

BOT REGULAR MEETING
JULY 12, 2021

REGULAR MEETING OF THE VILLAGE OF MAMARONECK BOARD OF TRUSTEES
MONDAY, JULY 12, 2021 at 7:30 PM
VOM COURTROOM AT 169 MT. PLEASANT AVENUE, MAMARONECK, NY

PRESENT:	Mayor	Thomas A. Murphy
	Trustee	Kelly Wenstrup
		Victor Tafur
		Nora Lucas
		Daniel S. Natchez
Village Manager		Jerry Barberio
Assistant Village Manager		Daniel Sarnoff
Clerk Treasurer		Agostino A. Fusco
Village Attorney		Robert Spolzino
ABSENT:		None

OPEN MEETING

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

RESOLVED that the Board of Trustees Regular Meeting of July 12, 2021, be and is hereby open.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

PRESENTATIONS

A. Presentation by CE Latimer Staff on Rent/Utility Assistance

Ms. Blanca Lopez from County Executive Latimer's office appeared via video conference to give a presentation on the rent and utility assistance program in the County. The PowerPoint presentation will be posted on the Village's website.

Mr. Glenn Tippettt appeared to ask if there is any other assistance that residents may avail themselves of if they do not have the documentation needed to apply for this. Ms. Lopez suggested that residents contact the Community Resource Center, as they have been designated as one of the many not-for-profits in the County that will work with residents to complete the process.

B. Presentation by Sustainable Westchester (Held to August 9, 2021)

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C. Update by Chief DiRuzza on PRRC Recommendations

Police Chief Sandra DiRuzza appeared to give an update to the Board on the recommendations made by the Police Reform and Reinvention Committee sent to the Governor's office and how these recommendations are being implemented. She discussed the accreditation process which has been challenging with personnel being out. Believes that she will need to dedicate one staff member on work on this full time.

Mr. Glenn Tippettt appeared and asked how Police Officers interact with individuals and when bodycam is used. Chief DiRuzza informed him that there are very specific reasons for turning bodycam off and back on and that the officer needs to document the reason. The grant for bodycam equipment was discussed. Mr. Tippettt asked if advanced physical training is being done. Chief DiRuzza informed him that defensive tactic training has been done and they are working on de-escalation training this year.

COMMUNICATION TO THE BOARD - Time Limit on Comments of 5 minutes

A. CTB I

Mr. Glen Tippettt appeared again. At tonight's work session, the Board spoke about capital plan principals and criteria. Last year was a difficult budget year. Halfway through the year, realized there were issues with the budget, adjustments were made, and we made it through the year. Still have issues. The Village is dipping into savings and bonding more than paying into bonds. He asked that staff look at programs to pave Halstead Avenue. Other funds would have to be found. Must be aware of what is being spent, what is being bonded and what will have to be bonded in the future. Water Works projects to be bonded equal what we already have bonded in total. May have to raise the water rate further.

1. PUBLIC HEARINGS

A. Public Hearing on PLL E-2021 – Amending Chapter 186 Flood Damage Prevention to Reflect Recently Adopted LOMR

On motion of Trustee Lucas, seconded by Trustee Natchez:

RESOLVED that the Public Hearing on PLL E-2021 be and is hereby open.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

Trustee Natchez asked that the Village Planner be asked for all LOMRs and believes that it would be a good idea to adopt the older changes. Mr. Sarnoff believes that all changes that came to the Village have been adopted.

