

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

RESOLUTION RE: ADOPTING 2022 HARBOR FEE SCHEDULE

WHEREAS, at their November 8, 2022 work session meeting, Harbor Master, Jeff LaRusso reviewed the proposed Harbor Fees and Charges for the 2022 Boating Season; and

WHEREAS, fees for residents were last increased for the 2020 Boating Season non-resident fees were last increased for the 2019 Boating season; and

WHEREAS, after review of the proposed fee schedule, the Board requested that the fees be revised to increase resident fees by 7% and non-resident fees by 10%;

THEREFORE BE IT RESOLVED, that the Board of Trustees hereby approves the increase in the 2022 Harbor and Watercraft Fee Schedule as follows:

	2021	2022
Chapter 240. Harbor and Watercraft		
Administrative fee for all new applicants	\$ 40.00	\$ 45.00
Late fee for application received after deadline	\$ 50.00	\$ 55.00
Annual Municipal dock permits		
Dinghy (maximum length 12 feet)		
Resident	\$ 405.00	\$ 434.00
Resident Senior	\$ 310.00	\$ 332.00
Nonresident	\$ 630.00	\$ 693.00
13 feet		
Resident	\$ 430.00	\$ 460.00
Resident Senior	\$ 330.00	\$ 354.00
Nonresident	\$ 985.00	\$ 1,084.00
14 feet		
Resident	\$ 460.00	\$ 493.00
Resident Senior	\$ 355.00	\$ 380.00
Nonresident	\$ 1,065.00	\$ 1,172.00
15 feet		
Resident	\$ 495.00	\$ 530.00
Resident Senior	\$ 390.00	\$ 418.00
Nonresident	\$ 1,135.00	\$ 1,250.00
16 feet		
Resident	\$ 635.00	\$ 680.00
Resident Senior	\$ 490.00	\$ 525.00
Nonresident	\$ 1,455.00	\$ 1,600.00
17 feet		
Resident	\$ 670.00	\$ 717.00
Resident Senior	\$ 520.00	\$ 557.00
Nonresident	\$ 1,550.00	\$ 1,705.00
18 feet		

	Resident	\$ 715.00	\$ 765.00
	Resident Senior	\$ 545.00	\$ 584.00
	Nonresident	\$ 1,645.00	\$ 1,810.00
19 feet			
	Resident	\$ 755.00	\$ 808.00
	Resident Senior	\$ 590.00	\$ 632.00
	Nonresident	\$ 1,740.00	\$ 1,914.00
20 feet			
	Resident	\$ 790.00	\$ 846.00
	Resident Senior	\$ 610.00	\$ 653.00
	Nonresident	\$ 1,820.00	\$ 2,002.00
21 feet			
	Resident	\$ 830.00	\$ 889.00
	Resident Senior	\$ 650.00	\$ 696.00
	Nonresident	\$ 1,925.00	\$ 2,118.00
22 feet			
	Resident	\$ 870.00	\$ 931.00
	Resident Senior	\$ 675.00	\$ 723.00
	Nonresident	\$ 2,000.00	\$ 2,200.00
S-floats - 23 feet			
	Resident	\$ 1,280.00	\$ 1,370.00
	Resident Senior	\$ 1,025.00	\$ 1,097.00
	Nonresident	\$ 2,945.00	\$ 3,240.00
S-floats - 24 feet			
	Resident	\$ 1,335.00	\$ 1,430.00
	Resident Senior	\$ 1,070.00	\$ 1,145.00
	Nonresident	\$ 3,075.00	\$ 3,383.00
S-floats - 25 feet			
	Resident	\$ 1,390.00	\$ 1,488.00
	Resident Senior	\$ 1,120.00	\$ 1,200.00
	Nonresident	\$ 3,205.00	\$ 3,526.00
New	Extended stay		
	Pre season and or after season end	(Earliest - April 15th) (Lasted - November 15th)	Prorated
	Guest Dock Access (daily fee) Memorial Day through Labor Day		
	Daytime Access 8:00 a.m. - 8:00 p.m., per foot	\$ 8.00	
	Overnight 8:00 p.m. - 8:00 a.m., per foot	\$ 5.00	
	Issuance of Replacement Decal	\$ 15.00	
	Exchange of permits	\$ 15.00	
	Issuance of second parking permit	\$ 40.00	\$ 45.00
	Locker Fee		
	Resident	\$ 90.00	\$ 96.00
	Nonresident	\$ 120.00	\$ 132.00

