

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, APRIL 25, 2011**

PRESENT: Mayor Joshua L. Mandell
Deputy Mayor Jaine Elkind Eney
Marlene Kolbert
John Komar
Lorraine Walsh

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

Mayor Mandell called the work session to order at 7:05 PM.

Trustee Reports

Trustee Kolbert reported on the following:

1. The Library is having special exhibits in the Oresman Gallery over the coming weeks. They are exhibits of artwork done by people who have deep roots in the community. They include: The Baker/Cammer Family, Joan Scheuer, and Marion Froelich. Additionally, on May 1, Bill German will be making a presentation on the Rolling Stones.
2. Earth Week activities have been delayed until April 30. On that day, a clean-up program will be held at the Sheldrake Environmental Center. Additionally, the Village will hold its Arbor Day celebration on April 29 in Addison Park.
3. As of June 1, all recyclable items numbered 1-7 will be accepted for collection.

Trustee Eney reported on the following:

1. The following establishments will be celebrating milestone anniversaries of the opening of their businesses in Larchmont. The Mayor will be presenting certificates of appreciation to each of these businesses as noted below:

- April 30 – Vision of Tomorrow – 25 years
- May 3 – Angel Nails – 10 years
- May 7 – Anderson's Book Store – 65 years

2. Tennis permits and guest passes are still on sale in the Recreation/Village Clerk's Office.

3. There is still space in the Flint Park Day Camp if parents wish to sign their children up for the camp this year.

Mayor Mandell next opened the discussion on the Stormwater Report for 2011. He stated that the Village annually submits a Stormwater Report to New York State, which explains the stormwater control measures that have been taken by the Village from year to year.

As there were no comments received from the Board or the audience, Mayor Mandell stated that this matter would again be placed on the May 16 agenda for final comments and approval.

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

RESOLUTION

Auth. Mayor to sign
Stop DWI Agreement
with Westchester Co.

RESOLVED, to authorize Mayor Mandell to execute the 2011 STOP
DWI Agreement with the County of Westchester, subject to review and
approval by the Village Attorney.

Treasurer Brucciani next addressed the Board concerning the Palmer
Avenue Streetscape Project. He stated that a couple of years ago, the
Village received a grant for this project; however, it fell off of the radar
screen at the end of the Federal fiscal year. After several months of effort,
the grant has been reinstated, with the date of completion being extended
until September 2018. The project has also become eligible for
Marchiselli funds, which will bring the total grant to approximately
\$800,000.

RESOLUTION

Palmer Avenue
Streetscape – Federal
Grant Reinstatement

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

**Resolution of the Board of Trustees of the Village of Larchmont
Authorizing the Implementation and Funding in the First Instance
100% of the Federal-Aid and State “Marchiselli” Program-Aid
Eligible Costs, of a Transportation Federal-Aid Project, and Making
Funds Available Therefor:**

WHEREAS, a Project for Improvements for the **Larchmont Railroad
Station – Palmer Avenue Business District Streetscape, PIN 8780.29**
(the “Project”) is eligible for funding under Title 23 U.S. Code, as
amended, that calls for the apportionment of the costs of such program to
be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the Village of Larchmont (the “Village”) desires to improve
the Palmer Avenue Business District Streetscape and entrance to the
Larchmont Metro-North Railroad Station by installing new sidewalks,
curbing and lighting, improving the streetscape, and installing benches,
bicycle parking facilities and bus waiting facilities within the Project area;
and

WHEREAS, the Village desires to advance the Project by making a
commitment of 100% of the non-federal share of the costs of construction,
construction support and construction inspection,

NOW, THEREFORE, the Village of Larchmont Board of Trustees (the
“Board”), duly convened, does hereby

RESOLVE, that the Board hereby approves the Project; and it is hereby
further

RESOLVED, that the Board hereby authorizes the Village to pay in the
first instance 100% of the federal and non-federal share of the costs of
construction, construction support and construction inspection work for
the Project or portions thereof; and it is further

