to phone calls about the program. The website, which contains much more information, is: [www.westchestersmartpower.org](http://www.westchestersmartpower.org). The phone number is (855) 492-7693.

Sustainable Westchester's agreement with Con Ed Solutions gives each municipality two distinct default options: (1) a standard or "brown" rate that relies on traditional sources of energy, including fossil fuels; and (2) a clean or "green" rate that delivers 100% renewable energy.

Just as individual consumers can opt in to a different ESCO, so, too, can they opt in to their preferred rate. However, the Town had to choose one or the other as a default.

Fortunately, both the brown and the green rate are lower than current rates. In other words, consumers will save money in either scenario. (As you see below, the savings are significant for residential consumers, but negligible for commercial customers.)

	<u>Residential</u>	<u>Commercial</u>
Current Rate (Based on 12-Month Average)	.0809/kwh	.0968/kwh
Green Rate	.0768/kwh	.0965/kwh
Savings	-5.1%	-0.3%
Brown Rate	.0738/kwh	.0961/kwh
Savings	-8.8%	-0.7%

(Note that this applies to electricity supply. Electricity delivery would continue to be Con Ed's responsibility, and delivery rates will not be affected one way or another.)

These rates will be fixed for at least 24 months. Sustainable Westchester may choose to negotiate an extension of the fixed term at the end of this year.

The Town chose the "green" rate as our local default because the benefits of the green rate far exceed the relatively small price differential between the two.

Here are a few reasons:

Consumers will still enjoy a meaningful savings over the status quo with the green rate. We can save money and be green simultaneously.

Consumer can still opt in to the brown rate, if that is what they prefer.

Transitioning to clean, renewable energy is one of the Town's core sustainability objectives. We will never have an easier, better, simpler, or more impactful way of accomplishing that objective. For homes that are simply not suitable for solar power, because of their structure, orientation, etc. – which could be a healthy percentage of our housing stock, – this may be one of the few realistic means of tapping in to a renewable energy source.

Longer-term, opting for the green rate will help drive down costs further. Here is why: ramping up demand for renewable energy helps stimulate growth in renewable energy capacity and infrastructure. That, in turn, helps reduce prices. Bringing in big chunks of customers through community choice aggregation contributes to that goal more effectively than scattered individual sign-ups.

I will mention a few special meetings and events. Steve Altieri and I attended the Council of Governments meeting last week in the County where the County Board of Legislators meets with Chief Elected and appointed officials to discuss issues. I mention this because the issue of repairing sanitary sewer lines was introduced and discussed. Subsequently the Town met with County representatives to further pursue the issue. I had the pleasure of being one of the three judges at the Larchmont Friends of the Library Spelling Bee this past Sunday. The LAC Choir team won. We continue to meet with our communications consultant who is helping us craft a communications protocol that will include a twice a year mailed

*newsletter and improved social media communications. Finally, a reminder that organic waste collection began last week.*

**CITIZEN'S COMMENTS**

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

**PUBLIC HEARING - Adjourned from March 16, 2016 – “Site Plan Approval for Residential Development Law of the Town of Mamaroneck” Law**

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

**NOTICE OF PUBLIC HEARING  
ADJOURNED to APRIL 6, 2016**

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 March 16, 2016 THE Public Hearing has been adjourned until Wednesday, April 6, 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: “Site Plan Approval for Residential Development Law of the Town of Mamaroneck” Law.

**Section 1 – Purpose.**

This chapter is enacted to ensure that proposed development and use of land will preserve and protect environmental features, have a harmonious relationship with existing or permitted uses of contiguous land and of adjacent neighborhoods, enhance the appearance of the community and make sure that the health, safety, comfort, convenience and general welfare of the public is fully considered.

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: March 23, 2016

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

Supervisor Seligson asked if anyone wished to comment on the proposed Local Law, and there was none. Supervisor Seligson stated that because the Town Board has a new draft of this law that it would like to get out to the public to review before discussing, the Town Board would like to close this Public hearing and re set a hearing for a future date.

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

**PUBLIC HEARING - Amendment to the Restriction of Truck Traffic from Hickory Grove Drive East, Rockland Avenue and a section of Myrtle Boulevard Law by Adding Rocky Road thereto” 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 March 16, 2016 a Public Hearing will be held on Wednesday, April 6, 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: "Amendment to the Restriction of Truck Traffic from Hickory Grove Drive East, Rockland Avenue and a section of Myrtle Boulevard Law by Adding Rocky Road thereto" Law.

