

MINUTES OF A WORK SESSION OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK
HELD ON MONDAY, SEPTEMBER 8, 2025, AT 5:30 P.M. IN THE COURTROOM AT
169 MT. PLEASANT AVENUE AND ON ZOOM

PRESENT:

Mayor
Trustees

Sharon Torres
Nora Lucas
Maria DeRose
Dan Kushnick
Ellen Silver

Village Manager
Asst. Village Manager
Village Clerk
Village Treasurer
Interim Village Attorney

Kathleen Gill
Dennis Delborgo
Sally J. Roberts
Laura Vasami
James Tobin

OPEN MEETING

On motion of Trustee Kushnick, seconded by Trustee DeRose:

RESOLVED that the September 8, 2025, Work Session is hereby open:

Ayes: DeRose, Kushnick, Silver, Lucas

Nays: None

Not Voting: Torres

1. LEGISLATIVE ITEMS

A. Appointment of Village Attorney

Ms. Gill announced that a full time Village Attorney, Mr. Steven Pambianchi, who is in attendance this evening, has been chosen by the Board and that he will start on September 24, 2025.

**RESOLUTION RE:
APPOINTMENT OF VILLAGE ATTORNEY**

WHEREAS, the Board of Trustees has decided to appoint a full-time Village employee as their Village Attorney and has interviewed interested candidates for this position,

On motion of Trustee Lucas, seconded by Trustee DeRose:

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NOW THEREFORE BE IT RESOLVED that the Board of Trustees has chosen Mr. Steven Pambianchi to serve as Village Attorney at compensation determined by the Board, and be it

FURTHER RESOLVED that Mr. Steven Pambianchi will start his employment with the Village effective September 24, 2025, following the terms of his offer letter.

Ayes: DeRose, Kushnick, Silver, Lucas

Nays: None

Not Voting: Torres

B. Signing of Memorandum of Agreement with the PBA

Ms. Gill reviewed some of the main provisions of this MOA. It is a proposed five-year agreement with raises being increased by 2% in the first year, 2.5 in the second year, \$2.75 in the third and 3% in the fourth and fifth years. There will also be a \$50 increase in longevity in the first year, across all five year increments, none in the second year and a minimal amount in the remaining years. Juneteenth is being added as a contractual holiday, the benefit plan was revised as well as modest changes to the Welfare Fund, clothing allowance and Field Training Officer Incentive. All of these revisions are shown in the MOA attached to tonight's agenda, which will be filed for the record when fully executed.

**RESOLUTION RE:
AUTHORIZING THE EXECUTION OF MOA WITH THE VILLAGE PBA**

WHEREAS, the Collective Bargaining Agreement with the Village of Mamaroneck Police Benevolent Association (PBA) expired on May 31, 2025; and

WHEREAS, parties have met and reached an agreement on the terms and conditions for a successor collective bargaining agreement for the period of June 1, 2025, to May 31, 2030; and

WHEREAS, a Memorandum of Agreement between the parties has been submitted to both the PBA and Village Board of Trustees for their review and approval,

On motion of Trustee Kushnick, seconded by Trustee DeRose:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Village Manager to execute the Memorandum of Agreement with the Village of Mamaroneck PBA, presented to them at their August 11, 2025, Executive Session and attached to the September 8, 2025, Work Session.

Ayes: DeRose, Kushnick, Silver, Lucas

Nays: None

Not Voting: Torres

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C. Extension of Agreement with Rave

Mr. Delborgo explained that staff are looking into other emergency notification systems that will allow us to consolidate the different programs we now have. As this will take a little time, he is requesting that our agreement with Rave be extended for six months. The Board agreed.

**RESOLUTION RE:
AUTHORIZING THE EXTENSION OF CONTRACT WITH RAVE**

WHEREAS, the Village's Service Contract with Rave, our Swift 911 emergency alert system is set to expire at the end of September 2025; and

WHEREAS, staff has recommended that this service contract be extended for six months while they investigate other emergency alert systems,

On motion of Trustee DeRose, seconded by Trustee Kushnick:

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the Village Manager to execute a six month extension with Rave in the amount of \$3,974.04 to expire on March 31, 2026.

Ayes: DeRose, Kushnick, Silver, Lucas

Nays: None

Not Voting: Torres

D. Memorandum of Understanding with HVRC Landfill Biofilters for Taylors Lane

E. Schedule Public Hearing on PLL P-2025 - Garbage

F. Resolution Revising List of Auctioned Vehicles Approved by the Board on 08/25/25

G. Authorizing Chief Trujillo to Attend IACP

H. Authorization to Submit an Application to the Westchester County Complete Streets Municipal Assistance Program

****Items that are unanimously moved and seconded are added to the September 25, 2025, consent agenda****

2. DISCUSSION ITEMS/LIAISON REPORT

A. Board of Trustees Meeting Procedures (Mayor Torres)

B. Discussion of Revised Leaf Blower Law (Trustee DeRose)

C. Report from Village Manager

D. Report from Village Clerk

1. Minutes of the Board of Trustees Legislative Meeting of August 25, 2025

2. Minutes of the Board of Architectural Review Meeting of April 1, 2025

3. File for the Record - Intermunicipal Agreement with the County for Mutual Aid and Rapid Response Plan

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- E. Report from Village Treasurer
- F. Report from Village Attorney
- 1. Filing of Local Law 11-2025 - Extension of Moratorium for Battery Energy Storage Systems
- 3. Executive Session
 - A. In accordance with Public Officers Law Article 7, section 105 1(f), the medical, financial, credit or employment history of a particular person or corporation (Village Manager)
 - B. In accordance with NYS Public Officers Law, Article 7, Section 105 (1) F - Setting the terms of the members of the Village Flood Mitigation Committee (Village Clerk)
 - C. In accordance with NYS Public Officers Law, Article 7, Section 105 (1) F - Appointing members to the Beautification Committee and Climate Smart Communities Task Force
 - D. In accordance with NYS Public Officers Law Article 7, Section 105 1(d) discussion regarding proposed, pending or current litigation in the VOM v. AVC case
- 4. PUBLIC HEARINGS
 - A. Open Public Hearing on PLL N-2025 - Establishing the Office of Auditor
- 5. Public Comment - 5 Minute Time Limit
- 6. Vote on Abstract of Audited Vouchers

ADJOURN

On motion of Trustee Silver, seconded by Trustee DeRose, the Board adjourned the September 8, 2025, Work Session at 8:30 p.m.

PREPARED AND SUBMITTED BY:
SALLY J. ROBERTS
VILLAGE CLERK