

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, MAY 17, 2010**

PRESENT: Mayor Joshua L. Mandell
Trustees Anne H. McAndrews
Marlene Kolbert
Richard Ward
Jaine Elkind Eney

Mayor Mandell called the work session to order at 6:00 PM.

On motion of Trustee Eney, seconded by Trustee McAndrews, and unanimously carried, it was:

RESOLVED, to authorize Mayor Mandell to execute the Mutual Aid and Rapid Response Intermunicipal Agreement with Westchester County, subject to review and approval by Attorney Staudt that there are no substantive changes in this agreement from previous agreements the Village has entered into for this purpose.

RESOLUTION

Auth. Mayor to sign
Mutual Aid Agreement
with **W**estchester County

On motion of Trustee McAndrews, seconded by Trustee Kolbert, and unanimously carried, it was:

RESOLVED, to authorize Mayor Mandell to execute the agreement with Haynes Boone, on behalf of American LaFrance, in connection with a new fire truck for the Larchmont Fire Department, and further, it was:

RESOLUTION

Auth. Mayor to sign
agreement with **H**aynes
Boone, on behalf of
American LaFrance –
New Truck for **F**ire
Department

RESOLVED, that Treasurer Brucciani is authorized to make final payment to American LaFrance for said truck, subject to final inspection by the Village, and provided that the required performance and warranty bonds, in the amount of \$100,000 are supplied to the Village.

On motion of Trustee Ward, seconded by Trustee McAndrews, and unanimously carried, it was:

RESOLVED, to approve the request of Scott Jackson, 72 Iselin Terrace, to replace the lead service water pipe into his home, and further authorizes the Public Works Department to perform the required work.

RESOLUTION

Jackson, S.
72 **I**selin Terrace
Replace **l**ead service
water pipe at residence

On motion of Trustee Eney, seconded by Trustee Ward, and unanimously carried, it was:

RESOLVED, to authorize Mayor Mandell to execute the agreement between the Village of Larchmont and A & M Real Estate 2001 BPR, LLC, to lease the building at 2001 Boston Post Road, Larchmont, from July 6 to August 14, 2010, to be used as rainy day contingency space for all children and staff of Flint Park Day Camp, at a cost of \$3,000 for the six-week period.

RESOLUTION

Auth. Mayor to sign
agreement with **A** & M
Real Estate 2001 BPR,
LLC – Lease of building
at 2001 **B**oston Post Road
for **F**lint Park Day **C**amp
Rainy Day Space

On motion of Trustee Kolbert, seconded by Trustee Ward, and unanimously carried, it was:

RESOLVED, to authorize Clerk Finn to enter into an agreement with Larchmont Yacht Club, in connection with the Westchester Municipal Officials' Dinner to be hosted by the Village of Larchmont on September 16, 2010.

RESOLUTION

Auth. Clerk to enter into
agreement with
Larchmont Yacht Club
for **W**estchester
Municipal Officials
Dinner – 9/16/10

On motion of Trustee Kolbert, seconded by Trustee Eney, and unanimously carried, it was:

RESOLUTION

Auth. issuance of purchase order to Ferraro-Panetta Gardening – Weeding and cultivation of Flint Park flower beds

Denial of request by The Loop/Tequila Sunrise Restaurant for street festival on 6/3/10

Discussion on future Chamber of Commerce events

Set Village Board meeting dates for Summer, 2010

Proposed Recreation Camp-Out

RESOLUTION

Auth. purchase of bicycle racks for business districts

RESOLVED, to approve the issuance of a purchase order to Ferraro-Panetta Gardening, in the amount of \$5,550, for weeding and cultivation of flower beds in Flint Park, along with monthly maintenance of said flower beds.

Mayor Mandell noted that he met with the Chamber of Commerce on May 14, 2010. One of the issues they discussed was the request by The Loop/Tequila Sunrise for closing Larchmont Avenue for a festival on June 3. At the conclusion of their meeting, it was decided that this event would not be held, **but that the** Village and the Chamber will make every effort to organize a consolidated event later this summer so that more businesses may be involved.

They also discussed future plans for Chamber events. One idea they discussed is the possibility of having the Chamber work with the not-yet-formed Business District Improvement Committee to prioritize a given number of events they would like to hold each year, with an eye towards coordinating the events around a broad range of businesses. Both groups would have to calculate Police overtime into the cost of the event before it is presented to the Village Board for consideration.

Mayor Mandell announced that the Village Board will hold regular meetings on June 14, July 26, August 16, and September 13, 2010.

Mayor Mandell next advised that he spoke with Kate Verni, Chair, Recreation Committee, concerning possible places for the Recreation Camp-Out they proposed at the May 10 meeting. No decision has yet been reached on this matter.

On motion of Trustee Ward, seconded by Trustee Kolbert, and unanimously approved, it was:

RESOLVED, to authorize Public Works Foreman Rick Vetere to purchase twelve (12) bicycle racks, at a cost of \$2,200, to be placed around the business districts of the Village.

It was noted that a committee, consisting of Trustee Ward, Mr. Vetere, a member of the Environmental Committee, and a member of the Chamber of Commerce, will be asked to find suitable locations in the business districts for these two-bicycle racks.

Following further discussion, on motion of Trustee Eney, seconded by Trustee Ward, and unanimously carried, the work session was adjourned at 6:55 PM.