

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF MAMARONECK HELD ON SEPTEMBER 14, 2020, AT 7:30 P.M. VIA VIDEO  
CONFERENCE PURSUANT TO EXECUTIVE ORDER 202.1 ISSUED BY GOVERNOR  
ANDREW CUOMO**

**RESOLUTION RE:  
ESTABLISHING AN AD HOC COMMITTEE FOR YEAR-ROUND RECREATION STUDY**

WHEREAS The Village of Mamaroneck's Harbor Island Park includes tennis courts which have been used year-round for many years, providing both year-round recreation to residents and revenue to the village; and

WHEREAS The Village of Mamaroneck, formed an ad hoc Tennis Committee in 2019, to examine continuation of year-round tennis in the village; and

WHEREAS The ad hoc Tennis Committee completed its work and made recommendations to the Board of Trustees in 2020; and

WHEREAS such recommendations included continuation of year-round tennis in the village, but recognized the need for additional study of possible relocation of the tennis courts, as well as studying the possible addition other year-round sports and recreation offerings as part of a tennis rehabilitation project; and

WHEREAS the Village of Mamaroneck would benefit from additional work from members of the ad hoc Tennis Committee, members of the Recreation Committee as well as additional residents interested in exploring options for a year-round recreational facility in the Village of Mamaroneck;

NOW THEREFORE BE IT RESOLVED that the Village of Mamaroneck establishes an ad hoc Committee for Year-Round Recreation, consisting of no more than nine members (with up to three former members of the ad hoc Tennis Committee, up to three members of the Recreation Committee and three members of the public not otherwise members of either committee), such work to be completed with a report to the Board of Trustees no later than October 1, 2021.

Ayes: Natchez, Lucas, Wenstrup, Murphy

Nays: None

Absent: Tafur

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 14<sup>th</sup> day of September 2020 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 15<sup>th</sup> day of September 2020.

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Agostino A. Fusco