

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON APRIL 20, 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 Murphy, the Work Session was unanimously opened at 5:00PM.

**OUT OF ORDER**

Update – Town Website Redesign

Additionally Present, Roz Cimino, IT Director

Roz Cimino and Steve Altieri presented the mockup of the new web site. The Town Board will be issued the URL so they can go on the test site, review and make their comments. Mr. Altieri noted that the next deadline is May 15<sup>th</sup> for changes to be made by the developer. After May 27<sup>th</sup>, changes will have to be made in house.

Review – Building Department Fees

Additionally Present: John Landi, Building Inspector

The Town Board reviewed the schedule of fees for the Building Department, and gave their feedback. Mr. Landi explained the reasoning behind some of the proposed increases. The Town Board received and reviewed the Building Fees for the Village of Larchmont.

Review – Floor Area Ratio (FAR) Regulations

Mr. Landi was also present for this discussion.

The Town Board reviewed a schedule of nine homes in the community that were either complete teardowns, or had significant work done, but all within the zoning code and not needing variances. The schedule stated the lot size, the allowable structure square footage, and what the square footage of the as built new construction. It was noted that the home on Colonial Avenue should have been included on the list. The Town Board will prepare to take a ride to view the properties with the Building Inspector in preparation for continued discussion of the FAR Regulations. Additionally, the Town Board asked for the schedule to include FAR percentages and a Zoning Code column.

ADDED ITEM

Mr. Maker reported that he asked Mr. Siligato to prepare a report of the 2009 outstanding taxes prior to the initiation of the in rem proceedings. In 2009 the outstanding taxes were \$3.9 million, as of February 5<sup>th</sup>, that

number is \$1.3 million. Mr. Maker stated that hopefully the Judge will render a decision on these properties soon and then the Town Board can begin discussion on how to handle their sale.

Discussion – Residential Site Plan Review Law

The Town Board had before them the most recent version of the law. The Board discussed the pros and cons of the Planning Board having the ability to require site plan review for a structure already zoning compliant. It was noted that this is already the process for sub divisions, so essentially, this would be a residential application of what is already happening for sub divisions. The Town Board asked the Town Attorney to discuss the Town's concerns with the Attorney for Planning and Zoning.

Review of Baldwin Avenue Parking Regulations

The Town Board reviewed the current draft legislation, and the resolution establishing the resident permit for Lot #1. The Town Board will move forward with setting the public hearing this evening.

Discussion – Private Roads

Deferred

Update – LMC-TV Space

Councilman Murphy lead the discussion by stating that at the last LMC-TV Board of Control Meeting there was discussion of prevailing wages, in regard to the proposed renovation of the former Hook & Ladder Firehouse in the Village of Mamaroneck, but not with an attorney present. Councilman Murphy added that he informed the Board of Control that he would not be voting on any decision with respect to the Fire House location until a legal decision is rendered on the issue of prevailing wages. Mr. Maker added that he recorded all the documents provided by Mr. Altieri and Mr. Siligato for the formation of the LMC-TV proposed relocation and he cannot see any argument that says this is not public monies and therefore the WICKS Law and prevailing wages would apply. Mr. Maker would like to put his understanding of the facts on paper for the Town Board to start a conversation and a recommendation for any other legal opinions with other municipalities. Mr. Altieri suggests sending the Lease and Contract to the Department of Labor for a 'three prong test' and for their opinion.

Request for Executive Session – Acquisition of Real Property

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, the Board unanimously agreed to enter into an Executive Session to discuss Acquisition of Real Property.

