

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, MAY 16, 2011**

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

ABSENT: Trustee John Komar

Also Present: Attorney Staudt, Clerk Finn, Treasurer Brucciani

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

Police Chief John Poleway addressed the Board and reported on the following:

Police Chief's Report

1. Senior residents who may need special assistance during emergencies should enroll with Westchester County at www.westchestergov.com/specialneeds/.
2. Project Lifesaver International is a program sponsored by Westchester County that helps emergency personnel find people with Alzheimer's, Autism, or other mentally debilitating diseases. Movements can be tracked by a transmitter. To enroll a person with Autism, contact Bonnie Graham at 761-0600, ext. 228. For individuals with Alzheimer's, contact Melody Keel at (914) 368-5506.
3. The Memorial Day Parade will be held on May 26, 2011. All preparations have been finalized.
4. The Village's leaf blower ban will be in effect from June 1 to September 30.
5. Signs have been posted around the Village that say, "If you see something, say something." This is an effort by Homeland Security to make people aware that they should report suspicious activity. Reports should be made to the Terrorism Tip Line at (866) SAFENYS.

Mayor Mandell reminded everyone that the Village does its best to honor its service men and women, whether they are in active duty or have completed their tour of duty. This evening, he would like to honor the service of Malcolm Ohl, a Village resident who is now serving in Afghanistan. He invited all Village families who have a family member in service to join the Board at the end of the Memorial Day Parade at the Larchmont Fire House.

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

RESOLVED, to approve the request of the Larchmont Chamber of Commerce to hold their Sidewalk Sale Days on June 2-4, 2011, with a rain date of June 5, 2011.

Mayor Mandell announced that the request by several merchants to hold a Bastille Day event was being held over to a future meeting of the Board.

RESOLUTION
Chamber of Commerce
Sidewalk Sales – 6/2-
6/4/11

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

RESOLUTION

Auth. Mayor to sign
Community Markets
Agreement for 2011
Farmer's Market

RESOLVED, to authorize Mayor Mandell to enter into an agreement with Community Markets for the 2011 Farmer's Market at the Larchmont Railroad Station, subject to final review and approval of the agreement by the Village Attorney.

Mayor Mandell noted that the Farmer's Market is scheduled to open on May 28, 2011.

Trustee Eney announced that the Recreation Committee has requested permission to hold the Flint Park Camp Out again this year. The tentative date would be June 24, 2011. Tents, without spikes, could be brought to Flint Park, and families could sleep out in the park for the evening.

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

RESOLUTION

Flint Park Camp Out

RESOLVED, to approve the request of the Recreation Committee to host a Flint Park Camp Out, tentatively scheduled for June 24, 2011, provided that tent spikes are not used to erect tents in the park.

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

RESOLUTION

Mount, T.
Chair
Board of **Arch. Review**

RESOLVED, to approve the reappointment of Tim Mount as Chair of the Board of Architectural Review, for a term to expire in April, 2014.

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

RESOLUTION

Holtby, M.
Board of **Arch. Review**

RESOLVED, to approve the reappointment of Markus Holtby as a member of the Board of Architectural Review, for a term to expire in April, 2014.

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

RESOLUTION

Silverman, P.
Chair
Finance & Budget
Committee

RESOLVED, to approve the reappointment of Paul Silverman as Chair of the Finance and Budget Committee, for a term to expire in April, 2013.

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

RESOLUTION

Engel, R.
Parkinson, J.
Shein, J.
Planning Board &
Freshwater Wetlands
Commission

RESOLVED, to approve the reappointment of Ralph Engel, John Parkinson, Jr., and Joseph Shein as members of the Planning Board and Freshwater Wetlands Commission, for terms to expire in April, 2014, and April, 2016, respectively.

Mayor Mandell made the following announcements:

Mayor's
Announcements

1. Space is still available in this year's Flint Park Day Camp. The cost is \$580 for the 9:00 AM-1:00 PM session, and \$870 for the 9:00 AM -3:00 PM session.

