

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, JANUARY 9, 2012**

PRESENT: Mayor Joshua L. Mandell
Deputy Mayor John Komar
Marlene Kolbert
Lorraine Walsh
Peter Fanelli

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.

Mayor Mandell announced that several promotions have been made within the Larchmont Police Department, along with the hiring of one new Patrol Officer. The officers were introduced by Police Chief Poleway, along with their new titles:

Sgt. Kenneth Olson has been reassigned to the position of Detective Sergeant, effective December 21, 2011. Detective Sergeant Olson has served the Village as Patrol Officer, Patrol Supervisor, and S.W.A.T. Team Member. He has been instrumental in the implementation of various technology systems for the department. He will oversee the Detective Division and Youth Bureau. He will perform his duties under the direction of Lieutenant Rigano and will additionally serve as Court Liaison Officer.

Officer Juan Sanchez has been promoted to Patrol Sergeant, effective December 21, 2011. Sgt. Sanchez is an eleven year veteran of the Larchmont Police Department, a member of the S.W.A.T. Team, and is a certified arms instructor. He has displayed a high level of proper judgment and decision making skills. Sgt. Sanchez will work under the direction of Lieutenant Rigano.

Officer Timothy Brennan has been promoted to Detective, 2nd Grade. Detective Brennan is a twenty-three year member of the Larchmont Police Department. He is highly reliable and mature in character. Detective Brennan will continue to serve in the Patrol Division. When assigned to the Detective Division, he will report to Detective Sergeant Olson.

Officer Kirk Miller was hired as Patrol Officer, effective January 2, 2012. Officer Miller completed an extensive background evaluation. He comes from Mt. Vernon, after two years of service to that community. He is a resident of New Rochelle, and comes very highly recommended.

Mayor Mandell individually administered the Oaths of Office to the above personnel, and thanked them each for their willingness to serve the residents of the Village in these capacities.

Trustee Kolbert acknowledged the presence of both Police Department and Fire Department staff in attendance this evening to support the individuals being hired and/or promoted. She said she was delighted to see them supporting each other, and extended her congratulations to the newly hired and promoted officers on their achievements.

Police Department
Promotions/Hiring
Olson, K.
Sanchez, J.
Brennan, T.
Miller, K.

Police Chief's Report

Chief Poleway also reported on the following:

1. There were two more burglaries over the weekend in the Manor area of the Village. Each residence was entered through open doors. He urged all residents to lock house doors and windows, as well as car doors. There have been five burglaries since Thanksgiving. Thankfully, no injuries have been sustained.

Eney, J.E.
Resignation as Trustee

Mayor Mandell advised that following their last work session, the Board became aware that one of its Trustees has been named to fill a spot on the Town of Mamaroneck Town Council.

Mayor Mandell then introduced former Trustee Jaine Elkind Eney. Ms. Eney addressed the Board and formally announced that she was resigning from the Larchmont Board of Trustees and assuming the role of Councilwoman of the Town of Mamaroneck on January 18, 2012. She thanked the voters for allowing her to serve them for the past two years, and additionally said she was grateful for having the opportunity to work with the other Board members during this period. She wished them success as they continue to lead the Village, and said she looked forward to working with them in her new role, to serve all residents of the 10538 community.

The Mayor and Board, in turn, congratulated Ms. Eney on her new position, thanked her for her service to the Village, and similarly wished her well.

Former Mayor Miriam Curnin also appeared this evening to thank Ms. Eney for all she did during her time on the Village Board. She said that as a Town Councilwoman, Ms. Eney will be a great asset to the Village, particularly during the revaluation process. She noted that Ms. Eney previously served as Chair of the Town of Mamaroneck Board of Assessment Review.

Mayor Mandell then announced that he was seeking to appoint Peter Fanelli to fill the Trustee seat vacated by Ms. Eney. On motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried, it was:

RESOLUTION

Fanelli, P.
Appointment as
Trustee

RESOLVED, to approve the appointment of Peter Fanelli as Trustee of the Village of Larchmont, to fill the unexpired term of former Trustee Jaine Elkind Eney.

