

**BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING
DECEMBER 6, 2021 AT 7 P.M.
VIA VIDEO AND TELECONFERENCE**

1. SWEARING IN OF MAYOR MURPHY AND TRUSTEE LUCAS

Justice Daniel Gallagher swore in Trustee Lucas.

Trustee Lucas thanked Judge Gallagher and stated that she is happy to be starting her third term and hoping that 2022 is a little easier than the past two years and that she and her colleagues will be working with staff on things that have been put on the back burner during the pandemic. She also hopes that next year's Annual Organizational Meeting will be in person.

Clerk Treasurer Agostino Fusco swore in Mayor Murphy.

Mayor Murphy thanked Mr. Fusco and the community for showing that they have faith in what this Board is doing and his returning to service in particularly challenging years. There is an old proverb that states "may you live in interesting times" and it is always interesting in the Village of Mamaroneck. He is honored to serve again, and no one will work harder. He may make mistakes, and if he does, will admit and remedy them.

2. APPOINTMENT OF DEPUTY MAYOR (MAYORAL APPOINTEE)

Mayor Murphy appointed Trustee Kelly Wenstrup as Deputy Mayor.

3. MAYOR'S APPOINTMENTS TO SEXUAL HARASSMENT COMMITTEE

Pursuant to the Village's Sexual Harassment Policy, the Mayor shall annually appoint one (1) member of the Village Board and three (3) department heads and/or Supervisors, one of which shall be from the Police Department and one from the Department of Public Works.

Appointments:

- 1. Sandra DiRuzza**
- 2. Rob Welsh**
- 3. Jason Pinto**
- 4. Nora Lucas**

4. APPOINTMENT OF VILLAGE PROSECUTOR

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED, that John Cherico be and he hereby is re-appointed Village Prosecutor to the Village of Mamaroneck, to serve at the pleasure of the appointing authority, at a compensation to be fixed by the Board of Trustees.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

5. **APPOINTMENT OF VILLAGE ATTORNEY**

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

RESOLVED that Robert Spolzino be and he hereby is reappointed Village Attorney to serve at the pleasure of the appointing authority at a compensation to be fixed by the Board of Trustees. The Board intends to enter into a review process for this position

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

6. **APPOINTMENT OF BOND COUNSEL**

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that the Board of Trustees of the Village of Mamaroneck hereby authorizes the Clerk-Treasurer to retain the services of the following firm on behalf of the Village of Mamaroneck:

- The Law Offices of Jeffrey E. Storch

as the Village's Bond Counsel to handle all bond issues and Bond Anticipation Notes.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

7. **AUTHORIZATION FOR FIDELITY BONDS FOR EMPLOYEES**

On motion of Trustee Tafur, seconded by Trustee Wenstrup:

RESOLVED, that Crime and Fidelity Bonds as examined by the Board of Trustees be executed to the Village and filed with the Village Clerk for the following officers and employees:

Clerk-Treasurer	\$110,000
Deputy Treasurer	60,000
Deputy Clerk	35,000
Mayor	35,000
Court Clerks	20,000 each
Village Justices	10,000 each
Village Marshalls	10,000 each
Parking Meter Collection Staff	10,000
All other employees, including volunteers, while employed by the Village	10,000

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

8. **DESIGNATION OF DEPOSITORIES**

On motion of Trustee Lucas, seconded by Trustee Natchez:

RESOLVED that J. P. Morgan Chase Bank and Sterling National Bank, be and they hereby are

designated as depositories for the Village funds for the ensuing official year.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

9. **DESIGNATION OF SIGNATORIES**

On motion of Trustee Tafur, seconded by Trustee Lucas:

RESOLVED that the Clerk-Treasurer shall inform the depositories for Village funds, that the following combinations of signatures on any Village of Mamaroneck checks are authorized.

Drawn on General Fund, Capital Fund, Trust & Agency Endowment & Gift Funds, Water Fund, and Clerk-Treasurer Accounts Payable Account:

**Mayor Thomas A. Murphy or Kelly Wenstrup, Deputy Mayor
AND
Agostino A. Fusco, Clerk-Treasurer or
Sally J. Roberts, Deputy Clerk or Laura A. Vasami, Deputy Treasurer**

Drawn on Payroll Account, Petty Cash Account, Trust and Agency Insurance Deduction, Trust & Agency Group Disability, Trust & Agency Fund State Retirement Systems, Trust & Agency Guarantee & Bid Deposits, and Money Market Accounts:

**Only that of Agostino A. Fusco, Clerk-Treasurer or
Sally J. Roberts, Deputy Clerk or Laura A. Vasami, Deputy Treasurer**

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

10. **DESIGNATION OF OFFICIAL NEWSPAPER**

On motion of Mayor Murphy, seconded by Trustee Tafur:

RESOLVED that The Journal News is hereby designated as the official newspaper of the Village of Mamaroneck for the ensuing official year.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

11. **DESIGNATION OF MEETING AND WORK SESSION NIGHTS OF BOARD OF TRUSTEES**

On motion of Trustee Natchez, seconded by Trustee Wenstrup:

RESOLVED that generally the second and fourth Mondays of each and every month be designated as the Work Session and Regular Meeting Nights of the Board of Trustees, such meetings to commence at 5:00 p.m. 8:00 p.m. respectively in the courtroom at 169 Mt. Pleasant Avenue; and be it

FURTHER RESOLVED the following tentative schedule is hereby adopted:

Tentative Board Meeting schedule for remainder of 2021 & 2022	
December	December 13, 2021 – Work Session & Board Meeting
	December 27, 2021 – AP & Minor Items
January	January 10, 2022 – Work Session & Board Meeting
	January 24, 2022 – Work session & Board Meeting
February	February 14, 2022 – Work Session & Board Meeting
	February 28, 2022 – Work Session & Board Meeting
March	March 14, 2022 – Work Session & Board Meeting
	March 28, 2022 – Work Session, Board Meeting and Tentative Budget Hearing
April	April 11, 2022 – Work Session & Board Meeting
	April 25, 2022 – Board Meeting and Suggested Budget Adoption Meeting
May	May 9, 2022 – Work Session & Board Meeting
	May 23, 2022 – Work Session & Board Meeting
June	June 13, 2022 – Work Session & Board Meeting
	June 27, 2022 – Work Session & Board Meeting
July	July 11, 2022 – Work Session & Board Meeting
	July 25, 2022 – AP & Minor Items
August	August 8, 2022 – Work Session & Board Meeting
	August 22, 2022 – AP & Minor Items
September	September 12, 2022 – Work Session & Board Meeting
	September 27, 2022 – (Tuesday for Rosh Hashanah) Work Session & Board Meeting
October	October 11, 2022 (Tuesday for Columbus Day)- Work Session & Board Meeting
	October 24, 2022 – Work Session & Board Meeting
November	November 14, 2022 – Work Session & Board Meeting
	November 21, 2022 – Work Session & Board Meeting
	November 28, 2022 – Special Pre AOM Meeting @ 5pm
December	December 5, 2022 – Organizational Meeting
	December 12, 2022 – Work Session & Board Meeting
	December 27, 2022 – (Tuesday for Christmas) AP & Minor Items

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

12. **WRITTEN INVESTMENT POLICY**

On motion of Trustee Lucas, seconded by Trustee Tafur:

WHEREAS, the Board of Trustees adopted a Written Investment Policy in May of 1993 in accordance with Section 39 of the General Municipal Law; and

WHEREAS, Section 39 requires that the Investment Policy be reviewed at least annually;

and

WHEREAS, the Clerk-Treasurer has updated the Written Investment Policy for our review;
NOW, THEREFORE, BE IT RESOLVED, that the following Investment Policy is hereby adopted
by the Board of Trustees for the Village of Mamaroneck:

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

VILLAGE OF MAMARONECK INVESTMENT POLICY

1 Scope.

This Investment Policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

2 Objectives.

The primary objectives of the local government's investment activities are, in priority order:

A. To conform with all applicable federal, state and other legal requirements.

B. To adequately safeguard principal.

C. To provide sufficient liquidity to meet all operating requirements.

D. To obtain a reasonable rate of return.

3 Delegation of authority.

The governing board's responsibility for administration of the investment program is delegated to the Clerk-Treasurer, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a database or records incorporating description and amounts of investments, transaction dates and other relevant information and regulate the activities of subordinate employees.

4 Prudence.

A. All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Village of Mamaroneck to govern effectively.

B. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

C. All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

5 Diversification.

It is the policy of the Village of Mamaroneck to diversify its deposits and investments by financial institution, by investment instrument and by maturity scheduling.

6 Internal controls.

A. It is the policy of the Village of Mamaroneck for all moneys collected and deposited by any officer or employee of the government to report those funds to the Clerk-Treasurer within three days of deposit or within the time period specified by law, whichever is shorter.

B. The Clerk-Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly and are managed in compliance with applicable laws and regulations.

7 Designation of depositories.

The banks and trust companies authorized for the deposit of moneys up to the maximum amounts are:

Depository Name	Maximum Amount	Officer
JP Morgan Chase Bank	\$20,000,000	Sheila Compton
Sterling National Bank	\$5,000,000	Judy Diamant

8 Collateralizing of deposits.

In accordance with the provisions of General Municipal Law § 10, all deposits of the Village of Mamaroneck, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured:

A. By a pledge of eligible securities with an aggregate market value as provided by General Municipal Law § 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.