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On motion of Trustee Natchez, seconded by Trustee Wenstrup:

RESOLVED that the Public Hearing on PLL E-2021 be and is hereby closed.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

**RESOLUTION RE:
A PROPOSED LOCAL LAW AMENDING CHAPTER 186 OF THE CODE OF THE VILLAGE OF
MAMARONECK**

WHEREAS, on June 14, 2021, Proposed Local Law E of 2021, proposing an amendment to Chapter 186 of the Village Code (Flood Damage Prevention) to add letters of map revision for the flood insurance rate map, was introduced to the Board of Trustees; and

WHEREAS, the Board of Trustees considered Proposed Local Law E of 2021 at numerous work sessions, commencing on June 14, 2021; and

WHEREAS, on July 12, 2021, the Board of Trustees held a public hearing with respect to the proposed local law; and

WHEREAS, the Board of Trustees determined that the proposed action is a Type II action under SEQRA and therefore, by regulation, does not require additional review under SEQRA.

On motion of Trustee Natchez, seconded by Trustee Lucas:

NOW, THEREFORE, BE IT RESOLVED that Proposed Local Law E of 2021 is adopted and shall read as follows:

PROPOSED LOCAL LAW E — 2021

A Proposed Local Law to amend Chapter 186, Flood Damage Prevention, as it relates to establishing
special flood hazard areas

BE IT ENACTED by the Board of Trustees of the Village of Mamaroneck as follows:

Section 1.

Section 186-3(B)(1) of the Code of the Village of Mamaroneck is hereby amended by adding the following:

- (h) Letter of Map Revision, Case No. 19-02-0392P, dated October 18, 2019, amending Panel 36119C0354F of the Flood Insurance Rate Map.**
- (i) Letter of Map Revision, Case No. 20-02-0294P, dated December 3, 2020, amending Panel 36119C0354F of the Flood Insurance Rate Map.**
- (j) Letter of Map Revision, Case No. 20-02-1481P, dated August 24, 2021, amending Panel 36119C0354F of the Flood Insurance Rate Map.**

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Section 2.

If any section, subsection, clause, phrase or other portion of this local law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, the portion of the law declared to be invalid will be deemed a separate, distinct and independent portion and the declaration will not affect the validity of the remaining portions hereof, which will continue in full force and effect.

This law is adopted pursuant to the authority granted by Municipal Home Rule Law §10(1)(e)(3) and will supersede the provisions of the Village Law to the extent that they are inconsistent with this local law.

Section 3.

This local law will take effect immediately upon its filing in the office of the Secretary of State in accordance with Municipal Home Rule Law § 27.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

2. AUDIT OF BILLS - Time Limit on Comments of 5 minutes

A. Abstract of Audited Vouchers

Trustee Natchez believes that there is a scrivener's error on the invoice noted on page 30 for the Emelin Theatre. It states that it is for year 2020/2021. It should be 2021/2022. That will be corrected. He also asked that a report on overtime paid showing what is reimbursable versus what is not, be done going forward. Mr. Barberio stated that this will be done.

On motion of Trustee Natchez, seconded by Trustee Lucas:

RESOLVED that the Abstract of Audited Vouchers dated July 12, 2021, in the amount of \$1,323,418.75 be and is hereby approved for payment.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

B. Abstract of Manual Vouchers

On motion of Mayor Murphy, seconded by Trustee Natchez:

RESOLVED that the Abstract of Manual Vouchers dated July 12, 2021, in the amount of \$14,382.96 be and is hereby approved for payment.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

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3. OLD BUSINESS - Time Limit on Comments of 3 minutes
A. None
4. NEW BUSINESS - Time Limit on Comments of 3 minutes
A. Resolution Adopting Standard Workday for Elected Officials

On motion of Mayor Murphy, seconded by Trustee Lucas:

RESOLVED that the following Standard Work Day and Reporting Resolution be and is hereby adopted by the Board of Trustees.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

Office of the New York State Comptroller
NYSLRS
New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001
Please type or print clearly
in blue or black ink

Employer Location Code

4 0 0 8 7

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

**Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials**

RS 2417-A

(Rev. 11/19)

BE IT RESOLVED, that the Village of Mamaroneck / 40087 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Thomas A. Murphy	_____	_____	Mayor	12/2019 - 12/2021	6	14.45	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Kelly Wenstrup	_____	_____	Trustee	12/2020 - 12/2022	6	5.98	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Nora Lucas	_____	_____	Trustee	12/2019 - 12/2021	6	10.84	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the _____, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.
(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____
(Name of Secretary or Clerk) (Date)

- ☐ Employer's website at: _____
☐ Official sign board at: _____
☐ Main entrance Secretary or Clerk's office at: _____

Page _____ of _____ (for additional rows, attach a RS 2417-B form.)

