

MINUTES OF A WORK SESSION OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAMARONECK
HELD ON MONDAY, MARCH 25, 2019 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 Keith Waitt Nora Lucas Daniel S. Natchez
Acting Village Manager	Daniel Sarnoff
Village Attorney	Robert Spolzino, Esq. (arrived 5:10 p.m.)
Deputy Village Attorney	Krista Halpin (arrived 6:10 p.m.)
Clerk-Treasurer	Agostino A. Fusco
Village Planner	Greg Cutler

ABSENT: None

OPEN MEETING

On motion of Trustee Waitt, seconded by Trustee Lucas:

RESOLVED that the March 25, 2019 Board of Trustees Work Session be and is hereby open.

Ayes: Natchez, Lucas, Waitt, Tafur, Murphy

Nays: None

The Mayor took items out of order as Mr. Spolzino was not yet in attendance.

1. OLD BUSINESS

C. Hunter Parking Deck Rehabilitation

The Board asked what must be done at this time for safety versus what can wait. Mayor Murphy stated that it would be helpful to have an itemized estimate of costs for what must be done to make this structure safe and sound. Mr. Sarnoff to prepare and send to the Board. (Mr. Spolzino arrived)

D. Sanitary Sewer Line on Oak Lane

Mayor Murphy took this out of order as a resident was in attendance regarding this item. Trustee Natchez recused himself and left the room. Mr. Spolzino reviewed the process and stated that this is something that the Board must agree on. Also need an agreement with the Town of Mamaroneck. Whether the Village will pay for some or all the work must be decided. Apportionment is determined on benefit.

BOT WORK SESSION
MARCH 25, 2019

Any monies spent would be assessed on tax bills. The Board may want to hear from all the residents affected before deciding.

Mr. Steve Goldstein of Oak Lane appeared. He stated that all engineering work has been done; all permits are in place. Mr. Sarnoff stated that County Health Department approvals have been acquired as well. There are seventeen (17) residences and the cost is between \$400,000 and \$500,000. Mr. Goldstein knows of eight (8) residents who are interested in having this line put in. He also understands that the new home being built on Hommocks Road is interested. Trustee Waitt asked if the Village could pay for this work and charge the homeowner when they decide to hook into the line. Mr. Spolzino to investigate. Mayor Murphy stated that he would be more comfortable with this if a majority of the homeowners are in agreement. Village Manager's office to send a letter to the owners of the homes to access their interest.

A. PLL-X Food Service Establishment Law

The Board reviewed version eleven (11) of this proposed law. The Board was okay with limiting cabaret licenses to restaurants and membership clubs as defined in Chapter 342. Sidewalk café licenses was discussed. The Board agreed to issue to those establishments who had one last year and to require that they have a bussing service to clean up. Trustee Lucas suggested that or requiring that there be a trash receptacle. Liquor licenses was discussed. Mayor Murphy stated that is not the Village's purview. Mr. Sarnoff stated that the sidewalk cafes are well insured. Trustee Natchez has issue with there being no public input for cabaret licenses. He also believes that an establishment's liquor license should state that they can serve out of doors. Mayor Murphy does not agree. If we believe that someone is serving alcohol illegally, the State Liquor Authority should be contacted.

Trustee Tafur asked that the definition of delis be maintained. He was informed that this is covered in the definition of casual food establishment. Trustee Lucas stated that the minimum clearance for sidewalk cafes needs to be corrected to five, not four feet, as required by ADA. She also believes that the definition of fast food needs to be tweaked; delete the phrase "must be visible from behind the counter" as well. Signage was discussed. Mr. Spolzino is concerned that prohibiting trademark signage could be an issue. Mr. Spolzino suggested making agreed upon changes to the sidewalk café law portion of this law and to look at the sidewalk café legislation at another time. Mayor Murphy stated that he is not in favor of not having outdoor dining this summer. There were additional language changes discussed.

Board to send all suggested language changes to Mr. Spolzino. Version twelve (12) of this proposed law will be prepared for the April 8 Work Session. Mr. Cutler to prepare environmental review forms on version 12.

B. Unifying Signage & Notification Requirements for Land Use Applications

Mr. Spolzino stated that he and Mr. Cutler have not worked on this since the last Work Session. The goal is to come up with a unified process that makes it easier for staff, applicants and residents. They are hoping to have a draft at the April 8 Work Session. If not, it will be ready for the April 22, 2019 Work Session. Trustee Natchez reminded Mr. Cutler to include Wet Lands applications.

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Heard earlier.

BOT WORK SESSION
MARCH 25, 2019

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E. Communication Committee

The Board stated that they will be appointing members at the March 25, 2019 Regular Meeting later this evening. They discussed who would appoint the chair, the Board of Trustees or committee. Mayor Murphy suggested that they ask for the committees input on this after their first meeting.

