

Minutes of the Regular Meeting  
of the Board of Trustees of the  
Village of Larchmont, New York,  
held on **MONDAY, MAY 10, 2010**

**PRESENT:** Mayor Joshua L. Mandell  
Trustees Marlene Kolbert  
Richard Ward  
Jaine Elkind Eney

**ABSENT:** Trustee Anne H. McAndrews

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

Mayor Mandell called the meeting to order at 7:10 PM and welcomed those present.

Mayor Mandell welcomed Richard and Mary Ann Mumma to this evening's meeting and presented them with a proclamation in honor of their service to Larchmont. Mr. and Mrs. Mumma have been long-time residents of the Village, and both served as members of the Board of Trustees - Mr. Mumma in the mid-1970's and Mrs. Mumma in the late 1990's to early 2000's.

**Mumma, R & M.  
Proclamation**

Mr. and Mrs. Mumma raised their six children in Larchmont. In addition to being Trustees for the Village, they have volunteered their time to many other civic groups throughout their 46 years of living in the community. Trustee Kolbert noted that Mr. Mumma served as President of the Mamaroneck School Board as well.

Miriam Curnin, former Mayor of Larchmont, spoke about her memories of the time she has spent with Mr. and Mrs. Mumma, and wished them well in their new life in Virginia. She said that they will both be missed.

The Board added their best wishes to Mr. and Mrs. Mumma for happiness in their new home and community.

Police Chief Poleway next addressed the Board on the following topics:

**Police Chief's  
Report**

1. On April 29, 2010, he attended a meeting with Police Captain Sullivan and Fire Captain Caparelli regarding the Federal Disaster Declaration made in connection with the March 13 nor'easter. At that meeting, they were provided with the necessary documents to begin working with FEMA/SEMO on potential funding reimbursement. They will next be meeting with those organizations for guidance on how to file for these funds.

Chief Poleway noted that no funds are available for businesses or private homeowners; however, funding may be available for some non-profit organizations such as Manor Park. They sustained considerable damage to their sidewalk during this storm.

If funding is awarded, 75 percent of the costs will be paid by FEMA and 12.5 percent by SEMO. The remaining 12.5 percent would be borne by the Village of Larchmont. It will take several months to complete this effort.

2. The Memorial Day parade will be held on May 27 at 7:00 PM. Anyone who wants to participate should contact Police Captain Thomas Sullivan

At 6:00 PM, prior to the parade, members of the Police Department will be honored at an awards ceremony in the Village Hall Court Room.

3. The Police Department and Environmental Committee will be ramping up the public education campaign on the Village's anti-idling law. Flyers will be handed out, and they will be talking to people to try and make them more aware of the idling laws.

Kate Verni, Chair of the Recreation Committee, next appeared before the Board to request additional recreational events this year.

She advised that the Committee is proposing holding events, tentatively scheduled as follows:

1. June 12 - 3:30 PM – A musical event for children in Flint Park, co-sponsored by The Groove.
2. June 18 – 6:00 PM to 8:00 PM - Adult Tennis Scrambles on the Flint Park Tennis Courts.
3. June 19 – 3:30 PM to 5:00 PM – Children's Tennis Event on the Flint Park Tennis Courts.
4. July 16 – Parent/child camp out in Flint Park. The Board raised concerns about placing tent spikes into the ground at Flint Park due to the sprinkler system there. The Board reserved decision on this request until further discussion can be held.

**RESOLUTION**

Approve Recreation Committee request for new events for 2010

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

**RESOLVED**, to approve the request of the Recreation Committee to hold a musical event at Flint Park for children, as well as adult and children's tennis scrambles on the Flint Park Tennis Courts.

Ellie DeVito of the Chamber of Commerce next appeared to request approval for the Chamber to hold sidewalk sales on June 3-5, 2010, with a rain date of June 7, 2010.

Ms. DeVito questioned whether banners could be placed across Larchmont Avenue and Chatsworth Avenue to advertise the sidewalk sales. She was informed that Village law prohibits banners of this kind.

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

**RESOLUTION**

Chamber of Commerce Sidewalk Sale Days – 6/3-6/5/10

**RESOLVED**, to approve the request of the Chamber of Commerce to hold sidewalk sales on June 3-5, 2010, with a rain date of June 7, 2010.

Mayor Mandell next extended the Board's congratulations to Gisele Guerrero, of Gisele's Hair Salon, on being awarded the Adult Good Samaritan Award by the American Red Cross. He has sent a congratulatory letter to Ms. Guerrero for this honor.

Mayor's Announcements

Mayor Mandell also announced that five new businesses have opened in the Village:

- Chow Down Pet Supplies
- Chatsworth Deli and Bakery

- Larchmont Deli and Catery
- Anzac Sports
- East Coast Surf Skate and Snow Shop

Polly Kreisman of The Loop, and Melissa Perez of Tequila Sunrise Restaurant, next appeared to request permission to close off a portion of Larchmont Avenue between Gilder Street and Addison Street, and a portion of the sidewalk along that strip, for a festival on June 3, 2010.