(seal)

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Office of the New York State Comptroller
NYSLRS
New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001

Please type or print clearly
in blue or black ink

Employer Location Code

□□□□□

Received Date

**Standard Work Day and Reporting
Resolution for Elected and
Appointed Officials Continuation Form**

RS 2417-B

(Rev. 04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Daniel S. Natchez	██████	██████	Trustee	12/2020-12/2022	6	8.89	<input type="checkbox"/>	bi-weekly	<input type="checkbox"/>
Victor Tafur	██████	██████	Trustee	12/2020-12/2022	6	15.67	<input type="checkbox"/>	bi-weekly	<input type="checkbox"/>
Daniel Gallagher	██████	██████	Justice	12/2016-12/2022	6	10.81	<input type="checkbox"/>	bi-weekly	<input type="checkbox"/>
Christie Derrico	██████	██████	Justice	12/2018-12/2024	6	8.65	<input type="checkbox"/>	bi-weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

Employer: _____ Location Code: _____ Page _____ of _____ (use with form RS 2417-A)

B. Resolution Establishing Climate Smart Taskforce

**RESOLUTION RE:
ESTABLISHING A COMMUNITY SUSTAINABILITY TASK FORCE**

WHEREAS, the Village of Mamaroneck Board of Trustees, by resolution of April 26, 2010, pledged to participate in the New York State Department of Environmental Conservation's "Climate Smart Communities" initiative to reduce greenhouse gas emissions and adapt to a changing climate, and

WHEREAS, the Village is pursuing Climate Smart Communities certification, and

WHEREAS, to become a Certified Climate Smart Community, one of the actions the Village must take is to appoint a Community Task Force consisting of local officials, residents, local government staff members, and other stakeholders to support the planning and implementation of climate action strategies, and

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WHEREAS, the Task Force will act as an advisory board, to advise the village board and staff on a broad range of environmental issues through plans, education and statutes, aligned with the Climate Smart Communities Program.

On motion of Mayor Murphy, seconded by Trustee Lucas:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby establishes a Community Sustainability Task Force Advisory Committee for the New York State Climate Smart Communities Program, to be composed of nine members, including staff and Board of Trustee member with membership and terms to be appointed by the Village Board.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

C. Resolution Establishing a "No Stopping" Restriction on Spencer Place

**RESOLUTION RE:
ESTABLISHING A NO STOPPING RESTRICTION ON SPENCER PLACE**

RESOLVED, that the following amendment to Chapter 326 (Vehicle & Traffic Law) of the Code of the Village of Mamaroneck be and is hereby amended as follows.

Section 80 Schedule XIII: No Parking

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

Delete

Name of Street	Side	Location
Spencer Place	North	From Mamaroneck Avenue to Ward Avenue

Section 86 Schedule XIX: No Stopping

Add

Name of Street	Side	Location
Spencer Place	North	From Mamaroneck Avenue to Ward Avenue

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Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

D. Resolution Authorizing Staff to Furnish & Install Multi-Space Parking

Mr. Glenn Tippettt appeared to ask if the Village has informed the Sewer Treatment Plant of this change so that they can park on their property. Better to give them a heads-up.

