

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New
York, held on **MONDAY,**
JANUARY 24, 2011

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

ABSENT: None

Also Present: Attorney Staudt, Clerk Finn

Absent: Treasurer Brucciani

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

Police Chief's Report

Police Chief Poleway reported on the following:

1. A new Vehicle and Traffic Law has been put into effect in New York State, requiring vehicles to move over one lane when they see law enforcement officers on the side of the road.
2. With the impending snow and precipitation, he reminded residents and business owners that snow and ice must be removed from sidewalks within 24 hours of a storm.
3. The D.A.R.E. program, which was to have begun last Friday, will be started on January 28, 2011. It is a 6-7 week program run by Youth Officer Barbara Daquino.
4. He stated that 11 police officers have been shot over the last 24 hours in our country, and noted the dangers of being law enforcement officers. He expressed his sympathies to the victims' families, and wished those who were wounded a speedy recovery.
5. At the request of Trustee Kolbert, Chief Poleway asked residents to shovel snow away from fire hydrants throughout the Village. Additionally, as noted by Trustee Ward, it is the homeowners' responsibility to shovel their sidewalks to the curb and to provide safe passage at intersections for pedestrians wishing to cross a street.

Trustee McAndrews reported on the following:

Trustee Reports

1. The Dr. Martin Luther King, Jr., program was held on January 19, 2011. Mary Stanton, an employee at the Town of Mamaroneck, was the speaker at this event and discussed her book, "Freedom Way – Mississippi or Bust." Kate Bialo was the recipient of this year's Dr. Martin Luther King, Jr., award for her work with Furniture Sharehouse.
2. She attended the Local Summit program on January 18. County Legislator Judy Myers spoke on the County's budget.

Trustee Kolbert reported on the following:

1. She congratulated all of the students who undertook school projects for the Dr. Martin Luther King, Jr., holiday. One of those projects involved

students who went to the Village Yard and stenciled on the wood that will be used for recycling barrel tops around the Village. Mayor Mandell also expressed his appreciation to the students for their efforts.

2. Rick Cherry spoke to the Environmental Committee recently about deconstruction, and advised that homeowners can get a tax deduction for their efforts. Printed information on this topic may be obtained in the Building Department.

3. Kensho Watanabe will be performing in a violin concert January 30, 2011, at 4:00 PM at Larchmont Temple.

4. The Library will now be blocking accounts when outstanding fines reach \$25.00.

Trustee Eney reported on the following:

1. Flint Park Day Camp will be open again this summer; however, rainy day space will not be available at Hommocks School again this year. Therefore, the camp will only be open to children entering Grades 1-3 in the fall this year. Camp registration will take place on March 25-26.

Mayor Mandell made the following announcements:

1. He stated that he is interested in revitalizing the Technology Committee. Anyone who would like to be a member is asked to submit a resume to the Village Clerk's Office.

2. Mayor Mandell extended the Board's condolences to John Ferrara of the Public Works Department on the passing of his father.

3. He announced that the next Village Board meeting will be held on February 28, 2011.

4. He announced that budget work sessions will be held on January 31, February 7, and February 10, 2011, all starting at 7:00 PM.

RESOLUTION
Unpaid taxes 2010

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

RESOLVED, to accept the list of unpaid taxes, as presented by Treasurer Brucciani this evening, totaling \$108,004.13.

RESOLUTION
Tax Lien Sale – 3/7/11

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

RESOLVED, to authorize Treasurer Brucciani to hold a tax lien sale on Monday, March 7, 2011, at 10:00 AM.

RESOLUTION
Goodman, D.
Traffic Commission

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

RESOLVED, to approve the appointment of Diane Goodman as a member of the Traffic Commission, for a term to expire in June, 2014.

Mayor Mandell referenced an issue regarding this year's Village election, stating that it was originally presumed that the County of Westchester would allow Villages to use the new ballot scanners. Due to software

licensing agreements between the County, New York State, and the software company, Villages will not be permitted to use the scanners.

Issues concerning use of new ballot scanners for Village Elections

The matter was brought to the attention of Assemblyman George Latimer, and working with Assemblywoman Michelle Schimmel of Long Island, they are attempting to have a bill passed in the Assembly and Senate to allow local Villages to continue to use the old lever machines until a solution is reached. Mayor Mandell thanked Assemblyman Latimer for his efforts on behalf of the Village.

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

RESOLVED, that the Board of Trustees of the Village of Larchmont hereby authorizes that individuals hired to serve as Election Inspectors for the Village of Larchmont may reside in any Westchester locality.

