

Minutes of Regular Meeting of the
Board of Trustees of the Village of
Larchmont, held **MONDAY, DEC. 10, 2012**

PRESENT: Mayor Anne H. McAndrews
Trustees Marlene Kolbert
Lorraine Walsh
Peter Fanelli

ABSENT: Deputy Mayor John Komar

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

Mayor McAndrews welcomed all in attendance and called the meeting to order at 7:45 PM.

Mayor McAndrews extended the Board's condolences to Police Detective James Cristiano and his family on the passing of his brother.

Cristiano, J.
Police Department
Condolences on passing
of brother

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

RESOLVED, to approve the reappointment of John McGarr and Michael Gottfried as members of the Finance and Budget Committee, for terms to expire in April, 2014.

RESOLUTION
McGarr, J.
Gottfried, M.
Reappointment to
Finance and Budget
Committee

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

RESOLVED, to approve the reappointment of Toni Porter and Ann Mangone as Co-Chairs of the Parks and Trees Committee, for terms to expire in April, 2014.

RESOLUTION
Porter, T.
Mangone, A.
Reappointment as Co-
Chairs of Parks and
Trees Committee

Mayor McAndrews asked residents to consider starting 2013 off by volunteering for a Village committee, commission, or board, or volunteering their time to the Larchmont Fire Department.

Mayor McAndrews announced that the Traffic Commission has extended the one-hour parking time zones in the business district to two hours for holiday shopping and dining. She asked everyone to please patronize local businesses.

Extension of time limit
parking in business
district for holidays

Regarding the Dr. Martin Luther King, Jr., celebration next month, Mayor McAndrews advised that a three-day Film Festival will be held on January 12-14, 2013. Information and details of the event will be forthcoming and will be placed on the Village's website. She noted, though, that the annual Dr. Martin Luther King, Jr., award will be presented after one of the films. Nominations are being accepted for this award until December 21, 2012, and should be sent to The Honorable Nancy Seligson, Mamaroneck-Larchmont Human Rights Committee, 740 West Boston Post Road, Mamaroneck, NY 10543.

Dr. Martin Luther King,
Jr., celebration
scheduled for Jan. 12-
14, 2013

Mayor's Announcements

Other announcements made by Mayor McAndrews this evening included:

1. A book entitled "A Day in the Life of Larchmont" is now on sale at Anderson's Book Shop and other locations in the area, at a cost of \$35 per copy.
2. The Board will hold budget work sessions on January 22, January 23, and January 31, all starting at 7:00 PM.
3. The Chamber of Commerce will be providing a weekend "Holiday Trolley" to transport shoppers between the Village's business districts during the holiday season.
4. LMC-TV is looking for volunteers to help with hurricane relief projects in Breezy Point on December 21, 2012. Visit the Village's website or LMC-TV's website for details.
5. The New York State Attorney General has asked everyone to be aware of price gouging as people continue to recover from Hurricane Sandy and to report instances of gouging to his office at 800-771-7755.
6. Mayor McAndrews stated that she has had a series of meetings with Con Edison concerning storm-related communication problems. Many lessons have been learned since the storm hit the area. Hopefully, new policies and procedures will be implemented going forward.
7. Mayor McAndrews expressed her shock and displeasure when she saw people going to the water's edge during the height of the hurricane and crossing yellow caution lines. The yellow caution tape is put up for safety reasons and must not be disregarded.

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

RESOLUTION

Auth. Mayor to sign agreement with **Westchester Co.** – Provision of Certified Police Instructors at Police Academy

RESOLVED, to authorize Mayor McAndrews to enter into an agreement with the County of Westchester for provision of Certified Police Instructors at the Westchester County Police Academy.

Police Chief Poleway next appeared and addressed the Board on the following matters:

Police Chief's Report

1. In addition to Mayor McAndrews comments about the disregard of police caution tape, Chief Poleway stated that these types of episodes often become dangerous and cause distractions for personnel who should be attending to emergency situations. Safety is paramount, and the first responders need everyone's cooperation.
2. As it is the holiday season, Chief Poleway reminded everyone to be vigilant when shopping and:
 - Keep electronics out of public view
 - Be careful if you carry a wallet or purse
 - Do not carry large amounts of cash
 - Pay for purchases with a check or credit card
 - If card is lost, stolen, or misused, notify credit card company immediately.

He added that Larchmont is a very safe and convenient place to shop and dine. He just asked that everyone use common sense and be alert to their surroundings. If someone sees something, he encouraged them to call 1-866-SAFENYS or the Larchmont Police Department at 834-1000. He also reminded everyone not to drink and drive.

Chief Poleway wished everyone a happy holiday season.

Trustee Fanelli next presented Fire Captain Caparelli's report due to his absence this evening.

Fire Captain's Report

Trustee Fanelli reported:

1. There have been 976 alarms to date, including two mutual aid alarms and one structure fire at 126 Beach Avenue. With regard to the structure fire, Captain Caparelli commended Lt. Martyn and Firefighters Jones and Rosenberg for their efforts at this fire. He additionally thanked the Town of Mamaroneck, New Rochelle and Pelham Fire Departments for providing mutual aid. There were no injuries.
2. Firefighter Jones will be completing his Emergency Medical Technician (EMT) training next week. Lt. Martyn and Firefighters Andersen and DiGilio will be completing their firefighter hazard training shortly.
3. Santa Claus is scheduled to make his annual "Santa Run" on Christmas Eve. He recommended parents call 834-0016 if they would like Santa to come by their home.
4. He wished everyone a happy and healthy holiday season.

Trustee Fanelli also made his Trustee report, which was as follows:

Trustee Reports

1. The Paddle Tennis Courts have been repaired after the damage they incurred from Hurricane Sandy and are now open. Permits may be purchased in the Recreation Department.
2. The Public Works Department reported that 489 tons of debris was hauled away after Hurricane Sandy.
3. He wished happy holidays to all.