Section 1 – Purpose.

On March 2, 2016, the Town Board, acting pursuant to the authority given to it by section 1660 (a) (17) of the New York Vehicle and Traffic Law, passed Local Law No.2-2016 which banned heavy trucks from traveling on Hickory Grove Drive East, Rockland Avenue and the section of Myrtle Boulevard described below because these streets are in proximity to the Fenimore Road exit from Interstate Route 95 and the industrial district of the Village of Mamaroneck, resulting in 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. The Town Board neglected inadvertently to include Rocky Road as one of the streets from which large trucks should be banned. In also assumed but did not include in the local law an exemption for heavy motor vehicles owned or operated by governmental or public utilities. This amendment corrects those oversights.

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: March 23, 2016

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

It is noted for the record, that Patricia Dutton, of 164 Rocky Road, emailed the Town Supervisor on April 4, 2016 in favor of the Amendment to include Rocky Road.

Supervisor Seligson explained the reason for this Amendment, then asked if anyone wished to comment on the proposed Local Law.

George Talt, of 267 Hickory Grove Drive, addressed the Town Board in favor of this Amendment. Mr. Talt also asked if the letters had gone out to the local businesses. Mr. Altieri responded, not as yet. Mr. Talt noted that the Village of Mamaroneck has advised him that there will be a sign at the exit off I95 alerting trucks to make a right turn for I95.

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

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

Local Law No. 4 - 2016

This local law shall be known as the "Amendment to the Restriction of Truck Traffic from Hickory Grove Drive East, Rockland Avenue and a section of Myrtle Boulevard Law by Adding Rocky Road thereto" Law.

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

**Section 1 – Purpose:**

On March 2, 2016, the Town Board, acting pursuant to the authority given to it by section 1660 (a) (17) of the New York Vehicle and Traffic Law, passed Local Law No. 2-2016 which banned heavy trucks from traveling on Hickory Grove Drive East, Rockland Avenue and the section of Myrtle Boulevard described below because these streets are in proximity to the Fenimore Road exit from Interstate Route 95 and the industrial district of the Village of Mamaroneck, resulting in 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. The Town Board neglected inadvertently to include Rocky Road as one of the streets from which large trucks should be banned. In also assumed but did not include in the local law an exemption for heavy motor vehicles owned or operated by governmental or public utilities. This amendment corrects those oversights.

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

(a) 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 Hickory Grove Drive East, Rockland Avenue, Rocky Road and the section of Myrtle Boulevard lying between its intersections with Weaver Street and Lakeside Drive. This prohibition shall not be construed as preventing 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.

(b) This local law shall not apply to motor vehicles meeting the description contained in paragraph (a) of this section that are owned or operated by (i) the United States of America, or the State of New York, or any City, County, Town, Village or School District located in the State of New York, or (ii) by any agency, authority, board, department, division or service of any of the entities described in paragraph (b)(i) of this section, or (iii) by public utility companies or (iv) by independent contractors engaged by any of the entities described in paragraph (b) (i), (ii) or (iii) of this section.

**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 (S) – Amendment to the Restriction on Parking on Hillside Road and on a Section of Echo” Law**

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

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 March 28, 2016, a Public Hearing will be held on Wednesday, April 6, 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: "Amendment to the Restriction on Parking on Hillside Road and on a Section of Echo Lane" Law".

Section 1 – Purpose

On March 2, 2016, the Town Board, passed Local Law No. 3-2016 which restricted parking on sections of Hillside Road and Echo Lane. The Town Board intended the time restrictions to be consistent with parking restrictions on neighboring streets, and also to clarify the location of the parking restriction correctly on Echo. This amendment corrects those oversights.

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: April 2, 2016

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

Supervisor Seligson explained the reason for this amendment, then asked if anyone wished to comment on the proposed Local Law. There was none.

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

On motion Councilwoman Katz, seconded by Councilwoman Elkind Eney, the following Local Law was approved;

Local Law No. 5 - 2016

This local law shall be known as the "Amendment to 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:

On March 2, 2016, the Town Board, passed Local Law No.3-2016 which restricted parking on sections of Hillside Road and Echo Lane. The Town Board intended the time restrictions to be consistent with parking restrictions on neighboring streets but LL No.3-2016 was not consistent. The Town Board also wants to clarify the location of the parking restriction on Echo Lane. This amendment does both things.