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

3. The concert series, sponsored by the Larchmont Committee on the Arts, will begin in July. The first concert will be the Dixie Dandies, held in Manor Park on July 4. Other concerts will follow on Thursday evenings in Flint Park. All concerts begin at 7:15 PM and end at 9:00 PM, rain or shine. Details on the performances appear on the Village's website calendar. No picnicking is allowed at Manor Park concert, but is welcome at the Flint Park concert.
4. The Committee on the Environment has created a new website. The link to their website is now on www.villageoflarchmont.org.
5. LMC-TV is offering filmmaking workshops beginning June 27. Contact 381-2002 Ext. 201 for details.
6. He urged people not to double park in front of the Library. As the Library is directly across from the Larchmont Fire House, it creates difficulty for firefighters to maneuver the trucks in and out of the garage bays.

Trustee Reports

Trustee Kolbert reported on the following:

1. She reminded the residents that the leaf blower ban will begin on June 1 and will continue through September 30.
2. She also reminded drivers that the Village has an anti-idling law, and asked them to be mindful of this law, particularly in front of schools and at the railroad station.
3. Effective June 1, the Village will be able to collect plastics numbered 1-7 for recycling. If property owners do not recycle properly, "Oops" stickers will be placed on the containers, and they will not be picked up. This new recycling effort will be important for the environment, as well as for the financial picture for municipalities as this refuse will now be removed from the waste stream, thereby saving money. Plastic toys are not recyclable. She added that Westchester County has generated over \$7 million from the sale of recyclables.
4. Westchester County has begun a "Bring Your Own Bag" program. They are encouraging shoppers to bring their own bags to grocery stores, etc., or recycle their plastic bags where offered by stores, to reduce the number of plastic bags that reach the landfills. Trustee Kolbert noted that plastic bags stay in landfills for approximately 30 years.
5. She urged everyone to remember to share the road with bicycles. Runners and bicycles should have lights and/or reflective devices after dusk.
6. The Library will be closed on Memorial Day weekend, as well as on Sundays from June through August.
7. The Larchmont-Mamaroneck Summit will be meeting tomorrow at 7:45 AM at the Nautilus Diner. Their topic of discussion this month will be Nuclear Engineering.
8. She reminded residents that grass clippings and other organic debris are picked up on the second garbage collection day of the week. It may be brought down to the curb in a wheeled garbage container. The debris may also be brought to the Maxwell Avenue facility for a fee. She asked residents to work with their gardeners to determine what is best for them.

9. Trustee Kolbert advised that a new grove of trees has been planted in Kane Park, and many new trees have been planted in front of homes. They are wrapped in what are called “gator bags”, and residents are asked to fill these bags with water from time to time, to protect the health of the trees.

10. The Arbor Day celebration was held on April 29 at Addison Park. Former Parks and Trees Committee Chair Jan Feinman was presented with a proclamation for her service, as well as a plaque which honored the Village for its 30th year of participation in Tree City USA. Mayor Mandell added his thanks and appreciation to Mrs. Feinman for her service, and noted that the Village relies heavily on its volunteers to help with the operation of the Village. Their contribution makes a huge difference in the community.

Trustee Walsh reported on the following:

1. The Beautification Committee will be filling hanging planters with flowers, and those planters will be hung at the major intersections of the Village for the coming season. She thanked them Committee for bringing extra beauty and color to the Village.

Trustee Eney reported on the following:

1. Many restaurants in the Village are participating in “Restaurant Week in Larchmont”, which is taking place from May 15-21, 2011. Many are offering specials, or special pricing, for this week. She encouraged everyone to view the Chamber of Commerce’s website and to support the local restaurants.

