



Larchmont - Mamaroneck Joint Garbage Disposal Commission



740 West Boston Post Road • Mamaroneck, NY 10543 • 914-381-7810

Sanitation Commission - Minutes 11/14/23

Attendees: Town Supervisor Jaine Elkind Eney
Mayor Sarah Bauer
Superintendent Meredith S. Robson

Meeting was called to order at 3:07pm on motion by Town Supervisor Elkind Eney and second by Mayor Bauer.

Motion to go into executive session at 3:08pm was made by Mayor Bauer and second by Town Supervisor Elkind Eney.

Motion to go out of executive session at 3:22pm was made by Mayor Bauer and second by Town Supervisor Elkind Eney.

Commissioners agreed to the following budget changes:

reduce printing and stationery line by \$1,000 to \$1,500

increase the appropriation of fund balance by \$50,000 to \$250,000

Commissioners also approved the \$8,000 request for wifi and cameras at the Commission building.

Commissioners agreed to changes to the Town Garbage District cover page:

The second bullet of the 2023 Accomplishments should include a change that references “community events” instead of “Farmers Market”.

The first bullet under 2024 Goals should be revised to say “Review of the organizational structure and/or *efficiency of services offered ...*”

Motion to approve February 16, 2023 minutes was made by Mayor Bauer and second by Town Supervisor Elkind Eney.

The Superintendent informed the Commissioners that vehicle maintenance issues have been significant and have been impacting operations. Mayor Bauer will follow up with the Village Administrator on this issue.

The Commissioners agreed to a standard 6:00AM workday start for any days where the temperature reaches 90 degrees or more.

The Commissioners agreed to the A/C repair in the Commission building and vine removal on the incinerator building.

The Commissioners agreed to the 2023 audit engagement proposal from PKF O'Connor Davies.

The next Commission meeting is scheduled for Monday, November 20, 2023 to finalize 2024 budget approval.

Meeting was adjourned at 3:40PM on motion by Town Supervisor Elkind Eney and second by Mayor Bauer.