EXECUTIVE SESSION

Acquisition of Real Property

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

**PROCLAMATION – Arbor Day**

Supervisor Seligson noted the Arbor Day resolution

**SUPERVISOR’S SUMMARY REPORT**

*Earth Day is April 22 and we have several events with which to celebrate it in the Town. The first event was Grow It Green, held on April 10 at Larchmont Temple. It focused on environmentally sound gardening and landscaping practices. It was a large event with multiple vendors and speakers co-sponsored by the three municipalities. The Town’s Sustainability Collaborative worked closely with the Village of Larchmont organizers. The Town had two tables at the event with examples of green roof and permeable pavement technology. We also sold rain barrels. We sold 37 rain barrels that day and another 7 the following Saturday. Rain barrels will continue to be sold at the Town Yard as long as supplies last along with recycling bins on Saturdays from 8:00 to 11:30 am. You must pay by check.*

*Another April 10<sup>th</sup> event was the second Annual Bunny Hop Race. The Recreation Department held the race in conjunction with the Volunteer Ambulance Corps and Police and Highway Depts. There was a short race for children and a 5K for more serious runners. It was a beautiful, but cold day. We gave awards to the top runners and the kids loved seeing the Bunny and getting candy from her. Thank you to Girl Scout Troop 1826 who worked with the Town to hold a special E-Waste collection at the Carlton House 35 North Chatsworth Ave. this past weekend. In advance of the event, the Girl Scouts distributed fliers throughout the building encouraging residents to bring their E-waste (which is anything with a wire) to the basement of the building to help the Town’s recycling efforts. They collected over 136 items and filled a dump truck. Larchmont Girl Scout Troop 2559 will help plant tree seedlings at the Hommocks Conservation Area on April 29<sup>th</sup>. The Town is holding one of its two annual cleanups on Saturday April 30 from 10:00 am to noon on the Leatherstocking and Sheldrake Trails. We’re meeting at the Winged Foot Drive entrance to the trails.*

*I would like to mention a few special events I attended as well. The LWV held their annual luncheon at Orienta Beach Club and County Legislator Catherine Parker was the speaker. The County LWV held its annual Running and Winning program. This is a program to bring together top female high school students in the County who are interested in government, politics and policy to meet with female chief elected officials, County legislators and State Assembly and Senate members. It is always an inspiration to hear from my fellow female elected officials and to meet the very special young women in our County. We had a TVS meeting (Town, Village, School) last week. Monday night there was a lovely reception honoring Former Larchmont Mayor Anne McAndrew’s and Trustee Marlene Kolbert for their long service to the community. I was pleased to be able to thank them and see so many people at the event. Finally, congratulations to Town resident Doug Bloom for being honored by the NY Audubon Council with the Norm Stotz Award for Extraordinary Volunteer Service on Behalf of the Audubon Society and the Environmental Cause.*

**CITIZEN’S COMMENTS**

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

**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: Jaime Elkind Eney
- Commissioner: Thomas A. Murphy

**1. FIRE CLAIMS**

On motion of Commissioner Odierna, seconded by Commissioner Elkind Eney, 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>
Brady, Melissa	Reimb. for Andy Fredericks Seminar & Exhibits by Elmsford FD	35.00
Carrot-Top Industries, Inc.	Flag pole material, Lobby entrance flags	551.36
FireCompanies.Com	Website Maintence - April - June 2016 (3) months	239.97
Grainger	Brooms for cleaning - Apparatus floor, Day Room	36.80
Grainger	Cup dispenser - water cooler cups	29.08
Golden Hands LLC	Waxing and cleaning of the Break Room 4/9/16	250.00
Larchmont Marine & Machine, LLC	Fabricate apparatus undercarriage washing device	415.00
Napolitano, Keith	Reimb. for Andy Fredericks Seminar & Exhibits by Elmsford FD	35.00
Nick Bruno Electrical, LLC	Wired a duplex outlet for the new wall mounted TV by Basement door	185.00
SiteOne Landscape	Polyplus 2Fe and Roots Health Start - lawn maintenance	63.36
Sound Shore Pest Control	Exterminating Services on 3/25/2016	65.00
Uni First Corp.	Hand towels, wet mop, spray dispenser, purell etc.	34.38
Villa Maria Pizza	Meal for New Member Drill 9/2/15	50.56
Villa Maria Pizza	Meal for Dept. Drill 1/24/16	85.00
Villa Maria Pizza	Meal for New Member Drill 11/4/15	45.76
Villa Maria Pizza	Meal for Fast Drill 3/30/16	77.97
Westch Joint Water Works	205 Weaver St. Water charges 3/31/16-6/30/16	102.50
Westech Elevator Services, Inc.	Maintenance for month of April 2016	175.00
		0.00
		0.00
	<b>Total:</b>	<b><u>2476.74</u></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 wished Chief Joe Russo a swift recovery from his recent surgery.

