

Minutes of the Work Session
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, JUNE 7, 2010**

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

ABSENT: Trustee Marlene Kolbert

Mayor Mandell called the work session to order at 7:00 PM.

On motion of Mayor Mandell, seconded by Trustee McAndrews, and unanimously carried, the Board went into Executive Session to discuss personnel matters.

Upon reconvening at 7:55 PM, the following matters were discussed:

1. Bastille Day. The actual request by local businesses to close parts of Larchmont Avenue and surrounding streets will be voted on at the next Board Meeting on June 14. Trustee Eney will arrange the production of t-shirts saying "Vive Larchmont" which will be offered for sale and the proceeds will be donated to charity.
2. Flint Park Camp Out. The request by the Village Recreation Committee will be voted on at the next Board Meeting on June 14. No tent spikes can be used. There will be no charge for the event. The possibility of t-shirts being offered for sale was discussed.
3. Tax exemption of Byron Place water tanks and pumps. Trustee Eney prepared a formal request, based upon the research of Michael Gottfried, to the Town of Mamaroneck. She explained that the exemption was permissive, not mandatory, and will be discussed by the Town Board on June 16. The tax collected by the Town is approximately \$6,000 annually. Depending on the result of the Town's consideration, the Village will file the same claim with the School District and County.
4. Discharge Compliance Certificate. Whether the Village should adopt the same statute as the Town was discussed. In order to try and gauge whether the statute would detect any additional illegal hookups to the sanitation system, the results of the ongoing County flow monitoring program will be obtained.
5. Grant offer from Ralph Engel for improvement of Palmer Avenue traffic islands. Due to potential complications arising from the planned Palmer Avenue Streetscape Improvements, the Board decided to defer any improvement of the traffic islands. A request for help towards the purchase of bicycle racks was substituted.

Bastille Day – 7/14/10

Flint Park Camp Out

**Byron Place Water
Tanks – Possible Tax
Exemption from Town
of Mamaroneck**

**Discharge Compliance
Certificate – Proposed
new law**

**Palmer Avenue Traffic
Islands – Proposed
improvement**

Affordable Housing

6. Affordable Housing. The status of the Intermunicipal Agreement with the County was discussed.

On motion of Trustee McAndrews, seconded by Trustee Ward, and unanimously carried, the work session was adjourned at 10:30 PM.