

MINUTES OF THE REGULAR MEETING AND WORK SESSION OF THE TOWN BOARD OF THE TOWN OF MAMARONECK HELD ON JANUARY 21, 2015, BEGINNING AT 5:00PM IN CONFERENCE ROOM A AND CONTINUING AT 8:00 PM IN CONFERENCE ROOM C OF THE TOWN CENTER, 740 W. BOSTON POST ROAD, MAMARONECK, NEW YORK

PRESENT: Supervisor Nancy Seligson
Councilman Ernest C. Odierna
Councilwoman Abby Katz
Councilwoman Jaine Elkind Eney
Councilman Thomas A. Murphy

ALSO PRESENT: Christina Battalia, Town Clerk
Stephen V. Altieri, Town Administrator
William Maker, Jr., Town Attorney

CALL TO ORDER - WORK SESSION

On motion of Councilwoman Katz, seconded by Councilwoman Elkind Eney , the Work Session was unanimously opened at 5:00PM.

Additionally present as an observer was Town resident Victor Tafur. Upon being asked, Mr. Tafur stated that he was interested in the discussion of the 2015 goals and initiatives.

1. Municipal Energy Program Update

Mr. Altieri stated that the Town is moving forward with purchasing power from the Municipal Energy Program (MEP) for the street lights and the Ice Rink at the guaranteed rate of 6.6 cents per kilowatt. Supervisor Seligson noted that an added benefit of joining this program is the Town’s eligibility for NYSERTA grants, noting that NYPA does not have the same grant opportunities that NYSERTA does. There appears to be four other municipalities in Westchester participating in this program to form the consortium.

TAKEN OUT OF ORDER

2. Review of Notification Requirements-Demolition Projects

Supervisor Seligson stated that in response to resident complaints, it seems reasonable to have some form of neighbor notification when a home is to be razed. The Town Board discussed what time frame for notification seemed appropriate. Mr. Maker was asked to draft legislation which addresses a 5 day notice to contiguous homeowners when 50% or more of a structure will be demolished.

3. Energize New York Update

Mr. Maker stated he had a recent meeting with the Town’s bond council and representatives from Energize New York.

On motion of Councilwoman Katz, seconded by Councilman Murphy, the Town Board agreed to enter into a closed session to receive advice of counsel.

On motion of Councilman Murphy, seconded by Councilwoman Katz the Work Session was continued.

Supervisor Seligson stated that the Town will not move forward with the Energize New York Program.

4. Review of Mechanical Rock Removal Law

This matter is being addressed due to neighbor complaints with respect to a pool being constructed on Durham Road. The current legislation does not require the limiting of rock removal via chipping if the amount of rock being removed is less than 2,000 yards. Supervisor Seligson stated that these residents are asking the Town Board to consider amending the law in order for a smaller amount of removal to trigger the law. The Board will ask Ron Carpaneto for his advice on what amount of rock is typically removed for a pool and then consider incorporating that into the law.

5. Review of Sustainability Collaborative Law

The Town Board reviewed the draft legislation and discussed whether their intent is to grandfather the existing member who is not a resident of the Town, but rather a resident of Rye Neck. The Board would like to grandfather this member, who everyone agrees have been doing an excellent job, but moving forward to maintain the Committee Members as Town residents. The Board will be setting a public hearing for this legislation this evening.

6. Review of 2015 Goals and Initiatives

The Town Board reviewed the goals and initiatives list prepared for discussion. The Board reviewed each item and added traffic, specifically, the Weaver Street corridor as an item. Mr. Altieri will send the Town Board previous studies by the Department of Transportation for their review.

The Town Board invited Mr. Tabur to speak. Mr. Tabur spoke of his interest in the Town addressing the sanitary sewer lines with respect to inflow and infiltration. Mr. Tabur noted that he is currently active in the Village of Mamaroneck Coastal Management Commission. Mr. Tabur also offered his time and knowledge to the Town in developing a plan to move forward addressing these issues.

ADDED ITEM

Councilwoman Elkind Eney and Mr. Altieri updated the Town Board on the dasher board problems at the Hommocks Ice Rink. Gaps are developing in between the dasher board panels that are causing an unsafe condition. This was caused by the boards having been delivered during warm weather and now shrinking due to the cold weather. Honeywell is working on repairing the problem, and a plan is currently being implemented.