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

**AFFAIRS OF THE TOWN**

**1. Set Public Hearing – Baldwin Avenue Parking**

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

**RESOLVED, that the Mamaroneck Town Board does hereby set the date for a Public Hearing on the “Restricted and Metered Parking on Baldwin Avenue” Law, for May 4, 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. Report of Bids – TA-16-02 – Resurfacing of Various Roads in the Town of Mamaroneck

The Report of Bids is entered into the record as:

ATTACHMENT A

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

WHEREAS, on March 10, 2016 the Town publically opened and read six (6) bids for Contract TA-16- Road Resurfacing.

NOW, THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby AWARD Contract TA-1602 – Road Resurfacing, to the lowest responsible bidder meeting all of the Town’s requirements, to ELQ Industries to provide road resurfacing services at a total cost of \$561,979.00, and

BE IT, FURTHER

RESOLVED, that the Town Administrator is hereby authorized to execute said contract 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

3. Authorization – Establish Trust Fund – Garden’s Lake Aerators

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

RESOLVED, that the Mamaroneck Town Board does hereby authorize the establishment of the Gardens’ Lake Aerator Trust Fund, to accept donations for the purchase and installation of Aerators in the Gardens’ Lake, as outlined by the Town Comptroller in the following schedule:

<b>ESTABLISH TRUST FUND - T.0105 (GARDENS LAKE AERATOR TRUST)</b>			
	4/20/2016	TOWN BOARD MEETING	
<b><u>SPECIAL PURPOSE TRUST FUND (FUND T):</u></b>			
	<u>ESTABLISH TRUST FUND:</u>		
	T.0000.0105	GARDENS LAKE AERATOR TRUST	\$ -
	* <i>Establish Special Purpose Trust Fund to properly account for donations made to the Town for the purpose of raising funds for the installation of aerators in the Gardens Lake.</i>		

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye

Katz Aye  
 Odierna Aye  
 Seligson Aye

4. Authorization – Establish Capital Project Fund – Ambulance District

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

RESOLVED, that the Mamaroneck Town Board does hereby establishment Capital Project #2015-33 Ambulance District Equipment, to properly account for the Installment Purchase of four (4) Power Lift Stretchers for Ambulances (MEMS & VAC), as detailed by the Town Comptroller in the following schedule:

<b>ESTABLISH 2015 CAPITAL PROJECT &amp; BUDGET - AMBULANCE DIST. EQUIP.</b>			
<b>AS OF FYE 12/31/2015</b>			
<i>4/20/2016 TOWN BOARD MEETING</i>			
<b>CAPITAL PROJECTS FUND (FUND H):</b>			
ESTABLISH BUDGET:			
EXP	H.4189.0400.2015.33	AMBULANCE EQUIPMENT	\$ 146,502.43
REV	H.0000.5785.2015.33	INSTALLMENT PURCHASE DEBT	\$ 146,502.43
<i>(CAPITAL PROJECT #2015-33)</i>			
<i>* Establish Capital Project Budget to properly account for the Installment Purchase of 4 Power Lift Stretchers for Ambulances (MEMS &amp; VAC).</i>			
<i>\$146,502.43 to be financed over 5 year term - P&amp;I expense in Ambulance Dist. (SM). A/K/A Installment Purchase Debt.</i>			

The above resolution was put to a roll call vote:

Murphy Aye  
 Elkind Eney Aye  
 Katz Aye  
 Odierna Aye  
 Seligson Aye

5. Authorization – Transfer of Funds – Police Department Voice Recording System

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the purchase of the Police Department Electronic Recording Device, at a total cost of \$27,530.00, and that the funds be transferred from the Unreserved Fund of the Part Town Fund as detailed by the Town Comptroller in the following schedule:

