

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON JULY 18, 2016, BEGINNING AT 5:00PM IN CONFERENCE ROOM D AND CONTINUING AT 8:00 PM IN CONFERENCE ROOM C 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 Councilwoman Elkind Eney, the Work Session was unanimously opened at 5:00PM.

Discussion – Computer Use Policy

The Town Board reviewed a draft Computer Use Policy prepared by IT Director, Roz Cimino. Once adopted this policy would become part of the Town's Administrative Manual. The Board asked for clarification on a few items and will readdress the policy at the next worksession.

Update – Sheldrake Loft Project (Village of Mamaroneck)/Waverly Avenue Bridge

The Town Board reviewed plans for the Sheldrake Loft Project, with respect to the Waverly Avenue Bridge, of which the Town owns. The Bridge leads to the entrance to the proposed development, and is due for maintenance. The Town Board also addressed a very small strip of land which it owns and is proposed for purchase by the developer. The Town Board agreed on a purchase price of \$125,000. This authorization is on the regular Agenda for this evening.

Update 2015 Budget Performance/Year End Financial Review – Larchmont Mamaroneck Joint Garbage Disposal Commission (LMJGDC)

The Town Board reviewed the detailed memo regarding the LMJGDC 2015 Financials/Budget Performance from Mr. Altieri dated June 20, 2016. Additionally the Board reviewed the General Fund Revenue for Fiscal Year 2015, the General Fund Expenses for Fiscal Year 2015 and the Financial Statements for Year Ending December 31, 2015. The Town Board had a number of specific questions which Mr. Altieri addressed, specifically some with respect to commercial collection.

ADDED ITEM

Coop Camp

Councilman Murphy addressed with the Town Board a request by the Mamaroneck School Board for the Town to make a larger contribution to Coop Camp. Specifically, the Town is being asked to match the contribution of \$20,000, currently being made by the Village of Mamaroneck. The Board noted that many of the non-Town programs it supports have been cut back over the years. Councilman Murphy believes the school will be making a more formal request.

Discussion – Proposed Amendments- Rock Removal Law

The Board reviewed Mr. Makers’ draft legislation. The Board discussed ‘true’ rock versus man made rock i.e. driveway material, specifically whether the man made material should be removed from the legislation. The Board discussed whether it is their intention to have a homeowner receive a rock removal permit to redo a driveway. Mr. Maker will redraft the law without the manmade material. The Board will be updated if the removal of manmade materials becomes an issue.

Update – Cambium Condominium Project

With respect to the Town’s continued discussion of a possible traffic circle at New Jefferson and Madison Avenue, the Board would like to receive the expected \$200,000 from the developer for a traffic light and set it aside while it pursues with greater emphasis the concept of a traffic circle.

Update – Mamaroneck Housing Authority Activities

Councilwoman Elkind Eney, as liaison to the Housing Authority, gave an update on the Authority’s activities. Councilwoman Elkind Eney noted the Housing Authority is finishing a renovation project for new siding and a roofing. Additionally, she reported that their finances are very good. The Authority would like to begin ‘celebrating’ there accomplishments as well as their effectiveness in the community.

Update – Redwood Nursery Property

Additionally Present: Jessica and Tony Zavaglia, adjacent property owners to Redwood Nursery

Mr. Altieri and Mr. Maker gave the Town Board an update on the sale of the property. Mr. Altieri noted that Town Building Inspector, John Landi found an oil leak on the property that has been reported to the NYS DEC and Westchester County Health Dept., has since received a spill number, and Mr. Landi has requested for testing where the tank was removed. Mr. Maker stated that there is a contract of sale being negotiated, but there are legal issues as to what is allowable on the site based on a 1958 court decision. Neighbors believe the site was expanded illegally, specifically the addition of impervious services. Mr. Maker stated that if the purchaser wants to continue as a nursery, there would be an approval process by the Planning Board for site plan. The Town Board strongly stated that they would like to be kept informed.

Proposed Water Rate Increase – Westchester Joint Water Works (WJWW)

Additionally Present: Tony Conetta, Director of the WJWW, and David Birdsall, Business Manager

The Town Board reviewed a memo from Mr. Altieri dated July 16, 2016. Specifically, Mr. Conetta explained that although New York City proposed a 1.25% increase for their July water adjustment, the New York City Water Board, pursuant to a court order, announced that the water rate schedule adopted in July 2015 shall remain in effect. The question is now whether the Town should take any action at this time on water rates. The Board discussed this issue and a rate increase of 2.5% was determined. This approval is on the regular Agenda for this evening.

