

REGULAR MEETING OF THE VILLAGE OF MAMARONECK BOARD OF TRUSTEES
MONDAY, OCTOBER 22, 2018
169 MT. PLEASANT AVENUE, MAMARONECK NY

PRESENT: Mayor Thomas A. Murphy
Trustee Victor M. Tafur
Leon Potok
Keith Waitt
Nora Lucas
Acting Village Manager Daniel Sarnoff
Village Attorney Robert Spolzino
Clerk Treasurer Agostino A. Fusco

ABSENT: None

OPEN MEETING

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED that the Board of Trustees October 22, 2018 Regular Meeting be and is hereby open.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

PRESENTATIONS

A. Food Waste Recycling by Committee for the Environment

Held over to a future meeting.

COMMUNICATION TO THE BOARD - Suggested Time Limit on Comments of 5 minutes

A. CTB I

Mr. Glen Tippit appeared regarding PLL O-2018. He warned the Board that they cannot distinguish between corporate fast food and non-corporate. Will get sued. He asked what they would put in these spots instead? Housing? Residents want Boston Post Road to be a park. This

property is worth something to its owner and those people who bought homes next to commercial property need to understand that the commercial property owners have rights too. This law is trying to stop something that isn't coming, or they would already be here.

1. PUBLIC HEARINGS

A. Public Hearing on PLL S-2018 A Proposed Local Law to amend Chapter 326 of the Code of the Village of Mamaroneck (Vehicles and Traffic) regarding residential on-street parking permits

On motion of Trustee Waitt, seconded by Trustee Lucas:

RESOLVED that the Public Hearing on PLL S-2018 be and is hereby open.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

Ms. Franca DeMalo appeared. She was told that she may purchase a permit tomorrow.

Trustee Lucas had one grammatical change to the proposed law, which the Board agreed on.

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED that the Public Hearing on PLL S-2018 be and is hereby closed.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

On motion of Trustee Waitt, seconded by Trustee Lucas:

RESOLVED that the Board of Trustee be and they hereby adopt Proposed Local Law S-2018 and it shall read as follows:

A Local Law to amend Chapter 326 of the Code of the Village of Mamaroneck (Vehicles and Traffic) regarding residential on-street parking permits.

BE IT ENACTED by the Board of Trustees of the Village of Mamaroneck as follows:

Section 1.

Section 326-100(A) of the Code of the Village of Mamaroneck is amended as follows:

- A. Upon application and payment of the applicable fee, any person who is a resident, who meets the applicable requirements of this article, shall be issued by the Village Clerk-Treasurer one valid

parking permit for each vehicle registered in the applicant's name, but no permit may be issued to a resident of a building having six or more dwelling units if that resident or another resident of the same dwelling unit holds a permit, and parking for the vehicle for which the additional permit is sought is available to the resident on the premises of that building. At the time of application, the applicant shall indicate the residential parking permit area for which the parking permit is required. The permit shall be valid only within the residential parking permit area indicated on the permit. The Village Clerk-Treasurer shall establish guidelines to issue parking permits, including proof of residency.

Section 2.

If any section, subsection, clause, phrase or other portion of this local law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, the portion of the law declared to be invalid will be deemed a separate, distinct and independent portion and the declaration will not affect the validity of the remaining portions hereof, which will continue in full force and effect.

Section 3.

This law is adopted pursuant to the authority granted by Municipal Home Rule Law § 10(1)(e)(3) and will supersede the provisions of the Village Law to the extent that they are inconsistent with this local law.

Section 4.

This local law will take effect immediately upon its filing in the office of the Secretary of State in accordance with Municipal Home Rule Law § 27.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

2. AUDIT OF BILLS - Suggested Time Limit on Comments of 5 minutes

A. Abstract of Audited Vouchers

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED that the Abstract of Audited Vouchers dated October 22, 2018 in the amount of \$1,555,198.34 be and is hereby approved.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

3. OLD BUSINESS - Suggested Time Limit on Comments of 3 minutes

A. Resolution re: SEQR Determination for Hillside Avenue Bridge Replacement (Will be Held Over)

Held over to November 13, 2018 Regular Meeting.

