

MINUTES OF THE SPECIAL MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON WEDNESDAY, JULY 27, 2016, BEGINNING AT 4:45 PM IN CONFERENCE ROOM A OF THE TOWN CENTER, 740 W. BOSTON POST ROAD, MAMARONECK, NEW YORK

PRESENT:

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

ABSENT:

Supervisor Nancy Seligson

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

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, the Meeting was unanimously opened at 4:45 PM.

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Town Board agreed to enter into an Executive Session to discuss a proposed stipulation of settlement agreement with a career Firefighter.

EXECUTIVE SESSION

Proposed Stipulation of Settlement Agreement with a Career Firefighter.

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Town Board unanimously agreed to end the Executive Session.

On motion of Councilman Murphy, seconded by Councilman Odierna, the Town Board unanimously agreed to convene as a Board of Fire Commissioners.

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

RESOLVED, that the Town of Mamaroneck Fire Commissioners does hereby approve the Stipulation of Settlement with Town of Mamaroneck Firefighter Victor Anderson, and

BE IT, FURTHER

RESOLVED, that the Town Administrator is hereby authorized to execute said Stipulation of Settlement on behalf of the Town of Mamaroneck Fire Commission.

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	ABSENT

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Town Board reconvened as the Town Board.

Agreement with Scarsdale – Assessment Grievance Administration

On motion of Councilman Murphy, 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 Scarsdale requesting the Town of Mamaroneck to represent the Town of Scarsdale in grievance proceedings and any subsequent proceedings challenging the assessed valuation of properties in Scarsdale that Members of the Scarsdale Town Board and Town Board of Assessment Review have a direct interest in.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	ABSENT

In rem Proceedings

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the Board unanimously agreed to enter into an Executive Session to discuss the Town’s In Rem proceedings.

EXECUTIVE SESSION

Town of Mamaroneck In Rem proceedings

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, the Board unanimously agreed to resume the Special Meeting.

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

RESOLVED, that the Mamaroneck Town Board does hereby authorize the Town Attorney to submit his proposed Order, with respect to the Town’s In Rem Proceedings, to Justice Everett for his signature.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	ABSENT

ADJOURNMENT

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the meeting was unanimously adjourned at 5:25 PM

Submitted by
Christina Battalia, Town Clerk