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the Board unanimously agreed to enter into an Executive Session to discuss an employment settlement and litigation.

EXECUTIVE SESSION

Employment Settlement  
Litigation

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

#### New Business

##### Hommocks Ice Rink

Councilwoman Elkind Eney spoke about the fundraising with respect to the showers and locker rooms at the Ice Rink. The fundraisers have proposed putting the showers in the location where the old Zamboni was kept. Currently this area is being used for storage, but the proposal is to build a new storage area. Mr. Altieri has proposed that Calgi Construction do a schematic of what is feasible to flush out the two proposals.

#### 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.

#### SUPERVISOR'S SUMMARY REPORT

*We have a presentation this evening from Tony Conetta, the director of the WJWW and David Birdsall, the business director of WJWW to discuss the proposed water rate changes. The Town has been doing street work and will begin resurfacing streets in the Howell Park neighborhood Tuesday. All of the repaving in the Town should be completed by next week. The Town's camp programs are going full speed ahead for the summer. We have over 550 children in camp. It is a large program to manage and everything is going very well so far. The Hommocks Pool is open to residents on a daily basis. The Town's summer concert series at Memorial Park started last Monday. Tonight's concert was cancelled due to bad weather, but has been rescheduled for Monday August 8<sup>th</sup>. There are concerts the next two Mondays in July. The Town's new website is up and running and looks great. The address is [www.townofmamaroneckny.org](http://www.townofmamaroneckny.org). Please visit the site to sign up to receive agendas and minutes from boards and committees in which you are interested, monthly email newsletters and sign up for the new emergency notification system, Swift 911. You should have received a newsletter in the US mail from the Town and me. I will be sending a newsletter by mail twice a year. I will be sending a monthly newsletter by email. We have also launched a Town government Facebook page. There are departmental Facebook pages for Sustainability, Recreation and the Fire Dept. The government Facebook page is an opportunity to check in with the Town on a daily basis to see what the latest news and events are. Please visit the new website and Facebook page.*

#### CITIZEN'S COMMENTS

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

#### PUBLIC DISCUSSION - Proposed 2016 Water Rate Increase

Tony Conetta, Director the Westchester Joint Water Works and David Birdsall, the Business Manager, gave a presentation of the Water Works and the proposed rate increase.

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

RESOLVED, that the Mamaroneck Town Board does hereby approve of a 2.5% water rate increase for the Town of Mamaroneck, effective July 1, 2016.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

**PUBLIC HEARING – Water District No. 1 – Issuance of Water District Bonds – Water Transmission Main – North Barry Avenue /Macy Road**

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

**Town of Mamaroneck  
Water District No. 1**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Mamaroneck, Westchester County, New York, will meet at the Town Hall, 740 West Boston Post Road, in Mamaroneck, New York, in said Town, on the 18<sup>th</sup> day of July, 2016, at 8:00 o'clock Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including a revised estimate of cost prepared in relation to the proposed increase and improvement of the facilities of the Town of Mamaroneck Water District No. 1 in the Town of Mamaroneck, Westchester County, New York, consisting of the Town's share of the improvement of facilities of the Westchester Joint Water Works of the Town/Village of Harrison, the Village of Mamaroneck and the Town of Mamaroneck (together, "WJWW"), consisting of the construction of a 16-inch water transmission main from North Barry Avenue in Mamaroneck, New York to Macy Road in Harrison, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith. The new maximum estimated cost of the aforesaid increase and improvement of the facilities of the Town of Mamaroneck Water District No. 1 (the "WJWW") in the Town is \$958,700, consisting of an increase of \$480,000 over that previously authorized.

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 will not result in any significant adverse environmental impact and the documentation related to SEQRA is available in the office of the WJWW for inspection during normal office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Mamaroneck, New York,  
June 22, 2016

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

\_\_\_\_\_  
Town Clerk

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

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

Supervisor Seligson explained the need for the additional funding, and then asked Mr. Conetta to further elaborate.