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Town Board agreed to enter into an Executive Session to discuss the Employment History of particular employees within the Police Department and litigation regarding Certiorari.

On motion of Councilwoman Katz, seconded by Councilman Murphy, the Town Board unanimously agreed to resume the Work Session.

7. Consideration of Letter to NY Legislature/Governor-Tax Cap Requirements

The Town Board reviewed the letter with no discussion.

8. Consideration of Letter to NY Legislature/Governor- Funding for Infrastructure

Deferred

9. Amendment - Resident Parking – Lester Place

The Town Board reviewed the draft legislation. Councilwoman Katz commented that the purpose clause did not seem to be in keeping with the purpose clause as stated in the Lester Place Law, adding the Lester Place legislation was enacted to address issues of parking by a neighboring community's apartment building and not because of commuter parkers. Mr. Maker will review the purpose clause.

10. Amendment - Washington Square Parking Law

The Town Board reviewed the draft legislation and felt it was ready for a public hearing. The Town Board will set a public hearing for this at this evening's meeting.

11. New Business

Mr. Altieri stated that he has heard from two residents that they received tickets for parking in the Washington Square area without permits. Mr. Altieri advised the parties that overall the policing and permitting has been implemented with very minimal issues and that over 150 tickets have been issued. If there are tickets residents' feel are disputable, they should be addressed through the Court.

CALL TO ORDER - REGULAR MEETING

The Regular Meeting of the Town Board was called to order by Supervisor Seligson at 8:10 PM, she then pointed out the location of the exits.

Supervisor Seligson noted that the Town Board met for a worksession beginning at 5:00 o'clock this evening, adding this is an open meeting that all residents' are welcomed to attend.

SUPERVISOR'S SUMMARY REPORT

The Town recently experienced a sudden ice storm that created dangerous conditions resulting in many calls for assistance to our emergency services. Thanks to the Fire Dept, Ambulance Corps and Police Dept for working well together to respond to all the calls and serve the community. The Fire Dept also responded to a house fire recently that could have resulted in more serious damage, but the TMFD contained the fire to the first floor and there were no injuries.

The community celebrated Martin Luther King Jr. Day with several events. Two events held at the local libraries were excellent. Congratulations to Jane Orans who was honored with the community Martin Luther King Award for her many years of service and generosity to the community.

We had a TVS meeting last week. TVS stands for Town Village School and is a gathering of the chief elected officials in the three municipalities with the school superintendents from the two school districts to discuss community issues. We started working to develop our state mandated efficiency plan.

The Town Board discussed our priority actions for 2015 and plans to adopt the plan as amended. It is certainly available to the public as well.

Just a reminder, in the event of snow, homeowners are responsible for clearing snow from sidewalks adjoining their property.

CITIZEN'S COMMENTS

Supervisor Seligson asked if anyone in the audience would like to address the Board, and there was not.

PUBLIC HEARING (S) – "Amendment of the Sewer Law"

The following Notice of Public Hearing is entered into the record as follows:

NOTICE OF PUBLIC HEARING

LEGAL NOTICE IS HEREBY GIVEN that pursuant to Section 130 of the Town Law of the State of New York, and pursuant to a resolution of the Mamaroneck Town Board adopted on December 17, 2014 a Public Hearing will be held on Wednesday, January 21, 2015 at 8:00 PM or as soon thereafter as is possible at the Town Center, 740 W. Boston Post Road, Mamaroneck, New York to consider: "Amendment of the Sewer Law"

Purpose:

On December 3, 2014, the Town Board enacted Local Law No. 7-2014, establishing a Sewer Rent Law in the Town of Mamaroneck. Upon further review, the Town Board determines that certain amendments should be made to the law. This law contains those amendments.

Section 2 – Amendment of sections in Chapter 174 of the Mamaroneck Code:

The full text of this Amendment is stated below and can also be examined and copies obtained at the Town Clerk's office during regular hours, Monday - Friday, 8:30 AM to 4:30 PM, In June, July and August until 4:00 PM at 740 W. Boston Post Road Mamaroneck, New York

PLEASE TAKE FURTHER NOTICE that at the Public Hearing all persons interested will be given an opportunity to be heard and that all persons are invited to submit written comments at or prior thereto.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MAMARONECK

CHRISTINA BATTALIA
TOWN CLERK

Published: January 12, 2015

On motion of Councilwoman Katz, seconded by Councilwoman Elkind Eney, the Public Hearing was unanimously opened.