4. NEW BUSINESS - Suggested Time Limit on Comments of 3 minutes
- A. Resolution Authorizing Increase in Village of Mamaroneck Water Rates

**RESOLUTION RE:
AUTHORIZING A TWO PERCENT (2%) WATER RATE INCREASE FOR VILLAGE OF
MAMARONECK AND GREENHAVEN (RYE CITY) WESTCHESTER JOINT WATER
WORKS (WJWW) CUSTOMERS**

WHEREAS, Village staff, in conjunction with the Board of Trustees and Westchester Joint Water Works (WJWW) staff have reviewed the operation and capital needs of the WJWW for the next year and based on this review, a water rate increase of two percent (2%) is recommended for Village of Mamaroneck and Greenhaven (Rye City) customers; and

WHEREAS, among the major operational cost for the WJWW are the purchase of water from New York City as well as ongoing capital planning and pension and health care costs;

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED, by the Board of Trustees of the Village of Mamaroneck that the water rates for WJWW customers in the Village of Mamaroneck shall be increased as follows:

Water Rates at 2.0% proposed increase

	Current Rates	combined rates	Proposed Rates at 2% increase	combined rates
Block 1 – Service Charge (variable based on meter size)	5/8" \$9.50 3/4" \$11.34 1" \$14.96 1" \$23.97 1/2" 2" \$34.81 3" \$69.12 4" \$186.55 6" \$382.43		5/8" \$9.70 3/4" \$11.57 1" \$15.26 1" \$24.45 1/2" 2" \$35.51 3" \$70.50 4" \$190.28 6" \$390.08	
Block 2 – first 2,200 cubic feet (c.f.) water per month, or 26,400 c.f./year	\$4.97		\$5.07	
Block 3 – next 5,000 c.f. water per month, or 60,000 c.f./year	\$5.76		\$5.88	

Block 3 Surcharge	\$1.80	\$7.56	\$1.84	\$7.72
Block 4 – all water usage above 7,200 c.f./month, or 86,400 c.f./year	\$7.10		\$7.24	
Block 4 Surcharge	\$2.82	\$9.82	\$2.88	\$10.12

; and be it further

RESOLVED, that these new rates shall take effect with the next water billing to be issued for WJWW customers in the Village of Mamaroneck and the Greenhaven section of the City of Rye.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

B. Resolution Authorizing Execution of Contract with Accela for Land Use & Asset Management Software

**RESOLUTION RE:
AUTHORIZATION TO PURCHASE LAND USE ADMINISTRATION AND
INFRASTRUCTURE ASSET MANAGEMENT SOFTWARE PACKAGE**

WHEREAS, for many years, the Village has utilized a software to manage the building department application, scheduling and permitting process; and

WHEREAS, with new enhancements in software offerings and capabilities, Village staff has been meeting with Accela to review their software options and how it could benefit the Village's land use management process as well as its infrastructure assets; and

WHEREAS, among the features of the Accela product, it allows for online submission of land use development applications, online tracking of application statuses, and online tracking of code enforcement complaints; and

WHEREAS, the Accela infrastructure module allows for the implementation of electronic maintenance records of infrastructure assets such as catch basins, sewer lines, signs, among others; and

WHEREAS, the Accela product is a fully developed software product that is used by many municipalities throughout the country, including New York City and based on the several meetings staff

has held with Accela, it is recommended that the Village move forward to purchase and implement the Accela system; and

WHEREAS, staff requested a quote from Accela for both implementation and first year's maintenance, and received such a quote in the amount of \$277,815 for the purchase and implementation attached hereto, and three year's maintenance costs of \$140,841.09 attached hereto based on pricing pursuant to New York State Contract; and

WHEREAS, given the number of features of Accela and its ability to allow for e-government services, the staff is unanimous in its recommendation that moving to Accela is in the long-term interest of the Village.