Kreisman, P.  
The Loop/Tequila Sunrise request for festival on 6/3/10

The Board expressed concerns that this event would not be benefitting all of the businesses on that street. Ms. Kreisman noted that a similar event was held last year by The Loop/Auray Cheese Shop/Tequila Sunrise for Bastille Day, with a portion of Gilder Street being closed off for the event. Tickets were sold for food and beverages, with the some of the proceeds going to paying for the off-duty police officer that was hired. The remainder of the proceeds were disbursed to The Loop, Auray Cheese Shop, and Tequila Sunrise Restaurant.

Following further discussion, it was decided to reserve decision on this request until May 17, 2010 when the Board will hold its next work session.

Mayor Mandell made the following additional announcements:

Mayor's Additional Announcements

1. He thanked the Public Works Department, Police Department, and Fire Department for their efforts during this weekend's storm.
2. He reminded the audience of the following Memorial Day events:
  - 5/25 - Kemper Essay Contest Ceremony – 3:00 PM – Mamaroneck High School
  - 5/29 – Memorial Ceremony at Memorial Park – 11:00 AM (Date changed from 5/31. If it rains, it will be in their Flint Park headquarters.)
  - 5/30 – Kemper Memorial Ceremony – 11:00 AM
  - 5/30 – Village of Mamaroneck Memorial Day Parade – 5 PM
  - 5/31 – Memorial Ceremony at Tompkins Square Park (near Applebee's) – 9:00 AM
3. The Village's Leaf Blower Ban will be in effect from June 1 to September 30.
4. The Recreation Committee will sponsor the annual July 4<sup>th</sup> races in Flint Park, beginning at 10 AM. Refreshments will be served.
5. The Committee on the Arts' concert series will begin on July 4<sup>th</sup> in Manor Park. Four additional concerts will follow on Thursdays in July at Flint Park.
6. The next Village Board meeting will be held on June 14, 2010.
7. Village offices will begin their summer hours on June 1, 2010, and will continue to September 3, 2010. Hours will be from 8:30 AM to 4:00 PM.

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

RESOLUTION  
McGarr, J.  
Finance and Budget Committee -

RESOLVED, to approve the reappointment of John McGarr as a member of the Finance and Budget Committee, for a term to expire in April, 2012.

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

**RESOLUTION**  
Gottfried, M.  
Finance and Budget  
Committee

**RESOLVED**, to approve the reappointment of Michael Gottfried as a member of the Finance and Budget Committee, for a term to expire in April, 2012.

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

**RESOLUTION**  
Curnin, M.  
Chair – Library Board  
of Trustees

**RESOLVED**, to approve the reappointment of Miriam Curnin as Chair of the Library Board of Trustees, for a term to expire in May, 2015.

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

**RESOLUTION**  
Edelstein, M.  
Dep. Chair  
Planning Board

**RESOLVED**, to approve the reappointment of Michael Edelstein as Deputy Chair of the Planning Board, for a term to expire in April, 2013.

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

**RESOLUTION**  
Verni, K.  
Chair – Recreation  
Committee

**RESOLVED**, to approve the reappointment of Katherine Verni as Chair of the Recreation Committee, for a term to expire in April, 2012.

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

**RESOLUTION**  
Taranto, H.  
Chair – Zoning Board  
of Appeals

**RESOLVED**, to approve the reappointment of Harri Taranto as Chair of the Zoning Board of Appeals, for a term to expire in April, 2013.

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

**RESOLUTION**  
DiBuono, I.  
Porter, T.  
Parks and Trees  
Committee

**RESOLVED**, to approve the reappointment of Iraci DiBuono and Toni Porter as members of the Parks and Trees Committee, for terms to expire in April, 2012; and further, it was:

**RESOLVED**, to approve the reappointment of Jan Feinman as Chair of the Parks and Trees Committee, for a term to expire in April, 2011.

**RESOLUTION**  
Feinman, J.  
Chair – Parks and Trees  
Committee

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

**RESOLUTION**  
Auth. Mayor to sign  
agreement with  
Community Markets  
for 2010 Farmer's  
Market

**RESOLVED**, to authorize Mayor Mandell to enter into an agreement with Community Markets to conduct their 2010 Farmer's Market in Lot #3 at the Larchmont Railroad Station from May to December, 2010.

Trustee Kolbert reported on the following:

**T**rustee Reports

1. She encouraged everyone to visit the Library or their website to see the list of their upcoming events for May and June. She also reminded the audience that the Library will be closed for three days over the Memorial Day holiday weekend, and that the Library will be closed on Sundays in June, July, and August.