<b>BUDGET AMENDMENT - INCREASE 2016 GENERAL PART TOWN FUND BUDGET</b>			
4/20/2016	<i>TOWN BOARD MEETING</i>		
<b>GENERAL PART TOWN (FUND B):</b>			
INCREASE BUDGET:			
B.0000.5995	APPROPRIATED FUND BALANCE		\$ 27,530.00
B.1680.2136	COMPUTER EQUIPMENT		\$ 27,530.00
* <i>REPRESENTS ANTICIPATED USAGE OF PART TOWN UNRESERVED FUND BALANCE TO FUND THE REPLACEMENT OF THE POLICE DEPT. ELECTRONIC VOICE RECORDING SYSTEM.</i>			
<i>(SEE ATTACHED MEMO FROM I.T. DIRECTOR)</i>			

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 – Street Lighting District

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

**RESOLVED**, that the Mamaroneck Town Board does hereby authorize the transfer of funds in the amount of \$11,108.00, for the replacement of four (4) decorative street lightening fixtures/poles on the Boston Post Road, as detailed by the Town Comptroller in the following schedule:

<b>BUDGET AMENDMENT - INCREASE 2016 STREET LIGHTING DISTRICT BUDGET</b>			
4/20/2016	<i>TOWN BOARD MEETING</i>		
<b>STREET LIGHTING (FUND SL):</b>			
INCREASE BUDGET:			
SL.0000.5995	APPROPRIATED FUND BALANCE		\$ 11,108.00
SL.5182.2132	LIGHT FIXTURES		\$ 11,108.00
* <i>REPRESENTS ANTICIPATED USAGE OF STREET LIGHTING DISTRICT UNRESERVED FUND BALANCE TO FUND THE REPLACEMENT OF STREET LIGHTING FIXTURES/POLES PREVIOUSLY DESTROYED BY EITHER VEHICULAR ACCIDENTS, SEVERE WEATHER OR UNEXPECTED OCCURENCES.</i>			
<i>(SEE MEMO FROM HIGHWAY SUPT.)</i>			

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

7. Amendment Capital Project 2015-04 - Road Resurfacing

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

RESOLVED, that the Mamaroneck Town Board does hereby authorize a Capital Project Amendment to Project #2015-04, to reflect the reimbursement of \$144,380.00 from Con Edison, for the restoration of various roads and establish the value of the project to be \$292,680, as detailed by the Town Comptroller in the following schedule:

<b>AMEND 2015 CAPITAL PROJECT &amp; BUDGET - ROADS, SIDEWALKS &amp; CURBS</b>					
			<b>AS OF 12/31/2015</b>		
4/20/2016	TOWN BOARD MEETING				
<b>CAPITAL PROJECTS FUND (FUND H):</b>					
	AMEND BUDGET:				
EXP	H.5110.0400.2015.04	ROADS, SIDEWALKS & CURB IMPROVEMENTS	\$ 144,380.00		
REV	H.0000.2770.2015.04	MISCELLANEOUS - OTHER SOURCES	\$ 144,380.00	*	
<b>(CAPITAL PROJECT #2015-04)</b>					
<i>(Increase project budget with \$144,380 additional funding from Con Edison for the road restoration of Villa &amp; Vine Rds., Edgewater Pl., Locust Ter., Parkland Ave., Dillon Rd. &amp; Elkan Rd. as per agreement with Town.)</i>					
		Original Capital Project Budget:	\$ 85,000.00		
		Funding source:			
		TRANSFER FROM HIGHWAY FUND - 2015 BUDGET (C.H.I.P.S.)	\$ 85,000.00		
		TRANSFER FR HIGHWAY FD - R.O.B. 6/30/15	\$ 63,300.00		
		<b>CON EDISON AGREEMENT - R.O.B 3/16/16</b>	<b>\$ 144,380.00</b>	*	
		<b>Revised Capital Project Budget as amended on 4/20/16:</b>	<b>\$ 292,680.00</b>		
		* Effective 12/31/2015			

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

8. Authorization – Construction Management Services - Police Department Renovation

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

RESOLVED, that the Mamaroneck Town Board does hereby approve an agreement between the Town of Mamaroneck and Calgi Construction, subject to review by the Town's General Counsel, for Construction Management Services for the renovation of the Town Police Department for a total fee of \$53,000.00.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

9. Authorization – New York State Department of Transportation – Shared Services Agreement

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

WHEREAS, the New York State Department of Transportation is offering shared services agreements with local governments to provide materials and equipment during times of undeclared emergencies, to effectively utilize both parties’ resources.

