

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, OCTOBER 24, 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 7:05 PM, and welcomed those present.

Mayor Mandell made the following announcements:

Mayor's Announcements

1. He extended the Board's condolences to the following families on the passing of their loved ones:

a) Nancy Pagliaro, Court Clerk, on the passing of her grandmother.

b) Family of Margaret Clifford (wife of former Larchmont Village Justice Joseph Clifford) on her passing.

2. He extended the Board's appreciation to the Recreation Committee for their efforts during the Tour de Larchmont Bike Tour and the Ragamuffin Parade. He also extended appreciation to both the Recreation Committee and the Larchmont Chamber of Commerce for allowing the Halloween Window Painting event to take place again this year.

3. Parking Permits for 2012 will go on sale as follows:

- November 1 for Village of Larchmont residents
- November 2 for Town of Mamaroneck residents
- November 3 for Out-of-Town residents

4. Mayor Mandell announced that Village Hall will be closed on Nov. 8 for Election Day, and Nov. 11 for Veterans' Day.

5. He reminded the audience that paddle tennis permits are now on sale in the Recreation Office.

8. Mayor Mandell welcomed the following new businesses to Larchmont:

- Casa Linda Designs - 146 Larchmont Avenue
- Chase Private Client - Corner Larchmont and Chatsworth Avenues
- Teddy Hair Salon - 1875 Palmer Avenue

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

RESOLVED, to approve the appointment of Brett Forman as an alternate member of the Zoning Board of Appeals.

RESOLUTION

Forman, B.
Zoning Board of Appeals
Alternate Member

Mayor Mandell announced that the Village has received and accepted the resignation of Susan Thomas as the Village's Assessor. In this regard, and

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

RESOLUTION
Whittemore, D.
Assessor

RESOLVED, to ratify the appointment of Daniel Whittemore as part-time Assessor for the Village of Larchmont, at a salary of \$20,000 annually.

Mayor Mandell noted that the salary being paid to Mr. Whittemore is \$5,000 less than the amount that was paid to the Town of Mamaroneck for the services received from Ms. Thomas' office.

Trustee Reports

Trustee Kolbert reported on the following:

1. She reminded everyone to vote on November 8. Voters' Guides, published by the League of Women Voters, are available at Village Hall if people are interested in obtaining one. Candidates for Town of Mamaroneck positions will also be on the ballot, and Larchmont residents are entitled to vote for those positions as well.
2. She thanked the Friends of the Library for their Scarecrow Event on October 22, 2011.
3. On October 30 at 4:00 PM at the Village Center, author Jacques Steinberg will be reading from the book "You are an Iron Man."
4. The Library will be hosting a Fall Nature Hunt at the Library on October 26 at 10:30 AM.
5. Organic waste collection stopped on October 15. Leaves should now be left loose at the curb for collection.
6. Trustee Kolbert extended congratulations to Assemblyman George Latimer on achieving a perfect score of 100 percent from the Environmental Advocates Group.

Trustee Eney reported on the following:

1. The Village will be selling the remaining Ragamuffin Parade t-shirts in Village Hall. Shirts are \$10 each.
2. The Chamber of Commerce has elected Carrie DiZenzo as its new President. Ms. DiZenzo is Manager of Ann Taylor.
3. She announced that this coming weekend, Village Paint will celebrate its 50th year of doing business in the Village. The occasion will be recognized with a plaque to be presented by Mayor Mandell.

RESOLUTION
Kotzen, L.
Tax Certiorari
Settlement for 2021-
2027 Boston Post Road

Trustee Walsh reported on the following:

1. The Garden Club of Larchmont will be having its annual fundraiser luncheon on November 8, 2011 at Larchmont Avenue Church. The cost is \$10 to attend, and she encouraged any interested parties to contact a member of the Garden Club for details.

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

RESOLVED, to approve a tax certiorari settlement between Lynn A. Kotzen and the Village of Larchmont, for the property located at 2021-

2027 Boston Post Road (Section 7, Block 707, Parcel 177) for assessment years 2009-2011, in the amount of \$22,635.69.

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

RESOLVED, to approve and accept the 2011 Justice Court Audit Report, as prepared by O'Connor Davies Munns and Dobbins, LLP.

RESOLUTION
Accept 2011 Justice
Court Audit Report

On motion of Trustee Eney, seconded by Trustee Kolbert, and unanimously carried, the minutes of the meeting of August 22, 2011, were approved.

On motion of Trustee Eney, seconded by Trustee Walsh, and unanimously carried, the minutes of the work session of October 3, 2011, were approved.

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

RESOLVED, that Abstract Audited Voucher No. 5, dated October 24, 2011, in the amount of \$166,462.30, 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 7:25 PM.