

Minutes of the Reorganizational Meeting
of the Board of Trustees of the
Village of Larchmont, New York,
held on **MONDAY, APRIL 2, 2012**

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

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

Mayor McAndrews called the meeting to order at 7:05 PM and welcomed those present.

The Honorable Thea Beaver administered the Oath of Office to newly elected Mayor Anne McAndrews. The Honorable Jerry Bernstein administered the Oaths of Offices to newly re-elected Trustees Marlene Kolbert and Peter Fanelli.

Oaths of Office
McAndrews, A.
Kolbert, M.
Fanelli, P.

Msgr. Thomas Kelly of St. Augustine's Church pronounced the Invocation.

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

RESOLVED, to accept the Certificate of Election presented by the Clerk, which reflects the results of the Village Election held on March 20, 2012.

RESOLUTION
Accept Cert. of
Election for 2012
Village Election

Town of Mamaroneck Supervisor Nancy Seligson next appeared. She congratulated the new Board and wished them well in their terms. She said the Village of Larchmont and the Town of Mamaroneck share a special relationship, and she looks forward to working with them on projects and issues that are important to both communities.

County Legislator Judy Myers also appeared this evening to extend her congratulations and best wishes to the new Board. She expressed her delight at being able to work with them going forward.

Mayor McAndrews made the following announcements:

Mayor's
Announcements

1. She invited interested parties to submit resumes if they are interested in volunteering their time to the Village. Vacancies exist on several Committees, Commissions, and Boards, as well as in the Fire Department.
2. Chatsworth Avenue School will be holding their annual Carnival on May 20, 2012 from 12:00 to 5:00 PM.
3. Water bills will be mailed to Village of Larchmont property owners in April.
4. The second budget public hearing will be held on April 16, 2012.
5. Federal funding is available to New York State residents for the purchase of high-efficiency Energy Star refrigerators and clothes washers. Funding of \$350 is available for qualifying refrigerator purchases; \$250 for clothes washers. Visit www.cee1.org for details on approved makes/models, and www.nysapplicancerebates.com for applications.

Rebates will be awarded on a first-come, first-served basis. Appliances purchased prior to March 19, 2012, are not eligible for this funding.

6. Due to New York State redistricting, Congresswoman Nita Lowey will no longer be representing Larchmont Village in Congress. Our new representative will be Congressman Elliott Engel.

7. LMC-TV is offering post-production classes in April. Starting April 16 is Basic Adobe Photoshop. Starting April 19 is Final Cut Pro Editing. Visit www.lmc-tv.org for details.

Fire Captain's Report

Captain John Caparelli next appeared to congratulate Mayor McAndrews, Trustee Kolbert and Trustee Fanelli on their election, and said that the Fire Department looks forward to working with the Board.

He outlined details of Fire Department response calls as follows:

1. They have responded to 204 calls since the beginning of the year.
2. Over the past week, two motor vehicles have run into buildings in the Village; namely at 1907 and 2005 Palmer Avenue. There were no injuries, and the buildings did not sustain major damage.
3. The Fire Department responded to another residential call where fireplace embers were placed into a cardboard box and disposed. He reminded the audience that embers should be placed in metal containers for disposal.
4. The three new career firefighters hired by the Village started the Fire Academy earlier today.
5. The Fire Department has completed 30 fire inspections to date.
6. During the month of April, the Fire Department will be performing hose testing and hydrant flushing. Water may be brown at times while this work is being done.

Trustee Reports

Trustee Fanelli reported on the following:

1. The Recreation Committee sponsored a Pizza-Bingo night for children on March 30. Thirty-eight children participated in the event. He thanked Jen Thompson, Kyle deLasa, and Dave Segerman for their efforts on this event.
2. The Recreation Committee will host a free tennis clinic in Flint Park on May 5, 2012.
3. The Larchmont Run will be returning, and will be held on June 15, 2012.
4. A new retaining wall has been erected near the Pine Brook Park play area, and the area has been cleaned.
5. The Public Works Department has cleaned and repaired the catch basins around the Village.
6. Street sweeping has been done around the Village, in addition to cleaning parks, islands, and parking lots.
7. The bathrooms at Lorenzen Park and Flint Park are open.

8. Traffic signs and benches have been painted. Potholes have been filled in around the Village.

Trustee Walsh reported on the following:

- 1. She thanked the members of the Beautification Committee for planting pansies around the Village.
- 2. The Village is expected to order the playground equipment for Pine Brook Park in late May or early June.

Trustee Kolbert reported on the following:

- 1. April 23 will be “No Idling Day” in the Village.
- 2. Organic waste collection started on March 29, 2012; one week earlier than usual due to the mild winter.
- 3. The leaf-blower ban will begin on June 1 and continue through September 30. She urged homeowners to begin speaking with their gardeners about this ban.