Mr. Maker explained the Town Board incorporated into the Sewer Rent Law a mechanism for protesting ones bill, this amendment clarifies that process.

Supervisor Seligson asked if anyone wished to comment on the proposed Local Law.

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the Public Hearing was unanimously closed.

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the following Local law was approved:

Local Law No. 1 - 2015

This local law shall be known as the "Amendment of the Sewer Rent Law" Law.

BE IT ENACTED by the Town Board of the Town of Mamaroneck

Section 1 – Purpose:

On December 3, 2014, the Town Board enacted Local Law No. 7-2014, establishing a Sewer Rent Law in the Town of Mamaroneck. Upon further review, the Town Board determines that certain amendments should be made to the law. This law contains those amendments.

Section 2 – Amendment of a section in the Mamaroneck Code:

The definition of SEWAGE appearing in section 174-2 of the Code of the Town of Mamaroneck hereby is repealed and the following substituted in its place:

SEWAGE means water-carried human or animal wastes, and any other waste, whether or not it contains organic matter.

Section 3 – Amendment of a section in the Mamaroneck Code:

Section 174-3. D. of the Code of the Town of Mamaroneck hereby is repealed and the following substituted in its place:

- D. Any system user who maintains that his/her/its sewer rent should be reduced for any given year may make one application to the Town Board for a reduction in that year’s sewer rent. Such application must be in writing, and be supported by evidence that proves either
- (i) that the system user’s water consumption was less than the water consumption that was used to calculate the system’s user’s sewer rent for that year or
 - (ii) that the amount of the system user’s water consumption that actually was discharged into the sanitary sewer system was less than the amount of water consumption used to calculate the system user’s sewer rent.

Section 4 – Creation of a new section for the Mamaroneck Code:

Section 174-3. of the Code of the Town of Mamaroneck hereby is amended to include the following:

- E. If the Town Board reduces a sewer rent pursuant to section 174-3 D (ii), that system user’s sewer rent shall be recalculated based upon the portion of that system user’s water consumption that actually was discharged into the sanitary sewer system, and not 90% of that system user’s water consumption.

Section 5 – Reaffirmation of Chapter 174 of the Code of the Town of Mamaroneck:

Except as hereby amended, Chapter 174 of the Code of the Town of Mamaroneck shall continue in full force and effect.

Section 6 – Severability:

Should any provision of this Local Law be declared invalid or unconstitutional by any court of competent jurisdiction, such declaration of unconstitutionality or invalidity shall not affect any other provisions of this Local Law, which may be implemented without the invalid or unconstitutional provisions.

Section 7 – Effective Date:

This Local Law shall become effective upon filing with the Secretary of State.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

BOARD OF FIRE COMMISSIONERS

The Meeting was called to order by Commissioner Seligson, and then on motion of Commissioner Elkind Eney, seconded by Commissioner Katz, the Board of Fire Commissioners was unanimously declared open. Present were the following Members of the Commission:

Commissioner:	Nancy Seligson
Commissioner:	Ernest C. Odierna
Commissioner:	Abby Katz
Commissioner:	Jaine Elkind Eney
Commissioner:	Thomas A. Murphy

1. FIRE CLAIMS

On motion of Commissioner Elkind Eney, seconded by Commissioner Katz, it was

RESOLVED that this Commission hereby authorizes payment of the following Fire Department Claims as approved by the Fire Chief and audited by the Comptroller’s Office:

AT & T Mobility	Wireless service 11/12-12/11/14	\$297.63
Brewers	Hook for generator, tape	31.80
Bound Tree Medical, LLC	Medical back pack, gloves, hand wipes, BP cuffs, shears	360.67
Cablevision	Cable services - Fire HQ 12/23/14-1/22/15	116.09
CIT	Monthly copier charges 12/22/14	235.00
CBS	Delivery charge for toner re-supply per contract	5.95
Grainger	Garbage can & nozzles, cleaner, disinfectant, mops, and sponges	631.82
Grainger	Toilet paper holder	17.42
G & K Services	Mats and rags for December 2014	113.17
Home Depot	Wrenches, screwdrivers, and Hex set	232.21
Harbor Marine Services	New England & Poly rope 600 feet	136.00
New England Uniform	Job shirts - Large & X-Large	500.00
OSP Inc.	Maintenance on Ansul hood system	160.00
Poland Spring	Rental of Water coolers - December 2014	111.96
Russo, Joseph	Reimb. - System board for alarm system repair	724.00
Sound Shore Pest Control	Exterminating services on 12/29/14	65.00
SG Fire Protection	Kitchen hood cleaning	350.00
Town of Mam'k Prof Firefighters	Dec. 2014 Life Ins Premium	306.54
Westchester Jnt Water Works	Charges 6/2/14- 9/2/14, & 9/2/14-12/1/14	395.47
		0.00
Total:		<u>\$9724.72</u>

