

**Village of Mamaroneck Budget Advisory Committee
Meeting Agenda, Tuesday, June 7, 2022**

- 1) Approve prior meeting minutes
- 2) Review and discuss FY2022-23 Budget Adoption/Resolutions.
- 3) Discuss and outline Budget Committee focus and areas of contribution for upcoming year.

**Village of Mamaroneck Budget Advisory Committee
Meeting Minutes, Tuesday, May 3, 2022**

Present: Charles Guadagnolo, Chair, Ellen Hauptman, Vice Chair, Len Aubrey, Glenn Tippet, Dan Sarnoff (hosting in Mayor Murphy's place)

Not Present: Bill Spiro, Ed Zagajeski, Tom Murphy

Attendee: Robert Stark

The meeting opened at 7:15pm and the minutes for the April 5th meeting were approved.

Budget Approval and Costs:

The committee briefly discussed the April 25th BOT meeting where the Village Operating Budget was approved. All agreed the process this year was very smooth. Ellen Hauptman recommended that the Village not advertise a reduction in tax rates based on the tentative budget, but wait until the final budget is approved. She also suggested that any additional items in the budget (eg new hires) be included in the tentative budget, and explained during the Department Head meetings. Dan Sarnoff informed the committee that the tentative budget is prepared by Jerry Barberio and doesn't always include requests from departments as they are unknown at the time of preparation.

Glenn Tippet stated that the \$6 million priority capital projects could be absorbed in this year's operating budget.

Glenn Tippet reported that the Village is undertaking a river clean-up which will cost approximately \$250,000 - \$300,000.

Dan Sarnoff will provide the Committee with the capital spending progress on open projects. Dan Sarnoff will also provide the Committee with the current Capital Plan documents with priorities assigned.

Charles Guadagnolo recommended that the 5 Year Capital Plan also include an estimate for annual cash flow to provide the BOT with the potential impact on the annual operating budget. This would be used as a tool and not have a direct impact on the operating budget.

Army Corps of Engineers Project:

Dan Sarnoff provided an update on the ACE project:

- There is a Village wide meeting with ACE scheduled for May 18, 7pm at the Emilin Theater
- The project is currently in the design phase
- Currently there are 4 work phases/components for the project:
 1. Ward Avenue Bridge

2. Waverly Avenue Bridge (project being done by the Town of Mamaroneck, not ACE)
 3. Columbus Park work/confluence
 4. Channel work along the Sheldrake and Mamaroneck Rivers
- In addition to the above components, the ACE project also includes some home elevations.

The Tompkins Avenue Bridge is not part of the ACE project, but the design would be coordinated with ACE. The Village is working with FEMA to obtain funding for this project.

Budget Committee Support:

The Committee agreed to table this item until Mayor Murphy is in attendance.

The meeting was adjourned at 8:30pm.