

MINUTES OF A WORK SESSION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK  
HELD ON MONDAY, SEPTEMBER 25, 2017 AT 5:30 P.M. IN THE COURTROOM, MAMARONECK, NEW YORK

PRESENT:

Mayor	Norman S. Rosenblum
Trustees	Louis Santoro
	Leon Potok
	Keith W. Waitt (via Zoom)
	Victor M. Tafur
Village Manager	Robert Yamuder
Village Attorney	Robert Spolzino, Esq.
	Edward Smith
Clerk-Treasurer	Agostino A. Fusco
Village Planner	Gregory Cutler
Harbormaster	Joseph Russo
Police Chief	Christopher Leahy
General Parks Forman	Barry Casterella

ABSENT:

Assistant Village Manager	Daniel Sarnoff
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OPEN MEETING

On motion of Mayor Rosenblum, seconded by Trustee Potok:

RESOLVED that the September 25, 2017 Board of Trustees Work Session be and is hereby open.

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

DISCUSSION ITEMS

Issues with the Parking with the French American School.  
Discussed.

A. S Dock Fees

Discussed. On for action for the October 10<sup>th</sup> Regular Meeting.

B. Microbrewery Legislation

Discussed. Continue Public Hearing at regular meeting.

C. PLL- Continuation of non-conforming uses in the C-1 Zoning District

Discussed.

On motion of Mayor Rosenblum, seconded by Trustee Potok:

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

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

On motion of Mayor Rosenblum, seconded by Trustee Potok:

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

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

D. Proposed Local Law- Membership Clubs in the Marine Recreation District  
Discussed. Public Hearing to continue at regular meeting.

E. PLL re: Zoning Map Correction  
Discussed. On for action for the September 25<sup>th</sup> Regular Meeting.

F. Wayfinding Signage Project Update  
Discussed.

H. PLL re: Private Sewer Laterals  
Trustee Tafur recuses himself.  
Discussed.

I. Paving for 2018  
Discussed.

J. Multi-Space Meter Retrofit and Parking App  
Discussed.

K. PLL re: Volunteer Meeting Attendance  
Discussed.  
Trustee Tafur returns to the meeting.

L. PLL re: Parking Regulations in Spencer Lot  
Discussed. On for action for the October 10<sup>th</sup> Regular Meeting.

M. New Signs for Residential Parking Zone - No Attachment  
Discussed.

N. Village Attorney Priorities – forthcoming  
Discussed.

O. Village Manager Priorities – forthcoming  
Discussed.

P. Update on Implementation of Village Activities as Identified in the Westchester County  
Hazard Mitigation Plan  
Discussed.

Q. Draft Resolution re: Maintenance of Federal Income Tax Deduction for Payment of State &  
Local Taxes  
Discussed. On for action for the September 25<sup>th</sup> Regular Meeting.

R. Donation to Marine Education Center  
Discussed. On for action for the September 25<sup>th</sup> Regular Meeting.

S. Hillside Avenue Bridge Update - Public Information Meeting  
Discussed.

ADJOURN

On motion of Trustee Potok, seconded by Trustee Waitt:

RESOLVED that the Board of Trustees be and hereby adjourn the September 25, 2017 Board of Trustee  
work session at 7:19 p.m.

PREPARED BY:  
AGOSTINO A. FUSCO  
CLERK TREASURER

RESPECTFULLY SUBMITTED BY:  
AGOSTINO A. FUSCO  
CLERK TREASURER