Fire Captain's Report

Fire Captain John Caparelli next addressed the Board and provided the following departmental statistics for 2011:

1. The Fire Department responded to 986 calls, mostly for EMS, vehicle accidents, and general service.
2. Mutual aid was provided throughout the year to the Town of Mamaroneck, Village of Port Chester, and Town of Eastchester.
3. During Hurricane Irene, the Fire Department answered numerous calls for assistance.
4. Business owners have been very compliant with fire inspections throughout the year.
5. The volunteer membership of the Fire Department has risen to 35, with over 25 volunteers having excellent attendance records last year.

Captain Caparelli noted that in 2012, the department will put emphasis on fire inspection and increased fire training.

Captain Caparelli also noted the following:

1. He encouraged all property owners to check and replace smoke detector and carbon monoxide detector batteries.
2. He also encouraged everyone to check chimneys and have them cleaned, if necessary.
3. He thanked everyone for contributing to the Holiday Toy Drive recently held for the Blythdale Children's Hospital.

Mayor Mandell made the following announcements:

Mayor's
Announcements

1. He wished a Happy New Year to everyone.
2. He extended the Board's condolences to the family of former Town of Mamaroneck Councilman Lee Bloom on his passing. He also extended the Board's condolences to Town Administrator Steve Altieri and his family on the passing of his sister, Diane Altieri Levitz.
3. Even though the weather has been warm, the calendar still says it is winter and snow will eventually come. Therefore, Mayor Mandell reminded the audience that property owners are responsible for removing snow from their sidewalks within 24 hours of a storm.
4. The Board will hold budget work sessions on January 23, 24, and 25, beginning at 7:00 PM each night.
5. Tax Grievance Day will be held on February 21, 2012, from 6:00 PM to 10:00 PM.

Trustee Kolbert reported on the following:

Trustee Reports

1. "Green Screen", an environmental film festival, will be held on March 3-5, and March 10-11 around the Larchmont-Mamaroneck communities. The Village of Larchmont will host this event on March 4 and 11, the Village of Mamaroneck will host it on March 3 and 10, and it is hoped that one of the local movie theaters will host it on March 5 and 12. These films will address issues of environmental concern.

Trustee Komar reported on the following:

1. Tax Grievance Day is February 21, 2012. From 6:00 to 10:00 PM that evening, the Board of Assessment Review, along with the Village's Assessor, will be reviewing applications from parties wishing to grieve their property assessment rates. All papers must be submitted to the Village Clerk's Office before 4:30 PM that day. He noted that the Village has its own assessment roll and, therefore, if parties wish to grieve the Village portion of their tax assessments, they must do so at this time.

Mr. Lbal Usiljiloh representing the firm Twenty-Twenty, next appeared to request a solicitation permit to sell Verizon FiOS services in the Village for the coming year. They have been contracted by Verizon to solicit on their behalf, up until 6:30 PM daily.

Mayor Mandell noted that, if approved, solicitors must honor the wishes of the residents if they choose not to open their doors. Mr. Usiljiloh advised that his firm has a “Do Not Knock” list, and they must abide by this list as well.

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

RESOLUTION

Twenty-Twenty –
Approval to solicit for
Verizon FiOS sales
through 12/31/12

RESOLVED, to approve the request of Twenty-Twenty, acting on behalf of Verizon, to solicit door-to-door in the Village for Verizon FiOS sales, until December 31, 2012.

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

RESOLUTION

Accept certiorari
settlement – **E**ast Ave.
Corp/**F**azzolari
Holding Corp.
For years 2005-2010

RESOLVED, to accept the certiorari settlement between the Village of Larchmont and East Avenue Corp/Fazzolari Holding Corp., for the properties located at 5 Winans Street (6-615-358), 4 East Avenue (6-602-732), and 6 East Avenue (6-602-738), for tax assessment years 2005-2010, with the total refund due of \$2,826.75.

Mayor Mandell announced that with the departure of former Trustee Eney, a vacancy for Deputy Mayor now exists. On motion of Trustee Kolbert, seconded by Trustee Walsh, and carried, it was:

RESOLUTION

Komar, J.
Deputy Mayor

RESOLVED, that the Board hereby authorizes the appointment of Trustee John Komar as Deputy Mayor of the Village of Larchmont.

