

MINUTES OF AN ACCOUNTS PAYABLE & MINOR ITEMS MEETING OF THE BOARD OF  
TRUSTEES OF THE VILLAGE OF MAMARONECK  
HELD ON MONDAY, AUGUST 24, 2020 AT 4:30 P.M. VIA TELECONFERENCE  
PRESENT:

Mayor  
Trustees

Thomas A. Murphy  
Victor Tafur  
Nora Lucas  
Daniel S. Natchez  
Kelly Wenstrup

Village Manager  
Assistant Village Manager  
Clerk-Treasurer  
Village Attorney  
Deputy Village Attorney

Jerry Barberio  
Daniel Sarnoff  
Agostino A. Fusco  
Robert Spolzino  
Christy Mason

ABSENT: None

TELECONFERENCE INFORMATION

Pursuant to Executive Order 202.1 issued by Governor Andrew Cuomo, all in-person public access to Board of Trustees Meeting is suspended.

Each Trustee will participate remotely either by video or telephone via Zoom.

The meeting will be streamed live at <https://www.youtube.com/user/LMCTVProductions>

OPEN MEETING

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

RESOLVED that the August 24, 2020 Board of Trustees Accounts Payable and Minor Items Meeting is hereby open.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

1. AUDIT OF BILLS - Time Limit on Comments of 5 minutes
- A. Abstract of Audited Vouchers

Trustee Natchez had a question on page 18 regarding the ongoing issue with pest control at the Fire Houses. Mr. Barberio informed him that this is for a monthly inspection of all houses. Trustee Natchez questioned the Woodard and Curran bill on page 34, as he thought we no longer use them. Mr. Barberio stated that they didn't bill for a long time. Trustee Natchez believes that a vendor needs to bill within 60 days or don't pay. Mr. Barberio stated that this is for an escrow payment. If a vendor bills the Village this late, he

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refuses to pay. Trustee Natchez stated that this is not fair to the residents. Mayor Murphy asked to assure that the late billing was not our fault. Mr. Barberio informed him it was not. Trustee Tafur questioned the invoices on pages 6 and 15 for Synovia Solutions. Mr. Sarnoff informed him that is for the GPS tracking units in Village vehicles. He also inquired about the invoice on page 33 for the Hillside Avenue Bridge. Mr. Sarnoff stated that this is for one of the three properties the Village needs to purchase to complete the project.

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

RESOLVED that the Abstract of Audited Vouchers dated August 24, 2020 in the amount of \$312,401.50 be and is hereby approved for payment.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

2. NEW BUSINESS - Time Limit on Comments of 3 minutes

A. Resolutions Accepting Donations for Benches (1) Lasagne and (2) Merenda

**RESOLUTION RE:  
ACCEPTANCE OF DONATION OF A BENCH AT HARBOR ISLAND PARK**

WHEREAS, Mr. Robert Lasagne and Mrs. Lisa Anzisi Lasagne are desirous of donating a bench and plaque to the Village of Mamaroneck ("the Village") in Harbor Island Park for residents to enjoy; and

WHEREAS, the quoted cost of the bench is \$1,775 and the bench, as a donation, must be accepted by resolution of the Village of Mamaroneck Board of Trustees ("Board of Trustees") at their discretion;

On motion of Mayor Murphy, seconded by Trustee Lucas:

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees accepts the donation for the bench and plaque at Harbor Island Park; and be it further

RESOLVED, that the Board of Trustees, on behalf of the Village, thanks Mr. & Mrs. Robert and Lisa Anzisi Lasagne for this generous gift to the community.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

**RESOLUTION RE:  
ACCEPTANCE OF DONATION OF A BENCH AT HARBOR ISLAND PARK**

WHEREAS, Mrs. Jacqueline Merenda is desirous of donating a bench and plaque to the Village of Mamaroneck ("the Village") in Harbor Island Park in memory of Michael Merenda; and

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WHEREAS, the quoted cost of the bench is \$1,775 and the bench, as a donation, must be accepted by resolution of the Village of Mamaroneck Board of Trustees ("Board of Trustees") at their discretion;

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees accepts the donation for the bench and plaque at Harbor Island Park; and be it further

RESOLVED, that the Board of Trustees, on behalf of the Village, thanks Mrs. Jacqueline Merenda for this generous gift to the community.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

B. Resolution Accepting Donation for 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 this donation and recognize their generosity to the community; now therefore be it

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

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

<b><u>From:</u></b>	<b><u>Amount:</u></b>
Mr. Samuel Berg	\$2400

; and be it further

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RESOLVED, that the Village Clerk-Treasurer is authorized to deposit of these funds in the account for donations made to the Marne Education Center; and be it further

RESOLVED, that the Village Board of Trustees thanks Mr. Berg for his generous support of this valuable Village asset.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

C. Discussion of End Date for Parking Space Cafes

Mr. Barberio stated that the sidewalk café permits expire on November 22, 2020 and this seems like going down the road a little too far. Would hate to have an issue in trying to prepare for a snowstorm with the concrete barriers in the road. He was thinking to end maybe some time in October. Mayor Murphy would like to see how other municipalities are handling theirs. Check neighboring communities. Trustee Lucas stated that Rye does it month to month. The Board discussed ending on Halloween. Trustee Wenstrup asked how much time it would take to remove barriers. Mr. Barberio answered a full day. The Board asked that he speak to the Chamber of Commerce.