NOW, THERFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve the Shared Services Agreement between the Town of Mamaroneck and the New York State Department of Transportation, 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

10. Resolution – New York State Retirement Reporting

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

RESOLVED, that the Mamaroneck Town Board hereby establishes the following as standard work days for elected and appointed officials and reports the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials, and recertified where applicable, to the Town Clerk of this body:

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day	Term Begins/Ends	Participates In Employer’s Time Keeping System (Y/N)	Days/Month (based on record of activities)
Councilwoman	Abby Katz		50589845	6	1/1/2016 thru 12/31/2019	N	5.08
Town Clerk	Christina Battalia		41496381	7	1/1/2016 thru 12/31/2019	N	22.20
Town Justice	Jean Marie Brescia		41047663	6	1/1/2016 thru 12/31/2019	N	7.24

APPOINTED OFFICIALS							
Town Administrator	Stephen Altieri		30238208	7	* 1/1/2016 thru 12/31/2017	N	22.48
Comptroller/ Tax Receiver	Anthony Siligato		38793212	7	1/1/2016 thru 12/31/2017	N	23.24
Deputy Town Clerk	Linda Silvestre		41356668	7	* 1/1/2016 thru 12/31/2019	N	17.33

\* Term set forth as per direction of NYS Retirement System and established for purposes of this report ONLY.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

11. Salary Authorization – Town Clerk’s Office

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

RESOLVED, that the Mamaroneck Town Board does hereby the salary authorization for the Laura DeMuro for the position of Deputy Town Clerk / Information and Records Management Clerk, at a starting salary of \$53,909.00, effective May 30, 2016.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

12. Consideration of Certiorari

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

RESOLVED, that the Town Board hereby authorizes the settlement of the following tax certiorari on the following terms:

Tara Sloan Goldstein  
 1000 Fairway Lane  
 875 Mamaroneck Avenue  
 Section/Block/Lot: 9-34-90  
 Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Amount of Reduction</u>	<u>Reduced Assessment</u>
2013	5,535,000	\$1,060,000	\$4,475,000
2014	5,535,000	\$1,060,000	\$4,475,000
2015	5,535,000	\$1,060,000	\$4,475,000

The above resolution was put to a roll call vote:

Murphy	ABSTAIN
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

WRITTEN COMMUNICATIONS

None

REPORT OF COUNCIL

Councilman Murphy stated he had nothing serious to report, but added that he thoroughly enjoyed the Bunny Hop – what a fantastic employee effort! Councilman Murphy also enjoyed the Grow It Green Event.

Councilman Odierna also enjoyed the Grow It Green Event. On April 13<sup>th</sup>, he attended the Library Board meeting, noting they are making progress on the Transformation Project. Councilman Odierna noted that he is finding the Library Board to be very detailed in their financial reporting – very impressive. Councilman Odierna stated that at the February 17<sup>th</sup> Town Board Meeting the Town Board was asked by the Town’s Poet Laureate to write a poem. Councilman Odierna delayed reading his until this evening.

***SPRING***

*By Ernie Odierna, Feb. 21, 2016*

*How many “Springs” have you enjoyed?  
What do you hope this Spring will bring?*

*Is there a favorite baseball team whose early successes will  
keep them around in the fall?*

*Are there things this year you won’t be able to enjoy,  
like back when you were a boy?*

*Are they more in your head,  
and a result of things you may have been told or read?*

*A walk thru The Hommocks, The Sheldrake or  
along the waters’ edge in Harbor Island or Flint Park  
can be slow and flat with plenty of spots to rest and enjoy the habitat.*

*The sense of renewal and rebirth that the Spring season brings  
never fails to kindle in me the feeling that I’ve been re-fueled,  
and with no harmful impact on the environment at that.*

Councilwoman Katz had no formal meetings since the last Town Board Meeting. Councilwoman Katz did attend the League of Women Voters Luncheon, at which Catherine Parker was the presenter. Councilwoman Katz was able to attend the end of the Grow It Green Event, as she was attending two volley ball tournaments with her family.

