

Minutes of the Regular Meeting  
of the Board of Trustees of the  
Village of Larchmont, New York,  
held on **MONDAY, JUNE 20, 2011**

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

**Also Present:** Clerk Finn, Attorney Staudt, Treasurer Brucciani

Mayor Mandell called the meeting to order at 7:15 PM and welcomed those present.

Dan Manich of Aurora Unlimited, Inc., next appeared on behalf of Verizon, to request a permit to canvass in the Village of Larchmont in order to sell Verizon FiOS services. Mr. Manich explained that one representative with proper identification would canvass around the Village on Mondays-Saturdays from 4:00 PM to 8:00 PM, with no sale being done after 8:00 PM. The primary focus would be on multi-family dwellings, but single-family homes would also be canvassed. Addresses on their “do not knock” list would be bypassed. He requested that the permit be valid through the end of 2011, with the ability to extend it to June, 2012, if necessary.

Mayor Mandell asked that if a table is set up in multi-family dwellings, that it be placed in a common space that is agreeable to the owner.

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

**RESOLVED,** to approve the request of Dan Manich of Aurora Unlimited, Inc., on behalf of Verizon, to canvass in the Village of Larchmont to sell Verizon FiOS services, until December 31, 2011, with the understanding that if additional time is needed, the permit may be extended to June 20, 2012.

**RESOLUTION**

**Manich, D.**  
**Aurora Unlimited –**  
**Approval to canvass**  
**in Village for Verizon**  
**FiOS**

Trustee Kolbert reported on the following:

**Trustee Reports**

1. A reception was held for Diane Courtney, Library Director, on June 7 in honor of her retirement. Many people were in attendance to thank Diane for her service and for bringing the Library into the 21<sup>st</sup> Century. Trustee Kolbert also announced that June Hesler will become Interim Library Director.
2. She reminded the audience about the concerts that will take place in July. The first concert will be held in Manor Park on July 4, with the remaining concerts being held on Thursday nights in Flint Park. All concerts are held rain or shine and begin at 7:15 PM.
3. She also reminded the audience that leaf blowers are not permitted from June 1 – September 30 annually.
4. She noted that the Sanitation Commission is now collecting recyclables numbered 1-7.
5. She urged residents not to place organic waste out for collection until the night before their second collection day.

6. She encouraged everyone to drive carefully, and to obey the anti-idling law that is in effect in the Village.

Trustee Eney reported on the following:

1. She informed the audience that on July 4, the Recreation Committee will sponsor races at Flint Park at 10:00 AM. Refreshments will be served after the races.

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

**RESOLVED**, to authorize Mayor Mandell to execute the Prisoner Transportation Agreement with Westchester County.

On motion of Trustee Eney, seconded by Trustee Komar, and unanimously carried, the minutes of the meetings of April 4, April 25, May 2, May 16, May 31, and June 13, 2011, were approved.

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

**RESOLVED**, to approve the appointment of Jill Patricot as a member of the Parks and Trees Committee, for a term to expire on April 30, 2014.

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

**RESOLVED**, to approve the appointment of James Levi as a member of the Board of Architectural Review, for a term to expire on April 30, 2014.

Mayor Mandell expressed his appreciation to Ms. Patricot and Mr. Levi for their willingness to serve the Village in these capacities, and extended his thanks to all volunteers for their time and dedication to the Village.

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

**RESOLVED**, to authorize Mayor Mandell and Treasurer Brucciani to execute Amendment B to change the estimated expenditure in the Snow and Ice Agreement for the 2010/11 Snow Season.

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

**RESOLVED**, that the Board authorizes the Village Treasurer to make all necessary journal entries to close the books for the fiscal year 2010-2011.

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

**RESOLUTION**

Auth. Mayor to sign  
Prisoner Transportation  
Agreement

**RESOLUTION**

Patricot, J.  
Parks and Trees Comm.

**RESOLUTION**

Levi, J.  
Board of Architectural  
Review

**RESOLUTION**

Auth. Mayor and  
Treasurer to execute  
Amendment B – NYS  
Snow and Ice  
Agreement for 2010-11

**RESOLUTION**

Auth. Treasurer to  
close books for 2010-  
2011 fiscal year

**RESOLVED**, to approve the tax certiorari settlement with Bar-Larch Associates, 1941-1957 Palmer Avenue (Block 602- Parcel 701), for tax years 2003-2011, at a cost of \$86,212.09.

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

**RESOLVED**, to approve a request from James Fleming, Architect, on behalf of the owners of 65 Larchmont Avenue, to replace a small asphalt driveway apron with Belgian Block stone, with the understanding that the owners will situate the block so that it does not come more than 1' inside the curb level.

Mayor Mandell extended the Board's congratulations and best wishes to June Hesler, Interim Library Director. She is replacing Diane Courtney, who, as stated earlier, retired from the Library Director's position earlier this month.

Mayor Mandell announced that on June 29, the movie "Shrek Forever" will be shown in the Village Center at 2:30 PM. Children ages 5 and up are invited to attend with their caretaker.

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

**RESOLVED**, that Abstract Audited Voucher No. 1, dated June 20, 2011, in the amount of \$1,030,183.20, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Eney.

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

**RESOLUTION**  
**B**ar-Larch Associates  
Approve **t**ax  
**c**ertiorari settlement  
1941-57 **P**almer Ave.

**RESOLUTION**  
**F**leming, J., Architect  
Approval to replace  
small asphalt  
**d**riveway apron at 65  
**L**archmont Avenue

**C**ourtney, D.  
**L**ibrary Director  
Best wishes on  
retirement

**M**ovie at **V**illage  
Center – 6/29/11