

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON JUNE 1, 2016, BEGINNING AT 5:00PM IN CONFERENCE ROOM D AND CONTINUING AT 8:00 PM IN CONFERENCE ROOM D 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.

ADDED ITEM

2016 Property Assessment Update

Additionally Present: Pamela Valenza, Town Assessor

The Town Board heard an update from the Town Assessor on the 2016 Property Assessment Update. The Town Board reviewed the PowerPoint that is currently available on the Town's website.

Land Use Law Center

Additionally Present: Tiffany Zezula, of PACE Land Use Center

Ms. Zezula explained that the Town has been selected to attend the Land Use Leadership Alliance Training Program, a description of which is below:

Program Description

The LULA training program was founded in 1995 to address general land use matters in the suburban and rural communities of New York State. Since then, it has expanded to train leaders in New Jersey, Connecticut, Pennsylvania, and Utah, and its curriculum has grown to include issues faced in urban communities. Each four-day program is designed to meet the needs of its participants and their communities by focusing on both foundational and cutting-edge information related to their priority land use issues. Participants are given a range of tools and techniques to utilize in both the land use and decision-making contexts.

The Town is joined in this invitation by the municipalities of New Castle, Village of Port Chester, Village of Ossining, Tarrytown, Sleepy Hollow and Bedford for their cooperative work on a sustainability action. The training program requires the Town to prepare a leadership team from various areas of the Town. There is a pre-meeting questionnaire that will help in developing a specific training program geared specifically for the Town. There is no fee for this program, and the legal profession can gain Continuing Legal Education credits. Ms. Zezula noted that some communities are using this as a retreat type program, others are using it as way of getting program support. Supervisor Seligson noted that this would be a great tool to help the Town work on developing its comprehensive plan. Additionally, Ms. Zezula stated that at the end of the training a letter of commitment is required. Ms. Zezula congratulated the Town on being nominated, and encouraged the Town to participate in this great program.

Town Board Training - Computers

Additionally Present: Roz Cimino

The Town Board received their laptops, and a brief overview from Ms. Cimono. The Board was reminded that these are Town computers and they will follow all security and protocols for the Town.

Discussion - Private Roads – Bonnie Briar Association

Additionally Present: Ragu Ramachandran, Lewis Fineberg, Mark Schumer, Greg Hall and Tony Lucas, all of the Bonnie Briar Association.

Supervisor Seligson gave a quick recap of the previous discussions, then Mr. Lucas addressed the Board noted his understanding of the two key concerns of the Town. One, the use of highway (Town) funds, and secondly expending these funds would set a precedent. Mr. Lucas added that the Town already set a precedent by paving all of Bonnie Briar Lane in 2007.

Mr. Altieri countered, that his recollection is that paving was only done up to the bridge.

After some additional discussion and the opinion of the Town Attorney that expending Town Funds for private roads is not permitted, the Town proposed the following: The Town would purchase the materials, conduct the paving and the residents would be offered an installment plan to pay for the impact per household. The Town received an estimate of \$192,000.

Mr. Maker noted that there is no real recourse for the Town, should a resident refuse to pay the installment.

Mr. Hall asked the Town to look at the condition of the Leatherstocking trail in front of his home at 7 Stafford Road, as there are significant fallen trees. Mr. Hall was informed that it is the policy of the Town to not remove fallen trees and brush in conservation areas unless they are blocking the trail way.

NEW BUSINESS

The Town Board discussed the recent motorcycle accident at Rockland Avenue and Boston Post Road. Board Members discussed more effective ways for traffic control and for alerting drivers sooner to stay away from the area and find alternate routes.

The Town Board noted that they need to review the Code of Ethics with respect to the new site plan law and how it effects Members of the Land Use Boards.

The Town Clerk, Christina Battalia, was ask to review the County Peddlers License, and report back to the Town Board whether it effects the Town licenses with respect to a veteran waver of the fee.

Discussion of Floor Area Ratio (FAR)

Additionally Present: Town intern, Alexis Espada

The Town Board reviewed a memo from the Town Attorney, dated May 27, 2016, which included a report that looked at 50 homes of varying sizes and including a chart for Town Board discussion.