Annual guest mooring space permits (maximum seven-day stay per)

Commercial marinas or commercial boatyards, per space, per season	\$ 270.00	
Yacht Clubs, per space, per season	\$ 270.00	

Mooring tackle and buoy permits, annual administrative fees

Vessels moored offshore, per foot	\$ 15.00	
Issuance of replacement decal	\$ 16.00	
Exchange of Permits	\$ 11.00	

Kayak Rack Storage (May 1st -Nov 1st)

Resident, seasonal	\$ 200.00	\$ 215.00
Nonresident, seasonal	\$ 410.00	\$ 450.00

Winter Rack Storage (November 1st - May 1st)

Resident	\$ 180.00	\$ 193.00
Nonresident	\$ 360.00	\$ 396.00

Kayak in Water

Resident, annual	\$ 180.00	\$ 193.00
Nonresident, annual	\$ 360.00	\$ 396.00

New

Service fees

Labor to pump water out of boat (per hour/ per laborer) \$85.00 hr

Ramp fees

Launch or haul, per launch or haul	\$ 25.00	\$ 30.00
Daily use of the ramp, per kayak	\$ 20.00	
Daily use of ramp for car-top boats with parking	\$ 25.00	\$ 30.00
Daily use of ramp and parking for cars with trailers	\$ 40.00	\$ 45.00

Seasonal use of ramp and parking for car-top boats

Resident	\$ 110.00	\$ 118.00
Nonresident	\$ 205.00	\$ 226.00

Seasonal use of ramp and parking for cars with trailer

Resident	\$ 185.00	\$ 200.00
Nonresident	\$ 300.00	\$ 330.00

NOTE: The ramp will be closed each year for the Firemen's Parade in July and the Antique Car Show in September

Off-season storage of private floats in Inner Harbor, per linear ft.	\$ 5.00	\$ 6.00
Offshore service floats, per float, up to 400 square feet	\$ 1,550.00	\$ 1,700.00
Work floats, per float, over 400 sq. ft., not to exceed 2,000 sq. ft.	\$ 3,335.00	\$ 3,665.00
Operator license, in addition to mooring or dock fees, for fishing, recreational or other commercial charter activities, calendar year.	\$ 2,430.00	\$ 2,670.00

Note: all season dock and ramp fees shall be pro-rated at August 1st (e.g. % months left in season X length of boat)

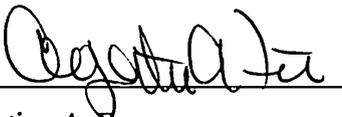
Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION REGARDING SCHEDULING A PUBLIC HEARING
– PROPOSED LOCAL LAW I OF 2021 –
A PROPOSED LOCAL LAW TO AMEND ARTICLE I (FLOOD DAMAGE PREVENTION) OF
CHAPTER 186 OF THE CODE OF THE VILLAGE OF MAMARONECK**

A PROPOSED LOCAL LAW amending Article I (Flood Damage Prevention) of Chapter 186 of the Village Code to add a letter of map revision for the flood insurance rate map, having been duly presented to the Board of Trustees for its consideration at its meeting on November 22, 2021; and

The Board of Trustees having duly considered the proposed local law at work sessions,

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Mamaroneck, as follows:

