

EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON JULY 8, 2019, AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK

WHEREAS The Village of Mamaroneck has historically offered tennis year-round at Harbor Island, most recently through an agreement with Sportime, and

WHEREAS the long-term license agreement with Sportime has ended and the Village has entered a one-year agreement extending Sportime's operations, during which tennis programs will continue under modified terms, and

WHEREAS the tennis courts at Harbor Island are in need of re-surfacing or change of surface material to address ongoing environmental concerns, and

WHEREAS the Village of Mamaroneck seeks to enter into a subsequent license agreement for year-round tennis at Harbor Island only insofar as such agreement will not involve alienation of public parkland, and

WHEREAS the Village of Mamaroneck seeks information concerning options for continued tennis programming in the Village of Mamaroneck, and

WHEREAS many residents have expressed interest in serving on an ad hoc committee to explore options for continued tennis in the Village of Mamaroneck, it is

RESOLVED that the Board of Trustees does form an ad hoc committee of Village residents to explore environmental options for tennis court resurfacing at Harbor Island, or use of other land within the Village of Mamaroneck, for tennis and related recreational programming to benefit the residents of Mamaroneck, giving the ad hoc committee a broad scope of inquiry to present the most desirable options, considering both financial and recreational benefit of Village residents, and it is further

RESOLVED that such ad hoc tennis committee will consist of no more than seven residents, appointed by the Board of Trustees, and it is further

RESOLVED that such ad hoc tennis committee will report on options and its recommendations, to the Board of Trustees, by December 15, 2019.

Ayes: Wenstrup, Lucas, Tafur, Murphy

Nays: None

Absent: Natchez


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 the 8th day of July 2019 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 9th day of July 2019.



Agostino A. Fusco