MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD SEPTEMBER 23, 2020 BEGINNING AT 5:00 PM.

PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER NO. 202.1, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE:

Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;

INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MAMARONECK SANITARY SEWER INSTALLATION

On motion of Councilwoman Elkind Eney, 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 Village of Mamaroneck, concerning the construction of a new sanitary sewer line on Hommocks Road, per the terms and details as outlined by the Town Administrator in his memo to the Town Board on September 23, 2020, and

BE IT, FURTHER

RESOLVED, that the Town Administrator is hereby authorized to execute said Intermunicipal Agreement on behalf of the Town.

The above resolution was put to a roll call vote:

King	Aye
Fiddelman	Aye
Elkind Eney	Aye
Katz	Aye
Seligson	Aye

COUNTY OF WESTCHESTER TOWN OF MAMARONECK

} SS.:

I do hereby certify that I have compared the annexed Resolution with the original on file in my office, and that the same is a true and correct transcript therefrom and of the whole of the said original Resolution, which was duly passed by the Town Board of the Town of Mamaroneck, a quorum being present September 23, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Town of Mamaroneck, this day of effects. 2020.

Christina Battalia Town Clerk