

MINUTES OF A WORK SESSION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK  
HELD ON MONDAY, SEPTEMBER 11, 2017 AT 5:30 P.M. IN THE COURTROOM, MAMARONECK, NEW YORK

PRESENT:

Deputy Mayor  
Trustees

Louis Santoro  
Leon Potok  
Keith W. Waitt (via Zoom)  
Victor M. Tafur

Village Manager  
Assistant Village Manager  
Village Attorney

Robert Yamuder  
Daniel Sarnoff  
Robert Spolzino, Esq.  
Edward Smith  
Terry Grainger  
Agostino A. Fusco  
Gregory Cutler  
Mary Shiffer

Clerk-Treasurer  
Village Planner  
Capital Project Management

ABSENT:

Mayor

Norman S. Rosenblum

OPEN MEETING

On motion of Trustee Santoro, seconded by Trustee Potok:

RESOLVED that the September 11, 2017 Board of Trustees Work Session be and is hereby open.

Ayes: Potok, Waitt, Tafur, Santoro  
Nays: None  
Absent: Rosenblum

DISCUSSION ITEMS

A. Fees for S-Doc

Discussed. Follow up at next work session.

On motion of Trustee Potok, seconded by Trustee Tafur:

RESOLVED that the Board of Trustees be and hereby convene to Advice of Council.

Ayes: Potok, Waitt, Tafur, Santoro  
Nays: None  
Absent: Rosenblum

On motion of Trustee Potok, seconded by Trustee Santoro:

RESOLVED that the Board of Trustees be and hereby convene Advice of Counsel and return to the open meeting.

|         |                              |
|---------|------------------------------|
| Ayes:   | Potok, Waitt, Tafur, Santoro |
| Nays:   | None                         |
| Absent: | Rosenblum                    |

#### Items Taken Out of Order

##### D. Industrial Area Zoning and GEIS Services (no attachment)

Discussed. Adding item to regular agenda, on for action at the September 11 regular meeting.

##### C. Comprehensive Plan Update (Sustainability Update, etc) (no attachment)

Discussed. Adding item to regular agenda, on for action at the September 11 regular meeting.

##### B. PLL-P 2017- Microbrewery Law

a. Version 3

b. Version 4

c. Version 5 (Trustee Tafur Comments)

d. Version 6 (Trustees Tafur & Waitt Comments)

Discussed. Reviewed different versions of the proposed law.

##### J. Donation to Marine Education Center

Discussed. On for action at the September 11 regular meeting.

##### I. NYSDOT Snow & Ice Agreement for 2017-18

Discussed. On for action at the September 11 regular meeting.

##### K. Auction of Village Vehicles and Equipment

Discussed. On for action at the September 11 regular meeting.

##### E. Zoning Map Amendment for 746 Mamaroneck Avenue

Discussed. On for action at the September 25 regular meeting.

##### F. Parking Payment Apps & Discussion. (Upgrading Multi-Space Parking Meters)-

Discussed. Mary Shiffer to send recommendations to the board.

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED that the Board of Trustees be and hereby adjourn the September 11, 2017 Board of Trustee work session at 7:25 p.m.

|         |                              |
|---------|------------------------------|
| Ayes:   | Potok, Waitt, Tafur, Santoro |
| Nays:   | None                         |
| Absent: | Rosenblum                    |

On motion of Trustee Potok, seconded by Trustee Tafur:

RESOLVED that the September 11, 2017 Board of Trustees Work Session be and is hereby open.

|         |                              |
|---------|------------------------------|
| Ayes:   | Potok, Waitt, Tafur, Santoro |
| Nays:   | None                         |
| Absent: | Rosenblum                    |

A. Fees for S-Doc

Already Heard

B. PLL-P 2017- Microbrewery Law

Already Heard

C. Comprehensive Plan Update (Sustainability Update, etc) (no attachment)

Already Heard

D. Industrial Area Zoning and GEIS Services (no attachment)

Already Heard

E. Zoning Map Amendment for 746 Mamaroneck Avenue

Already Heard

F. Parking Payment Apps & Discussion. (Upgrading Multi-Space Parking Meters)-

Mary Shiffer to attend.

Already Heard

G. Leaf Collection Program 2017 and Future Programmatic Objectives

Discussed. Come back to board with prices.

H. Stairs at 169 Mount Pleasant Avenue

Discussed.

I. NYSDOT Snow & Ice Agreement for 2017-18

Already Heard

K. Auction of Village Vehicles and Equipment

Already Heard

L. Wayfinding Signage Status

Discussed.

M. Private Sewer Lateral Program (no attachment)

Trustee Tafur recuses himself.

Discussed. Follow up on item at next work session.

N. Attendance at Volunteer Committees

Discussed. Follow up on item at next work session.

O. Escrow Law Update (no attachment)

Discussed. Village Attorney will review with Les Steinman and come back to the board with comments.

P. VM Project Update (no attachment)

Discussed.

ADJOURN

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED that the Board of Trustees be and hereby adjourn the September 11, 2017 Board of Trustee work session at 10:20 p.m.

PREPARED BY:

AGOSTINO A. FUSCO  
CLERK TREASURER

RESPECTFULLY SUBMITTED BY:

AGOSTINO A. FUSCO  
CLERK TREASURER