

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, FEB. 13, 2012**

PRESENT: Mayor, Joshua L. Mandell
Trustees John Komar
Lorraine Walsh
Peter Fanelli

ABSENT: Trustee Marlene Kolbert

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

Mayor Mandell called the meeting to order at 7:20 PM and welcomed those present.

Mayor's
Announcements

Mayor Mandell made the following announcements:

1. Election Day will be held on March 20, 2012. Voting for Mayor and two Trustees will be held at the Village Center from 6:00 AM to 9:00 PM that day.
2. The Recreation Committee will sponsor a Pizza Bingo night at the Village Center on March 30, 2012. Attendance is limited, and will be open to Village of Larchmont elementary-aged school children.
3. Westchester County has approved a significant amount of money for flood mitigation work, and a commitment has been made to Larchmont to receive \$2.3 million for work in the Pine Brook area of the Village. He thanked the many individuals who have worked to make this effort a reality, including:
 - Westchester County Executive Robert Astorino
 - County Legislator Judy Myers
 - State Assemblyman George Latimer
 - State Senator Suzi Oppenheimer
 - Former Mayor Elizabeth Feld
 - Current and former Village Trustees
 - Village Resident Jay Fischer
4. The Environmental Committee will be sponsoring a Green Screen Film Festival. Eight films will be shown from March 3-5 and March 10-12. He suggested that interested parties visit the Village's website for further details.
5. Mayor Mandell announced that the Village has been recognized as a Tree City USA for the 31st year. He extended the Board's thanks to the Parks and Trees Committee for their efforts.

Trustee Fanelli reported on the following:

Trustee Reports

1. Registration for Flint Park Day Camp will take place in the Flint Park Playhouse on Friday, March 23, 2012, from 6:30 PM to 8:00 PM, and on Saturday, March 24, 2012, from 11:00 AM to Noon.
2. The Recreation Committee is still looking for people to sponsor the 2012 Larchmont Run, which will hopefully take place later this year. Interested parties should contact Recreation Committee Chair Kate Verni or Village Hall.

Trustee Komar reported on the following:

1. Tax Grievance Day is February 21, 2012. A hearing will be held in the Village Hall Conference Room from 6:00 PM to 10:00 PM that evening.

Police Chief's Report

Police Chief Poleway reported on the following:

1. The Larchmont Police Department has been investigating a series of burglaries since November, most recently on Willow Avenue. He again encouraged everyone to lock all doors and windows, both in their homes and in their cars, and to arm their alarm systems.
2. Additionally, a series of robberies have occurred in neighboring Sound Shore communities, including Pelham, New Rochelle, Mamaroneck Town and Village, and Harrison. These incidents have occurred on side streets in the vicinity of train stations, between 7:30 PM and 10:30 PM. He asked the public to be vigilant and observant of their surroundings, and to call 911 or 834-1000 if anything appears suspicious. Extra Police patrols have been added at the Larchmont Station to ensure the safety of passengers entering/exiting trains in Larchmont.
3. Douglas Brady was hired as a new Police Officer, effective February 3, 2012. Mr. Brady is currently attending the Police Academy. In response to a question posed by Mayor Mandell, Chief Poleway noted that one more officer will be hired later this month to bring the complement of the Police Department back to 25 members.

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

RESOLUTION

Accept proposal WSP-SELLS – Preparation of as-built survey of Larchmont Reservoir Dam

RESOLVED, to accept the proposal received from WSP-SELLS, Briarcliff Manor, New York, in the amount of \$4,817, for engineering work associated with preparing an as-built survey of the Larchmont Reservoir Dam to depict the exact conditions of the area.

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

RESOLUTION

Auth. Mayor to sign agreement with Westchester Co. – Online filing of Small Claims Assessment Review petitions

RESOLVED, to authorize Mayor Mandell to enter into an agreement with Westchester County to allow Small Claims Assessment Review (SCAR) petitions to be filed online with the Westchester County Clerk's Office for properties located in the Village of Larchmont.

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

RESOLUTION

Auth. Mayor to sign agreement with Westchester Co. – Selective Traffic Enforcement Program (STEP)

RESOLVED, to authorize Mayor Mandell to enter into an agreement with Westchester County for the Selective Traffic Enforcement Program (STEP), for the period October 1, 2011, through September 30, 2016.

On motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried, the minutes of the meeting of January 9, 2012, were approved.

On motion of Trustee Komar, seconded by Trustee Walsh, and carried, the minutes of the meeting of December 12, 2011, were approved. Trustee Fanelli did not participate in this vote.

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

RESOLVED, that the fees charged for Flint Park Day Camp in 2011 will remain in effect for the 2012 camp season.

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

RESOLVED, that the fees charged for tennis permits and guest passes in 2011 will remain in effect for the 2012 tennis season.

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

RESOLVED, that the fees charged for field usage in 2011 will remain in effect for the 2012 spring season.

Mayor Mandell announced that the deadline for filing the 2012-2013 Tentative Budget with the Village Clerk is March 20, 2012. At the meeting to be held that evening, this Tentative Budget will be discussed.

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

RESOLVED, that Abstract Audited Voucher No. 10, dated February 13, 2012, in the amount of \$323,647.38, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Walsh.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the Board adjourned into Executive Session at 7:35 PM.

Upon reconvening at 7:45 PM, on motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried, it was:

RESOLVED, to authorize Court Clerk Nancy Pagliaro to attend the New York State Court Clerks and Magistrates' Conference in New York City on February 20-21, 2012.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the Board returned into Executive Session at 7:50 PM to continue discussions on legal matters.

RESOLUTION
Flint Park **D**ay Camp
Fees for 2012 to
remain the same as
2011 fees

RESOLUTION
Tennis Permit and
Guest Pass Fees for
2012 to remain the
same as 2011 fees

RESOLUTION
Field Fees for Spring
2012 to remain the
same as 2011 fees

Tentative **B**udget due
3/20/12

RESOLUTION
Pagliaro, N.
Court Clerk
Attendance at **N**YS
Conference