The above resolution was put to a roll call vote:

Commissioner Murphy	Aye
Commissioner Elkind Eney	Aye
Commissioner Katz	Aye
Commissioner Odierna	Aye
Commissioner Seligson	Aye

2. Other Fire Department Business

Commissioner Elkind Eney noted that at the recent Fire Council Meeting they discussed the design for the new fire apparatus as well as upgrades to the building.

Commissioner Abby Katz reminded residents to dig out any fire hydrants located in front of your home, adding that this is a very helpful precautionary measure.

Supervisor Seligson noted the recent home fire and thanked the Fire Department for an excellent job - thankfully no one was injured.

There being no further business to come before the Commission, on motion of Commissioner Elkind Eney, seconded by Commissioner Katz, the Commission unanimously adjourned and the Town Board reconvened.

AFFAIRS OF THE TOWN

1. Authorization - IMA Westchester County-Repository for Criminal Imaging

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, it was

RESOLVED, that the Mamaroneck Town Board does hereby approve the Intermunicipal Agreement between the Town of Mamaroneck and the County of Westchester to continue

using the Repository for Integrated Criminal Imaging (RICI), allowing for the electronic transmission and storage of criminal records and police blotter information.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

2. Authorization - Consultant Contract for Spill Prevention Plan

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the following was approved,

WHEREAS, the Federal Environmental Protection Agency and State Department of Environmental Conservation regulations require a Spill Prevention Control and Countermeasures (SPCC) Plan, and

WHEREAS, requests for proposals were mailed to three engineering consultant firms with one proposal being received from Woodard and Curran.

NOW THEREFORE, BE IT

RESOLVED, that the Mamaroneck Town Board does hereby award the professional services for an SPCC Plan to Woodard and Curran in the amount of \$5,100.00.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

3. Authorization - 2015 Ambulance District Service Fee Schedule

RESOLVED, that the Mamaroneck Town Board does hereby approve the 2015 Ambulance District Fee Schedule as follows:

BLS Emergency	\$600 (1.7%)
ALS I Emergency	\$745 (2.0%)
ALS II Emergency	\$845 (1.8%)
ALS Assessment	\$70 (0%)
Mileage	\$14.50 per loaded mile (3.5%)

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

4. Authorization – Solarize Westchester Permit Procedure/Fee

On motion of Councilwoman Katz, seconded by Councilwoman Elkind Eney, it was

RESOLVED, that the Mamaroneck Town Board does hereby approve the expedited New York State Unified Solar Permit Process.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

5. Salary Authorizations - Police Department

On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, the following was approved,

WHEREAS, by the retirement of Sergeant Richard DiGraziano, on January 31, 2015, a vacancy now exists in the position of Sergeant.

NOW, THEREFORE, BE IT,

RESOLVED, that the Mamaroneck Town Board does hereby promote Police Officer Thomas Hollywood to the position of Sergeant, effective February 2, 2015.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

On motion of Councilman Murphy, seconded by Councilwoman Katz, the following was approved,

WHEREAS, by the promotion of Police Officer Thomas Hollywood to the position of Sergeant, a vacancy within the Police Department now exists.

NOW, THEREFORE, BE IT,

RESOLVED, that the Mamaroneck Town Board does hereby appoint Katie M. Pietropaolo of Yonkers, NY to the position of Probationary Police Officer, at an annual salary of \$40,000, effective January 29, 2015.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

On motion of Councilman Murphy, seconded by Councilwoman Katz, the following was approved,

WHEREAS, by the retirement of Police Officer Suzanne DeBaun, a vacancy within the Police Department now exists.

NOW, THEREFORE BE IT,

RESOLVED, that the Mamaroneck Town Board does hereby appoint Robert A. Rotella, of Yonkers, NY to the position of Probationary Police Officer, at an annual salary of \$40,000, effective January 29, 2015.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, the following was approved,

WHEREAS, by the retirement of Police Officer Daniel Smith, a vacancy within the Police Department now exists.