1. The Board of Trustees finds and determines that the adoption of Proposed Local Law I of 2021 is a Type II action under Section 617.5(c)(26) of the New York State Environmental Quality Review Act (SEQRA) because the action is routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment; and
2. A public hearing on Proposed Local Law I of 2021 in accordance with Municipal Home Rule Law § 20 will be held at the regular meeting of the Board of Trustees at 8:00 p.m. on December 13, 2021; and
3. The Village Clerk-Treasurer is directed to provide notice of the public hearing as required by law.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

DONATION OF A BENCH AT A HARBOR ISLAND PARK

WHEREAS, Xiaotang Yang is desirous of donating a bench and plaque to the Village of Mamaroneck ("the Village") to be placed in Harbor Island Park in memory of Junhu Wang and Gongcheng Yang, loving parents and grandparents; and

WHEREAS, the quoted cost of the bench and plaque is \$2,226.50 and the bench, as a donation, must be accepted by resolution of the Village of Mamaroneck Board of Trustees ("Board of Trustees") at their discretion.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees accepts the donation for the bench and plaque at Harbor Island Park; and be it further

RESOLVED, that the Board of Trustees, on behalf of the Village, thanks Mr. Yang, for this generous gift to the community.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE:
ACCEPTING WESTCHESTER JOINT WATER WORKS JOINT CAPITAL PROJECT A1365 – SHAFT 22
(DELAWARE AQUEDUCT) CHLORINATION SYSTEM PROJECT**

WHEREAS, the Village of Mamaroneck (“Village”), as a member of the Westchester Joint Water Works (“WJWW”), is required to fund its proportional share of joint capital projects (i.e. projects that benefit the entire system, or those areas outside of the municipal boundaries of WJWWs members); and

WHEREAS, one such project is the rehabilitation of Water Storage Tank #2 at Purchase Street; and

WHEREAS, the New York City Department of Environmental Protection (NYCDEP) will cease continuous chlorination at Shaft 22 of the Delaware Aqueduct in January 2023 which will necessitate that the WJWW enhance its existing chlorination capabilities to order to provide sufficient contact time; and

WHEREAS, in addition to the chlorination currently provided by the WJWW Weaver Street Facility, they (WJWW) will need to add chlorination as the City of Yonkers’ Crisfield Street pump station; and

WHEREAS, the project involves the installation of tablet chlorination equipment as well as associated work involving structural building modifications, HVAC, control, electrical, plumbing, and engineering design and inspection; and

WHEREAS, this joint capital project has an estimated cost of \$796,000 which based on a proportional share of 27.6% equates to a Village cost of \$219,696.

NOW, THEREFORE BE IT RESOLVED that the Village Board of Trustees confirms its acceptance of the capital project as a joint capital project; and be it further

RESOLVED, this project be funded through the appropriation of Water Fund fund balance or future issuance of debt.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

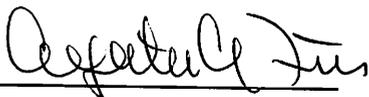
I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE:
ADOPTION OF THE 2021 WESTCHESTER COUNTY, NY
HAZARD MITIGATION PLAN UPDATE**

(Name of Jurisdiction) Village of Mamaroneck

(Governing Body) Village Board of Trustees

(Address) 123 Mamaroneck Avenue, Mamaroneck, NY 10543

WHEREAS, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, the Village adopted its own Multi-Hazard Mitigation Plan in 2012, which was later superseded by the Westchester County Hazard Mitigation Plan which was adopted by resolution of the Board of Trustees at their December 21, 2015 meeting; and

WHEREAS, by law, Hazard Mitigation Plans must be adopted every five (5) years and Westchester County began its planning process for the update in 2019, however, the impacts of the COVID-19 Pandemic prevented the County from completing this process in 2020; and

WHEREAS, in recognition of the impact that COVID-19 had on governmental resources, the Federal Emergency Management Agency (FEMA) provided an additional one-year period for the County to complete the update to their plan; and

WHEREAS, a coalition of Westchester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Mamaroneck Board of Trustees

- 1) Adopts in its entirety, the 2020 Westchester County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE:
AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO CONTRACT D014796 - NEW
YORK STATE INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT 2019 - 2024**