RESOLVED, that in addition to the \$89,000 made available for the
Project by resolution of the Board on March 30, 2009, the sum of
\$766,000.00 will be made available to cover the cost of participation in the
above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs
of the Project exceeds the amount appropriated above, the Board shall
convene as soon as possible to appropriate said excess amount
immediately upon the notification by the Mayor thereof; and it is further

RESOLVED, that after review and approval by Village Counsel, the Mayor of the Village be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Village with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

On motion of Trustee Eney, seconded by Trustee Kolbert, and unanimously carried, the minutes of the meetings of January 24, February 28, and March 15, 2011, were approved with changes, and adopted.

Mayor Mandell made the following announcements:

1. The Library and Committee on the Arts will sponsor another movie on May 14, 2011, entitled "Willy Wonka & the Chocolate Factory". It will begin at 2:30 PM at the Village Center. Caregivers must attend with children. The movies are free and no registration is required.
3. The Village's Leaf Blower Ban will be in effect from June 1 to Sept. 30.
4. Space is still available in the Flint Park Day Camp. The cost is \$580 for the 9:00 AM to 1:00 PM session and \$870 for the 9:00 AM to 3:00 PM session.
5. Tennis permits and guest passes are on sale in the Recreation/Village Clerk's Office at Village Hall.
6. The Junior League of Westchester-on-the-Sound will be celebrating its 60th anniversary on June 10. A proclamation is being written to recognize the event.
7. The Memorial Day Parade will be held on May 26 at 7:00 PM.
8. Residents and business owners are being asked not to use plastic bags for the disposal of recycling products.
9. Gardeners must now obtain coupons to dump organic waste at the Maxwell Avenue station. Coupons may be obtained at Town Administrator's office or at the Maxwell Avenue station.
10. Arbor Day festivities will be held in Addison Park on April 29, 2011.
11. The next Village Board meeting will be held on May 16, 2011.

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

RESOLVED, to approve the tax certiorari settlement between the Village of Larchmont and The Bank of New York, JPMorganChase Bank, and

Mayor's
Announcements

RESOLUTION
Tax Certiorari
Settlement –
Bank of
New York/JPMorgan
Chase/Ponder
Properties – 2040
Boston Post Rd.

Ponder Properties LLC, for the property located at 2040 Boston Post Road (Section 6, Block 614, Lot 220), for the period 1999-2010, totaling \$21,384.90.

On motion of Trustee Kolbert, seconded by Trustee Walsh, and unanimously carried, the public hearing on the 2011-2012 Preliminary Budget was reopened.

Mayor Mandell stated that following the first budget public hearing on April 4, 2011, the Board made no additional changes to the budget and, therefore, the tax rate proposed this evening remains at 1.7%.

He said that the Board faced many of the same problems in their budget development as other communities did this year, primarily in employee health care and pension costs. He added that in the fiscal year ending in 2009, New York State Common Fund lost 26.4%. Taxpayers are now required to make up the difference.

Mayor Mandell advised that the Village is planning to do road resurfacing this coming year. The Board has also increased its snow budget for next winter, particularly to allow for the purchase of equipment so employees can remove snow more efficiently.

Mayor Mandell noted that three emergency services personnel **retired during** the 2010-2011 fiscal year, thereby providing a savings of 1.5% on the tax rate. He said that several unions also agreed to lower salary increases this year, **which provided additional tax rate relief.**

On motion of Trustee Kolbert, seconded by Trustee Eney, and unanimously carried, the public hearing on the 2011-2012 Preliminary Budget was closed.

On motion of Trustee Komar, seconded by Trustee Walsh, and unanimously carried, it was:

RESOLUTION
Adopt 2011-2012
Budget

RESOLVED, to adopt the 2011-2012 Village of Larchmont Budget, with a tax rate increase of 1.7%, **and authorize the Treasurer to collect taxes in the amount of \$11,973,935.**

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

RESOLVED, that Abstract Audited Voucher No. 14, dated April 25, 2011, in the amount of \$164,466.67, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Eney.

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