Editor's Note: Appendix A is on file in the Village offices.

B. By an eligible irrevocable letter of credit issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed-upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements. Excluded from eligible securities for collateralization are letters of credit issued by the Federal Home Loan Bank.

C. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

9 Safekeeping and collateralization.

A. Eligible securities used for collateralizing deposits shall be held by the designated depository and/or a third-party bank or trust company subject to security and custodial agreements.

B. The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed-upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Village of Mamaroneck or its custodial bank.

C. The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposits or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

D. Agostino A. Fusco, Clerk-Treasurer, is hereby authorized to execute the Third-Party Custodian Agreement and that he be named as "authorized persons" as the term applies to the Third-Party Custodian Agreement.

10 Permitted investments.

A. As authorized by General Municipal Law § 11, the Village of Mamaroneck authorizes the Clerk-Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- (1) Special time deposit accounts.
- (2) Certificates of deposit.
- (3) Obligations of the United States of America.
- (4) Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.
- (5) Obligations of the State of New York.
- (6) Obligations issued pursuant to Local Finance Law § 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the Village of Mamaroneck.
- (7) Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments.
- (8) Certificates of participation (COPs) issued pursuant to General Municipal Law §109-b.
- (9) Obligations of this local government, but only with any moneys in a reserve fund established pursuant to General Municipal Law § 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m or 6-n.

B. All investment obligations shall be payable or redeemable at the option of the Village of Mamaroneck within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Village of Mamaroneck within two years of the date of purchase.

11 Authorized financial Institutions and dealers.

The Village of Mamaroneck shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be creditworthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Village of Mamaroneck. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The Clerk-Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

12 Purchase of investments.

A. The Clerk-Treasurer is authorized to contract for the purchase of investments:

- (1) Directly, including through a repurchase agreement, from an authorized trading partner.
- (2) By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-06, and the specific program has been authorized by the governing board.
- (3) By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

B. All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligation shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Village of Mamaroneck by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law § 10.

C. The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

13 Repurchase agreements.

Repurchase agreements are authorized subject to the following restrictions:

A. All repurchase agreements must be entered into subject to a Master Repurchase Agreement.

B. Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.

C. Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.

D. No substitution of securities will be allowed.

E. The custodian shall be a party other than the trading partner.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

13. PROCUREMENT & CREDIT CARD POLICIES

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

WHEREAS, the Board of Trustees adopted a Procurement Policy in January of 1992, which was updated and readopted in 2016 and again in May of 2018 along with a Credit Card Policy, in accordance with Section 103 of the General Municipal Law; and

WHEREAS, Section 103 requires that the Procurement Policy be reviewed at least annually; and

WHEREAS, the Clerk-Treasurer has provided the current Procurement Policy for our review;

NOW, THEREFORE, BE IT RESOLVED, that the following Procurement Policy is hereby adopted by the Board of Trustees for the Village of Mamaroneck:

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

Executive Summary and Report:

In formalizing the Village of Mamaroneck's purchasing policy to be established under the New York State General Municipal Law, the Village Manager has recommended and the Mayor and the Board of Trustees find that certain controls are necessary to ensure the efficient, effective and accountable operation of government from an expenditure standpoint.

Competition for purchases and services also drives down expenses for governments, and in turn taxpayers. All departments and employees should continuously make an extra effort to find suppliers and contractors to increase competition and obtain the most competitive price and value.

As a municipal entity, the Village of Mamaroneck and its employees should make every effort to ensure that purchases by the Village are accompanied by a tax exempt form.

The following policy was prepared by the Village Administration by performing an analysis of purchases and expenditures made by the Village on a regular basis. This is the latest revision of the purchasing policy for the Village of Mamaroneck.

PROCUREMENT AND PURCHASING POLICY

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works or service contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the total aggregate amount to be spent on the item of supply or service is subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a Fiscal Year.

2. The following items are not subject to competitive bidding pursuant to Section 103 of the NY State General Municipal Law:

- a. purchase contracts under \$20,000, or as may be further amended pursuant to GML §103 and
- b. public works contracts under \$35,000, or as may be further amended pursuant to GML §103;
- c. emergency purchases pursuant to GML §103(4);
- d. certain municipal hospital purchases pursuant to GML §103(8) ;
- e. goods purchased from agencies for the blind or severely handicapped pursuant to State Finance Law §162 & §163;
- f. goods purchased from correctional institutions pursuant to Correction Law §186;
- g. purchases under New York State, Westchester County contracts, or contracts from other political subdivisions within the United States if such contract was let in a manner that constituted public bidding and made available for use by other governmental entities or as may further be amended pursuant to GML §104;
- h. surplus and second-hand purchases from another governmental entity pursuant to §103(6);
- i. and professional services contracts.