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

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

<p>In the Matter of The Increase and Improvement of Facilities of Water 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 duly 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 Water District No. 1 in the Town of Mamaroneck, Westchester County, New York (the "Water District"), consisting of the Town's share of the improvement of facilities of the Westchester Joint Water Works of the Town/Village of Harrison, the Village of Mamaroneck and the Town of Mamaroneck (together, "WJWW"), consisting of the construction of a 16-inch water transmission main from North Barry Avenue in Mamaroneck, New York to Macy Road in Harrison, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith; and

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$958,700, an increase of \$480,000 over that previously authorized; 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 will not result in any significant adverse environmental impact and the documentation related to SEQRA is available in the office of the WJWW for inspection during normal office hours; and

WHEREAS, at a meeting of said Town Board duly called and held on June 15, 2016, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Water District No. 1 in said Town at the revised maximum estimated cost of \$958,700, being an increase of \$480,000 over that previously authorized, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 740 West Boston Post Road, in Mamaroneck, New York, in said Town, on July 18, 2016, at 8:00 o'clock P.M., Prevailing Time; and

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 hearings, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Water District No. 1 in the Town of Mamaroneck, Westchester County, New York, consisting of the construction of the Town's share of the improvement of facilities of the Westchester Joint Water Works of the Town/Village of Harrison, the Village of Mamaroneck and the Town of Mamaroneck, consisting of the construction of a 16-inch water transmission main from North Barry Avenue in Mamaroneck, New York to Macy Road in Harrison, New York, including original furnishings, equipment, machinery, apparatus,

appurtenances and incidental improvements and expenses in connection therewith, at a revised maximum estimated cost of \$958,700.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Councilman Murphy	Aye
Councilwoman Elkind Eney	Aye
Councilwoman Katz	Aye
Councilman Odierna	Aye
Supervisor Seligson	Aye

The order was thereupon declared duly adopted.

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

**BOND RESOLUTION DATED JULY 18, 2016.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$480,000 SERIAL BONDS OF THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK, TO PAY A PORTION OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF WATER DISTRICT NO. 1, IN THE TOWN OF MAMARONECK, SULLIVAN COUNTY, NEW YORK.**

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 will not result in any significant adverse environmental impact and the documentation related to SEQRA is available in the office of the WJWW for inspection during normal office hours; 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 of even date herewith, said Town Board has determined it to be in the public interest to improve the facilities of the Water District No. 1, in the Town of Mamaroneck, Westchester County, New York, at a revised maximum estimated cost of \$958,700; and

WHEREAS, it is now desired to provide additional funding for such capital project over the \$478,700 previously authorized; 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 Water District No. 1 in the Town of Mamaroneck, Westchester County, New York, consisting of the construction of a 16-inch water transmission main from North Barry Avenue in Mamaroneck, New York to

Macy Road in Harrison, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a revised maximum estimated cost of \$958,700, there are hereby authorized to be issued an additional \$480,000 serial 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 such specific object or purpose is as follows:

- 1) By the issuance of \$478,700 serial bonds previously authorized pursuant to a bond resolution dated February 17, 2016; and
- 2) By the issuance of \$480,000 serial bonds authorized to be issued therefor 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 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of the first bond anticipation note issued therefor. 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 to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. To the extent not paid from other sources, there shall be annually assessed upon all the taxable real property within said Water District No. 1 in the manner provided by law an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

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 she 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, she 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 her sole discretion, to execute a project financing and loan agreement, and any other agreements with 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 class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond 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 or 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 of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Murphy	Aye
Councilwoman Elkind Eney	Aye
Councilwoman Katz	Aye
Councilman Odierna	Aye
Supervisor Seligson	Aye

The resolution was thereupon declared duly adopted.

**BOARD OF FIRE COMMISSIONERS**

The Meeting was called to order by Commissioner Seligson, and then on motion of Commissioner Elkind Eney , 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 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:

AAA Emergency Supply Co	Annual cascade maintenance	
AAA Emergency Supply Co	Scott air pak repair	
AAA Emergency Supply Co	Flashlights, helmets, etc.	
AAA Emergency Supply Co	Fire extinguisher inspection & fire hose repair	
AT&T Mobility	Wireless Service for 5/12 - 6/11/16	
Atlantic Westchester, Inc.	Hvac service and maintenance 7/1-12/31/16	
A & M Industrial Supply	Repair to multi gas meter	
Brewers		Dura 4pk D alk battery
Cablevision	Cable services for 6/23 - 7/22/16	
CIT Finance, LLC	Xerox Copier Contract - June 2016	
Con Edison	Fire HQ gas svc 5/31/16 - 06/29/16	
Eric Olsen, LLC	50" blue flexeel Wat. Hose/water hose repair	
Grainger	Air polisher/buffer 3in. Pad	
Grainger	Building supplies	
Grainger	Trash cans	
Home Depot	3 way switch, husky pad board	
Hi-Tech Fire & Safety, Inc.	Dyna-fit suspenders, suspender padding, velcro hem patch, 3" lime letters	

Houghtaling, Michael	Reimbursement for broken cell phone	
Minerva Cleaners	Advanced inspection of pants, patches, velcro, leg trim, etc.	
Nestle Waters North America	Rental of water coolers at FD HQ - June 2016	
New England Uniform	Pants, shirts, badge, badge case	
OSP Inc.	Inspection of Fire System	
Senate Electronics, Inc.	Keri NXT 4-4 door board with Ethernet Connection	
Town of Mamaroneck Fire Dept.	Bottled water for apparatus	
The Flower Bar	Flowers and wreaths for Memorial Day	
Tony's Nursery Inc.	Hanging Baskets (16), EZ straw (3)	
Town of Mam"k PFFA	Life ins for career staff - 12 FFS for the month of June 2016 (2 pay periods)	
Uni First Corp.	Cleaning supplies for building 6/24 & 7/1/16	
Uni First Corp.	Mop, purell, hand towels, spray dispenser 6/3/16	
Uni First Corp.	Mop, purell, hand towels, spray dispenser, & cleaning supplies 6/17 & 6/10/16	
United Communications Corp.	Minitor flat rate repair	
Villa Maria Pizza	New members Explorer Drill meal 6/1/16	
Vacchio, Dean	Food for June 2016 Fast Drill	
Verizon		Fire HQ svc 6/10 - 7/9/16
Westch Elevator Services, Inc.	Maintenance for month of June 2016	
West. Cty Assoc of Fire Chiefs	Fire Department dues	
W J W W	205 Weaver St. chgs 3/1 - 6/1/16	
		<b>Total:</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 June as submitted by Chief Goldberg as follows:

June 2016

<u>ALARM TYPE</u>	<u>NUMBER</u>
Generals	35
Minors	17
Stills	4
Out of Town (Mutual Aid)	1
EMS	45
Drills	7
<b>TOTAL</b>	<b>109</b>

Total number of personnel responding: 818  
 Total time working: 49 hours and 47 minutes

Commissioner Elkind Eney noted the Department received four Commendations' at the recent Firemen's Parade which she attended.

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

**AFFAIRS OF THE TOWN**

**1. Adoption of 2017 Budget Preparation Calendar**

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

**RESOLVED**, that the Mamaroneck Town Board does hereby approve the 2017 Budget Calendar as follows:

Thursday, June 23, 2016	Distribution of Operating & Capital Budget Worksheets/Budget Instructions to Department Heads
Friday, August 19, 2016	Submission of Capital Budget Worksheets to Town Administrator's Office
Friday, September 9, 2016	Input of Operating Budgets into KVS Budget System
Monday, September 12, 2016	Submission of All Operating Budget Work Sheets
Monday, September 19, 2016 through Wednesday, September 28, 2016	Departmental Budget Work Sessions
Wednesday, October 19, 2016 8:00pm	Submission of Tentative Budget to the Town Board
Wednesday, October 26, 2016 5:00pm-7:00pm	Public Work Session & Overview of Tentative Budget
Tuesday, November 1, 2016 5:00pm-8:00pm VFW Building 1288 Boston Post Road	Operating Departments Public Work Session
Monday, November 7, 2016 5:00pm-8:00pm Conference Room D	Operating Departments Work Session
Monday, November 14, 2016 5:00pm-8:00pm	Capital Budget Review
Monday, November 21, 2016 5:00pm-8:00pm	General Budget Review
Wednesday, December 7, 2016 8:00pm	Courtroom - Public Hearing-2017 Preliminary Budget
Monday, December 19, 2016 8:00pm	Final Adoption of 2017 Budget