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED, that the Acting Village Manager is herein authorized to purchase the Accela Land Use administration module, Inspector module, infrastructure asset management module and Citizen Access module in accordance with the quotes prepared in the amount of \$277,815 for purchase and implementation and \$140,841.09 for three (3) years maintenance attached hereto; and be it further

RESOLVED, that such costs be charged to a Capital Budget Account to be determined by the Clerk-Treasurer; and be it further

RESOLVED, that such purchase and implementation and three years maintenance be funded through the future issuance of debt or application of surplus; and be it further

RESOLVED, that the Acting Village Manager is herein authorized to undertake such administrative acts as may be required to effectuate this purchase and implementation.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

C. Resolution Authorizing Waiver of a Portion of the Penalty for Delay in Completing Installation of Landscaping at 524 Waverly Avenue

**RESOLUTION RE:
AUTHORIZING A WAIVER OF A PORTION OF A PENALTY FOR DELAY IN
COMPLETING INSTALLATION OF LANDSCAPING AT 524 WAVERLY AVENUE**

WHEREAS, The Village of Mamaroneck is party to an agreement with 306 Fayette Avenue Realty which provided for completion of a landscaping plan for properties located at 441 and 524 Waverly Avenue; and

WHEREAS, as part of their initial site plan approval, 306 Fayette Realty filed a \$40,000 bond with the Village to ensure the completion of the landscaping plan as approved by the Planning Board; and

WHEREAS, pursuant to the said agreement, 306 Fayette Avenue Realty was to have completed their work by April 30, 2018 with failure to do resulting in a penalty of \$1,000 for each week of delay; and

WHEREAS, based on delays in completing the project, penalties totaling \$5,000 have accrued; and

WHEREAS, the principal of 306 Fayette Realty has requested a waiver in total of all penalties citing mitigating factors such as certain frozen ground, delays in receiving materials and a mid-April snowstorm; and

WHEREAS, the Board of Trustees reviewed this request at their October 9, 2018 work session and recommended that given certain mitigating factors, a reduction in the penalty amount is warranted.

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED, that after consideration of the request, the Board of Trustees herein approves a reduction of \$2,500 in penalties accrued by 306 Fayette Realty and be it further

RESOLVED, that the proper Village officers are herein authorized to return \$37,500 of the original bond to 306 Fayette Avenue Realty; and be it further

RESOLVED, that the Acting Village Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate this action.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

- D. Resolution Authorizing Budget Amendment to Recognize Insurance Recovery and Expenses to Repair Police Vehicle

**RESOLUTION RE:
AUTHORIZING A BUDGET AMENDMENT TO RECOGNIZE AN INSURANCE
RECOVERY FOR AND EXPENSES TO REPAIR A POLICE VEHICLE**

WHEREAS, Village police vehicle #312, a 2016 Ford Police Interceptor, was involved in a motor vehicle accident which required extensive repairs; and

WHEREAS, the Village has received checks totaling \$10,035 from its insurance carrier based on the claim filed for the cost of this work; and

WHEREAS, such an extensive repair was not budgeted in the FY 2018/19 budget and it is recommended that the insurance recoveries be recognized and a budget amendment be approved to increase both the revenue and expenditure accounts accordingly.

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED, that the proper Village officers are herein authorized and directed to modify the 2018/19 General Fund budget by making the following amendment:

FY 2018/19 General Fund Budget

<u>Revenue Account</u>	<u>Adopted Budget</u>	<u>Revised Budget</u>	<u>Increase</u>
A.0265.2680	\$160,000	\$170,000	\$10,000
Insurance Recoveries			

<u>Expense Account</u>	<u>Adopted Budget</u>	<u>Revised Budget</u>	<u>Increase</u>
A.3120.0407	\$25,000	\$35,000	\$10,000
Automotive Repairs			

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

E. Resolution Selecting Vendor for I & I Engineering Services

Trustee Potok stated that he believes this should move forward. Mayor Murphy agreed and would like to move forward with Arcadis. Trustee Tafur has concerns about Arcadis. Trustee Waitt would move forward with Arcadis but would like to have a 90-day requirement for the work to be done and any additional work/funds would have to be approved by the Board. Trustee Lucas would like to spend more time to make sure we have the right consultant for the job.