****Note:** All vehicle purchases require approval by the Board of Trustees.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written quotes from vendors, a memo from the purchaser explaining the decision, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.

3. All goods and services will be secured by use of written requests for proposals, written quotations, or any other method that assures goods will be purchased at the lowest price, except in the following circumstances:

- a. purchase contracts over \$20,000 and public works contracts over \$35,000, or as may be further amended by GML §103;
- b. goods purchased from agencies for the blind or severely handicapped pursuant to Sections 162 & 163 of the State Finance Law;
- c. goods purchased from correctional institutions pursuant to Sec. 186 of the Correction Law;
- d. purchases under State contracts pursuant to Section 104 of the General Municipal Law;
- e. purchases under County contracts pursuant to Section 103(3) of the General Municipal Law;
- f. purchases under contracts from other political subdivisions within the United States pursuant to Section 103(16) of the General Municipal Law.
- g. or purchases pursuant to Subdivision 8 of this policy.

4. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

Note: Total aggregate purchases over the course of a Fiscal Year should be considered when determining whether an item requires written quotes, or is subject to public bid.

Estimated Amount of Purchase Contract

\$1,500.00 - \$4,999.99

\$5,000.00 - \$19,999.99

\$20,000.00 and above

Method

At least 2 written/faxed/e-mail quotes; memo or price quotes to be documented.

At least 3 written/faxed/e-mailed quotes; memo or price quotes to be documented.

Subject to publicly advertised bid.
Must be circulated to at least 3 companies.
Contract must be approved by the Mayor and Board of Trustees. A purchase order and/or contract must be signed by the Village Manager after Board approval is granted, prior to order being made.

Estimated Amount of Public Works/Service Contract

\$1,500.00 - \$4,999.99

\$5,000.00 - \$34,999.99

\$35,000.00 and above

Method

At least 2 written/faxed/e-mail quotes; memo or price to be documented.

At least 3 written/faxed/e-mailed quotes; memo or price quotes documents.

Subject to publicly advertised Bid.
Must be circulated to at least 3 companies.
Contract must be approved by the Board of Trustees. A formal contract must be signed by the Village Manager after Board approval is granted.

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotes, purchaser will document such attempts. In no event shall failure of a vendor to submit a quote be a bar to the procurement.

Purchases of items made pursuant to Section 2(a) – 2(g), or any other contract issued by a governmental agency in accordance with state statute, shall not be subject to the quotes or competitive requirements in Section 3 above but shall be subject to the approval requirements of such section. Purchases of items made through these contracts must be approved by the Village Manager.

The Village extends a 5% preference on quotes to local business enterprises for supplies, equipment and nonprofessional services from \$1,500 to \$19,999.

The Village and its employees shall include environmental considerations when procuring goods and services. This includes the conservation of resources such as water and energy and avoidance of hazardous substances where practical. Preference should be given to the lightest, smallest most durable products that will complete the necessary tasks.

This policy shall not be construed as requiring procurement of products or services that do not perform adequately or are not available at a reasonable price in a reasonable period of time.

A local business is defined as “a business firm with fixed offices or distribution points located within the Village of Mamaroneck boundaries, with a Village of Mamaroneck business street address.”

A Purchase Order shall be required for each purchase in excess of \$1,500 or as may be further required by a vendor.

For Purchase Orders both Department Head and Village Manager approval are required.

5. Documentation, including but not limited to written quotes and memoranda, is required of each action taken in connection with each procurement. Such documentation shall be kept in accordance with the Village's records and retention policy.

6. Documentation and an explanation is required whenever a contract is not awarded to other than the lowest response. This documentation could include an explanation of how the award will achieve savings or why the offer was not acceptable. Such determination shall be made by the purchaser and may not be challenged under any circumstances.

7. As provided in New York State Law, in order to comply with terms calling for timely remittances to vendors upon the delivery of materials or supplies or the rendering of services to the Village for the conduct of its affairs, payments for items such as utilities, postage or other items requiring payment, as further identified in NYS Village Law §5-524(6), may be made in advance of a Board of Trustees audit, provided such payments are duly approved by a department head, the Village Manager and the Village Treasurer. Such payments made in advance of a Board of Trustees audit shall be presented to the Board of Trustees for ratification. Each department shall take advantage of discounts where available and process those payments in a timely manner to ensure compliance with vendor terms.

8. **Required Statements.** The following statements must accompany the submission of any request for proposal solicited by the Village of Mamaroneck.

- i. **The Iran Divestment Act.** Every written offer made to the Village of Mamaroneck must contain the following statement subscribed and affirmed by the bidder as true under the penalties of perjury:

By submission of this offer, each offeror and each person signing on behalf of any offeror certifies, and in the case of a joint offer each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each offeror is not on the list created pursuant State Finance Law § 165-a(3)(b).