F. Draft Policy for Acceptance of Roads

Trustee Natchez stated that there is no Village policy. Mr. Sarnoff stated that he and the Village Engineer, Mr. DeAlmeida, reviewed and they are okay with it and believe that items C and E should be combined. Trustee Natchez disagrees as there is turning radius as well as operational requirements. Trustee Waitt suggested combining and listing all types of vehicles. Mayor Murphy has issue with item G, as this can be arbitrary and capricious. On future To Do list.

G. Updates on Various Items

Request for 2019 stormwater (MS4) reporting plan/schedule

Assigned issues to staff members. Mr. Sarnoff stated that the intention is to have everything assembled by March 31 with a draft report to the Board for their April 22 meeting. There will be a public hearing at the May 13, 2019 Regular Meeting and file with the DEC by the end of May. Mr. Sarnoff has reached out to the Committee for the Environment and will again be working with Mr. Phil Horner. Trustee Natchez asked that the material compiled at the end of March be given to the Board. The Board agreed to receiving the information and draft report at their April 8, not April 22 Work Session. Mr. Sarnoff to try to accomplish this.

Request for 2019 sewer rehabilitation plan/schedule

Mr. Sarnoff stated that the draft documents have been prepared and he is reviewing with Arcadis. Hope to have this back in two to three weeks and the work done by the end of 2019. They are also looking at future work and applying for large grants for those in fair, not poor shape. He is also looking at creating a program for future work. Trustee Tafur asked to have information on what the scope of work is for what is being bid this year. Mr. Sarnoff to supply to the Board.

Baldwin Place (Con Ed Work)

Mr. Sarnoff spoke with Con Edison representative several times. They should be done with the work on Fenimore Road in August 2019. The section between I-95 and Hoyt Avenue is the most difficult and will be completed last. The Board asked if other infrastructure work can be done while the road is open? Mr. Sarnoff stated that he is discussing with the Westchester Joint Water Works. The Board is concerned with the staging of vehicles on Baldwin and asked how this can be remedied.

BOT WORK SESSION
MARCH 25, 2019

2. NEW BUSINESS

A. Draft Resolution - Vision Zero for Village of Mamaroneck

Mayor Murphy stated that there was a walking assessment of the Mamaroneck Avenue School area done. The purpose of Vision Zero is to make this a more walkable and bikeable community, especially for our children. Also, the Traffic Commission is recommending adoption of this resolution. Trustee Lucas asked how a task force will be formed. Mayor Murphy suggested adopting this resolution at tonight's Regular Meeting and determining how to form a task force at the April 8, 2019 Work Session.

B. Preparation of Request for Proposals to Operate All-Year Tennis at Harbor Island Park

Mr. Sarnoff provided the RFP from 1999 to the Board. Mayor Murphy asked that the multi-sport facility be removed. He would also like to see the Village controlling the practices, policies, prices and procedures. Trustee Waitt stated that A and B should have the same time frame and that C is not needed. Trustee Natchez agreed that year-round tennis is needed. The Board must decide if it is the Village or an outside consultant that controls this. They agreed to discuss at the April 8, 2019 Work Session and to have an Advice of Counsel session on what is permissible under the law. Trustee Lucas suggested forming a resident committee to review this as was done with the Village Manager search.

C. South East Consortium

Discussed. On March 25, 2019 Regular Meeting agenda for action.

D. Sprayground Rehabilitation - Phase I

Discussed. The Board agreed to add to March 25, 2019 Regular Meeting agenda for action.

E. KEEPS Agreement

Discussed. Trustee Natchez asked Mr. Spolzino to review and insure that the Village will only pay \$10,000. The Board agreed to add to March 25, 2019 Regular Meeting agenda for action.

F. Arbor Day Resolution 2019

Discussed. On April 8, 2019 Regular Meeting agenda for action.

G. Use of Boat Ramp at Harbor Island Park

Trustee Natchez is concerned as the ramp is not cleaned often and therefore is dangerous. The Board was informed that the new Village Manager stated that it will be cleaned daily during the season. Trustee Waitt asked if this is safe? Mayor Murphy asked if there can be a portion of the ramp just for paddle boards.

H. IMA with Westchester County for STOP-DWI Program

Discussed. On April 8, 2019 Regular Meeting agenda for action.

BOT WORK SESSION
MARCH 25, 2019

3. EXECUTIVE SESSION - ADVICE OF COUNSEL

A. Trustee Waitt made a motion to enter into Executive Session to discuss appointments to Parks & Recreation Commission, Industrial Area Committee, Communications Committee and Marine Education Center Committee, which was seconded by Trustee Lucas:

Ayes: Natchez, Lucas, Waitt, Tafur, Murphy

Nays: None

ADJOURN

On motion of Trustee Waitt, seconded by Trustee Lucas:

RESOLVED that the Board of Trustees be and they hereby adjourn the March 25, 2019 Work Session at 7:00 p.m.

Ayes: Natchez, Lucas, Waitt, Tafur, Murphy

Nays: None

PREPARED BY:
SALLY J. ROBERTS
DEPUTY CLERK

RESPECTFULLY SUBMITTED BY:
AGOSTINO A. FUSCO
CLERK-TREASURER