VILLAGE OF MAMARONECK FLOOD MITIGATION ADVISORY COMMITTEE MINUTES OF MARCH 26, 2019 MEETING

Attendance:

Peggy Jackson, Co-Chair Seamus O'Rourke, Co-Chair Paul Ryan, Member Daniel Sarnoff, Acting Village Manager Andrew Spatz, Member Robert Stark, Member Keith Waitt, Trustee and Committee Board Liason

Minutes:

- 1. Meeting came to order at 7:35pm in the Regatta
- 2. Acting Village Manager Dan Sarnoff provided printed annotated comments to the meeting's agenda this document is to be included as an appendix to these minutes. Discussion followed, with the notes below highlighting items not in Dan's write up:
 - a. Army Corps of Engineers plan:
 - i. The ACoE has requested a refreshed letter of intent from the Village which is being drafted and the board is expected to resend.
 - ii. Dan to ask if County has had a letter of support requested.
 - b. WJWW Dam
 - i. The committee continues to plan on discussing the valves further and Dan intends to invite Terry O'Neil to a future FMAC meeting.
 - c. Vacuum truck:
 - i. Again, a spirited discussion on the topic.
 - ii. Trustee Waitt noted that the board has seen a recommendation for a certain truck and is assessing the business case for the purchase in context of operational plan and interplay with Cook contract.
 - iii. Dan to provide Cook's schedule of cleanings.
 - iv. Keith also suggested a board work session on the topic and there is clearly more to discuss until a cohesive case is developed.
 - d. Tompkins Ave Bridge
 - i. Some new items were raised:
 - 1. the County requested a plan of action related to scouring
 - 2. a resident sent a picture of veneer falling away on the bridge
 - e. Community Rating System (CRS)

- i. Inspection scheduled for July.
- f. Water Quality
 - i. Dan spoke to Peter Linderoth and shared the welcome news that Save the Sound will plan to add a testing site at Winfield Ave / Braxmar.
- g. Dredging
 - i. Coordination underway to identify locations, then will spec out and go for bid.
- h. Finally, the minutes from the prior meeting were approved.
- i. There being no other business, the meeting concluded at 8:56pm.