

## **Village of Mamaroneck Budget Advisory Committee**

### **Meeting Minutes: 1/14/20**

The meeting was held at 7:30 pm at Village Hall at the Regatta. Present were: John Campbell, Charles Guadagnolo, Ellen Hauptman, Bill Spiro, Len Aubrey, Ed Zagajeski, Dan Sarnoff (Assistant Village Manager), Laura Vasami (Deputy Treasurer), Agostino Fusco (Village Clerk-Treasurer) and Jerry Barberio (Village Manager).

#### **Discussion:**

- 1) Revenues and associated timing reviewed with input from Agostino Fusco, Dan Sarnoff and Jerry Barberio regarding mechanics of overall process.
- 2) Budget Advisory Committee adopted a recommendation regarding the police reimbursement rate to be presented to the BOT.
- 3) 5 year Capital Budget reviewed in conjunction with Department Head recommendations to date. Funding sources to be incorporated to facilitate evaluation of net annual projections.
- 4) Prioritization process reviewed. Framework outlined by Dan Natchez presented to Budget Advisory Committee by Jerry Barberio.
- 5) Firefighters LOSAP (Length of Service Award Program) was discussed vs. a full or partial department. Competitive environment reviewed and corresponding impact on volunteer base.
- 6) Debt service threshold within tax cap reviewed in context of broader capital budget.