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 10:00 AM and 11:00 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 Murray Avenue and Lookout Circle between the hours of 10:00 AM and 11:00 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 Murray Avenue 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 Elkind Eney, seconded by Commissioner Katz, 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

**1. 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.	4 Gas mixture refill & scott pak test, refill and recharge	280.00

AAA Emergency Supply Co.	Hydrotest/ recharge/ overhaul/ leak test	55.00
AT & T Mobility	Wireless service for 2/12/16 - 3/11/16	360.98
Amazon.Com	Quantum Batteries, vacuum filters, Office Desk for Dept. Secy/Captains	1177.35
Amazon.Com	Clock for Auditorium, Garmin Navigation, Scanner for Dept. Intern, AA batteries	428.94
Brewers	Hook door 1 (1/2) chrome	22.49
Brewers	1 Dual temp glue gun, 1 oz Duco cement tube	15.81
Byram Mason Supply	Screened topsoil	785.00
CIT Finance LLC	Xerox Copier contract - March 2016	247.35
Cablevision	Cable services for 3/23-4/22/16	365.10
Con Edison	Fire HQ gas svc 2/1/16 - 3/2/16	885.22
DiMuro Awards LLC	10 Safety yellow vest and vinly lettering	334.80
Duravator inc.	Supply and install Duravator with adhesive & free attached cushion	700.00
Grainger	Trash bags	45.46
Goldberg, Noah	Trip to KME for initial planning of engine ladder build out	777.00
Goosetown Communications	Portable radio charger, vehicle charger & bracket for mounting	1810.00
Home Depot	Wood planter box, clay saucers, clay pots	264.94
Minerva Cleaners	Outershell & liner inspection, sm/md/lg patch	502.50
Nick Bruno Electrical, LLC	New GFI outlet & photo cell for the Front Balcony lighting	898.50
New England Uniform	Jobshirts - volunteer uniform	354.00
Proftech	Toner for office printer	181.85
Ready Refresh	Rental for water coolers at FD HQ - March 2016	114.96
Ridge Door Sales Co, INC.	Replaced Micro Wave commercial photo eyes w/ replacement brackets	460.00
Town of Mam'k PFF	March 2016 Life Insurance premium	188.64
Town of Mam'k Fire Dept.	Meal for drill	443.93
Uni First Corp.	Cleaning of foyer rug, wet mop, bag of wipes, microfiber towels, replace towel	34.38
Uni First Corp.	Hand towels, wet mop, spray dispenser, purell etc.	74.70
Uni First Corp.	Cleaning of foyer rug, heavy duty soap, microfiber towels, replace mop 3/11,3/4	147.01
Verizon	Fire HQ 3/10 - 4/9/16	231.69
Westch Cty Vol Firemans' Assoc	2016 Yearly dues for TMFD	15.00
Westch Joint Water Works	205 Weaver St. Water charges 12/1/15 - 3/1/16	278.81
		0.00
		0.00
		0.00
<b>Total:</b>		<b>12481.41</b>

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

2. Other Fire Department Business

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

March 2016

ALARM TYPE	NUMBER
Generals	34
Minors	1
Stills	3
Out of Town (Mutual Aid)	4
EMS	41
Drills	6
TOTAL	102

Total number of personnel responding: 730

Total time working: 42 hours and 10 minutes

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. Report of Bids – TA-16-11- Reconstruction of Municipal Curbs, Ramps, Walkways & Other Related Roadway Items**

The Report of Bids is entered into the record as follows:

**ATTACHMENT A**

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

WHEREAS, on March 24, 2016, the Town publicly opened and read four (4) bids for Contract TA-16-11 - Reconstruction of Municipal Curbs, Ramps, Walkways & Other Related Roadway Items.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby award Contract TA-16-11 – Reconstruction of Municipal Sidewalks, Curbs, Aprons and Other Related Roadway Items, to the lowest responsible bidder, Paladino Concrete Creations Corp., of Mount Vernon, at a total cost of \$80,100.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

**2. Report of Bids – TA-15-02 – Resurfacing of Various Roads in the Town of Mamaroneck**

Deferred

**3. Authorization – Right of Way Consulting Services – Weaver Street Sidewalk Project**

On Motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the following was approved,

WHEREAS, the Town solicited proposals to provide consulting services related to the acquisition of real property along Weaver Street to allow for the construction of the proposed concrete sidewalk connecting Murray Avenue to Bonnie Way.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve of the consulting agreement with Universal Field Services at the cost of \$21,200.00, for the right of way acquisition services for the Weaver Street Sidewalk Extension Project – PIN 8761.32.