The Village of Mamaroneck may award an offer to an offeror who cannot make the statement of non-investment on a case-by-case basis if:

- The investment activities in Iran were made before the effective date of this section, the investment activities in Iran have not been expanded or renewed after the effective date of this section, and the person has adopted, publicized, and is implementing a formal plan to cease the investment activities in Iran and to refrain from engaging in any new investments in Iran; or
- The Village of Mamaroneck makes a determination that the goods or services are necessary for the Village of Mamaroneck to perform its functions and that, absent such an exemption, the Village would be unable to obtain the goods or services for which the contract is offered.

Such determination shall be made in writing and shall be a public document.

No contract may be awarded to any persons determined to be engaged in investment activities in Iran as indicated by New York State Office of General Services.

- ii. **Statement of Non-Collusion.** Every written offer made to the [insert name of political subdivision] must contain the following statement subscribed and affirmed by the offeror as true under the penalties of perjury:

By submission of this offer, each offeror and each person signing on behalf of any offeror certifies, and in the case of joint offer each party thereto certifies as to its own organization, under penalty of perjury, that to the best of their knowledge and belief:

- The prices in this offer have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;
- Unless otherwise required by law, the prices which have been quoted in this offer have not been knowingly disclosed by the offeror and will not knowingly be disclosed by the offeror prior to opening, directly or indirectly, to any other offeror or to any competitor; and
- No attempt has been made or will be made by the offeror to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

9. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Village of Mamaroneck to solicit quotations or document the basis for not accepting the lowest bid:

- a. Professional services or services requiring special or technical skill, training or expertise, such as architects, attorneys, insurance coverages, engineers and other professional consultants. The individual or company must be chosen based on qualifications showing accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures. In circumstances where the cost of professional services is estimated to exceed \$10,000 in a fiscal year, a Request for Proposal process may be conducted which will give the Village the flexibility to retain services based on a firm's or individual's expertise, training and experience and not limited solely to costs.

In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines: (a) whether the services are subject

to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

- b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits. Emergency situation must be documented.
 - c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, this limits the sources through which the Village can purchase goods. For example, if quotes are required, the Village would be precluded from purchasing items at auction. Additionally, it is not appropriate to procure used or second-hand goods on a quote comparison basis as a lower price is typically indicative of poorer quality. For example, if the Village were desirous of purchasing a used vehicle, a lower price would indicate that it is likely in poor condition, would require enhanced maintenance and have a reduced expected useful life whereas a higher price would indicate that the vehicle is well maintained and will have a longer service life.
 - d. Individual goods or services under \$1,500. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer. In addition, it is not likely that such de minimus contracts would be awarded based on favoritism. However, it is recommended whenever possible that the Village try to obtain three (3) comparison bids/prices, or purchase off of State or County contracts to realize the best price. If the aggregate amount is expected to exceed \$20,000 for any one vendor during a fiscal year, a public bid is required unless such unless said purchase is being made in accordance with Sections 3(b) through 3(f) above.
10. Authorized Officials responsible for the use of the Village of Mamaroneck credit card purchases will accept responsibility that purchases are made in accordance with the Village of Mamaroneck Procurement Policy and Procedures and the Village's Credit Card Usage Policy.
 - a. The Board of Trustees may authorize the certain officials/employees of the Village of Mamaroneck be issued credit cards, under a Village master credit card account, for purpose of facilitating departmental purchases. These credit cards are administered under the provisions of the Village's Procurement Policy. Credit cards shall only be used for business related expenses.
 - b. No department shall request a "store" credit card account under the Village of Mamaroneck unless previously authorized by the Village Manager. No additional bank credit lines or accounts will be established without authorization of the Village Manager.

- c. This section does not pertain to vendor accounts established for the purpose of “buying on account” (i.e. A House Account) with an invoice subsequently sent to the Village for payment. These accounts are established on an as needed basis through the Clerk – Treasurer’s office.
 - i. The following officials/employees are authorized to have credit cards under a Village master credit account:
AGGREGATE TOTAL \$25,000
 1. Village Manager Jerry Barberio \$5,000
 2. Assistant Village Manager Daniel J. Sarnoff - \$5,000
 3. Police Chief Sandra DiRuzza - \$5,000
 4. Village Clerk/Treasurer Agostino A. Fusco -\$5,000
 5. Recreation Supervisor Jason Pinto - \$5,000

CREDIT CARD POLICY

1. Purpose

- 1.1 To document the purchasing and internal control practices of the Village of Mamaroneck with respect to the use of a credit card and to identify the roles and responsibilities of the individuals involved in purchasing, the Village is establishing guidelines for purchasing goods and services by means of a Village of Mamaroneck credit card in accordance with New York State General Municipal Law (GML) Section 104(b) and the Village of Mamaroneck Procurement and Purchasing Policy. The use of a credit card would only be permitted in situations where a vendor will not accept a check or purchase order in payment for goods or services, or in emergency situations.
- 1.2 For the purpose of this policy, the term “Village Manager” refers to the Village Manager as appointed by the Board of Trustees or such other designee authorized by the Village Manager to act on his/her behalf.

