

**Long Island Sound Watershed
Intermunicipal Council**
c/o Town of Mamaroneck Conservation Dept.
740 West Boston Post Road
Mamaroneck, New York 10543

Phone: 914.381.7845
Facsimile: 914.381.8473
e-mail: conservationdept@townofmamaroneck.org



LISWIC Meeting Minutes February 14, 2008

1. Roll Call

The following is a list of attendees for the February 14th meeting:

Phyllis Wittner, Chair	Town of Mamaroneck
Charles Strome	City of New Rochelle
Terri Rouke	Village of Pelham
Dan Sarnoff	Scarsdale
Anne McAndrews	Village of Larchmont
Chris Bradbury	Rye Brook
Richard Slingerland	Village of Pelham
Kathy Savolt	Village of Mamaroneck
Steve Altieri	Town of Mamaroneck
Elizabeth Paul	LISWIC Coordinator
Lester Steinman	Pace Municipal Law Resource Center
Peter Korn	Citizen, New Rochelle

2. Approval of Minutes – November 30, 2007 & January 11, 2008

The minutes were approved as submitted.

3. Discussion – Draft Special Legislation

Douglas Goodfriend of Orrick, Herrington & Sutcliffe was not able to attend. Lester Steinman of the Pace University Municipal Law Resource Center led the review and discussion of the first draft of the special legislation to create a regional stormwater management district.

The draft legislation prepared by Douglas Goodfriend uses the Westchester Joint Water Works legislation as a model. The legislation must be modified to include the organizational structure, fee structure and governing methods developed by LISWIC that are described in the Malcolm Pirnie report. Many questions also need to be addressed pertaining to the powers granted to the district, bonding, liability, ownership of infrastructure and tax collection in the situations where a Village is in the district but not the Town.

LISWIC members should read through the draft legislation and bring any comments to the next meeting, which will be a work session, scheduled for Tuesday, March 25th from 8:30 AM – 11:30 AM in the Mamaroneck Town Center Court Room.

4. Distribute Amended Bylaws

Copies of the newly adopted Bylaws were distributed. Copies were also sent to each municipality's clerk and the new document is posted on the LISWIC website.

5. Critique LISWIC Objectives – Bylaws, Website, etc.

Phyllis Wittner prepared a list of LISWIC's objectives as stated in the bylaws and on the website for review and discussion. This list will be distributed to everyone for discussion at the next meeting.

6. Mamaroneck Village Harbor Festival Participation

The Historic Harbor Festival will be held on June 22nd. LISWIC could participate by promoting the RSMD.

7. Old Business

No old business to discuss.

8. Set the Next Meeting Date, Time and Place

The next LISWIC Meeting will be held on **Tuesday, March 25, 2008 at 8:30 AM** in the Mamaroneck Town Center Court Room.