Trustee Potok stated that Arcadis can be held only to timelines that they can control. Staff must do their share.

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED that the Board of Trustees be and they hereby authorize the execution of a professional services agreement with Arcadis for the purpose of creating specifications for contract documents for the rehabilitation and repair of sanitary sewers.

Ayes: Lucas, Waitt, Potok, Murphy

Nays: None

Abstain: Tafur

F. Resolution Authorizing Funding Source for Previously Approved Planning Studies

**RESOLUTION RE:
AUTHORIZING A BUDGET RESOLUTION RE:
SUPPLEMENTAL APPROPRIATE TO PROVIDING FUNDING FOR PREVIOUSLY
APPROVED PLANNING STUDIES**

WHEREAS, the Village of Mamaroneck is currently engaged in three (3) major planning studies: The Industrial Area GEIS/Zoning Study; Update to the Comprehensive Plan; and Moratorium Study on Development Impacts; and

WHEREAS, the costs of said studies are as follows:

Industrial Area Zoning/GEIS Study \$184,237
(Awarded to Harriman/Chazen)

Moratorium Study \$93,525
(Awarded to NV5)

Update to Comprehensive Plan \$68,350
(Awarded to NV5)

; and

WHEREAS, total costs for these three studies are \$346,112 and when these studies were approved, a funding source for these projects was not explicitly provided; and

WHEREAS, payments totaling \$52,943.11 have previously been made to Harriman/Chazen as it relates to the Industrial Area/GEIS Study; \$16,638.69 has previously been made to NV5 for the Update to the Comprehensive Plan; and the Village also received a grant in the amount of \$37,500 for the preparation of the Update to the Comprehensive Plan, and in order to process requests for payment, it is proper and appropriate that a funding source in the amount of \$239,030.20 be identified and approved.

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED, that the Board of Trustees of the Village of Mamaroneck, hereby, appropriates a sum of \$239,030.20 from the unallocated unrestricted fund and appropriates it to FY 2018/19 General Fund Account A.1010.421; and be it further

RESOLVED, that the proper Village Officers are herein authorized to undertake the administrative acts necessary to effectuate this supplemental appropriation.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

G. Resolution Authorizing Execution of Catch Basin Cleaning Contract

**RESOLUTION RE:
AWARDING CONTRACT 2018-01 – CATCH BASIN CLEANING**

WHEREAS, the Acting Village Manager reports that he publicly advertised for the receipt of bids on October 9, 2018 for Contract 2018-01 – Catch Basin Cleaning; and

WHEREAS, on the bid opening date, Thursday, October 18, 2018, three (3) bids were received with the lowest responsible bid received from Fred A. Cook, Jr. Inc., PO Box 71, Montrose, NY 10548 in the amount of \$165.00 per catch basin for an estimated 400 catch basins (\$66,000) and \$5.00 per linear foot for cleaning of additional 1,000 LF of storm sewer pipes (\$5,000) and an immediate service surcharge (next day service as directed by Village) of \$750 per request; and

WHEREAS, Fred A Cook, Jr. Inc., has performed other such work for the Village in the past and the staff has been satisfied with the quality of their work.