2. Policy

- 2.1 The credit card issued shall be with one of the authorized Village depositories.
- 2.2 All purchases will be made in accordance with GML Section 103 and the Village of Mamaroneck Procurement and Purchasing Policy.
- 2.3 The Village Manager shall maintain custody of the credit card except that the Police Chief shall maintain possession of his/her village-issued credit card. A Department Head seeking to use the credit card shall apply to the Village Manager by submitting documentation to justify the need for the use of the credit card, and shall include estimate of anticipated purchase amount. Once permission is granted by the Village Manager, the credit card will be released by the Village Manager to the Department Head for the purchase of only the goods and/or services approved. The Department Head will be fully responsible and liable for the use of the card including in circumstances where a subordinate is making the purchase. The Department Head will return the card to the Village Manager as soon as the transaction is concluded.

The card holder is responsible for managing any returns or exchanges and ensuring that proper credit is received for returned merchandise. Card holders should review all monthly statements to ensure accuracy.

It is the card holder's responsibility to retain any and all receipts and documentation, including the documentation required for demonstration with the Village Procurement Policy. Receipts should be submitted to Clerk Treasurer within one week of purchase date.

The credit card will be reconciled monthly by the Clerk Treasurer for unauthorized charges and/or discrepancies.

The Village of Mamaroneck is exempt from sales tax, and as such, no sales tax should be included with the cost of any purchase. Please be sure to have a copy of the Village's tax exempt certificate with you when you are making a purchase.

- 2.4 The credit card is only to be used in the following situations:
 - a. Emergencies that are of a public safety nature
 - b. Only if a purchase order cannot be issued or cannot be paid through the normal accounts payable process
 - c. Charges shall not exceed \$500 without the approval from the Village Manager
 - d. Conference/Training and lodging if needed
- 2.5 The credit card may not be used for personal purchase of any kind. Use of credit cards for personal purchases or expenses with the intention of reimbursing the Village is prohibited and will result in disciplinary action.

Misuse of a Village credit card by an authorized employee may result in loss of the credit card and/or disciplinary action against the employee.

Lack of proper documentation or authorizations will result in loss of credit card privileges and/or personal liability.
- 2.6 No cash advances are allowed using the credit card
- 2.7 The credit card is not to be used to pay invoices or statements of any kind without the prior written approval of the Village Manager
- 2.8 It is the responsibility of the card holder to immediately notify the Village Manager or his designee of any lost or stolen credit card.
11. These policies shall go into effect immediately upon adoption by the Board of Trustees and will be reviewed annually.

14. **BOARD OF APPEALS (SECTION 342-88 VILLAGE CODE) FIVE YEARS - 5 MEMBERS**
(BOT appoints Chair)

On motion of Trustee Wenstrup, seconded by Trustee Natchez:

RESOLVED that Robin Kramer be and she hereby is reappointed a member of the Board of

Appeals for a term of five years, such term to expire December 2026.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that David Neufeld be and he hereby is appointed Chair of the Board of Appeals for a term of one year, such term to expire December 2022.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

15. **BOARD OF ARCHITECTURAL REVIEW (SECTION 6-4 VILLAGE CODE) 3 YEARS - FIVE MEMBERS**
(BOT appoints Chair)

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that Cindy Lee be and she hereby is reappointed Member of the Board of Architectural Review for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Tafur, seconded by Trustee Natchez:

RESOLVED that Larry Cohen be and he hereby is appointed Member of the Board of Architectural Review for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

RESOLVED that William Bintzer be and he hereby is reappointed Chair of the Board of Architectural Review for a term of one year, such term to expire December 2022.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

16. **BOARD OF ETHICS (SECTION 21-7 VILLAGE CODE) 3 YEARS – FIVE MEMBERS**
(Ethics Board appoints Chair)

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Maria DeRose (unaffiliated) be and she hereby is appointed Member of the

Board of Ethics for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

December 2021

TO: Agostino A. Fusco, Clerk-Treasurer

RE: **Fire Department Designee - Traffic Commission**

The following letter from the Fire Department is for your Annual Organizational Meeting folder.

Jerry Barberio
Village Manager

VILLAGE of MAMARONECK FIRE DEPARTMENT



1ST. Assistant Chief
James Barney
James.Barney@vmfd.org

Chief of Department
Vincent Costa
Vincent.Costa@vmfd.org



2ND. Assistant Chief
Thomas Siemsen
Thomas.Siemsen@vmfd.org

December 3, 2021

Sally Roberts

Deputy Clerk

Village of Mamaroneck

123 Mamaroneck Ave

Sally,

At our recent Fire Council Meeting on November 17th, 2021 we unanimously appointed Ex-Chief Andrew Larocco to represent the Fire Council as the Traffic Commission Liaison.

