

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, AUGUST 22, 2011**

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

ABSENT: None

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

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

Police Chief Poleway addressed the Board and made the following announcements:

1. As the anniversary of the September 11, 2001, attack is approaching, he asked residents to be vigilant. New York State participates in the "If you See Something, Say Something" program. To report anything suspicious, call the tip line at (866) 723-3697.
2. Effective July 11, 2011, texting while driving became an official offense. He urged everyone to refrain from texting while operating a motor vehicle.
3. The new school year is almost upon us, with the first day of school being September 7. He urged drivers to be aware and cautious of school buses and students walking to and from school.
4. The Village's leaf blower ban remains in effect until September 30.

Police Chief's Report

Mayor Mandell next administered the Oath of Office to newly hired Police Officer Joseph Galvin. Mayor Mandell joined the Board in wishing Officer Galvin the best of luck in his new position.

**Galvin, J.
Police Officer
Oath of Office**

On motion of Trustee Eney, seconded by Trustee Komar, and unanimously carried, the public hearing to consider a water rate increase for the Village of Larchmont was opened.

Treasurer Brucciani explained that new water rates, if approved, would not take effect until after the invoicing of the summer season and would be recognized in the 2012-13 budget. The proposed increase would be 5.5 percent.

**Proposed Water Rate
Increase – Public
Hearing**

He explained that if the Village continues at its current rates, the projected fund balance would be \$160,000. If the increase is approved, the fund balance would be \$213,512. With the Village's infrastructure aging and repair costs increasing, the need for a water rate increase is essential to maintain a well-functioning system. He also noted that the Village is considering a water meter replacement project. If that project is undertaken, the financing could be over \$500,000.

Trustee Komar noted that the additional debt service would be required if the three capital projects being considered by the Village were done now.

If the water meter project is the only project being considered at the moment, it could result in an increase of only 1.83 percent. Mayor Mandell concurred and said that this number can be adjusted at the next public hearing, scheduled for September 26.

Adjourn Water Rate
Increase Public
Hearing to Sept. 26,
2011

Following further discussion, on motion of Trustee Walsh, seconded by Trustee Eney, and unanimously carried, the public hearing to consider a water rate increase for the Village was adjourned until the September 26 Village Board meeting.

Oktoberfest Event
request tabled

Mayor Mandell announced that the request by several merchants to hold an Oktoberfest event in the Village was being tabled at this time.

RESOLUTION
Increase handicapped
parking fine to \$180

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

RESOLVED, to approve an increase in the handicapped parking fine to \$180.

Parking Permit fees-
2012 - held over to
Sept. 26, 2011

Discussion on the 2012 parking permit fees was held over to the September 26 meeting.

On motion of Trustee Komar, seconded by Trustee Eney, and unanimously carried, the minutes of the July 18, 2011, meeting were approved.

RESOLUTION
Finn, E.
Village Clerk
Attend NYCOM Fall
Training School

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

RESOLVED, to approve the request of Village Clerk Finn to attend the NYCOM Fall Training School in Saratoga Springs, New York, from September 19-22, 2011.

RESOLUTION
Accept Bid –
Petrillo Contracting
2011 Street
Resurfacing Program

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

RESOLVED, to accept the bid from Petrillo Contracting, Inc., Mt. Vernon, New York, in the amount of \$126,998.02, for the 2011 Street Resurfacing Program.

RESOLUTION
Accept Bid –
Acocella Contracting
2011 Sidewalk &
Curb Improvement
Program

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

RESOLVED, to accept the bid from Acocella Contracting, Inc., Scarsdale, New York, in the amount of \$33,438, for the 2011 Sidewalk and Curb Improvement Program.

RESOLUTION
Nahr, S.
Environmental Comm.

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

RESOLVED, to approve the appointment of Sasha Nahr as a member of the Environmental Committee.

Mayor's
Announcements

Mayor Mandell made the following announcements:

1. He extended the Board's condolences to the Augustine family on the passing of Eugene Augustine.

2. He extended the Board's condolences to Police Surgeon Zoovia Hamid on the passing of her mother.
3. Mayor Mandell urged everyone to sign up for the Village's new e-mail notification system.
4. Mayor Mandell reminded the audience that there will be a ceremony in remembrance of the September 11, 2001 attack at the Girl Scout Rock on Myrtle Boulevard, beginning at 1:00 PM on September 11.
5. He announced that Love Shoes has opened at 1912 Palmer Avenue.
6. He noted that Big Trucks Day will be held at 10:00 AM on September 24, 2011.
7. He also noted that the Tour de Larchmont bike tour will be held on October 9, 2011. It will begin with bike decorating at 12:30 PM in Flint Park.
8. Mayor Mandell advised that the Ragamuffin Parade will be held on October 22, 2011. Line-up will begin at the corner of Palmer Avenue and Larchmont Avenue at 12:30 PM. The rain date will be October 29.

Trustee Kolbert reported on the following:

Trustee Reports

1. She reminded everyone about the Village's anti-idling law and encouraged all to abide by it.
2. The Library has many exciting programs coming up this fall, including the Stranger Than Fiction Book Group and a painting display by Village resident Louis DelGuercio.

Trustee Eney reported on the following:

1. She thanked Recreation Director Joyce Callahan for another successful camp season. She also thanked Interim Camp Director Jim Cunningham for serving in this position again this year.
2. She encouraged everyone to visit the Kenise Barnes Art Studio between August 25 and September 10. Proceeds from sales during that period will fund the Larchmont Arts Festival and the Kenise Barnes award.
3. She announced that the Town of Mamaroneck will be celebrating its 350th anniversary the weekend of September 16-18. Events will be held all weekend, with the culmination event being a parade down Palmer and Chatsworth Avenues, from Central School to Memorial Park, on Sunday, September 18. She encouraged everyone to attend.

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

RESOLVED, that Abstract Audited Voucher No. 3, dated August 22, 2011, in the amount of \$230,616.99, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Eney.

On motion of Trustee Eney, seconded by Trustee Komar, and unanimously carried, the meeting was adjourned at 7:50 PM.