WHEREAS, pursuant to Section 12 of the New York State Highway Law, the maintenance of State highways includes control over snow and ice removal authorized by the New York State Department of Transportation (NYSDOT), in order to make these roads safe and passable; and

WHEREAS, there are 11.9 lane miles of New York State-owned roads located within the Village of Mamaroneck; and

WHEREAS, the snow and ice control on these State roads may be done by the host municipality, pursuant to an agreement entered into by the municipality and the NYSDOT; and

WHEREAS, the Village of Mamaroneck and State of New York, in the interest of public safety, has historically contracted with the Village for snow and ice removal services on these roads, the most current contract providing for snow and ice control on State-owned roads for the five (5) year period encompassing July 1, 2019 through June 30, 2024; and

WHEREAS, one of the provisions of the current agreement is that index adjustments are provided for based on current year's estimated expenditures for time, material, and equipment costs which was established at \$18,948.88 when the current agreement was executed; and

WHEREAS, for the 2021/22 snow season, year-to-year labor costs have increased 2% based on the settled collective bargaining agreement with CSEA; salt costs are increasing an estimated 29.63%, and equipment costs are increasing an estimated 31%, or an estimated lump sum index expenditure of \$21,628.14 and increase of \$2,679.26, a 14.14% increase to the original index lump sum estimate; and

WHEREAS, the increase in the indexed lump sum payment requires the approval and execution of a Supplemental Agreement substantially in the same form as attached hereto.

NOW THEREFORE BE IT RESOLVED, that the Village Manager is authorized to execute Supplemental Agreement #1 to Contract D014796, the New York State Index Lump Sum Municipal Snow and Ice Extension Agreement for Seasons 2019/2024, to provide for an increased indexed lump payment for the 2021/22 snow season in the amount of \$21,628.14; and be it further

RESOLVED, that the Village Manager is, herein, authorized to undertake all administrative acts required pursuant to the terms of the Agreements.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

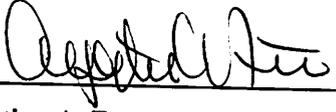
I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on

file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.

A handwritten signature in black ink, appearing to read "Agostino A. Fusco", written over a horizontal line.

Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE: APPOINTMENT OF CLIMATE SMART COMMUNITIES TASK FORCE
COORDINATOR**

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

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, and

WHEREAS, by resolution of July 12, 2021, the Board of Trustees established such a Community Sustainability Task Force Advisory Committee to be composed of residents, staff and elected officials; and

WHEREAS, by resolution of September 27, 2021, the Village Board of Trustees appointed to the following individuals to the Community Sustainability Task Force Advisory Committee:

Ellen Silver
David Freeman
Debbie Sullivan
Tim Whitney
Liam Robb O'Hagan
Daniel Kushnick
Jerry Barberio, Village Manager
Dennis Drogan, Assistant Building Inspector
Thomas Murphy, Mayor

and

WHEREAS, at their inaugural meeting held on November 16, the Community Sustainability Task Force recommended that Ellen Silver be appointed as the Climate Smart Community Coordinator, the appointment of which is a mandatory action for certification as a Climate Smart Community.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby appoints Ellen Silver as the Village of Mamaroneck Climate Smart Community Coordinator.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

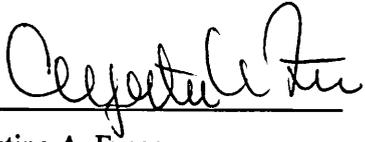
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on

file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.

A handwritten signature in cursive script, appearing to read "Agostino A. Fusco", written over a horizontal line.

Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**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.