2. As gas prices are at an all-time high, she encouraged everyone to shop locally.

3. Several businesses that have been serving customers in the Village of Larchmont have reached milestone anniversaries. To honor their years here, plaques were presented by Mayor Mandell to the following businesses this month:

Anderson’s Book Shop – 65 years

Vision of Tomorrow – 25 years

Angel Nails – 10 years

RESOLUTION

Dee, B.Z. & T.J.

Mendes, P.D.

Tax **C**ertiorari

Settlement for 1916-

1918 Palmer Ave.

Attorney Staudt reported on a tax certiorari settlement for the property at 1916-1918 Palmer Avenue. The settlement is for the period 2003-2010.

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

RESOLVED, to approve the tax certiorari settlement with B.Z. Dee, T.J.

Dee & P.D. Mendes for the property at 1916-1918 Palmer Avenue,

(Section 6, Block 606, Lot 440) for the tax years 2003-2010, with the refund totaling \$3,990.32.

RESOLUTION

Auth. serial **b**onds –

Reconstruction of **F**ire

House

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

RESOLVED, to authorize the issuance of an additional \$40,000 bonds of the Village of Larchmont, Westchester County, New York, to pay part of the cost of the reconstruction of the Fire House in and for said Village.

The vote on the above resolution was as follows:

Ayes: Mayor Mandell, Trustee Eney, Trustee Kolbert, Trustee Walsh
Nays: None

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

RESOLVED, to approve the cost of improvements to the Department of Public Works Building in and for the Village of Larchmont, Westchester County, New York, at a maximum estimated cost of \$25,000, and to authorize the issuance of \$25,000 serial bonds of said Village to pay the cost thereof..

RESOLUTION
Auth. serial **b**onds –
Improvements to
Public Works Dept.
Building

The vote on the above resolution was as follows:

Ayes: Mayor Mandell, Trustee Eney, Trustee Kolbert, Trustee Walsh
Nays: None

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

RESOLVED, to authorize the purchase of equipment for Departments of Public Works and Water for maintenance purposes, for the Village of Larchmont, Westchester County, New York, at an aggregate maximum estimated cost of \$175,000 and authorize the issuance of \$175,000 serial bonds of said Village to pay the cost thereof.

RESOLUTION
Auth. serial **b**onds –
Purchase of
Equipment for **P**ublic
Works and **W**ater
Departments, for
maintenance purposes

The vote on the above resolution was as follows:

Ayes: Mayor Mandell, Trustee Eney, Trustee Kolbert, Trustee Walsh
Nays: None

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

RESOLVED, to authorize Mayor Mandell to execute the 2011 Tax Warrant, in the amount of \$12,037,797.46.

RESOLUTION
Auth. Mayor to sign
2011 **T**ax Warrant

Mayor Mandell next reopened the discussion on the Village of Larchmont Stormwater Report for 2011.

As there were no comments from the Board or the audience, on motion of Trustee Eney, seconded by Trustee Kolbert, and unanimously carried, it was:

RESOLVED, to authorize Mayor Mandell to sign and submit the Village of Larchmont 2011 SPDES Stormwater Report to New York State.

RESOLUTION
Auth. Mayor to sign
and submit 2011
N.Y.S. SPDES
Stormwater Report

Mayor Mandell next reported on the Palmer Avenue Streetscape Project, stating that the Village hopes to break ground this summer. The money has been sequestered by New York State, and the bid specifications are being finalized.

Mayor Mandell announced that Diane Courtney, Library Director, will be retiring in June after 16 years of service. A reception in her honor will be held at the Village Center on June 7 from 6:00 to 8:00 PM. Mayor Mandell thanked Mrs. Courtney for her long-time service to the Library and the community, and wished her well in her retirement.

Courtney, D.
Retirement as **L**ibrary
Director

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

RESOLVED, that Abstract Audited Voucher No. 15, dated May 16, 2011, in the amount of \$264,177.25, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Eney.

On motion of Trustee Eney, seconded by Trustee Kolbert, and unanimously carried, the meeting was adjourned at 8:00 PM.