

Village of Mamaroneck Budget Advisory Committee
Meeting Minutes for Thursday, November 9, 2023

Members present: Charles Guadagnolo, Chair, Ellen Hauptman, Vice Chair, Len Aubrey, Glenn Tippet, Catherine Chaput, Ed Zagajeski (by telephone), and Nora Lucas, Board Liaison

Members absent: None

The meeting was called to order at 7:05pm.

Minutes from October 16th meeting were approved.

The Committee discussed the impact of the results of the recent election on the work of the Budget Committee. The Committee, with input from Trustee Lucas, concluded a public meeting on the Operating and Capital budgets in January with the new Mayor and the Trustees is appropriate. The Committee agreed January 2, 2024 is a good date. Trustee Lucas will suggest that date to Mayor-elect Torres and the other Trustees. Also invited to attend would be the Village Manager, Deputy Village Manager, Clerk-Treasurer, and Deputy Treasurer.

Charles began a conversation on recent capital budget requests and the capital budget resolution passed in February by the Mayor and Trustees. He said the resolution for the fiscal year 2024 does not have any numbers, the projects do match the fiscal year 2024 approved capital plan, the timing and scope of some of the recent request for \$5.3 million in projects are not clear, and the Board has not established priorities. Ellen added the capital budget does not follow the approved capital budget planning and financing policy. The Committee discussed all these issues.

The Committee's next meeting will be Wednesday, December 13th, and that meeting will be used to prepare of a plan for the January meeting with the Mayor and Board. Charles will also select and send Budget Committee documents to the new Mayor.

The meeting was adjourned at 8:10pm.