2. She informed the audience that the Constitution Park Improvement Plans are on display in Village Hall and at the Library.

3. She announced that the Village has an extra supply of Larch trees. If anyone is interested in obtaining one, they should contact the Village Clerk's Office or her.

Trustee Ward reported on the following:

1. He spoke at the Westchester Bike Summit on May 6 in Greenburgh. His speech centered on initiatives with bike parking at transit stations.

Trustee Eney reported on the following:

1. The Recreation Director is still taking applications for the Flint Park Day Camp. Children entering grades one through three in the fall may attend this year's camp.

2. She thanked local resident Nancy Corbin for her efforts to improve the look of a vacant storefront on Palmer Avenue. She placed inspirational and whimsical quotes in the windows of a storefront, and these quotes have received favorable responses from the public.

Mayor Mandell next opened the discussion on the Village's 2010 MS-4 Stormwater Report. He said that this report must be submitted to the New York State Department of Environmental Conservation by June 1, 2010.

Trustee Kolbert noted that in this report, one of the pages refers to illicit discharges, with a subcategory of animal waste. She reminded everyone to clean up after their dogs.

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

**RESOLVED**, to authorize Mayor Mandell to execute and submit the 2010 MS-4 Stormwater Report to the New York State Department of Environmental Conservation.

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

**RESOLVED**, to approve the hiring of Dolph Rotfeld Engineering, Tarrytown, New York, to perform the Phase 2 outflow testing, sampling, and remediation work required under a United States Environmental Protection Agency Consent Order, at a cost of \$9,500.

Mayor Mandell next opened the discussion on the Tri-Municipal Shared Services Study Group's report that was released in March, 2010. He said that the discussion this evening would only be addressing Recommendations #1 and #2. Recommendation #1 would create a Larchmont-Mamaroneck Joint Detective Task Force. Recommendation #2 refers to the Fire Department.

With regard to Recommendation #1, Trustee Ward stated that the recommendation does not include the Mamaroneck Village Police Department. He suggested that a merger between the Town of Rye and the Village of Mamaroneck then be considered. Trustee Kolbert disagreed, stating that if merger were a simple subject, it would have already happened.

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

**RESOLUTION**

Auth. Mayor to sign and submit MS-4 Stormwater Report to New York State DEC

**RESOLUTION**

Rotfeld, D.  
Auth. to perform Phase 2 outflow testing work for EPA Consent Order

Shared Services Study Discussion

**RESOLUTION**  
Support  
Recommendation #1 of  
**S**hared Services Study  
to merge **P**olice  
**D**etective's Division of  
Village of Larchmont  
and Town of  
Mamaroneck

**RESOLVED**, that the Board hereby adopts a resolution of support in connection with Recommendation #1 of the Tri-Municipal Shared Services Study Report, and further authorizes Police Chief John Poleway to have the necessary meetings with the Town of Mamaroneck Police Department.

Regarding Recommendation #2 – Fire Department, Mayor Mandell stated that the Village of Larchmont has adopted several of the suggestions in this report; i.e., reducing staffing to 15, and working to change from local paging to 60 Control. The Fire Department is expected to change to 60 Control within the next few months.

**F**ire Department -  
Recommendation #2 of  
**S**hared Services Study

Mayor Mandell also mentioned that meetings have been held between the Town of Mamaroneck and Village of Larchmont Fire Departments in connection with dual paging zones.

He said that both departments have an excellent working relationship with each other, and they will continue to look for ways to improve relations. He also thanked the Town of Mamaroneck Fire Department for sending a Fit Machine to the Village so that the Fire staff may test the fit of their masks.

On motion of Trustee Kolbert, seconded by Trustee Eney, and unanimously carried, the minutes of the meetings of February 22, March 16, April 5, April 26, and May 3, 2010, were approved.

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

**RESOLUTION**  
**D**elphi Management  
Corp. – **T**ax Certiorari  
Settlement for 2147-  
2149 **B**oston Post Road

**RESOLVED**, to approve the tax certiorari settlement with Delphi Management Corporation for the property at 2147-2149 Boston Post Road (Block 704 – Parcel 215), for the years 2007-2009, in the amount of \$9,537.53.

Proposed **B**usiness  
District Improvement  
Committee

Mayor Mandell advised that he is in the process of forming a Business District Improvement Committee, and is hopeful of making appointments to that committee at the June meeting.

Vacancies on **C**oastal  
Zone Management  
Comm.

Trustee Ward mentioned that the Village is looking for Village residents to serve on the Coastal Zone Management Commission.

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

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

**RESOLVED**, to authorize Mayor Mandell to execute the 2010 Tax Warrant, in the amount of \$11,872,689.80.

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

**RESOLVED**, that Abstract Audited Voucher No. 13, dated May 10, 2010, in the amount of \$373,763.65, 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 8:45 PM.