

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, AUGUST 16, 2010**

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

ABSENT: Trustee Richard Ward

Also Present: Clerk Finn, Treasurer Brucciani,
Joanna C. Feldman representing Village Attorney's Office

Mayor Mandell called the meeting to order at 7:05 PM and welcomed those present.

Carolynn Dilworth of Auray Gourmet, Melissa Perez of Espana Restaurant, and Michelle Cirillo of Vision of Tomorrow appeared before the Board to request permission to hold an Oktoberfest event on October 17, 2010.

Ms. Dilworth stated that following the success of the Bastille Day event on July 14, this group would like to organize a similar program for the fall. Tents would be erected, German-types of food would be served, and other carnival-type events would be planned. Cost for Police Department overtime would be defrayed by the merchants, and insurance would be provided. Monies collected at Oktoberfest would be donated to the "In the Pink" Foundation.

The event, if approved, would be held in Lot #3 at the Railroad Station, from 1:00 PM to 9:00 PM, with set-up and clean-up taking place the first and last hours.

The organizers asked if banners could be placed up around the Village prior to the event. They will forward a formal proposal to the Board on this subject for their consideration.

Following further discussion, on motion of Trustee Eney, seconded by Trustee McAndrews, and unanimously carried, it was:

RESOLVED, to approve the request of Carolynn Dilworth, Melissa Perez, and Michelle Cirillo to hold an Oktoberfest Event in Lot #3 at the Railroad Station on October 17, 2010, from 1:00 to 9:00 PM.

Mayor Mandell next presented a proclamation to Judith Spikes, honoring her 30-year service as Village Historian. Dr. Spikes will be moving out of the Village shortly and has submitted her resignation to the Board.

Mayor Mandell stated that the Village owed Dr. Spikes a debt of gratitude for giving so much of her time and historical background knowledge to the Village, and that sentiment was expressed by the Board members as well. They wished her well in all of her future endeavors.

Mayor Mandell congratulated the Larchmont Police Department for their swift actions during the armed robbery of a truck behind stores on Palmer Avenue on August 4. He also extended the Village's appreciation to the Town of Harrison Police Department, the City of New Rochelle Police Department, and Westchester County Police for the mutual aid they provided during this event.

RESOLUTION
Dilworth, C.
Perez, M.
Cirillo, M.
Oktoberfest Event
10/17/10

Spikes, J.
Resignation as
Village Historian
and issuance of
proclamation

Congratulations to
Police Department
for actions during
armed robbery –
8/4/10

Police Chief Poleway shared in Mayor Mandell's sentiments above, and extended his appreciation to all the forces that worked on this case.

Police Chief's Report

Chief Poleway also advised the Board on the following:

1. Westchester County Department of Public Safety will be offering free in-service training for Police Officers. The Village will be participating in this training effort, which will save the Village money on Police training costs.
2. Con Edison is performing construction efforts on the roadways around Village Hall. He cautioned everyone to try and pay attention to the traffic cones, the Police Officers directing traffic, and the flagmen while this project is ongoing.
3. "Schools Open – Drive Carefully" posters will be erected shortly, and bumper stickers will be handed out. The Police Department will be lending a supportive hand to make sure that all rules are enforced.

Mayor's Announcements

Mayor Mandell made the following announcements:

1. He extended the Board's condolences to the Andersen family on the passing of Nancy Andersen. Mrs. Andersen's husband, Paul, served as Fire Chief of the Fire Department in the 1990's. Her son, Tom, was Captain of Operations in the Fire Department until his retirement in 2009. Her son, Donn, continues as a paid firefighter in the department.
2. He extended the Board's condolences to Police Officer Matt Irvine and his family on the passing of Officer Irvine's father-in-law.
2. He congratulated Former School Crossing Guard Ellen Malis on her retirement.
4. Mayor Mandell thanked the Committee on the Arts for the successful concert series they sponsored in Flint Park in July.
5. He announced that Big Trucks Day will be held on October 2 at 10 AM.
6. On Saturday, October 2, the Larchmont Arts Festival will be held in Constitution Park from 1 to 5 PM. Information and registration forms are on the Village's website, www.villageoflarchmont.org.
7. The Bike "Tour de Larchmont", a four-mile bike ride through the Manor, will take place on Sunday, October 10. The tour begins with bike decorating at 12:30 PM in Flint Park.
8. The Ragamuffin Parade will be held on Saturday, Oct. 23. Line-up is at 12:30 at corner of Larchmont Avenue and Palmer Avenue. The parade starts at 1:00 PM. Refreshments will be served after parade at the Fire House.
9. He wished everyone who celebrates the holiday a Happy Rosh Hashanah.

Trustee Announcements

Trustee McAndrews reported on the following:

1. An orientation meeting was held at the end of July to discuss the draft Emergency Action Plan for the Larchmont Reservoir. Present at this meeting were representatives from the Village of Larchmont, Village of

Mamaroneck, Town of Mamaroneck, City of New Rochelle, Metro-North, New York State Thruway Authority, and New York State Department of Transportation. The Village is awaiting finalization of the plan by its engineering consultant, Paul C. Rizzo and Associates.