On motion of Trustee Lucas, seconded by Trustee Potok:

RESOLVED, that Contract 2018-01 – Catch Basin Cleaning is hereby awarded to Fred A. Cook, Jr. Inc. at their bid unit price of \$165.00 per catch basin and \$5.00 per LF for cleaning of additional storm sewer lines and immediate service surcharge of \$750; and be it further

RESOLVED, that the Acting Village Manager is herein authorized to execute Contract 2018-01 – Catch Basin Cleaning on behalf of the Village of Mamaroneck; and be it further

RESOLVED, that all costs associated with this project be charged to Fiscal Year 2018/19 General Fund Account #A.8140.0421; and be it further

RESOLVED, that the Acting Village Manager is herein authorized to undertake such administrative acts as may be necessary pursuant to the terms of the agreement.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

- H. Resolution Accepting Donations for Orienta Trees and Creating Trust Account for Deposit of these Donations

**RESOLUTION RE:
ACCEPTING DONATIONS FOR PLANTING OF TREES IN ORIENTA**

WHEREAS, the Village of Mamaroneck removed a number of trees in Orienta as advised by the General Foreman of Public Works and Village's Consulting Arborist; and

WHEREAS, residents of Orienta wanted to support the efforts to replace trees by soliciting donations to help with this effort; and

WHEREAS, consistent with Village Policy, it is necessary to accept these donations and recognize their generosity to the community.

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED, that the Board of Trustees herein accepts the following donations for the purchase of trees in the Orienta area of the Village:

From:

Amount:

Bradley and Sunny Goldberg	\$900.00
Peter and Rosanne Aresty Foundation	\$500.00
Edith Roth	\$300.00
Batya Gorin & Howard Feldman	\$75.00
Edwin & Carol Greenhaus	\$25.00

and be it further

RESOLVED, that the Clerk-Treasurer establish a Trust & Agency Account specifically for donations made to purchase trees for Orienta; and be it further

RESOLVED, that the Village Manager and Clerk-Treasurer are authorized to deposit these funds in the Trust & Agency Account established for the Orienta Trees; and be it further

RESOLVED, that the Village Board of Trustees herein thanks the Goldbergs, Aresty Foundation, Ms. Roth, Dr. Gorin and Mr. Feldman and the Greenhaus's for their generosity to the community.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

I. Resolution Accepting Donations for the Marine Education Center

**RESOLUTION RE:
ACCEPTING DONATIONS FOR THE MARINE EDUCATION CENTER AT HARBOR
ISLAND PARK**

WHEREAS, the Marine Education Center educates residents and celebrates the important environmental, cultural, and historical significance of the Mamaroneck Harbor, Long Island Sound; and

WHEREAS, the success of the Center is attributable to the volunteers who spent numerous hours participating in the design of the facility as well as the day to day operations and the generous residents who donated funds to ensure its prosperity; and

WHEREAS, over the years, the Village has received donations to the center from generous residents; and

WHEREAS, consistent with Village Policy, it is necessary to accept these donations and recognize their generosity to the community.

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED, that the Village Board herein accepts the following donations for the Marine Education Center:

<u>From:</u>	<u>Amount:</u>
Brian & Barbara Brody	\$150.00
Sarah Robbins Evans (for Touch Tank)	\$2,000.00
Sarah Sandberg, Caroline Johansen and Julie Van Raben	\$100

; and be it further

RESOLVED, that the Clerk-Treasurer establish an account specifically for donations made to purchase a touch tank at the Marine Education Center; and be it further

RESOLVED, that the Village Clerk-Treasurer is authorized to deposit \$2,000 of these funds in the account for donations made to purchase a touch tank in Trust Account for the Marine Education Center; and be it further

RESOLVED, that the Village Board of Trustees herein thanks the Brody and Evans families as well as Sarah, Caroline and Julie for holding a bake sale in support of this valuable Village asset.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

J. Resolution Adding Item 4K

**RESOLUTION RE
AUTHORIZING ADDITION OF AGENDA ITEM 4K**

WHEREAS, in accordance with the BOT Rules of Procedure, any item or items added to the agenda after the agenda was prepared, finalized and posted on the Village's website requires a vote.