RESOLUTION
Auth. hiring of Election Inspectors for 3/15/11 Elections

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

RESOLVED, to authorize the hiring of the following Election Inspectors to serve at the Village of Larchmont election on March 15, 2011:

RESOLUTION
Auth. hiring of additional Election Inspectors if needed

District 1

Republican: Carol Guadagnolo, 21 N. Chatsworth Avenue
Democratic: Naomi Pompei, 215 Andrew Street, Mamaroneck

District 2

Republican: Cynthia Cheney, 838 Pelhamdale Ave., New Rochelle
Democratic: Sheldon Hoffman, 65 Edgewood Avenue

District 3

Republican: Roy Shuford, 31 Bartels Avenue, New Rochelle
Democratic: Carole Hoffman, 65 Edgewood Avenue

District 4

Republican: Maud Tarrant, 17 N. Chatsworth Avenue
Democratic: Florence Rothstein, 24 Flint Avenue

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

RESOLVED, to authorize the Village Clerk to hire up to eight (8) additional election inspectors to serve on Election Day, March 15, 2011, if needed.

On motion of Trustee Kolbert, seconded by Trustee McAndrews, and unanimously carried, the public hearing to consider a proposed amendment to the Code of the Village of Larchmont – Chapter 335: Stormwater, Drainage and Water Pollution Control, Article II – Stormwater Management and Erosion and Sediment Control was opened.

Mayor Mandell stated that the purpose of this amendment is to establish minimum stormwater management requirements and controls to protect

and safeguard the general health, safety, and welfare of the public residing within the Village of Larchmont.

Trustee Ward questioned how this amendment would affect the daily lives of residents. Mayor Mandell responded, saying that the Planning Board and/or the Building Inspector would require applicants to comply with this law when any new construction projects were approved.

No comments were received from the public.

On motion of Trustee Eney, seconded by Trustee McAndrews, and unanimously carried, the following resolution was adopted, to wit:

RESOLUTION

Negative Declaration
resolution –
Stormwater Law
Amendment

WHEREAS, the New York State Department of Environmental Conservation State Pollutant Discharge Elimination System General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (the “SPDES General Permit”) was issued in 2010; and

WHEREAS, the New York State Stormwater Management Design Manual (the “Design Manual”) is a key component of New York State’s regulation of stormwater discharges and control of erosion and sediment; and

WHEREAS, in light of the SPDES General Permit and recent amendments to the Design Manual, the Board of Trustees (the “Board”) of the Village of Larchmont (the “Village”) wishes to update its stormwater laws to encourage the use of green infrastructure to control stormwater runoff, as well as require oversight by and accountability from qualified personnel having specific levels of knowledge and training in erosion and sediment control practices (collectively, the “Action”); and

WHEREAS, under the State Environmental Quality Review Act (“SEQRA”) and corresponding regulations, the Action is an Unlisted Action requiring the completion of a short Environmental Assessment Form (“EAF”) to assist the Board in determining whether the Action will result in any adverse environmental impacts; and

WHEREAS, the Action is intended to improve surface and stormwater quality and quantity, and decrease the potential for erosion, drainage and flooding problems;

WHEREAS, the Board has reviewed the EAF and evaluated the Action’s potential impacts using the criteria for determining significance set forth in the SEQRA implementing regulations

NOW THEREFORE, IT IS RESOLVED THAT pursuant to Part 617 of the implementing regulations pertaining to Article 8 (SEQRA) of the Environmental Conservation Law, the Board hereby determines that the Project will not have a significant effect on the environment and adopts and issues the Negative Declaration (Notice of Determination of Non-Significance) for the reasons set forth therein.

RESOLUTION

Adopt **L.L.#1-2011**
Amendment to
Stormwater Law

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

RESOLVED, to adopt Local Law #1-2011 to amend the Stormwater, Drainage and Water Pollution Control Law pursuant to the NYS Department of Environmental Conservation State Pollutant Discharge

Elimination System (SPDES) General Permit for Municipal Separate Storm Sewer Systems (MS4s), Permit No. GP-0-10-002.

Trustee Eney stated that she has received compliments about the snow plowing that has been done by the Public Works Department this winter, and thanked the men for their efforts. Mayor Mandell concurred, stating that the storms have been coming in during the night and the men have been working straight through. He also thanked them for their efforts.

Public Works
Department –
commendation on
snow removal during
recent snowstorms

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

RESOLVED, that Abstract Audited Voucher No. 10, dated January 24, 2011, in the amount of \$215,877.82, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Eney.

On motion of Trustee Eney, seconded by Mayor Mandell, and unanimously carried, the meeting was adjourned at 7:40 PM.