NOW, THEREFORE BE IT,

RESOLVED, that the Mamaroneck Town Board does hereby appoint Ashley Nicole DiDomizio, of Yonkers, NY to the position of Probationary Police Officer, at an annual salary of \$40,000, effective January 29, 2015

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

6. Report of Bids – TA-14-14 Front-End Loader

The report of bids is entered into the record as follows:

		TOWN OF MAMARONECK					
		Highway Department					
		740 West Boston Post Road					
		Mamaroneck, NY 10543					
	FRONT-END LOADER						
	Contract TA-14-14						
	Bid Results: December 15, 2014 - 11:00 a.m.						
		Edward Ehrbar, Inc.no other bidders.....				
		Yonkers, NY					
Base Bid Item #	Bid Quantity	Unit Cost					

FRONT END LOADER	1	\$173,000.00					
LESS: TRADE-IN		\$10,000.00					
CONTRACT VALUE		\$163,000.00					
Bid Bond included in Bid Document?	yes						

On motion of Councilwoman Katz, seconded by Councilwoman Elkind Eney, it was

RESOLVED, that the Mamaroneck Town Board does hereby award Contract TA-14-14 to the only bidder meeting the Town’s specifications, Edward Ehrbar Inc., for the delivery of a 2013 Model WA 270-7 Komatsu Front End Loader at a cost of \$173,000.

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

7. Set Public Hearing-Amendment- Washington Square Resident Parking

The ‘purpose’ section of the draft amendment is entered into the record for the explanation of setting a public hearing as follows:

Section 1 – Purpose.

By Local Law 4-2014, the Town of Mamaroneck created a Residential Parking Area for the Washington Square neighborhood on the following streets or sections of streets: Washington Square, New Jefferson Street, the section of North Chatsworth Avenue between Myrtle Boulevard and the northern boundaries of the lots on the opposite side of the street improved with the buildings known by the postal addresses of 35 North Chatsworth Avenue and 40 North Chatsworth Avenue and the section of Murray Avenue between Myrtle Boulevard and Leafy Lane. The Town Board adopted this law pursuant to the power given by section 1662-d of the New York Vehicle and Traffic Law.

The Town Board considers the section of Myrtle Boulevard lying between North Chatsworth Avenue and Madison Avenue to be part of the Washington Square neighborhood. On that section of Myrtle Boulevard, there are some residential units. The Town Board determines that owners of motor vehicles, who reside on this section of Myrtle Boulevard, if otherwise eligible, should be allowed to obtain WS Resident Parking Permits so that they can park their motor vehicles in the Residential Parking Area defined in Local Law 4-2014.

Furthermore, when section 1662-d of the New York Vehicle and Traffic Law was enacted, the section of Myrtle Boulevard between North Chatsworth Avenue and Madison Avenue lay in a Business District: B zoning district. Afterwards, the Town Board rezoned this section of Myrtle Boulevard to a Business-Residential District: B-R zoning district whose principal uses include multi-family housing. Accordingly, there may be additional residential units constructed on the section of Myrtle Boulevard between North Chatsworth Avenue and Madison Avenue.

This local law expands the definition of “Area Residents” so that owners of motor vehicles, who reside on this section of Myrtle Boulevard, if otherwise eligible, may obtain WS Resident Parking Permits. This local law shall not be construed as expanding the Residential Parking Area to include

the section of Myrtle Boulevard between North Chatsworth Avenue and Madison Avenue and the rules regarding parking now in effect shall continue to apply.
On motion of Councilwoman Elkind Eney, seconded by Councilman Murphy, it was unanimously

RESOLVED, that the Mamaroneck Town Board does hereby set the date for a Public Hearing on the “Amended definition of ‘Area Resident’ for the residential parking system for (a) Washington Square, (b) a section of North Chatsworth Avenue, (c) New Jefferson Street, and (d) Murray Avenue between Myrtle Boulevard and Leafy Lane” Law for February 4, 2015, at 8:00PM in the Court Room of the Town Center, and

BE IT FURTHER,

RESOLVED, that the Town Clerk is hereby authorized to publish the notice of said hearing in a newspaper appointed as an official newspaper, and that said Notice, be posted.