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED that Agenda Item 4K Resolution Adopting Sexual Harassment Policy be and is hereby added to the Board of Trustees Regular Meeting Agenda of October 22, 2018.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

K. Resolution Adopting Sexual Harassment Policy

**RESOLUTION RE:
ADOPTION OF SEXUAL HARASSMENT POLICY**

WHEREAS, the Village of Mamaroneck adopted its sexual harassment policy on October 14, 1997 and conducts annual training of its employees; and

WHEREAS, recent New York State legislation requires that all employers in New York State adopt a Sexual Harassment Policy as of October 9, 2018; and

WHEREAS, pursuant to the legislation, the policies must contain certain elements, and after a review of the Village's existing policy it is recommended that a new policy, consistent with the State model policy be adopted to supersede the 1997 policy.

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED, that the Village of Mamaroneck Board of Trustees adopted the Sexual Harassment Policy attached hereto, effective as of October 9, 2018; and be it further

RESOLVED, that the Acting Village Manager is herein requested to schedule training on the new policy in accordance with New York State guidelines of all employees of the Village of Mamaroneck required to attend such training.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

L. Resolution Adding Item 4M

**RESOLUTION RE
AUTHORIZING ADDITION OF AGENDA ITEM 4M**

WHEREAS, in accordance with the BOT Rules of Procedure, any item or items added to the agenda after the agenda was prepared, finalized and posted on the Village's website requires a vote.

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED that Agenda Item 4M Resolution Scheduling a Special Work Session be and is hereby added to the Board of Trustees Regular Meeting Agenda of October 22, 2018.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

M. Resolution Scheduling a Special Work Session

**RESOLUTION RE
SCHEDULING A SPECIAL WORK SESSION**

WHEREAS, there are many items that have been carried over for several Work Sessions that the Board has not had the opportunity to discuss.

On motion of Trustee Potok, seconded by Trustee Lucas:

RESOLVED that a Special Work Session be and is hereby scheduled for Wednesday, November 7, 2018 at 6 p.m. in the Regatta Conference Room and be it further

RESOLVED that the Clerk Treasurer's office shall publicize this Work Session in accordance with the Open Meetings Law.

Ayes: Lucas, Waitt, Potok, Tafur, Murphy

Nays: None

5. COMMUNICATION TO THE BOARD II - Suggested Time Limit on Comments of 5 minutes

A. CTB II

Mr. Glen Tippit appeared again to speak about replacing the building at 169 Mt. Pleasant Avenue. Residential parking – need to limit the number of permits. Change parking on Mamaroneck Avenue and Old White Plains Road to get additional parking. He informed the Board that he will be talking about a Village program/event at each meeting.

6. REPORT FROM VILLAGE MANAGER

A. File for the Record Agreement with Spolzino Smith Buss and Jacobs, LLP for Legal Services

7. REPORT FROM CLERK-TREASURER

A. Resignation of Recreation Committee Member

Mr. Kerry Stein resigned. The Board thanked him for his service and announced that they will fill this position at the Annual Organizational Meeting.

- B. File for the Record – FEIS on the Hampshire County Club Planned Residential Development Project

8. REPORT FROM VILLAGE ATTORNEY

- A. None

9. MINUTES - COMMISSIONS, BOARDS, COMMITTEES

- A. Minutes of the Board of Trustee Work Session and Regular Meeting of October 9, 2018
- B. Minutes of the Planning Board Meetings of June 27, July 11 and July 25, 2018
- C. Minutes of the Board of Architectural Review Meeting of August 28, 2018
- D. Minutes of the Marine Education Center Meeting of October 11, 2018
- E. Minutes of the Tree Committee Meeting of October 1, 2018
- F. Minutes of the Harbor & Coastal Zone Management Commission Meetings of February 21, March 22, April 18, May 16 and June 20, 2018

ADJOURN

There being no further business to come before the Board, on motion duly made and seconded the public portion of the meeting was adjourned at 8:45 p.m.

PREPARED BY:
SALLY J. ROBERTS
SECRETARY

RESPECTFULLY SUBMITTED BY:
AGOSTINO A. FUSCO,
CLERK-TREASURER