Thank you for your time,

Respectfully,

A handwritten signature in blue ink, appearing to read "Chris Jaeger".

Chris Jaeger- Fire Council Secretary

P.O. Box 8, Mamaroneck, NY 10543
Non-Emergency: (914) 825 – 8777 Fax: (914) 825 – 7774 info@vmfd.org

17. **BOARD OF TRAFFIC COMMISSIONERS (SECTION 72-1 VILLAGE CODE) 3 YEARS – 7 MEMBERS**
(BOT appoints Chair)

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that Brian Williams be and he hereby is reappointed a member of the Board of Traffic Commissioners for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Wenstrup, seconded by Mayor Murphy:

RESOLVED that Gary Kligman be and he hereby is appointed a member of the Board of Traffic Commissioners for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Michael Star be and he hereby is appointed a member of the Board of Traffic Commissioners to fill an unexpired term of two years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Tafur, seconded by Mayor Murphy:

RESOLVED that Ryan Buck be and he hereby is appointed a member of the Board of Traffic Commissioners to fill an unexpired term of one year, such term to expire December 2023.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

RESOLVED that (Open) be and he hereby is appointed Chair of the Board of Traffic Commissioners for a term of one year, such term to expire December 2022.

18. **BUDGET COMMITTEE (EST. BY RESOLUTION 5/29/90 – (3 YEARS) 7 MEMBERS**
(Committee appoints Chair)

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Ellen Hauptman be and she hereby is reappointed a member of the Budget Committee for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

RESOLVED that Charles Guadagnolo be and he hereby is reappointed a member of the Budget Committee for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

19. **COMMITTEE FOR THE ENVIRONMENT (SECTION 20-2 VILLAGE CODE) 3 YEARS - 11 MEMBERS**
(BOT appoints Chair)

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that Tim Whitney be and he hereby is reappointed a member of the Committee for the Environment for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Tafur, seconded by Mayor Murphy:

RESOLVED that Kate Dehais be and she hereby is appointed a member of the Committee for the Environment for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

RESOLVED that (Open) be and he/she hereby is appointed a member of the Committee for the Environment for a term of three years, such term to expire December 2024.

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that Ellen Silver be and she hereby is reappointed Chair of the Committee for the Environment for a term of one year, such term to expire December 2022.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

20. **ARTS COUNCIL (SECTION 7-5 VILLAGE CODE) 3 YEARS - 7 MEMBERS**
(Committee appoints Chair)

On motion of Trustee Tafur, seconded by Mayor Murphy:

RESOLVED that Melinda Buie be and she hereby is reappointed Member of the Council of the Arts for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Wenstrup, seconded by Trustee Natchez:

RESOLVED that Karla Aber be and she hereby is appointed Member of the Council of the Arts for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Christina Lerchen be and she hereby is appointed Member of the Council of the Arts for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

RESOLVED that Astrid Arias be and she hereby is appointed Member of the Council of the Arts to fill an unexpired term of one year, such term to expire December 2022.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

21. **FLOOD MITIGATION ADVISORY COMMITTEE (ADOPTED BY BOARD OF TRUSTEES 6/26/07, RECONSTITUTED BY BOARD OF TRUSTEES 12/3/08) 7 MEMBERS**
(BOT appoints Chair)

On the motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Tony Gelber be and he hereby is appointed Member of the Flood Mitigation Advisory Committee for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On the motion of Mayor Murphy, seconded by Trustee Wenstrup:

RESOLVED that Elsa Rubin be and she hereby is appointed Member of the Flood Mitigation Advisory Committee for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that Tony Gelber be and he hereby is appointed Chair of the Flood Mitigation Advisory Committee for a term of one year, such term to expire December 2022.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

22. **HARBOR AND COASTAL ZONE MANAGEMENT COMMISSION – (SECTION 240-35 VILLAGE CODE) 3 YEAR TERMS – 7 MEMBERS**
(Commission appoints Chair)

On motion of Trustee Tafur, seconded by Mayor Murphy:

RESOLVED that Thomas Burt be and he hereby is reappointed Member of the Harbor & Coastal Zone Management Commission for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Wenstrup, seconded by Trustee Natchez:

RESOLVED that Seamus O'Rourke be and he hereby is reappointed Member of the Harbor & Coastal Zone Management Commission for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

RESOLVED that (Open) be and he hereby is reappointed Member of the Harbor & Coastal Zone Management Commission for a term of three years, such term to expire December 2024.