**RESOLUTION RE:
AUTHORIZATION TO PURCHASE AND HAVE INSTALLED MULTI-SPACE PARKING
METERS ON WEST BOSTON POST ROAD**

WHEREAS, the Village recently enacted Local Law #3 of 2021 which allowed for the establishment/expansion of metered parking on West Boston Post Road between Mamaroneck Avenue and Orienta Avenue; and

WHEREAS, in order to effectuate this change, the purchase and installation of multi-space parking meters is necessary; and

WHEREAS, the Village solicited a quote for the purchase of up to eight (8) multi-space parking meters and miscellaneous equipment from IPS Group, the vendor for the Village's existing multi-space parking meters;

WHEREAS, such a quote was submitted to the Villager totaling \$64,174.75 with pricing pursuant to National Cooperative Purchasing Alliance (NCPA) Contract 05-36 as further detailed on the quote attached hereto; and

WHEREAS, the Village in-lieu parking fund has a balance of \$310,690.42 which can fund this purchase and installation.

On motion of Mayor Murphy, seconded by Trustee Lucas:

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the following budget transfer

<u>From</u>		<u>To</u>	
<u>Account No.</u>	<u>Amount</u>	<u>Account No.</u>	<u>Amount</u>
A.0000.6100 Trust Fund		Capital Acct to be Determined	
.9702 Parking Fund	\$64,174.75		\$64,174.75
TOTAL	\$64,174.75	TOTAL	\$64,174.75

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and be it further

RESOLVED, that the following budget transfer is approved to fund such purchase that the Village Manager is authorized to purchase and have installed up to eight (8) multi-space parking meters from IPS Group in the amount of \$64,174.75 based on pricing pursuant to NCPA Contract 05-36; and be it further

RESOLVED, that all such costs be charged to Capital Budget Account to be determined by the Clerk-Treasurer; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be required to effectuate this purchase and installation.

Ayes: Wenstrup, Natchez, Tafur, Murphy

Nays: Lucas

E. Resolution Authorizing Execution of Lease & Service Agreements for Canon Copiers throughout the Village

Trustee Natchez stated that he would like to see these types of things earlier so that other quotes may be obtained.

**RESOLUTION RE:
AUTHORIZATION TO EXECUTE A LEASE AGREEMENT WITH SUPERIOR OFFICE
SYSTEMS OF NEW YORK FOR VILLAGE COPYING MACHINES**

WHEREAS, the Village leases a fleet of copying machines, said lease to expire as of August 4, 2021; and

WHEREAS, the Village solicited a proposal from its current vendor Superior Office Systems of New York (SOSNY), as they are an authorized dealer of Canon copiers and a New York State Contract Vendor (Contract PM68151,; and

WHEREAS, among the more salient points of the SOSNY proposal are the following:

- Monthly lease of \$2,892.00 for 22 copiers, multifunction machines & wide-format printer
- Pickup and return of all existing Canon equipment
- Free toners and associated machine parts
- Monthly Preventative Maintenance service calls
- Quarterly service satisfaction meeting with account representatives
- Lease term of 60 months
- 600,000 B&W copies per year (charged at .008¢ per page thereafter)
- Color copies charged at .055¢ per page

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WHEREAS, the Village currently uses SOSNY for the service of its existing fleet of Canon copiers and has been satisfied with their response, professionalism and knowledge of our equipment needs.

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

RESOLVED, that the Village Manager is herein authorized to execute an agreement with Superior Office Systems of NY to lease Canon copiers in accordance with the schedule of equipment attached hereto; and be it further

RESOLVED, that the Village Manager is herein authorized to undertake such administrative acts as may be required pursuant to the terms of the agreement.