Supervisor Seligson noted that Alexis has been working with Bill Maker to gather data that would be useful to the Board in discussing FAR. Supervisor Seligson stated that it appears the feeling of the Town Board is to review FAR. The Board noted that there seems to be more public concern about medium and small sized lots. The Town Board was in favor of moving forward with review of the FAR. The Town Board asked that the previous FAR report by Frank Fish report be distributed for review and for discussion of whether to hire Frank Fish.

Sheldrake Lofts – Blood Bros. lot

The Board discussed the concerns regarding repair of the Waverly Avenue Bridge with respect to the development of Sheldrake Lofts. The developer is slated to pay the \$125,000 replacement cost, but there is also discussion of the Waverly Avenue Bridge and the Ward Bridge in the Army Corp of Engineers proposals. The Board noted that there is much in flux and hard to know exactly where all of this stands, but that the Town should keep abreast.

Blasting

Supervisor Seligson noted that this continues to be of concern to residents as demonstrated recently by contact from residents requesting it be outright banned. Supervisor Seligson stated that she informed the residents that the Town Board actually thinks blasting is preferable to chipping. The Town Board will not move forward on review of the blasting law at this time.

Public Display at Palmer Avenue

Supervisor Seligson noted that she was contacted by residents who feel the island at Weaver Street and Palmer Avenue used for public display is unsightly. The Board discussed gathering information and pricing on a more uniform and formal display, as compared to the current somewhat hodge-podge of signs.

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

EXECUTIVE SESSION

Purchase of Real Property

On motion of Councilwoman Katz, 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 8:15 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.

CITIZEN'S COMMENTS

Supervisor Seligson asked if anyone in the audience would like to address the Board on a topic other than this evening's public hearing, and there was not.

OUT OF ORDER

PUBLIC HEARING (S) – "Restricted and Metered Parking on Baldwin Avenue" 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 May 18, 2016 a Public Hearing will be held on Wednesday, June 1, 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: "Restricted and Metered Parking on Baldwin Avenue" Law.

Section 1 – Purpose.

Baldwin Avenue presents a unique situation. It is within walking distance of the Larchmont Metro-North train station, making it attractive to drivers who periodically travel by rail to New York City. Baldwin Avenue also is walking distance to Memorial Park and the recreational facilities run by the Town in that park. This law aims to strike a balance among the needs of the Baldwin Avenue residents, occasional train travelers and users of Memorial Park by creating a mixture of parking regulations on Baldwin Avenue. The goal is to accommodate persons who require short term

parking when they engage in recreational activities, like tennis, at Memorial Park, and longer term parking for persons who wish to travel to New York City to shop, visit museums or keep appointments with physicians, etc.

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: May 23, 2016

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

Supervisor Seligson asked Councilwoman Katz to explain the law, then after Councilwoman Katz comments, she asked anyone wished to comment on the proposed Local Law.

Laura Fusco, of Baldwin Avenue, addressed the Board. She questions how the Town plans to enforce the law and keep commuters from parking all day.

Supervisor Seligson stated that through signage and the Town's Parking Enforcements Officers.

Marie Schiraldi-Cattau, 20 Baldwin Avenue, addressed the Board. Ms. Schiraldi-Cattau, understands the Town is trying to balance the needs of the Community, but she thinks the Town should address what appears to be an increase in recreation programming. Ms. Schiraldi stated that the grass field is continually in use by programs.

Mr. Altieri stated that use of the grass field is not by Town programs, adding it has been intentionally left as an unregulated field for community use.

Ms. Schiraldi-Cattau also stated that she feels regulated parking effects the value of her home.

Jeannie Saporitto, of Baldwin Avenue, addressed the Board. Ms. Saporitto also agrees with the comments that the field seems over used and over programmed and that the street cannot accommodate the increase. She asked the Town Board to address this.

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. 8 - 2016

This local law shall be known as the "Restricted and Metered Parking on Baldwin Avenue" Law.

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

Section 1 – Purpose:

Baldwin Avenue presents a unique situation. It is within walking distance of the Larchmont Metro-North train station, making it attractive to drivers who periodically travel by rail to New York City. Baldwin Avenue also is walking distance to Memorial Park and the recreational facilities run by the Town in that park. This law aims to strike a balance among the needs of the Baldwin Avenue residents, occasional train travelers and users of Memorial Park by creating a mixture of three hour time parking spaces and longer term metered parking spaces on Baldwin Avenue. The goal is to

accommodate persons who require short term parking when they engage in recreational activities, like tennis, at Memorial Park, and longer term parking for persons who wish to travel to New York City to shop, visit museums or keep appointments with physicians, etc.