23. **PLANNING BOARD (SECTION 58-1 VILLAGE CODE) 5 YEARS - 5 MEMBERS**
(BOT appoints Chair)

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Richard Litman be and he is hereby reappointed Member of the Planning Board

for a term of five years, such term to expire December 2026.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

RESOLVED that (Open) be and he/she is hereby appointed Member of the Planning Board to fill an unexpired term of three years, such term to expire December 2024.

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

RESOLVED that Kathleen Savolt be and she is hereby reappointed Chair of the Planning Board for a term of one year, such term to expire December 2022.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

24. **RECREATION & PARKS COMMISSION (ESTABLISHED 4-26-76 - RESOLUTION) 3 YEARS - 9 MEMBERS**
(Commission appoints Chair)

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that Heather Milboer be and she hereby is reappointed Member of the Recreation and Parks Commission for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Tafur, seconded by Mayor Murphy:

RESOLVED that Jaime Feinstein be and she hereby is appointed Member of the Recreation and Parks Commission for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

25. **TREE COMMITTEE (SECTION 318-2 VILLAGE CODE) 3 YEARS - 5 MEMBERS**
(BOT appoints Chair)

On motion of Trustee Wenstrup, seconded by Trustee Natchez:

RESOLVED that Joseph Colombo be and he hereby is reappointed Member of the Tree Committee for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Matthew Tollefsen be and he hereby is appointed Member of the Tree Committee to fill an Open position for a term of three years, such term to expire December 2024.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

RESOLVED that (Open) be and he/she hereby is appointed Member of the Tree Committee to fill an Open position for a term of three years, such term to expire December 2024.

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that Beverly Sherrid and Gail Koller be and they hereby are appointed Co-Chairs of the Tree Committee for a term of one year, such term to expire December 2022.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

26. **MARINE EDUCATION CENTER ADVISORY COMMITTEE –3 YEARS - 7 MEMBERS**

RESOLVED that (Open) be and he/she hereby is appointed Member of the Marine Education Center Advisory Committee for a term of three years, such term to expire December 2024.

RESOLVED that (Open) be and he/she hereby is appointed Member of the Marine Education Center Advisory Committee for a term of three years, such term to expire December 2024.

RESOLVED that (Open) be and he/she hereby is appointed Member of the Marine Education Center Advisory Committee to fill an unexpired term of three years, such term to expire December 2024.

27. **APPOINTMENT TO LMC-MEDIA BOARD OF CONTROL**

On motion of Trustee Lucas, seconded by Trustee Tafur:

RESOLVED that Mayor Murphy be and he hereby is appointed a member of the Larchmont-Mamaroneck Media Board of Control for a term of one year, such term to expire December 2021.

Ayes: Wenstrup, Natchez, Lucas, Tafur

Nays: None

Abstain: Murphy

28. **APPOINTMENT OF LIAISONS**

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

RESOLVED that the following Board members are appointed as Liaisons for a period of one year, such term to expire at the 2022 Annual Organizational Meeting:

Committee for the Environment – Trustee Wenstrup

Fire Department – Trustee Tafur

Arts Council – Trustee Lucas

MEMS & Ambulance District – Mayor Murphy

Board of Traffic Commissioners – Trustee Wenstrup

Budget Committee – Mayor Murphy

Flood Mitigation Advisory Committee – Trustee Natchez

Tree Committee – Trustee Lucas

Marine Education Center Ad-hoc Committee – Trustee Tafur

Industrial Area Redevelopment Ad-hoc Committee – Trustee Natchez

Recreation & Parks Commission – Trustee Lucas

Water Quality Advisory Committee – Trustee Tafur

Year-Round Recreation Ad-Hoc Committee – Trustee Wenstrup

Coyote Ad-Hoc Committee – Trustee Natchez

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

29. **DISCLOSURE OF INTEREST, IF ANY**

The following extract from the GENERAL MUNICIPAL LAW was read into the records:

GENERAL MUNICIPAL LAW

Section 803. Disclosure of Interest

1. Any municipal officer or employee who has, will have or later acquires an interest in any actual or proposed contract with the municipality of which he is an officer or employee, shall publicly disclose the nature and extent of such interest in writing to the governing body thereof as soon as he has knowledge of such actual or prospective interest. Such written disclosure shall be made part of and set forth in the official record of the proceedings of such body. Once disclosure has been made by an officer or employee with respect to an interest in a contract with a particular person, firm, corporation or

association, no further disclosures need be made by such officer or employee with respect to additional contracts with the same party during the remainder of the fiscal year.

There was no disclosure of interest by anyone at this time.

30. **ADJOURNMENT**

On motion of Trustee Natchez, seconded by Trustee Wenstrup:

RESOLVED that the Annual Organizational Meeting of the Board of Trustees be and is hereby adjourned.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None