

Village of Mamaroneck Budget Advisory Committee
Meeting Minutes for Tuesday, February 6, 2024

Members present: Charles Guadagnolo, Chair, Ellen Hauptman, Vice Chair, Len Aubrey, Glenn Tippet, Catherine Chaput, Frances Lively, and Nora Lucas, Board Liaison

Members absent: Ed Zagajeski

The meeting was called to order at 7:08pm.

Minutes from the January 2nd meeting were approved.

Nora informed the Committee that Jerry Barberio is on administrative leave until mid-March and Dan Sarnoff is the acting Village Manager. Augie Fusco, Laura Vasami and Dan Sarnoff, along with support from department heads, are working on the budget. At the February 12th BOT meeting, the BOT will adopt work session meetings for budget review.

The Committee then discussed the LOSAP proposal. A referendum is required and if the BOT decides to move forward with this, the referendum will most likely be in the November election. If passed, LOSAP will begin January 1, 2025. A “plug” for initial payment might be required in the 2024/25 budget.

Len Aubrey did some initial research and informed the Committee that there were multiple LOSAP programs/structures and the VFD presented the most expensive one.

The Committee agreed that the scope of work can range from minimal (budget impact purely based on VFD request) to major based on looking at other fire departments and various LOSAP structures. It was agreed that Len Aubrey, Ed Zagajeski and Ellen Hauptman would prepare an outline for the BOT presenting the potential areas of analysis for the BOT to approve. This will be done prior to the next Budget Advisory Committee meeting.

The Committee moved on to the Capital Budget. Charles Guadagnolo will take a look at the capital project list and will have a discussion with Augie Fusco, Laura Vasami and Dan Sarnoff. The Committee also needs to look at all “carryover” projects and identify the cost impact for the 2024/25 fiscal year.

The meeting was adjourned at 8:30pm.