Mayor McAndrews reported that the Palmer Avenue streetscape project is getting closer to going out to bid. She will be meeting with involved parties this week, and should have a better timeline for this project by the end of April.

Mayor McAndrews next made the following appointments:

Clerk Finn - Licensing Officer

Trustee Komar - Deputy Mayor and Co-Alternate to Larchmont-Mamaroneck Joint Garbage Disposal Commission.

Trustee Walsh – Co-Alternate to Larchmont-Mamaroneck Joint Garbage Disposal Commission.

Mayor’s Appointments for Licensing Officer, Alternates to Joint Garbage Disposal Comm., and Trustee Liaisons

Liaison Appointments:

Mayor McAndrews	Police Department Joint Sanitation Commission TVS (Town/Villages/Schools) Budget and Finance Committee Cable TV Board of Control Reservoir Conservancy LISWIC
Trustee Komar:	Deputy Mayor Fire Commissioner Traffic Commission Taxi Commissioner Budget and Finance Committee Business District Improvement
Trustee Kolbert:	Committee on the Environment Library TVS (Town/Villages/Schools) Ambulance District
Trustee Walsh:	Beautification Committee Parks and Trees Committee Reservoir Conservancy Board of Architectural Review Planning Board Zoning Board of Appeals Bills and Invoices

Trustee Fanelli: Committee on the Arts
Coastal Zone Management Commission
Flint Park Conservancy
Recreation Committee
Facilities Management
Pine Brook Neighborhood Association

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

RESOLUTION
Staudt, J.
Village Attorney

RESOLVED, to approve the reappointment of James Staudt as Village Attorney for the coming year.

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

RESOLUTION
Brucciani, D.
Village Treasurer

RESOLVED, to approve the reappointment of Denis Brucciani as Village Treasurer for two years, with a term to expire in April, 2014.

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

RESOLUTION
Lanza, J.
Dep. Vill. Treasurer

RESOLVED, to approve the reappointment of Joanne Lanza as Deputy Treasurer for the coming year.

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

RESOLUTION
Finn, E.
Village Clerk

RESOLVED, to approve the reappointment of Eileen Finn as Village Clerk for two years, with a term to expire in April, 2014.

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

RESOLUTION
Rilley, B.
Dep. Vill. Clerk and
Dep. Registrar

RESOLVED, to approve the reappointment of Brian Rilley as Deputy Village Clerk and Deputy Registrar for the coming year.

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

RESOLUTION
Whittemore, D.
Village Assessor

RESOLVED, to approve the reappointment of Daniel Whittemore as Village Assessor for the coming year.

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

RESOLUTION
Hamid, Z.
Police Surgeon

RESOLVED, to reaffirm that Dr. Zoovia Hamid will serve as the Police Surgeon for the Village for the coming year.

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

RESOLUTION
Cinque, J.
Levy, R.
Village Prosecutors

RESOLVED, to reaffirm that James Cinque and Richard Levy will serve as Village Prosecutors for the coming year.

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

RESOLUTION
Set date and time of
Village Board
meetings

RESOLVED, that the Village Board will meet once a month at 7:30 PM unless otherwise needed, all at the Municipal Building, and further, it was:

RESOLVED, that the tentative dates for upcoming meetings are as listed below, and these dates can be changed at the pleasure of the Board:

- Monday, April 16, 2012
- Monday, May 14, 2012
- Monday, June 11, 2012
- Monday, July 9, 2012

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

RESOLVED, that all employees of the Village who are required to provide Surety Bonds according to law shall, before entering upon the duties of their respective offices, be covered by the blanket Surety Bond now in force, or a renewal thereof, and the expense shall be a charge on the Village.

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

RESOLVED, that JP Morgan Chase, Bank of America, Capital One Bank, HSBC, and TD Bank, are hereby designated as depositories for Village funds for the ensuing year.

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

RESOLVED, that Treasurer Brucciani and Deputy Treasurer Lanza are the authorized signatures on all Village bank accounts.

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

RESOLVED, to approve the reappointment of Police Chief John Poleway as Parade Marshal for the Memorial Day Parade, to be held on May 24, 2012, at 7:00 PM.

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

RESOLVED, that the Larch Tree shall be designated the official tree of the Village of Larchmont.

Steve Otis of Senator Suzi Oppenheimer’s office appeared to congratulate the newly-elected members of the Board, and wished them well in their terms. He extended Senator Oppenheimer’s regrets for not attending personally, but said that she recently had shoulder surgery.