8. Set Public Hearing-Amendment-Sustainability Collaborative Legislation

On motion of Councilwoman Elkind Eney, seconded by Councilwoman Katz, it was unanimously

RESOLVED, that the Mamaroneck Town Board does hereby set the date for a Public Hearing on the “Creation of a Sustainability Collaborative for the Town of Mamaroneck” Law for February 4, 2015 at 8:00PM in the Court Room of the Town Center, and

BE IT FURTHER,

RESOLVED, that the Town Clerk is hereby authorized to publish the notice of said hearing in a newspaper appointed as an official newspaper, and that said Notice, be posted.

9. Settlement of Certiorari

On motion of Councilman Murphy, seconded by Councilwoman Elkind Eney, it was

RESOLVED, that the Town Board hereby authorizes the settlement of the following tax certiorari on the following terms:

Subject: Camdell Realty LLC

Address: 2082-2084 Boston Post Road
Larchmont, NY 10538
Section/Block/Lot: 6/13/242
Town of Mamaroneck/Village of Larchmont

<u>Year</u>	<u>Assessment</u>	<u>Amount of Reduction</u>	<u>Reduced Assessment</u>
2010	\$29,500	\$6,590	\$22,910
2011	\$29,500	\$5,400	\$24,100
2012	\$29,500	\$6,880	\$22,620

The above resolution was put to a roll call vote:

Murphy	Aye
Elkind Eney	Aye
Katz	Aye
Odierna	Aye
Seligson	Aye

WRITTEN COMMUNICATIONS
None

REPORT OF COUNCIL

Councilwoman Elkind Eney attended on January 9th the LMC-TV New Year's Party, at the Hommocks Ice Rink Community Room, adding she even rented some skates and 'tested out' the new rink. On January 11th she and other Board Members' attended the Human Rights Committee in conjunction with the Friends of the Library, their Dr. Martin Luther King, Jr. Event. The event featured Keesha Gaskins, Director, Democratic Practice, the Rockefeller Fund, who spoke about Voting Rights. Jane Orans was given the Martin Luther King, Jr. Award for her contribution to the community exemplifying Dr. Martin Luther King, Jr.'s ideals. On January 13th Councilwoman Elkind Eney attended the Recreation Commission Meeting, at which they discussed the state of the rink and the upcoming spring brochure. Councilwoman Elkind Eney noted that the Planning Board did not meet this month. Councilwoman Elkind Eney announced the upcoming Bunny Hop 5K run/walk being held by the Town Recreation Department in conjunction with the Fire Department. This event will be held on March 22nd.

Councilwoman Katz noted how much she enjoyed the Dr. Martin Luther King, Jr. event and noted the various cross-section of residents in attendance. Councilwoman Katz also attended the Library Board Meeting, noting that they are gearing up for 'Brick Fest'. More as a resident, than a Councilmember, she attended the Mamaroneck School Board's Listening Tour', a forum for the School Board to receive feedback from the community.

Councilman Odierna attended a bicycle planning meeting, at which they are discussing maximizing and properly using the grant received from the Rotary Club to purchase and install bike racks in the community. On January 8th Councilman Odierna attended the Mamaroneck Chamber of Commerce Meeting.

Councilman Murphy had no liaison assignment meetings. Councilman Murphy stated how impressed he was with the words of Mark Levy during the Dr. Martin Luther King, Jr. event. Mr. Levy characterized Jane Orans, the award recipient, as the "moral compass of our Community". Councilman Murphy could not agree more with that statement, adding that the award went to a very deserving individual in our community.

Town Clerk Christina Battalia spoke of her attendance at the Laserfiche Conference last week. Ms. Battalia noted that Laserfiche is the Town's Electronic Data Management System, adding that one of the goals of the Town will be the implementation of an agenda automation process through Laserfiche.

Supervisor Seligson noted her attendance at the recent Sustainability Collaborative Meeting, noting that they have a packed agenda. Supervisor Seligson noted the hard work this committee is doing and thanked them for the hard work.

ADJOURNMENT

Supervisor Seligson closed the meeting in memory of a Susan Sirkman, who lost her battle with cancer two weeks ago. Susan Sirkman was a wonderful member of our Community and the beloved wife of Rabbi Sirkman.

On motion of Supervisor Seligson, seconded by Councilwoman Katz, the meeting was unanimously adjourned at 9:00 PM

Submitted by
Christina Battalia, Town Clerk