The vote on the above resolution was as follows:

AYES: Mayor Mandell, Trustee Kolbert, Trustee Walsh, Trustee Fanelli
NAYS: None

Trustee Komar did not participate in the vote on the above resolution.

RESOLUTION

Hire **E**lection
Inspectors for 2012
Village Elections

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

RESOLVED, to approve the hiring of eight (8) election inspectors for the March 20, 2012, Village Elections, with the understanding that the Village Clerk may hire up to sixteen (16) election inspectors of the election is contested.

Curtin, C.
Request by
MacAngels for Dip
and Dash Fundraiser –
3/3/12

Chris Curtin, a member of the Village's Recreation Committee and Business District Improvement Committee, next appeared to address the Board. Mr. Curtin was appearing this evening regarding his association with MacAngels, a not-for-profit organization that helps people and families affected with ALS.

Mr. Curtin stated that MacAngels would like to do a “Dip and Dash” fundraiser in the Village on March 3, 2012. The event would begin at Larchmont Shore Club with a dip in Long Island Sound, followed by a 5K run into the Manor. The event would be coordinated with the Newcomers' Club. It would take place early in the morning and will not affect any church or synagogue services. They expect 100-150 participants.

He noted that the foundation was originally called the “Friends of Claire”, after Claire Gormley Collier, a former resident of Larchmont.

Mayor Mandell noted that as this was the first time the Board was hearing about the proposal, and as it was not an official item on tonight's agenda, the Board would like time to consider the proposal further. He thanked Mr. Curtin for his presentation.

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

RESOLVED, to authorize Mayor Mandell to hire Woodard and Curran Consulting Engineers to perform Task #1 in their scope of work proposal dated June 14, 2011, for the Palmer Avenue Improvement Project.

Treasurer Brucciani next presented the Board with a list of overdue taxes in the Village for the fiscal year 2011-2012, which totals \$95,304.89. He noted that an additional outstanding charge of \$11,237.27 remains unpaid from one account for tax year 2010-2011 due to the check being returned for insufficient funds. The latter item is under review by the Village Attorney for a determination on how it should be handled.

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

RESOLVED, that the Board accepted the list of overdue taxes, dated January 9, 2012, as submitted by the Village Treasurer.

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

RESOLVED, to authorize Treasurer Brucciani to hold the Village's tax lien sale on Monday, March 5, 2012, at 10:00 AM.

On motion of Trustee Komar, seconded by Trustee Walsh, and carried, the minutes of the December 21, 2011, work session were approved.

Trustee Fanelli did not participate in the above vote.

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

RESOLVED, that Abstract Audited Voucher No. 9, dated January 9, 2012, in the amount of \$191,126.17, be paid.

(See next page for Elected/Appointed Standard Work Day Resolution and adjournment)

RESOLUTION

Woodard & Curran
Authorize hiring for
Task #1 in proposal
for Palmer Avenue
Improvement Project

RESOLUTION

Accept list of **o**verdue
taxes for 2011

RESOLUTION

Auth. Treasurer to
hold **t**ax lien sale
3/5/12

RESOLUTION

Elected/**A**ppointed
Officials Standard
Work Day -2012

On motion of Trustee Komar, seconded by Trustee Kolbert, and unanimously carried, the following resolution was adopted:

BE IT RESOLVED, that the Village of Larchmont hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
ELECTED OFFICIALS							
None							
APPOINTED OFFICIALS							
Village Clerk	Eileen A. Finn			7	04/05/2010-04/05/2012	Y	
Village Treasurer	Denis J. Brucciani			7	04/05/2010-04/05/2012	Y	
Village Attorney	James Staudt			6	04/04/2011-04/04/2012	N	14.2
Dep. Village Clerk	Brian E. Rilley			7	04/04/2011-04/04/2012	Y	
Sen. Account Clerk/Dep. Village Treasurer	Joanne J. Lanza			7	04/04/2011-04/04/2012	Y	

On motion of Trustee Kolbert, seconded by Trustee Walsh, and unanimously carried, the meeting was adjourned at 8:15 PM.