Gertrude Gallin, representing Sherwood’s Restaurant and the March of Dimes, next appeared to request permission to use parking spaces in Lot #5 on April 21, 2012, for a fundraiser on behalf of the March of Dimes.

Ms. Gallin explained that she appeared this evening representing Sherwood’s Restaurant on Boston Post Road. They would like to hold a fundraiser for the March of Dimes in the Gilder Street Parking Lot on April 21, 2012, from 12:00 to 5:00 PM.

Ms. Gallin stated that they would like to use spaces #52-60 for this event. Several tables would be set up for this event, along with an outdoor beverage area which would include both hard and soft drinks. Music

RESOLUTION

Set tentative **meeting** dates through July, 2012

RESOLUTION

Auth. provision of **Surety Bonds** for Village employees

RESOLUTION

Designate Village **depositories** for the coming year

RESOLUTION

Auth. Treasurer and Deputy Treasurer to be **signatories** on **bank** accounts

RESOLUTION

Poleway, J. **Memorial Day Parade** Marshal and set 5/24/12 as date for parade

RESOLUTION

Designate **Larch Tree** as Official Village tree

Sherwood’s Restaurant Request to use parking spaces in Lot #5 for **March of Dimes** fundraiser – 4/21/12

would be played, and would be amplified. All proceeds will go to the March of Dimes. She has spoken with Police Captain Thomas Sullivan, and an off-duty police officer will be hired. It cannot be held in the restaurant as it is the restaurant's time to prepare for the dinner crowd.

Following a brief discussion on insurance issues, etc., the Board reserved decision at this time, pending further consideration of the request.

Trustee Kolbert announced a Sound Shore community initiative, requesting everyone not to idle their cars on April 23, 2012. She noted that the Village of Larchmont does have an anti-idling law in its Code.

RESOLUTION

No Idling Day –
4/23/12

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

WHEREAS, vehicle exhaust is hazardous to human health, especially that of children; and

WHEREAS, idling wastes a diminishing resource and damages the environment; and

WHEREAS, the United States Environmental Protection Agency has identified idling as a major contributor to particulate matter emissions; and

WHEREAS, idling vehicles can easily be stolen or can cause damage if accidentally engaged; and

WHEREAS, idling more than ten (10) seconds burns more gas than it takes to re-start the engine; and

WHEREAS, today's electronic engines do not need idling to be warmed up before being operated;

NOW, THEREFORE, WE, the Board of Trustees of the Village of Larchmont, do hereby proclaim Monday, April 23, 2012, as "No Idling Day" in the Village of Larchmont, and strongly urge all drivers of combustible engine vehicles to abide by this rule, not only on this day, but every day throughout the year.

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

RESOLUTION

Auth. Mayor and
Treasurer to sign
NYS Snow and Ice
Agreement for 2012-
2013

RESOLVED, to authorize Mayor McAndrews and Treasurer Brucciani to execute, on behalf of the Village of Larchmont, the Snow and Ice Agreement Extension with the New York State Department of Transportation for the 2012-2013 snow season.

On motion of Trustee Komar, seconded by Trustee Walsh, and unanimously carried, the public hearing on the 2012-13 Preliminary Budget was opened.

Public Hearing on
2012-2013 Budget

Mayor McAndrews began by stating that the Preliminary 2012-2013 budget has been a work in progress since late January when the Board held budget work sessions with Committee Chairs and Department Heads.

The proposed tax rate increase under this budget would be 1.8233%. She explained the reasoning behind this projected increase:

1. There was a decrease in the annual appropriations of \$76,655, or a 0.48% decrease.

2. Last year, \$300,000 was appropriated from fund balance. This year, no money has been appropriated from that fund.
3. There has been a decrease in assessed valuation, dropping \$370,259, or 0.94%.

Mayor McAndrews also noted the following:

1. Pension contributions have increased 8.4% over the 2011-2012 budget. It was mentioned that in 2007/2008, pension costs (actual) for Village personnel other than Police and Fire was \$166,000. It is now \$325,000 (actual). For Police and Fire during the same timeframe, it went from \$569,000 to \$906,000 (actual).
2. Tax certiorari settlements have increased 33%.
3. The costs for the Sanitation Commission went down 2.1%.
4. Electrical costs went down.
5. Health Insurance costs went down 2.4%.
6. Sales tax revenue has decreased.

Mayor McAndrews said that this proposed budget has met the 2% tax cap on tax levy that has been imposed by State law.

Following further discussion, on motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the public hearing on the 2012-2013 Preliminary Budget was held over to April 16, 2021 at 7:30 PM for further consideration.

On motion of Trustee Komar, seconded by Trustee Kolbert, and unanimously carried, the meeting was adjourned at 8:20 PM.

**Budget P.H. adjourned
to 4/16/12**