

**MINUTES OF A WORK SESSION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
MAMARONECK
HELD ON TUESDAY, NOVEMBER 13, 2018, 2018 AT 5:00 P.M. IN THE COURTROOM AT 169 MT.
PLEASANT AVENUE, MAMARONECK, NEW YORK**

PRESENT:

Mayor	Thomas A. Murphy
Trustees	Victor M. Tafur Leon Potok Nora Lucas
Acting Village Manager	Daniel Sarnoff
Village Attorney	Robert Spolzino, Esq.
Clerk-Treasurer	Agostino A. Fusco
Village Planner	Greg Cutler

ABSENT: Trustee Keith Waitt

OPEN MEETING

On motion of Trustee Potok seconded by Trustee Lucas:

RESOLVED that the November 13, 2018 Board of Trustees Work Session be and is hereby open.

Ayes: Lucas, Potok, Tafur, Murphy

Nays: None

Absent: Waitt

3. EXECUTIVE SESSION (Taken out of Order)

Trustee Potok made a motion to enter into Executive Session pursuant to §105(1)(f) as it relates to the appointment of a particular person and §105(1)(d) to discuss matters of current litigation for Hampshire Country Club, 901 Hall Street, and 350 Mamaroneck Avenue, which was seconded by Trustee Lucas.

Ayes: Lucas, Potok, Murphy

Nays: None

Absent: Waitt, Tafur

2. NEW BUSINESS (Taken out of order)

C. Walking Safety Assessment - Halstead & North Barry Avenue

Ms. Shannon Purdy, member of the Board of Traffic Commissioners appeared. She stated that the Summary Report of their Walking Safety Assessment is backup to the work

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session agenda. Trustee Potok believes that the Village should have a plan for sidewalks on Halstead Avenue. Ms. Purdy stated that the Village should look at installing pedestrian lights on the corner of Halstead and N. Barry. Should at least have road signage. Mr. Sarnoff to work with the Village Engineer on this.

B. Presentation by LMC-TV Board of Directors

Messrs. Jeff Meighan and Matt Sullivan appeared. They were at the meeting to clarify where LMC-TV going with the Firehouse project. Spoke about the grant process. As they are not sure if the previous construction figures are adequate, they are going to hire an estimator for the construction. Mr. Sarnoff stated that regarding the grant, the Dormitory Authority is looking for a commitment at this time. The Mayor spoke about the risks, what the building would sell for and how this would affect the tax roll. Trustee Potok believes that these risks need to be discussed now before moving forward; need an analysis of the PEG fund, expenses and revenue expected. It was suggested using Millenium Partners to work as a go-between on the grant process.

1. OLD BUSINESS

A. Presentation of Moratorium Study by NV5

Mr. Neil Desi of NV5 appeared and reviewed the study, which is attached to the agenda on the Village's website. Mr. Justin Iwinski reviewed the traffic analysis and impact portion of the study. Mr. Jim Hartling reviewed the fiscal modeling, speaking about the fiscal and socioeconomic impacts of the build-out analysis. Mr. Desi finished the presentation by reviewing the water, sewer and stormwater impacts.

B. PLL-O Food Service Establishment Law

Not discussed.

C. Water Quality Assessment & Improvement Program Implementation Plan

Not discussed.

2. NEW BUSINESS

A. Resident Concerns about Conditions in Florence Park

Not discussed.

B. Presentation by LMC-TV Board of Directors (No Attachment)

Heard earlier.

C. Walking Safety Assessment - Halstead & North Barry Avenue

Heard earlier.

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D. Traffic Committee Recommendations

- * “No Parking Here to Corner” on Linden Street
- * “No Parking” restrictions on Madison Street and Old White Plains Road
- * Addition of a Handicap Parking Space i/f/o 197 Washington Avenue
- * Elimination of a Parking Space Between 269 and 271 Washington Avenue
- * Rescinding Parking Restriction on Gertrude Avenue

Not discussed.

E. Procedures for Consideration and Adoption of Local Laws

Not discussed.

F. Marine Education Center Advisory Committee - Establishment of Permanent Committee

Not discussed.

G. Marine Education Center - Working Group for Enhancements to Exterior Aesthetics

Not discussed.

H. Formation of Ad-Hoc Committee on Communications

Not discussed.

I. Priority Project List

Not discussed.

J. Draft RFP – Site Selection for a New Village Hall

Not discussed.

K. Dedication of Streetlights - Post Road

Not discussed.

ADJOURN

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that the Board of Trustees be and they hereby adjourn the November 13, 2018

Work Session at 7:15 p.m.

Ayes:	Lucas, Potok, Tafur, Murphy
Nays:	None
Absent:	Waitt

PREPARED BY:
SALLY J. ROBERTS
DEPUTY CLERK

RESPECTFULLY SUBMITTED BY:
AGOSTINO A. FUSCO
CLERK-TREASURER