Fleet of Copiers

<u>Department</u>	<u>Current Copier</u>	<u>Proposed Copier</u>
<u>169 Mount Pleasant Avenue</u>		
Building Department (Public)	IR 2525	IR 4525
Building Department (wide-format)	IPF 770 L36	TM 300 MFP T36
Planning Office	IR C3325	IR C3725
Court (Main Office)	IR 4235	IR 4735
Court (Lobby Office)	None	IR 1643if
Court (Courtroom)	None	IR 1643if
Police Department (Chief's Office)	IR C350	IR C357if
Police Department (Report Room Hallway)	IR 1435if	IR 1643if
Police Department (Lt. Office)	IR 4251	IR 4751
Police Department (Records Room)	IR 400if	IR C4771ifz
Police Department (3 rd Floor)	IR C356	IR 357if
Police Department (Detectives Bureau)	IR 400	IR C357if

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313 Fayette Avenue

DPW	IR 4235	IR 4735
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Fire Department

Fire Department (Chief's Office)	IR C3325i	IR C3725
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Fire Department (Halstead Manor)	IR 1435if	IR 1643if
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Fire Department (Volunteers)	IR 1435if	IR 1643if
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123 Mamaroneck Avenue

Clerk-Treasurer's Office	IR C5255	IR C7770
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Human Resources	None	IR 1643if
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Manager's Office	IR C7270	IR C7770
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Manager/Engineering	Not on Lease	Prograf TX 3100
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Harbor Island Park

Harbor Master	IR 1435if	IR 357if
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Recreation	IR C7260	IR C7765
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Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

F. Resolution Accepting Donation from KEEPS, Inc.

**AUTHORIZATION TO ACCEPT DONATION FROM KEEPS FOR WATER
FOUNTAIN/BOTTLE FILLING STATION**

WHEREAS, the current water fountain in the Pavilion Lobby at Harbor Island park is old, out-of-date, unsanitary and in need of replacement; and

WHEREAS, KEEPS, Inc., has generously offered to donate \$1,200 towards the purchase of an Elkay Enhanced EZ H2O Bottle Filling Station; and

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WHEREAS, consistent with Village Policy, it is necessary that the Board of Trustees accept donations and recognize generosity to the community;

On motion of Trustee Lucas, seconded by Trustee Wenstrup:

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees accepts this donation and thanks KEEPS, Inc. for their support of the Village.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

- G. Resolution Authorizing Execution of Professional Services Agreement with Arcadis to Perform Additional CCTV and Manhole Inspections in Metered Areas #7, 9, and 10

RESOLUTION RE:

**AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH
ARCADIS OF NEW YORK, INC. TO PROVIDE ADDITIONAL CLEANING/CCTV INSPECTION
AND MANHOLE INSPECTION IN METERED AREAS #7, 9, AND 10**

WHEREAS, Arcadis is currently under contract with the Village to provide engineering services for Metered Areas #7, 9, and 10; and

WHEREAS, tasks included in his study include the following:

- Task 1 – Meetings and Correspondence
- Task 2 – Smoke Testing Oversight and Documentation
- Task 3 – Flow Isolation
- Task 4 – CCTV Inspection and Manhole Inspections
- Task 5 – Illicit Connection Removal Assistance
- Task 6 – Investigation and Rehabilitation Report/NYSDEC Reports

; and

WHEREAS, during the course of Task 3, approximately 25,000 LF of pipe in the study area was found to have an infiltration rate greater than 4,000 gpd/im which are recommended to be cleaned and CCTV inspected; and

WHEREAS, the original proposal anticipated that approximately 13,000 LF of pipe in the study in the area would need to be cleaned and inspected and to properly perform the work would require additional funding to clean and inspect 12,000 additional LF of pipe as well as manhole inspection in the affected areas; and

WHEREAS, based on this expansion of the original anticipated work under Task 4, Arcadis submitted a proposal to complete this additional work for a not to exceed fee of \$45,000.