Trustee Kolbert reported on the following:

1. Since school will be starting in a few weeks, she reminded everyone about the Village's anti-idling law. Cars may not idle more than three minutes when the ambient outside temperature is above 40 degrees.
2. She advised of some energy saving tips from the New York Public Service Commission, including keeping air conditioners set at 78 degrees, using CFL light bulbs, and using programmable thermostats.
3. She reminded the audience about events that will be happening at the Library, particularly for children. She noted that on August 30, Fire Captain John Caparelli will be speaking to young children about fire safety.
4. She also advised that the Library will be closed on August 23 and for part of the day on August 24 as the Westlynx system will be down. During that time, new carpeting will be installed in the Library.

Trustee Eney reported on the following:

1. At their August 11, 2010, meeting, the Town of Mamaroneck Town Council approved the Village's request for a tax exemption on the Byron Place Water Tanks.
2. On August 10, the Mayor's Business District Improvement Committee held its kick-off meeting. They discussed the role of the Committee and ideas for the future.
3. The Flint Park Day Camp closed on August 14. She thanked Recreation Director Joyce Callahan, the camp directors, counselors, and parents for making this year's camp a success.

Mayor Mandell extended his personal thanks to the Town of Mamaroneck for the tax exemption on the Byron Place Water Tanks. This exemption will save hundreds of thousands of dollars in the Water Fund over the next thirty years. He thanked Trustee Eney for spearheading the efforts to obtain this tax exemption, as well as for her efforts as Liaison to the Business District Improvement Committee.

Mayor Mandell announced the opening of two new businesses in the Village:

1. Yogoberry, located at the corner of Boston Post Road and Larchmont Avenue, will be opening on August 17, 2010.
2. Clarke's Auction House, 2372 Boston Post Road, will be opening on September 12. He stated that he will be participating in the ribbon-cutting ceremony for this establishment at 2:00 PM that day.

New Businesses
Yogoberry
Clarke's Auction
House

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

RESOLUTION

**Core Contracting –
Accept bid for 2010
Street **R**esurfacing
program**

RESOLVED, to accept the bid from Core Contracting of NY LLC, Mt. Vernon, New York, in the amount of \$85,999.87, for the 2010 Street Resurfacing Program.

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

RESOLUTION

Set fees – 2011 **P**arking
Permits and **M**eter Rates

RESOLVED, to approve the fees for 2011 Parking Permits and Meter Rates, as follows:

Railroad Station – Daytime Metered Parking Permits

Village of Larchmont	\$50
Town of Mamaroneck	\$175
Out of Town	\$525

Combined Permit/Meter Fee Permit (with 10% meter discount)

Town of Mamaroneck	\$1,300
Out of Town	\$1,650

Meter Fees – \$5.00/12 hours

Railroad Station – Non-Metered Daytime Parking Permit

Residents Only	\$675/year \$350/semi-annual
All other lots – Daytime Parking Permit	\$450/year \$250/semi-annual
Nighttime Permits	\$200/year \$125/semi-annual

Resident Senior Citizen Night Permits - \$25 fee (age 65 and over) *

Resident Volunteer Emergency Services Personnel - \$25 fee *

* = Fee waived if daytime annual permit is purchased.

Combination Day/Night Permit Discount (Annual Purchase Only)

For Lot #1 - \$800

For All Other Lots - \$575

Temporary Parking Permit

\$5.00 for each 12-hour period (up from \$4.00)

Replacement Permit

(without old sticker) - \$55.00

(with old sticker) - \$5.00

Mayor Mandell credited Trustee Kolbert for her suggestion to offer discounted rates for the “combined” permits. The fees above reflect a ten percent discount on the meter rates when a person purchases this type of permit.

Laurie Parkinson from L-Train appeared to request permission to conduct a Spin-a-thon for Juvenile Diabetes at the Farmer’s Market on October 16 from 9:00 AM to 5:00 PM.

Following a brief discussion, on motion of Trustee McAndrews, seconded by Trustee Kolbert, and unanimously carried, it was:

RESOLVED, to approve the request of Laurie Parkinson from L-Train to conduct a Spin-a-thon for Juvenile Diabetes at the Farmer's Market on October 16 from 9:00 AM to 5:00 PM, subject to insurance issues being reviewed by the Mayor.

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

RESOLVED, to approve the certiorari settlement of Carlo Colianni and Michael Vivolo d/b/a C & M Realty, 2380-2386 Boston Post Road (Block 615-Parcel 217), for the years 2005-2010, totaling \$13,120.54.

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

RESOLVED, that Abstract Audited Voucher No. 4, dated August 16, 2010, in the amount of \$344,822.26, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Eney.

On motion of Trustee Kolbert, seconded by Trustee McAndrews, and unanimously carried, the Board adjourned into Executive Session at 7:50 PM.

Upon reconvening, on motion of Trustee Kolbert, seconded by Trustee McAndrews, and unanimously carried, it was:

RESOLVED, to approve the request of Police Chief John Poleway to attend the Police Chiefs' Conference in Orlando, Florida, from October 23-27, 2010.

On motion of Trustee Kolbert, seconded by Trustee McAndrews, and unanimously carried, the Board adjourned at 8:00 PM.

RESOLUTION
Parkinson, L.
Spin-a-thon for
Juvenile Diabetes –
10/16/10

RESOLUTION
Certiorari settlement
Colianni, C.
Vivolo, M.
2380-2386 **B**oston
Post Road

RESOLUTION
Poleway, J.
Police Chiefs'
Conference – 10/23-
10/27/10