**2. Authorization – Sale of Surplus Land- Sheldrake Lofts Project**

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

**WHEREAS**, in the course of conducting title searches for the Sheldrake Lofts Project in the Village of Mamaroneck, it was discovered that a small parcel of land (200-300 square feet) located within the development parcel is owned by the Town, and

**WHEREAS**, the Town has negotiated a sale price for this parcel of \$125,000, of which the Town will apply to the repairing of the Waverly Avenue Bridge.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Mamaroneck Town Board does hereby approve the sale designated as Block and Lot 829-1000 for the amount of \$125,000., and

**BE IT, FURTHER**

**RESOLVED**, that the Town Administrator is hereby authorized to execute said purchase 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 – Engineering Contracts – GHD Engineering and Rotfeld Engineering

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

WHEREAS, the four communities (Town of Mamaroneck, Village of Larchmont, Village of Pelham Manor and the City of New Rochelle) are prepared to move forward with the implementation of the Sewer System Evaluation Study (SSES) as required in the Town’s agreement with Westchester County, and

WHEREAS, a formal request for proposal was issued and three firms responded, with the lowest fee submitted by GHD Engineering.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby approve and accept the proposal submitted by GHD Engineering to complete the SSES, for a total cost of \$1,013,487, and

BE IT, FURTHER

RESOLVED, that the Mamaroneck Town Board does hereby approve that the firm of Dolf Rottfeld will manage the project for a cost of \$17,800.00.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

4. Authorization IMAs – Town of Rye- Assessment Grievances

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Intermunicipal Agreement between the Town of Mamaroneck and the Town of Rye, whereby (A) the Town of Rye’s Board of Assessment Review will adjudicate a grievance challenging the assessed valuation of a property in the Town of Mamaroneck and (B) The Assessor of the Town of Rye will represent the Town of Mamaroneck in that proceeding.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

5. Consideration of Resolution – Sale of Hunting and Fishing Licenses

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

WHEREAS, due to a decrease in staff available to sell licenses for New York State Hunting & Fishing, coupled with the limited revenue generated from these at times lengthy transactions, and

WHEREAS, in this time of budgetary restraint, and the difficulty local governments' face working under the New York State Tax Levy Cap, it is no longer a service the Town of Mamaroneck can sustain, and

WHEREAS, there are alternatives to purchase these licenses at local establishments' such as Extreme Archery in Mamaroneck and Dick's Sporting Goods, from Governments Offices such as the Town of Harrison and the County Clerk, as well as the ability to purchase licenses on-line.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby end the sales of New York State Hunting and Fishing Licenses from the Town Clerk's Office in the Town of Mamaroneck effective July 25, 2016.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

6. Authorization IMA – Westchester County- Purchase of Surplus County Vehicle

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

RESOLVED, that the Mamaroneck Town Board does hereby approve an agreement with Westchester County, subject to the approval of the form of the agreement by the Town Attorney, for the purchase of one 2009 Ford E350 Para Transit Bus at a cost of \$1.00, 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

7. Authorization Transfer of Funds – Highway Equipment

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the transfer of funds in the amount of \$9,994.85, from the unexpended balance of the Highway Fund into Capital Project 2015-06 to Finance the cost of the proposed change order for the Hook Lift Truck and Bodies purchased under Contract TA-15-09, as detailed by the Town Comptroller in the following schedule:

<b>AMEND 2015 CAPITAL PROJECT &amp; BUDGET - HIGHWAY/GARAGE</b>			7/18/2016	TOWN BOARD MEETING
<b>VEHICLES &amp; EQUIPMENT</b>				
<b>CAPITAL PROJECTS FUND (FUND H):</b>				
AMEND BUDGET:				
EXP	H.5110.0400.2015.06	HIGHWAY/GARAGE VEHICLES & EQUIPMENT	\$ 9,995.00	
REV	H.0000.5033.2015.06	TRANSFERS FROM HIGHWAY FUND	\$ 9,995.00	<b>DB</b>
<b>(CAPITAL PROJECT #2015-06)</b>				
<i>(Increase project budget with \$9,995 additional funding to be transferred from Highway unrestricted fund balance for additional outfit equipment for Hook Lift Truck)</i>				
Original Capital Project Budget:			\$ 450,000.00	
Funding source:				
SERIAL BONDS - 2016				\$ 450,000.00
TRANSFER FR HIGHWAY FD - R.O.B. 7/18/16				\$ 9,995.00 <b>DB</b>
<b>Revised Capital Project Budget as amended on 7/18/16:</b>			<b>\$ 459,995.00</b>	
<b>HIGHWAY FUND (FUND DB):</b>				
AMEND BUDGET:				
EXP	DB.9900.9950	TRANSFER TO CAPITAL PROJECT	\$ 9,995.00	<b>DB</b>
REV	DB.0000.5995	APPROPRIATED FUND BALANCE	\$ 9,995.00	<b>DB</b>
<b>* Increase budget with \$9,995 of appropriated fund balance to be transferred to Capital Proj. #2015-06.</b>				