The above resolution was put to a roll call vote:

Murphy Aye  
 Elkind Eney Aye  
 Katz Aye  
 Odierna Aye  
 Seligson Aye

4. Authorization – IMA Sewer System Evaluation Study

Mr. Altieri explained that the Village of Larchmont, City of New Rochelle and Village of Pelham Manor, have formed a Consortium to conduct the Sewer System Evaluation Study (SSES). Before the Town Board is approval of an Intermunicipal Agreement (IMA) between these communities.

On motion of Councilwoman Katz, seconded by, Councilman Murphy, it was

RESOLVED, that the Mamaroneck Town Board does hereby approve the Inter Municipal Agreement between the Town of Mamaroneck, City of New Rochelle, Village of Pelham Manor and Village of Larchmont for the apportionment of the cost of the Sewer System Evaluation Study, and

BE IT, FURTHER

RESOLVED, that the Town Administrator is hereby authorized to execute said agreement on behalf of the Town.

The above resolution was put to a roll call vote:

Murphy Aye  
 Elkind Eney Aye  
 Katz Aye  
 Odierna Aye  
 Seligson Aye

5. Authorization – 2016 Parking Lot Fees

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Parking Lot fees for the 2015/2016 parking season as follows:

TYPE / LOCATION	2016/2017
<b>COMUTER LOT #1</b>	
DAYTIME	\$ 700.00
METER	\$ 75.00
	.60 per hour meter fee
<b>AREA BUSINESS</b>	
LOT # 3	\$ 550.00
<b>24 HOUR PARKING</b>	
LOT # 3	\$ 800.00
<b>24 HOUR - SENIOR</b>	
LOT #3	\$ 625.00
<b>OVERNIGHT</b>	
LOT #4 (COUGHLIN)	\$ 425.00
MAXWELL	\$ 425.00

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

6. Authorization - Transfer of Funds - Computer Equipment

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

RESOLVED, that the Mamaroneck Town Board does hereby authorize the transfer of funds in the amount of \$5,060, for computer equipment, as outlined by the Town Comptroller in the following schedule:

<b>AMEND 2016 CAPITAL PROJECT &amp; BUDGET - COMPUTER HARDWARE &amp; SOFTWARE</b>					
<b>4/6/2016 TOWN BOARD MEETING</b>					
<b>CAPITAL PROJECTS FUND (FUND H):</b>					
AMEND BUDGET:					
EXP	H.1680.0400.2016.19	COMPUTER SOFTWARE	\$ 2,205.00		
	H.1680.0400.2016.20	COMPUTER HARDWARE & EQUIPMENT	\$ 5,060.00		
REV	H.0000.5031.2016.19	TRANSFERS FROM GENERAL TOWN FUND	\$ 2,205.00	A	
	H.0000.5031.2016.20	TRANSFERS FROM GENERAL TOWN FUND	\$ 5,060.00	A	
<b>(CAPITAL PROJECT #2016-19)</b>					
<i>(Increase project budget with \$2,205 additional funding to be transferred from General unrestricted fund balance - SEE ATTACHED DETAIL</i>					
* Original Capital Project Budget:			\$ 43,800.00		
* Funding source:					
* INTERFUND TRANSFERS				\$ 43,800.00	
* TRANSFER FR GEN TOWN FD - R.O.B. 4/6/16				\$ 2,205.00	A
* Revised Capital Project Budget as amended on 4/6/16:			\$ 46,005.00		
<b>(CAPITAL PROJECT #2016-20)</b>					
<i>(Increase project budget with \$5,060 additional funding to be transferred from General unrestricted fund balance - SEE ATTACHED DETAIL</i>					
* Original Capital Project Budget:			\$ 87,050.00		
* Funding source:					
* INTERFUND TRANSFERS				\$ 87,050.00	
* TRANSFER FR GEN TOWN FD - R.O.B. 4/6/16				\$ 5,060.00	A
* Revised Capital Project Budget as amended on 4/6/16:			\$ 92,110.00		
<b>GENERAL TOWN FUND (FUND A):</b>					
AMEND BUDGET:					
EXP	A.9900.9950	TRANSFER TO CAPITAL PROJECT	\$ 7,265.00	A	
REV	A.0000.5995	APPROPRIATED FUND BALANCE	\$ 7,265.00	A	
* Increase budget with \$7,265 of appropr.fund balance to be transferred to Capital Proj. #2016-19 & 2016-20					