Section 2 – Creation of Paid Parking on a section of Baldwin Avenue:

The Town Board designates the eight parking spaces on the southerly side of Baldwin Avenue that are closest to Myrtle Boulevard as spaces where during certain times of the day, payment is required for the right to park a motor vehicle. By resolution passed from time to time, the Town Board shall establish for those parking spaces the cost for parking, the days and the time of day when payment for parking is required and the method by which parking is paid.

Section 3 – Creation of Restricted Parking on a section of Baldwin Avenue:

It shall be a violation of law for a motor vehicle to be parked on Baldwin Avenue for more than three consecutive hours between the hours of 9:00AM and 2:00PM except on a Saturday, a Sunday or a public holiday (as defined in Section 24 of the NY General Construction Law) in a parking space where payment for parking a motor vehicle is not required.

Section 4 – Sign(s) and Collection Devices 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 surface of Baldwin Avenue indicating where and when parking is restricted by this law. In addition, parking meters or other collection devices shall be erected in front of, or in the vicinity of the parking spaces where payment for the right to park a motor vehicle is, at times, required.

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 6 – 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

PRESENTATION / PUBLIC DISCUSSION – Proposed Purchase – Veterans of Foreign War Building

Mr. Altieri gave a PowerPoint Presentation outlining the background, the current uses of the building, the Senior Program development, additional programs and other uses, and the purchase plan.

Burt Corwin, Commander of the VFW Post 1899, addressed the audience. Mr. Corwin emphasized the Post's commitment to service to the Community, adding the funds gained by the sale will be used to add additional funding to many of the Post's already vetted programs. Mr. Corwin believes this to be a valuable next step for the Community and for the VFW.

Supervisor Seligson noted the next few steps in the process, adding that the Town hopes to complete this purchase by the Fall.

PUBLIC HEARING – Sewer District Bonding Resolution – Sewer System Evaluation Study (SSES)

The following Legal Notice is entered into the record as follows:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Mamaroneck, Westchester County, New York, will meet in the Town Hall, in Mamaroneck, New York, in said Town, on June 1, 2016, at 8:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed Phase 1 increase and improvement of the facilities of the Town of Mamaroneck Sewer District No. 1, in said Town, 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. Said project is mandated pursuant to an Inter Municipal Agreement with the County of Westchester and is a Type II Action under the regulations promulgated under the State Environmental Quality Review Act. At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Mamaroneck, New York,
May 20, 2016.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
MAMARONECK, WESTCHESTER COUNTY, NEW YORK

Town Clerk

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

Mr. Altieri explained the purpose for this bonding.

On motion of Councilman Odierna, seconded by Councilman Murphy, the Public Hearing was unanimously closed.

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the following Public Interest Oder was adopted:

<p>In the Matter of The (Phase I) Increase and Improvement of the Facilities of Town of Mamaroneck Sewer District No. 1, in the Town of Mamaroneck, Westchester County, New York</p>	<p>PUBLIC INTEREST ORDER</p>
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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 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, such 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, at a meeting of said Town Board duly called and held on May 16, 2016, an Order was adopted by it and entered in the minutes specifying the said Town Board would meet to consider said increase and improvement of the Sewer District, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Mamaroneck, New York, in said Town, on June 1, 2016 at 8:00 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make improvements to the Town of Mamaroneck Sewer District No. 1 in the Town of Mamaroneck, Westchester County, New York, consisting of 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 (Phase I), at a maximum estimated cost of \$1,200,000.

Section 2. This Order shall take effect immediately.

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the following Bond Resolution was adopted:

BOND RESOLUTION DATED JUNE 1, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE TOWN OF MAMARONECK SEWER DISTRICT NO. 1 (PHASE I) IN THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described 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, the implementation of which as proposed, said regulations provide will not result in any significant environmental adverse impact; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said

Town Board has determined it to be in the public interest to increase and improve 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; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Town of Mamaroneck Sewer District No. 1 in the Town of Mamaroneck, Westchester County, New York, 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, which specific object or purpose is hereby authorized at said maximum estimated cost, there are hereby authorized to be issued \$1,200,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of the \$1,200,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Mamaroneck, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Sewer District in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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 Katz, seconded by Commissioner Murphy, the Board of Fire Commissioners was unanimously declared open.