D. Resolution Adopting Revised LG-1 Retention Schedule from NYS Archives

**RESOLUTION ADOPTING REVISED LGS-1 RETENTION SCHEDULE FROM  
NEW YORK STATE ARCHIVES**

WHEREAS, the New York State Archives revised and consolidated its local government records retention and disposition schedules, issuing a single, comprehensive retention schedule for local governments on August 1, 2020; and

WHEREAS, this new schedule, Retention and Disposition Schedule for New York Local Government Records (“LGS-1”), will supersede and replace the MU-1 Schedule used by cities, towns, villages and fire districts; and

WHEREAS, local governments must adopt LGS-1 prior to utilizing it, even if they adopted and have been using the MU-1 Schedule; and

WHEREAS, governing boards of local governments have a five-month period, between August 1, 2020 and January 1, 2021, when the existing schedules expire, to adopt LGS-1 by resolution.

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Mamaroneck, that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to

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Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and be it further

RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein; and

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

E. Resolution Authorizing Execution of Traffic Safety Committee Grant

RESOLUTION

AUTHORIZATION TO EXECUTE A GRANT CONTRACT AGREEMENT WITH NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE OVERTIME REIMBURSEMENT

WHEREAS, the Village of Mamaroneck is a successful recipient of a grant in the amount of \$13,110 to reimburse police overtime related to traffic enforcement; and; and

WHEREAS, in order to participate in such a grant, the Village must execute an agreement with the New York State Governor's Traffic Safety Committee

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

NOW, THEREFORE, BE IT RESOLVED, that the Village Manager is herein authorized to execute an agreement with the New York State Governor's Traffic Safety Committee to realize up to \$13,110 in reimbursements for police overtime related to traffic enforcement; and

BE IT FURTHER RESOLVED, that the Village Manager is authorized to take the necessary and appropriate actions that may be required to effectuate this grant.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

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- F. Resolution Authorizing the Execution of a MOU with Sustainable Westchester to participate in the Community Choice Aggregation Program

RESOLUTION  
SELECTING THE GREEN OPTION  
WITH MORE ENVIRONMENTALLY VIABLE SOURCES OF ENERGY  
AS THE VILLAGE OF MAMARONECK'S DEFAULT ENERGY SELECTION  
FOR THE VILLAGE OF MAMARONECK'S OPTION IN THE  
COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM  
(CONSUMERS STILL HAVE THE CHOICE TO CHOOSE BROWN)

WHEREAS, the Village of Mamaroneck is a participant in the Community Choice Aggregation (CCA) Program, and is one of many participating municipalities around Westchester County who are active members in this program to seek lower cost electrical energy through an aggregate purchasing pool; and

WHEREAS, by participating in this program, electricity energy consumers in the Village has been offered a reduced rate for electricity in the Village through the purchase of traditional "brown" energy products and renewable "green" energy products; and

WHEREAS, by resolution of March 14, 2016, the Village of Mamaroneck Board of Trustees chose to enroll Village energy consumers in the "Green" option; and

WHEREAS, by resolution of August 27, 2018, the Village of Mamaroneck Board of Trustees reaffirmed this commitment and again chose to enroll Village energy consumers in the "Green" option; and

WHEREAS, Westchester Power is in the process of preparing a successor bid for the next phase of the CCA program and has proffered to the Village a new agreement to continue the Village's participation in the program; and

WHEREAS, consumers will have the chance to choose between "Green" suppliers of electricity, who have more environmentally conscious and sustainable sources of electricity, as opposed to the "Brown" suppliers of electricity, who are the market suppliers of electricity that includes many sources of electricity including standard as well as environmentally conscious suppliers, without as much emphasis on green sources of supply; and

WHEREAS, in the interests of continuing to promote more environmentally conscious and sustainable sources of electricity, the Village of Mamaroneck will continue to seek and prioritize energy sources in the local marketplace that are from renewable, environmentally conscious and sustainable sources, with the

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understanding that residents who have greater financial needs may still obtain electricity at the reduced rates through the “Brown” option.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mamaroneck hereby select the “Green” option for the CCA program as the default option, with the understanding that consumers still have the choice to choose the Brown option; and

BE IT FURTHER RESOLVED, that the Village Manager is authorized to take the necessary and appropriate actions to convey this selection to the pertinent parties in the CCA program and other related agencies and/or organizations so that it is put forth as the Village’s selection for the program.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

ADJOURN

On motion of Trustee Lucas, seconded by Trustee Wenstrup, the Board adjourned the July 27, 2020

AP and Minor Items Meeting 7:45 p.m.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

PREPARED BY:  
SALLY J. ROBERTS  
DEPUTY CLERK

RESPECTFULLY SUBMITTED BY:  
AGOSTINO A. FUSCO  
CLERK-TREASURER