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

ADDED ITEMS

7. Approval - Employee Workers' Compensation Settlement

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Workers Compensation Settlement with employee # 6482 in the amount of \$135,000, and

BE IT, FURTHER

RESOLVED, that the Town Administrator is hereby authorized to execute said settlement on behalf of the Town.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

8. Resolution – Westchester County Airport

On motion of Councilwoman Katz, seconded by Councilwoman Elkind Eney, the following was unanimously approved,

Whereas, the Town of Mamaroneck supports a modern and functional Westchester County Airport that exists in harmony both with the natural environment and the communities that surround the airport to the maximum extent practicable.

NOW, THEREFORE, BE IT

RESOLVED, that the Town respectfully requests the Westchester County Board of Legislators complete a thorough environmental review of the proposed modification to the per half hour commercial passengers limits now contained in the County Terminal Use Regulation and in connection with that detailed review solicit and consider citizen input to the planned expansion of passengers permitted to leave or arrive at the airport per half hour.

APPROVAL OF MINUTES

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 March 16, 2016.

WRITTEN COMMUNICATIONS

None

REPORT OF COUNCIL

Councilman Murphy attended the LMC-TV Board of Control Meeting at which they approved allowing LMC-TV to begin negotiating a lease agreement with the Village of Mamaroneck regarding a home for LMC-TV in the Fire House on Mamaroneck Avenue. Councilman Murphy attended the Zoning Board of Appeals meeting, noting what a very well run meeting they hold. Councilman Murphy is happy to be the liaison to the Zoning Board.

Councilman Odierna has nothing further to report, adding he has been busy with family as his wife is recuperating from knee surgery.

Councilwoman Katz attended the traffic committee meeting, noting the Committee received its first thank you note from a resident. The Traffic Committee had no new items on their agenda.

Councilwoman Elkind Eney attended the Senior Center Saint Patrick's Day Luncheon, adding a thank you to Maria Gallagher for another wonderful event. She and Supervisor Seligson have had a number of Communications Meeting with the Town's Consultant. As she has reported previously, the Town is working to improve its communications via Facebook and newsletters. Councilwoman Elkind Eney noted that she and Christina Battalia attended the Women's Club Philanthropic Luncheon. Councilwoman Elkind Eney, Supervisor Seligson and Steve Altieri attended the Old Timers' Athletic Association's St. Patrick's Day and St. Joseph's Day Dinner. The well deserving honoree was Village of Mamaroneck Justice, Dan Gallagher. Councilwoman Elkind Eney participated in the Library Spelling Bee as a Wellesley College Alumni, unfortunately team Wellesley did not do very well. Councilwoman Elkind Eney attended the Swearing in of the Village of Larchmont Mayor and Trustees. She wishes Lorraine Walsh, Bubba Fanelli and Carol Miller good luck, and looks forward to working with them. Previously Councilwoman Elkind Eney reported on Fire Council. Additionally, she attended the Recreation Commission Meeting, noting that the new score boards are in, and camp registration is currently taking place.