Present were the following Members of the Commission:

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

1. FIRE CLAIMS

On motion of Commissioner Councilman Odierna, seconded by Commissioner Councilwoman 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>
AAA Emergency Supply Co	Streamlight firefighting battery- flashlight, Training Smoke Machine - simulation	1371.00
Amazon.Com	Boot dryer & batteries	75.60
Amazon.Com	Shower handle, hose, curtain & hooks, splash guard, shower handle connector	135.70
Amazon.Com	Indoor telescopic radio antenna, Hepa air filter-AC Sys, Car charger - Chief's Tablet	101.22
Amazon.Com	Vinyl shower curtain,Alsons shower handle, phosphorus light bulbs	92.73
Con Edison	Fire HQ gas svc 3/2-3/31/16	477.79
Grainger	Anti-static cleaner	67.86
Napolitano, Keith	T-CC training	325.00
New England Uniform	Dress pants - Class 4 uniform	80.00
NYS Assoc of Fire Chief	2016 yearly dues	150.00
Proftech LLC	Paper (2) CT	71.40
Tony's Nursery Inc.	Grass seed, peat moss, EZ straw	215.95
Uni First Corp.	Hand towels, wet mop, spray dispenser, purell etc. - 5/13/16	34.38
Verizon	Fire HQ svc 5/10/16 - 6/9/16	231.63
Villa Maria Pizza	New member drill meal - 4/6/16, STEM fair meal 5/14/16	79.87
		0.00
		0.00
Total:		3510.13

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

Councilwoman Elkind Eney thanked the various Town Personnel and all the volunteers for putting on the Memorial Parade, which followed a brief but beautiful ceremony at the firehouse. Councilwoman Elkind Eney sent a special thank you to Deputy Chief, Joe Russo for the post parade meal.

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

AFFAIRS OF THE TOWN

1. Appointment – Larchmont Library Board

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

RESOLVED, that the Mamaroneck Town Board does hereby appoint Linnet Tse as a Member of the Larchmont Library Board, and

BE IT FURTHER

RESOLVED, that the foregoing appointments shall be effective (A) immediately upon the appointee taking and subscribing the oath mandated by section 25 of the New York Town Law and (B) shall expire on May 31, 2021.

2. Home Rule Request to Amend Senate Bill S5103 & Assembly Bill A8060 of 2007 Residential Parking System of the Town of Mamaroneck

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

WHEREAS, in 2007 the New York State Legislature adopted Senate Bill S5103 and Assembly Bill A8060 that provided for a residential parking system in the Town of Mamaroneck, and

WHEREAS, the current residential parking system incorporates the following streets: Washington Square, North Chatsworth Avenue between Myrtle Boulevard and Edgewood Avenue, New Jefferson Street, Old Jefferson Street, Murray Avenue between Myrtle Boulevard and Leafy Lane and Lester Place, and

WHEREAS, upon further evaluation the Town has determined that Baldwin Avenue that is adjacent to the original Residential Parking District and Town Commuter Parking Lot #1 is also found to be burdened by the impact of commuters parking for the use of the Larchmont Train Station and should be included in the Town’s Residential Parking System, and

WHEREAS, the Town of Mamaroneck desires to undertake for Baldwin Avenue, the same solution as approved for the aforementioned streets

NOW THEREFORE, BE IT

RESOLVED, the Town of Mamaroneck requests introduction of legislation in the Senate and Assembly that would amend Senate Bill 5103 and Assembly Bill 8060 in relation to regulations establishing permit parking in the Town of Mamaroneck that would add Baldwin Avenue to the list of streets to be included the Residential Parking System for the Town of Mamaroneck in accordance with all of the same requirements as set forth in the original Residential Parking System legislation for the Town of Mamaroneck.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

3. Authorization – Sale of Surplus Equipment

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

RESOLVED, that the Mamaroneck Town Board does hereby declare the following equipment as surplus, and authorizes the Town Administrator to initiate the sale of the equipment:

