

May 16, 2016

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON MONDAY, MAY 16, 2016, BEGINNING AT 5:00PM IN CONFERENCE ROOM A 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

CALL TO ORDER

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

Mr. Altieri distributed correspondence from Cuddy & Feder with respect to the Public Hearing for the Site Plan Approval of Residential Development Law set this Wednesday, May 18, 2016.

Set Public hearing – Sewer District Bonding Resolution Sewer System Evaluation Study (SSES)

The Town Board received a memo from Mr. Altieri, dated May 12, 2016, in which Mr. Altieri states that “pursuant to the inter-municipal agreement with Westchester County, the Town is required to conduct a SSES. The purpose of the study is to identify sources of inflow and infiltration of storm and ground water into the sewer system. The scope of the evaluation will include cleaning and televising approximately 250,000 linear feet of sewer line, inspection of 3,500 manholes and other related work. In addition to evaluating the sewer system, the agreement with Westchester County requires that all defects identified that have a repair cost of less than \$25,000 be repaired immediately.

On motion of Councilwoman Katz, seconded by Councilwoman Elkind Eney, the Public Interest Order was approved as follows:

At a special meeting of the Town Board of the Town of Mamaroneck, Westchester County, New York, held at the Town Hall, in Mamaroneck, New York on May 16, 2016, at 5:00 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor Nancy Seligson
Councilman Ernest C. Odierna
Councilwoman Abby Katz
Councilwoman Jaine Elkind Eney
Councilman Thomas A. Murphy

ABSENT:

None

In the Matter of The (Phase 1) Increase and Improvement of the Facilities of the Town of Mamaroneck Sewer District No. 1, in and for the Town of Mamaroneck, Westchester County, New York	ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Mamaroneck, Westchester County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the Phase 1 increase and improvement of the facilities of the Town of Mamaroneck Sewer District No. 1, in the Town of Mamaroneck, Westchester County, New York (the "Sewer District"), being a sanitary sewer system evaluation study and improvements to the sewer collection system, including original machinery, equipment, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,200,000; and

WHEREAS, such improvements are mandated pursuant to an Inter Municipal Agreement with the County of Westchester; and

WHEREAS, said capital project has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effect; and

WHEREAS, it is now desired to call a public hearing on the question of the Phase 1 increase and improvement of the facilities of said Town of Mamaroneck Sewer District No. 1, in the matter described

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above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held in the Town Hall, in Mamaroneck , New York, in said Town, on June 1, 2016, at 8:00 o'clock P.M., Prevailing Time, on the question of the Phase 1 increase and improvement of the facilities of the Town of Mamaroneck Sewer District No. 1, in the Town of Mamaroneck, Westchester County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

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

Section 4. This Order shall take effect immediately.

The Board discussed a number of additional items:

Life Jacket Day – Coast Guard Auxiliary

Supervisor Seligson noted that the Coast Guard Auxiliary has asked to come to the Wednesday Town Board Meeting and have the Board Member show their solidarity by donning lifejackets and having their photograph taken.

May Vacation Dates

Memorial Day Events Schedule Update

Expiring Terms - Library Board Members

The Board noted that a number of terms are about to expire. It is unclear if these Members will continue or if some will step down.

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Town Board agreed to enter into an Executive Session to discuss appointments to Boards and Commission.

EXECUTIVE SESSION

Boards and Commissions

On motion of Councilwoman Katz, seconded by Councilman Murphy, the Town Board ended Executive Session and adjourned the Meeting.

Submitted by
Christina Battalia, Town Clerk