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On motion of Mayor Murphy, seconded by Trustee Lucas:

NOW THEREFORE BE IT RESOLVED, that the Village Manager is authorized to execute a professional services agreement with Arcadis of New York, Inc. to provide additional Cleaning/CCTV Inspection and Manhole Inspection in Metered Areas #7, 9, and 10 at a not to exceed fee of \$45,000 in accordance with their proposal attached hereto; and be it further

RESOLVED, that costs associated with such work be charged to a capital budget account to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the work.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

H. Resolution Authorizing Execution of Professional Services Agreement with Arcadis to Perform Review and Make Recommendations for Inflow and Infiltration Removal in the West Basin Area

Mr. Glenn Tippettt appeared and asked about removal assistance. Is there a penalty being assessed to homeowner's that have illegal lines? Mr. Barberio stated that there is in the Code, but there was amnesty during the study and that it is more important to get them eliminated.

**RESOLUTION RE:
AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH
ARCADIS OF NEW YORK, INC. TO PROVIDE INFLOW & INFILTRATION IDENTIFICATION
AND REMOVAL ASSISTANCE**

WHEREAS, the Village is presently under a New York State Department of Conservation (NYSDEC) Consent Order (CASE NO. R3-20140711-102) for excessive I/I to the sanitary sewer, which has resulted in sanitary sewer overflows; and

WHEREAS, in 2007, a sewer system evaluation study (SSES) was performed by Westchester County in the West Basin service area to identify I/I sources, and it resulted in the rehabilitation of sewers and manholes and the Village believed that this work had addressed all sewer and manhole infiltration, so subsequent sewer system investigations by the Village did not include sewer CCTV investigations; and

WHEREAS, during the lateral connection grouting program, it was discovered that there were still sewer defects that could be contributing to inflow and infiltration and the Village has requested Arcadis to review the CCTV videos and logs from Inland Waters, Inc, provide a condition assessment of the sewers, and recommendations for rehabilitation; and

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WHEREAS, based on this request, Arcadis submitted a proposal to complete work within the following scope of services:

- Task 1 – Meetings and Correspondence
- Task 2 – West Basin CCTV Review and Rehabilitation Recommendation
- Task 3 – Documentation of Sewer Grouting Work
- Task 4 – Illicit Connection Removal and Assistance
- Task 5 – Technical Memorandum

; and

WHEREAS, Arcadis has proposed a not to exceed fee of \$61,000 to complete these tasks.

On motion of Mayor Murphy, seconded by Trustee Lucas:

NOW THEREFORE BE IT RESOLVED, that the Village Manager is authorized to execute a professional services agreement with Arcadis of New York, Inc. to provide Inflow & Infiltration Identification and Removal Assistance to the Village of Mamaroneck at a not to exceed fee of \$61,000 in accordance with their proposal attached hereto; and be it further

RESOLVED, that costs associated with such work be charged to a capital budget account to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the work.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

I. Resolution Adding Agenda Item

**RESOLUTION RE:
ADDITION OF AGENDA ITEM 4I**

WHEREAS, in accordance with the BOT Rules of Procedure, any item or items added to the agenda after the agenda was prepared, finalized and posted on the Village's website requires a vote.

On motion of Trustee Lucas, seconded by Mayor Murphy:

RESOLVED that Agenda Item 4I Resolution Re: Pedestrian Safety Enhancements be and is hereby added to the July 12, 2021, Regular Meeting Agenda.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

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J. Resolution Supporting Pedestrian Safety Enhancements

**RESOLUTION RE:
PEDESTRIAN SAFETY ENHANCEMENTS IN THE VILLAGE OF MAMARONECK**

WHEREAS, enhancing and promoting pedestrian and traffic safety is a priority for the Board of Trustees, professional staff, residents, and visitors to the Village of Mamaroneck; and

WHEREAS, recent examples and projects reflecting this priority include the preparation of walking assessment studies by the Traffic Safety Commission in several areas of the Village, the preparation of a conceptual plan to improve the Prospect Avenue/Fenimore Road intersection, application for several Community Development Block Grants to enhance student safety in the vicinity of the Mamaroneck Avenue School, replacement of sidewalks in the vicinity of 169 Mount Pleasant Avenue and the Mamaroneck Public Library; and