- Fleet 169 – 1984 Case Backhoe Model 680H VIN #9153882
- Fleet 100 – 2000 Mighty Mover Radar Speed Trailer VIN #4AGU1111YCO32256
- Fleet 207 – 1993 John Deere Tractor Model 755 VIN #LV0755D126559
- 12 Foot – Stainless Steel Electric Salt Spreader Reed System
- Fleet 203 – 1992 Trail-Eze Water Trailer VIN #86SE1511W008197
- Fleet 208 – 1993 Morbark Chipper VIN #486SE1511W008197
- Henderson – 10ft Hydraulic Salt Spreader Model 84960

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

4. Consideration of Certiorari

On motion of Councilman Odierna, seconded by Councilman Murphy, it was

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

Larchmont Manor Park Society
 Fountain Square, Circle Avenue, Park Avenue
 Section/Block/Lot: 7-21-932, 7-26-1, 7-26-2 and 7-26-3
 Town of Mamaroneck/Village of Larchmont

Fountain Square
 S/B/L: 7-21-932

<u>Year</u>	<u>Assessment</u>	<u>Amount of Reduction</u>	<u>Reduced Assessment</u>
2014	\$1,480,000	\$1,475,000	\$5,000
2015	\$1,480,000	\$1,475,000	\$5,000

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Circle Avenue
S/B/L: 7-26-1

<u>Year</u>	<u>Assessment</u>	<u>Amount of Reduction</u>	<u>Reduced Assessment</u>
2014	\$8,940,000	\$8,930,000	\$10,000
2015	\$8,940,000	\$8,930,000	\$10,000

Park Avenue
S/B/L: 7-26-2

<u>Year</u>	<u>Assessment</u>	<u>Amount of Reduction</u>	<u>Reduced Assessment</u>
2014	\$440,000	\$430,000	\$10,000
2015	\$440,000	\$430,000	\$10,000

Park Avenue
S/B/L: 7-26-3

<u>Year</u>	<u>Assessment</u>	<u>Amount of Reduction</u>	<u>Reduced Assessment</u>
2014	\$3,200,000	\$3,190,000	\$10,000
2015	\$3,200,000	\$3,190,000	\$10,000

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

5. Set Public Hearing – Amendment to Residential Site Plan Law

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 an “Correction of an Omission to the Residential Site Plan” Law, for June 15, 2016, 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.

6. Report of Bids – Bridge / Catwalk at Sheldrake Environmental Center

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the proposal submitted by Brendan O’Brian Carpentry to replace the timber catwalk and bridge at the Sheldrake Environmental Center at a cost of \$12,300, 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

APPROVAL OF MINUTES – May 4, 2016

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Board Minutes from the meeting of May 4, 2016.

WRITTEN COMMUNICATIONS

None

REPORT OF COUNCIL

Councilwoman Elkind Eney noted her brief attendance, along with Councilman Odierna, at the US Coast Guard Commissioning. On May 22nd, Councilwoman Elkind Eney attended, along with Chief Noah Goldberg and Ex Chief Michael Acocella, the ‘wet down’ of the Village of Larchmont Fire Department’s new Rescue 1. On May 23rd she attended the Larchmont Gardens’ Civic Association’s Annual Meeting, at which Supervisor Seligson gave an informative presentation, and fielded many resident questions. Deputy Fire Chief Paul Tortorella gave a presentation on alarm system safety as well. Councilwoman Elkind Eney attended the LMC-TV Awards Dinner, adding that this is such a wonderful asset to our Community that provides valuable programming.

Councilwoman Katz attended the Kemper Ceremony, adding that she liked the new format that included multi media submissions, adding she heard feedback that they received many more submissions by switching from a straight essay format. Councilwoman Katz very much enjoyed marching in the Parade, and was thankful for nice weather. Councilwoman Katz noted that since the last Town Board Meeting her Boards and Commission assignments have not met.

Councilman Odierna noted his recent visit to the Berkshires, specifically the Town of South Lee. Councilman Odierna was very impressed with the fact that at all the pedestrian crosswalks, cars stopped for the pedestrians. He too appreciated the Memorial Day events.

Councilman Murphy noted that he has been abroad and was unable to attend many events, adding it’s good to get away, but also good to get home.

Steve Altieri gave a congratulations to Connie Green O’Donnell, who was elected to the Board of Directors’ of the New York State City County Management Association.

Supervisor Seligson announced that gas powered leaf blowers are banned for the season until September 30th.

ADJOURNMENT

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

Submitted by
Christina Battalia, Town Clerk