RESOLVED that Agenda Item 4I Resolution Awarding Contract 2019-06 member be and is hereby added to the November 21, 2021, Regular Meeting Agenda.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy
Nays: None

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON NOVEMBER 22, 2021, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE:
AWARDING CONTRACT 2021-05 – FURNISH AND INSTALL STREET TREES**

WHEREAS, for many years, the Village has purchased trees through a request for quotes process and then hired outside contractors to plant trees, however, beginning with the Fall 2021 planting season, the Village administration prepared a sealed bid for both the purchase and installation of street trees in the Village; and

WHEREAS, as that contract provided for a one-year award, with a one-year renewal, it recently expired; and

WHEREAS, working with the Tree Committee, the Village selected the following eight (8) species to be included as part of the Fall 2021 tree planting program: Sweetgum; White Oak; London Plane Tree; Redbud; Flowering Crabapple; Sargeant Cherry, Dogwood and Princeton Sentry (Mamaroneck Avenue); and

WHEREAS, based on these species and available appropriations, staff prepared specification for Contract 2021-05 – Furnish & Install Street Trees which provides for the purchase and planting of 106 street trees; and

WHEREAS, the Village Manager reports that he publicly advertised for the receipt of bids for Contract 2021-05 – Furnish and Install Street Trees on October 27, 2021 with notice sent to 178 contractors through the posting of this bid opportunity on the Empire State Purchasing Group (BidNet Direct); and

WHEREAS, on the Bid Opening Date of November 17, 2021, three (3) sealed bids were opened with the lowest bid received from Turco Golf, Inc., P.O. Box 627, Suffern, NY 10901, with bid unit pricing itemized as follows:

**Part A: Itemized Trees to be Purchase and Installed
(Village-Wide)**

Common Name	Latin Name	Qty	Unit Price	Quantity x Unit Extensions=
London Plane Tree	Platanus x acerifolia	10	\$799.00	\$7,990.00
Black Cherry	Prunus serotina	18	\$799.00	\$14,382.00
White Oak	Quercus alba	30	\$799.00	\$23,970.00
Sweet Gum	Liquidambar styraciflua	13	\$799.00	\$10,387.00
Redbud	Cercis canadensis	22	\$750.00	\$16,500.00
Sargeant cherry	Prunus sargentii	6	\$799.00	\$4,794.00
Flowering crabapple	Malus sugartyme	21	\$775.00	\$16,275.00
Dogwood	Cornus florida	10	\$750.00	\$7,500.00
	Total trees requested	130	TOTAL Part A	\$101,798.00

Part B: Itemized Trees to be Purchases and Installed (Mamaroneck Avenue)

Common Name

Crataegus "Princeton Sentry (3"-4" Caliper)	6	\$1,450.00	\$8,700.00
		TOTAL Part B	\$8,700.00
		TOTAL A + B	\$110,498.00

and

WHEREAS, the overall total exceeds budgeted appropriations, however, as the item is awarded on a bid unit basis, staff recommends that the contract be awarded to Turco Golf, Inc. not to exceed \$35,000; and

NOW THEREFORE BE IT RESOLVED, that the Village Board awards Contract 2021-05 – Furnish & Install Street Trees to Turco Golf, Inc, P.O. Box 627, Suffer, NY 10901 based on the following bid unit prices:

Tree Type	Unit Price
London Plane Tree	\$799
Black Cherry	\$799
White Oak	\$799
Sweetgum	\$799
Redbud	\$750
Sargeant Cherry	\$775
Dogwood	\$750
Green Hawthorn	\$443
Princeton Sentry	\$1,450

; and be it further

RESOLVED, that the Village Manager is herein authorized to execute Contract 2021-05 – Furnish & Install Street Trees on behalf of the Village with said Turco Golf, Inc.; and be it further

RESOLVED, that all such costs associated with Contract 2021-05 – Furnish & Install Street Trees be charged to FY 2021/22 General Fund Account # A.8560.0413 not to exceed \$35,000; and be it further

RESOLVED, that the Villager Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate the terms of the contract.

Ayes: Wenstrup, Lucas, Tafur, Murphy
 Nays: Natchez

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
 DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 22nd day of November 2021 with the original thereof on

file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of November 2021.

A handwritten signature in cursive script, appearing to read "Agostino A. Fusco", written over a horizontal line.

Agostino A. Fusco