WHEREAS, in pursuit of this priority, the Board of Trustees, at their June 14, 2021 work session, reviewed (4) four pedestrian safety enhancements including the preparation of detailed design documents to incorporate suggested improvements to the Prospect Avenue/Fenimore Road intersection, installation of a sidewalk on Old Post Road connecting the Orienta neighborhood to West Boston Post Road (US Route 1), improvements to the Old White Plains Road/Grand Street Intersection and the installation of a new sidewalk on the west side of Orienta Avenue between Old Post Road and Hall Street. and

WHEREAS, the Board directed staff to solicit proposals from its on-call traffic engineering consultants, AKRF, for the aforementioned projects; and

WHEREAS, AKRF submitted such a proposal with scope of services as follows:

1. Preparing Detailed Design Documents, provide Bid Support, and Construction Administration for Prospect Avenue and Fenimore Intersection Improvements - \$22,500
2. Prepare a conceptual plan and cost estimates for a new sidewalk on Old Post Road between Orienta Avenue and West Boston Post Road - \$15,500
3. Preparing a conceptual plan for improvements to the Old White Plains Road/Grand Street Intersection - \$10,000
4. Preparing a conceptual plan and cost estimates for a new sidewalk on Orienta Avenue between Old Post Road and Hall Street - \$10,000

On motion of Mayor Murphy, seconded by Trustee Wenstrup:

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NOW THEREFORE BE IT RESOLVED, that the Village of Mamaroneck Board of Trustees herein supports the Village Manager approving the proposals submitted by its on-call traffic consultant, AKRF; and be it further

RESOLVED, that such costs be charged to Fiscal Year 2021/22 General Fund Account A.1440.0421; and be it further

RESOLVED, that the Village Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate the completion of the work as identified in the AKRF proposal.

Ayes: Wenstrup, Lucas, Tafur, Murphy

Nays: Natchez

5. COMMUNICATION TO THE BOARD II - Time Limit on Comments of 5 minutes
A. CTB II

Mr. Glenn Tippettt appeared to speak about a phenomenon on the internet. First Amendment or constitutional audits of municipal buildings trying to get reactions. It is legal to walk in and film the public areas of a municipal building. If an employee feels in danger, they can call the police. Municipalities are being sued for trying to throw these people out. There is no expectation of privacy. If there is no reaction, they will go on their way. Mr. Tippettt stated that the staff does a good job moving around numbers that the Board sets, but there are a lot of big numbers coming up for work that needs to be done.

Mayor Murphy stated that the Black Lives Matter “BLM” mural was vandalized. It is a shame and the police have made an arrest. Justice will be done. The mural will be restored/repainted.

6. REPORT FROM VILLAGE MANAGER
A. Update from Village Manager Barberio
B. File for the Record – Prisoner Transportation Agreement

7. REPORT FROM CLERK-TREASURER
A. None

8. REPORT FROM VILLAGE ATTORNEY
A. Local Law 3-2021 (Meters on West Boston Post Road) Filed with the Secretary of State

BOT REGULAR MEETING
JULY 12, 2021

9. MINUTES - COMMISSIONS, BOARDS, COMMITTEES
 - A. Minutes of the Board of Trustees Special Meeting of June 23, 2021, and Work Session & Regular Meeting of June 28, 2021
 - B. Minutes of the Harbor & Coastal Zone Management Commission Meeting of March 17, 2021
 - C. Minutes of the Tree Committee Meetings of August 20 & September 24, 2020, and May 25, 2021
 - D. Minutes of the Traffic Commission Meeting of June 8, 2021

ADJOURN

There being no further business to come before the Board, on motion duly made and seconded the public portion of the meeting was adjourned at 8:45 p.m.

PREPARED BY:
SALLY J. ROBERTS
SECRETARY

RESPECTFULLY SUBMITTED BY:
AGOSTINO A. FUSCO,
CLERK-TREASURER