**ADJOURNMENT**

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the meeting was unanimously adjourned at 9:30 PM

Submitted by  
Christina Battalia, Town Clerk

**ATTACHMENT A**

2016 Reconstruction of Municipal Sidewalks, Curbs, Aprons and Other Related Roadway Items  
Contract # TA-16-11 - Bid Opening Results, March 24, 2016 - 11:00 AM

Base Bid Item #	Bid Quantity	Engineer's Estimate		Paladino Concrete Creations, Co. Mt Vernon, NY 10550		Acorella Contracting, Inc. Scarsdale, NY 10583		Peter J. Lodi Eastchester, NY 10709		Cos Tech Construction Technolo Yorktown, NY 10598		Top 3 Low Bids Average	
		Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Avg. Unit Bid	Extended
1. Sidewalk, Apron and Ramp Reconstruction	1,500 SQUARE FOOT	\$ 15.00	\$ 22,500.00	\$ 9.45	\$ 14,175.00	\$ 10.25	\$ 15,375.00	\$ 12.00	\$ 18,000.00	\$ 12.00	\$ 18,000.00	\$ 10.57	\$ 15,850.00
2. HC Pumpways Reconstruction	8 EACH	\$ 1,500.00	\$ 12,000.00	\$ 1,500.00	\$ 12,000.00	\$ 915.00	\$ 7,320.00	\$ 1,400.00	\$ 11,200.00	\$ 1,650.00	\$ 13,200.00	\$ 1,271.67	\$ 10,173.33
3. Catch Basin Lid Reconstruction	2 EACH	\$ 2,000.00	\$ 4,000.00	\$ 1,300.00	\$ 2,600.00	\$ 1,215.00	\$ 2,430.00	\$ 400.00	\$ 800.00	\$ 1,200.00	\$ 8,100.00	\$ 671.67	\$ 1,913.33
4. Reset Existing Granite Curb	1,200 LINEAR FOOT	\$ 22.00	\$ 26,400.00	\$ 16.00	\$ 19,200.00	\$ 15.00	\$ 18,000.00	\$ 22.00	\$ 26,400.00	\$ 54.00	\$ 64,800.00	\$ 17.67	\$ 21,200.00
5. Furnish and Install New Granite Curb	1,000 LINEAR FOOT	\$ 40.00	\$ 40,000.00	\$ 29.00	\$ 29,000.00	\$ 35.00	\$ 35,000.00	\$ 30.00	\$ 30,000.00	\$ 60.00	\$ 60,000.00	\$ 31.33	\$ 31,333.33
6. Top Soil and Seed Restoration	50 CUBIC YARD	\$ 75.00	\$ 3,750.00	\$ 45.00	\$ 2,250.00	\$ 35.00	\$ 1,750.00	\$ 75.00	\$ 3,750.00	\$ 120.00	\$ 6,000.00	\$ 51.67	\$ 2,583.33
7. WJWW Curb Box Adjustment	5 EACH	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00
8. Con Edison Curb Box Replacement	5 EACH	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00	\$ 75.00	\$ 375.00
9. Con Edison Curb Box Adjustment	5 EACH	\$ 25.00	\$ 125.00	\$ 25.00	\$ 125.00	\$ 25.00	\$ 125.00	\$ 25.00	\$ 125.00	\$ 25.00	\$ 125.00	\$ 25.00	\$ 125.00
<b>TOTAL BASE BID</b>		\$ 109,515.00		\$ 89,100.00		\$ 80,750.00		\$ 91,025.00		\$ 171,275.00		\$ 83,958.33	
		ENGINEER		RANK # 1		RANK # 2		RANK # 3		RANK # 4		AVERAGE BID RESULT	
<b>Alternate Bid Items:</b>													
Catch Basin Adjustment	EACH	\$ 750.00	\$ 750.00	\$ 500.00	\$ 500.00	\$ 350.00	\$ 350.00	\$ 400.00	\$ 400.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Manhole Adjustment	EACH	\$ 750.00	\$ 750.00	\$ 600.00	\$ 600.00	\$ 500.00	\$ 500.00	\$ 750.00	\$ 750.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
4" & 6" SDR-35 Pipe	LINEAR FOOT	\$ 20.00	\$ 20.00	\$ 45.00	\$ 45.00	\$ 40.00	\$ 40.00	\$ 100.00	\$ 100.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00
8" & 12" SDR-35 Pipe	LINEAR FOOT	\$ 30.00	\$ 30.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 60.00	\$ 150.00	\$ 150.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00
Drainage Debris Hood	EACH	\$ 500.00	\$ 500.00	\$ 600.00	\$ 600.00	\$ 500.00	\$ 500.00	\$ 1,200.00	\$ 1,200.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00
Rock Excavation & Disposal	CUBIC YARD	\$ 500.00	\$ 500.00	\$ 200.00	\$ 200.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 450.00	\$ 450.00	\$ 450.00	\$ 450.00