Councilwoman Elkind Eney attended the Larchmont Chamber of Commerce Fundraiser on April 7<sup>th</sup>. She too enjoyed the League of Women Voters Luncheon. Councilwoman Elkind Eney thanked the Recreation Department and the Fire Department for all their hard work on the Bunny Hop. Councilwoman Elkind Eney enjoyed the Grow It Green Event as well. The Planning Board met on April 13<sup>th</sup> and discussed the new residential site plan law, noting that their comments are being integrated into the current draft by our Town Attorney. Councilwoman Elkind Eney attended the Westchester Municipal Officials Association Dinner, at which Bob Freeman of the Committee on Open Government spoke about the FOIL Law. Councilwoman Elkind Eney attended a wonderful event in honor of the retirement of Village of Larchmont Mayor, Anne McAndrews and Trustee Marlene Kolbert. Yesterday, Councilwoman Elkind Eney attended the Summit, at which they discussed alternatives to 4 year colleges. Councilwoman Elkind Eney made some announcements of the Recreation Commission, of note is the installation of the new score board at the Ice Rink!

ADJOURNMENT

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the meeting was unanimously adjourned at 9:15 PM

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Submitted by  
Christina Battalia, Town Clerk

ATTACHMENT A

Annual Road Resurfacing Contract  
 Year 2016  
 Contract TA 16-02  
 Bid Documents Received - Listing

#	Name	Company	Telephone #	E-mail/Fax #
1	Sherese Snagg	Construction Journal	1-(800) 785-5165 Ext. 446	1-800-581-7204 <a href="mailto:S.Snagg@constructionjournal.com">S.Snagg@constructionjournal.com</a> Emailed Up Bid Document
2	Mark Etre, Jr. Laura Guercio	Laura Li Industries 79 Webster Avenue Harrison NY 10528	(516) 779-5937	<a href="mailto:laura@lailindustries.com">laura@lailindustries.com</a> Picked Up Bid Document
3	Richard Davidson Steve Mgrdichian Project Manager/Estimator	ELQ Industries, Inc. 567 Fifth Avenue New Rochelle, NY 10801	(914) 654-1060 <a href="mailto:mgrdichian@elqindustries.com">mgrdichian@elqindustries.com</a>	(914) 654-1860 <a href="mailto:rdavidson@elqindustries.com">rdavidson@elqindustries.com</a> Picked Up Bid Document
4	Joe Bilotta Owner	Bilotta Construction Corp. 2097 Albany Post Road Montrose, NY 10548	(914) 737-8756	(914) 737-0103 <a href="mailto:jbilotta@bcon.net">jbilotta@bcon.net</a> Emailed Up Bid Document
5	Frank Cooney Estimator	Montesano Brothers 76 Plain Avenue New Rochelle, NY 10801	(914) 235-4800	(914) 235-1048 <a href="mailto:fcooney@montesano.com">fcooney@montesano.com</a> Picked Up Bid Document
6	John Roegge Estimator Tracy Sherding <a href="mailto:sherding@pci.net">sherding@pci.net</a>	PCI 550 Franklin Avenue Mount Vernon, NY 10550	(914) 662-2700	(914) 664-0507 <a href="mailto:jroegge@pci.net">jroegge@pci.net</a> Emailed & Picked Up Bid Document
7	Theresa VanZandt Call (914) 523-5171 Patrick Gigliotti Call (914) 760-0736	Paleen Construction Corp. 293 Route 100 Mill Pond Offices - Ste. 106, 293 Route 100 Somers, NY 10589	(914) 962-4582	(914) 277-8306 <a href="mailto:paleen@paleen.com">paleen@paleen.com</a> Emailed Up Bid Document
8	Janet Olney	CDC News 19 North Avenue Morrisville, NJ 13408	(772) 469-1486	(800) 395-1162 <a href="mailto:Janet@cdcnews.com">Janet@cdcnews.com</a> Emailed Up Bid Document