Trustee Walsh made the following report:

1. She thanked the Beautification Committee for the holiday wreaths that have been put up around the Village.
2. She thanked the Garden Club of Larchmont for funding the replacement gardens that have now been planted at the Library. She additionally thanked the Friends of the Library, who provided funding for a new sprinkler system there, as well as new lights on the walkway.
3. She also wished everyone a wonderful holiday season.

Trustee Kolbert reported on the following:

1. She extended the Board's congratulations to Rebecca Teglas, Children's Librarian, on the birth of a baby boy, Gordon.
2. She congratulated Marca McClenon on her new position as Children's Librarian and wished her luck in her new role.
3. She extended to all her best wishes for the holidays.

Finn, E.
Village Clerk
Presentation of NYCOM
Service Award

Mayor McAndrews next presented a NYCOM Service Certificate to Village Clerk Eileen Finn for 35 years of service to the Village.

LMC-TV – Consideration
of new software to
itemize agenda items on
meeting videotapes

Mayor McAndrews noted that LMC-TV is considering the purchase of software that would allow them to itemize each agenda item from a Village Board meeting and direct a viewer to that portion of the taped meeting without the need to watch the meeting in its entirety.

Kim Mitchell of the School Selection Committee for the Mamaroneck School District next appeared before the Board.

Mamaroneck School
Board/School Selection
Committee - Appeal for
candidates and members

Ms. Mitchell stated that the Committee is the organization that recruits, interviews, and vets candidates to run for positions on the School Board. They accept applications from those wishing to join the School Board or the Selection Committee. The Committee needs eight (8) new Selection Committee members each year. Applications for potential School Board candidates are due by January 31 each year. Applications for potential Selection Committee members are due by April 30 each year. Anyone interested in learning more about the Committee was asked to visit their website at www.selectioncommittee.org.

Mayor McAndrews thanked Ms. Mitchell for attending this evening's meeting.

Steve Reyes of Food Basket next appeared before the Board to request an appeal from a decision of the Board of Architectural Board of Review to permit a four-colored sign to be erected on his storefront, where only three colors are permitted under the Village's Sign Code.

Mr. Reyes stated that the size of the sign and its lettering are in compliance with the existing Village codes. However, he would like to add a fourth color to his sign so it is the same as his business cards.

In response to a question from Trustee Fanelli, Mr. Reyes explained that he has been in business at this location for approximately one year.

RESOLUTION
Set P.H. – 1/7/13

Reyes, S.
Appeal from Architectural
Board denial for business
establishment sign

Following a brief discussion, on motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, it was:

RESOLVED, to schedule a Public Hearing for January 7, 2013 at 7:00 PM in the Village Hall Conference Room at which time they will consider an appeal by Steve Reyes of Food Basket, 112 Chatsworth Avenue, from the

Board of Architectural Review’s denial of a requested variance to permit the applicant to use four colors, rather than three, in his storefront sign.

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

RESOLVED, to authorize Mayor McAndrews to enter into an agreement with the New York State Division of Homeland Security and Emergency Services, for contract “LPDM-PJ-02-NY-2008-026 – Pre-Disaster Mitigation” for a new generator for Larchmont Village Hall, in a total grant amount of \$125,000, pending approval of the Village Attorney.

RESOLUTION

Auth. Mayor to enter into agreement with New York State for Village Hall generator grant funding

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

RESOLVED, to authorize Mayor McAndrews to enter into an agreement with the New York State Division of Homeland Security and Emergency Services, for contract “LPDM-PL-02-NY-2009-006 – Pre-Disaster Mitigation Competitive” for the development of a Hazard Mitigation Plan for the Village of Larchmont, in a grant amount of \$49,998.75, pending approval of the Village Attorney.

RESOLUTION

Auth. Mayor to enter into agreement with New York State for grant funding to develop Hazard Mitigation Plan

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

RESOLVED, that the Village of Larchmont will hold elections on March 19, 2013, from 7:00 AM to 9:00 PM in the following locations:

RESOLUTION

Set date and times for Village Election and establish polling places

Larchmont Village Center, 119 Larchmont Avenue, for all voters residing in VILLAGE DISTRICT I (Town District 8)

Larchmont Village Center, 119 Larchmont Avenue, for all voters residing in VILLAGE DISTRICT 2 (Town Districts 6 and 7);

Larchmont Village Center, 119 Larchmont Avenue, for all voters residing in VILLAGE DISTRICT 3 (Town Districts 9 and 26);

Larchmont Village Center, 119 Larchmont Avenue, for all voters residing in VILLAGE DISTRICT 4 (Town District 10).

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

RESOLVED, that the Board hereby accepts the certiorari settlement in the matter of Anthony Pecora vs. Village of Larchmont, for the period 2009-2012, for the property located at 6-8 Chatsworth Avenue, Larchmont, in a total refund amount of \$7,444.03.

RESOLUTION

Pecora, A.
Accept certiorari settlement for 6-8 Chatsworth Avenue

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

RESOLVED, that the Board of Trustees of the Village of Larchmont hereby accepts the 2012 Justice Court Audit Report, and hereby authorizes that a copy of the audit be sent to the New York State Office of Court Administration.

RESOLUTION

Accept 2012 Justice Court Audit Report

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

RESOLVED, that Abstract Audited Voucher No. 7, dated December 10, 2012, in the amount of \$216,428.06, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

Mayor McAndrews wished everyone happy holidays, and said that the Board will next meet in a work session on January 7, 2013 at 7:00 PM.

On motion of Trustee Fanelli, seconded by Trustee Walsh, and unanimously carried, the meeting was adjourned at 9:00 PM