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

8. Consideration of Certiorari

On motion of Councilman Murphy, 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:

Dance Cavise, Inc

273 Halstead Avenue  
 Section/Block/Lot: 9-1-315  
 Town of Mamaroneck/Village of Mamaroneck

<u>Year</u>	<u>Assessment</u>	<u>Amount of Reduction</u>	<u>Reduced Assessment</u>
2013	\$2,020,000	\$700,000	\$1,320,000
2014	\$2,020,000	\$680,000	\$1,340,000
2015	\$2,020,000	\$660,000	\$1,360,000

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

## APPROVAL OF MINUTES

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

RESOLVED, that the Mamaroneck Town Board does hereby approve the Board Minutes from the meeting of June 15, 2016.

## WRITTEN COMMUNICATIONS

None

## REPORT OF COUNCIL

Councilwoman Elkind Eney attended the Housing Authority Meeting on June 20<sup>th</sup>, reporting that the siding and roofing project will be completed on time and everyone is pleased. Councilwoman Elkind Eney attended the Howell Park Steak Dinner, always a nice event. Councilwoman Elkind Eney attended a Hommocks Ice Rink locker room/showers fundraising meeting. There is continued discussion of where the location of these will be. On July 4<sup>th</sup>, she attended the Flint Park Games events, and the old American tradition of the Blessing of the Fleet at Harbor Island. Councilwoman Elkind Eney attended, along with Supervisor Seligson, the SHORE/I CARE Annual Fundraiser, at which they honored Saint Augustine's Church in Larchmont. She attended the Planning Board Meeting, at which they continue their work on implementing the Residential Site Plan Law. Councilwoman Elkind Eney and other Members attended the Village of Mamaroneck Thursday evening 'Block Party'. She congratulated the Mamaroneck Swim Club on winning the third annual invitational swim meet. Councilwoman Elkind Eney made a number of announcements on behalf of the Recreation Department.

Councilwoman Katz attended her first Board of Assessment Review Meeting, as a new Liaison to that Board. Councilwoman Katz was unable to attend the Traffic Meeting due to High School Graduation for her daughter, but reported that they discussed traffic calming measures in the Town. The Coastal Zone Management Commission did not meet, as they had no referrals. Councilwoman Katz attended the wonderful Village of Mamaroneck July 4<sup>th</sup> Parade, and very much enjoyed their fireworks. Councilwoman Katz enjoyed the Street Fair in the Village of Mamaroneck, and then reminded residents to enjoy the BBQ before the Monday Night Memorial Concerts.

Councilman Odierna noted that he also enjoyed the fireworks, noting the large numbers that attend. He too enjoyed the Blessing of the Fleet. The Town Board held a Special Meeting on July 15<sup>th</sup> to authorize a hiring in the Recreation Department. On behalf of Supervisor Seligson, Councilman Odierna attended the Westchester Joint Water Works Meeting. On July 13<sup>th</sup> Councilman Odierna attended the Healthy Mamaroneck Meeting, at which they discussed the annual fair, additionally Councilman Odierna attended the Library Board Meeting, and the Fire Council Meeting.

Councilman Murphy attended the Cable Board of Control Meeting, noting the continued discussion of the relocation of LMC-TV. Councilman Murphy noted that there are still issue to address, specifically the issue with prevailing wages. The Cable Board of Control will be working with an attorney to determine this. Additionally, LMC-TV has received a proposed lease from the Village of Mamaroneck, adding that the lease needs more work.

## ADJOURNMENT

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the meeting was unanimously adjourned at 9:25 PM

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Submitted by  
Christina Battalia, Town Clerk