

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

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

ABSENT: Trustee Lorraine Walsh

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

Mayor McAndrews called the meeting to order at 7:35 PM and welcomed those present. Joining her and the Board on the dais this evening were Co-Mayors for the Day, Greta and Reed Colloton, ages 7 and 9 respectively.

Co-Mayors for a Day
Colloton, Reed
Colloton, Greta

Mayor McAndrews and Co-Mayors Reed and Greta next presented a proclamation to Ralph Engel for his many years of service to the Village. Mr. Engel will be retiring from the Planning Board this evening after 20 years of service.

Mayor McAndrews read Mr Engel's proclamation, stating that it not only thanked him for his years on the Planning Board, but for all of the other ways he has worked to improve the quality of life in Larchmont. She proclaimed July 10, 2012 as Ralph Engel Day in the Village.

Presentation of
Proclamation to
Engel, R.
for services to
Village

Treasurer Brucciani next addressed the Board to request authorization to obtain a bond for the Palmer Avenue Streetscape project, in the amount of \$1.6 million. He explained that the Village would be receiving \$855,000 in Federal funds and Marchiselli grant funds, and this bond is expected to cover the remainder of the \$2.4 million estimated cost of the project.

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

RESOLUTION
Auth. issuance of
bonds – Palmer
Avenue Streetscape
Project

RESOLVED, to authorize the issuance of bonds, subject to permissive referendum, for the reconstruction of Palmer Avenue in and for the Village of Larchmont, Westchester County, New York, at a maximum estimated cost of \$1,600,000.

The vote on the above resolution was as follows:

Ayes: Mayor McAndrews, Trustee Komar, Trustee Fanelli, Trustee Kolbert

Nays: None

Mayor McAndrews stated that the work is expected to start within the next thirty days and should take approximately five months to complete.

Treasurer Brucciani also requested authorization to obtain a bond for improvements to the Village's water infrastructure; i.e., the two water storage tanks and one hydropneumatic tank. The engineers estimate the cost to be between \$900,000 and \$1.3 million for the repairs and engineering services.

Water Infrastructure
improvements –
proposed issuance of
bond held over

After a brief discussion, it was the consensus of the Board to hold this matter over to a future meeting for further consideration.

Mayor McAndrews briefly explained the Village government operations to her Co-Mayors, and asked if they would like to see anything different in the Village. Co-Mayor Reed asked if blankets could be allowed in Manor Park on July 4th. Currently, blankets are not permitted. Mayor McAndrews said that Co-Mayor Reed's suggestion was a good one and that she would have to check with Manor Park to see if their restrictions could be amended.

Mayor McAndrews thanked Co-Mayor Reed and Co-Mayor Greta for coming to this evening's meeting and commended them on a job well done. She presented them each with bags of Larchmont memorabilia and certificates in appreciation of their service this evening.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, Mayor McAndrews and Co-Mayor Reed then called for a recess at 8:00 PM.

Trustee Reports

Upon reconvening at 8:10 PM, Trustee Fanelli reported on the following:

1. Public Works Report

Buildings and Grounds:

The ceiling in the Clerk's Office at Village Hall was repaired and painted. Upgrades to the air conditioning in the Police Department were performed. Archiving Village records has re-started using laser-fiche scanning.

Parks:

Lawn and foliage maintenance continues in the parks & on the traffic islands. Several irrigation sprinkler heads were found to be damaged and have been replaced. The damaged fence at the Shore Drive entrance to Flint Park has been replaced. 12 Shrubs were planted in Palmer Park and Addison Park. The water fountain at Constitution Park was not working and was repaired. The roof over the picnic area in Flint Park was found to be damaged and has been repaired. Grading was done and a stone retaining wall was installed adjacent to the Playhouse in Flint Park. This was done to help maintain an even transition to and from the steps at the rear entrance to the Playhouse. Repairs were made to the wooden walkway in Pine Brook Park.

Street Maintenance:

Street sign repair and replacement is ongoing as are streetlight, traffic light and parking meter repairs. Crews continue to fill potholes and mill & pave failing sections of blacktop. Street sweeping and sanitary sewer maintenance continue on a weekly basis. Semi-annual sewer main cleaning has been completed. Repairs were made to the traffic light at the intersection of Chatsworth & Vanderburgh after it was struck by lightning.

Annual testing of all of the large water meters feeding the Village was performed and all passed inspection. A total of 4 leaking water main were repaired last month on Chatsworth, Kilmer, Larchmont and Locust Avenues. The main Altitude Valve at Byron Pump Station failed and was repaired along with the hydro-pneumatic pressure valve. The investigation of possible water leaks continues throughout the Village. Water

Department personnel continue to repair non-operating residential and commercial water meters. Sherwood Drive Pump station was out of service for 4 hours while defective elevation floats were replaced.

Failed underground wiring caused the outage of several lights in parking lot #6. Trenches were dug and new conduit and wires were installed from the junction box to the light poles. Repairs were made to 3 surveillance cameras in parking Lot # 1. Credit card enabled parking meters have been permanently installed on Woodland Ave.

Crews have been trimming low hanging branches on existing street trees that block sidewalks and curbs. As per our Arborist's recommendation, five dead street trees have been removed this past month.

Larchmont Reservoir Property:

General Dam maintenance and inspections continue along with trail maintenance as necessary. Volunteers and seasonal employees continue to clear trails and spread woodchips where needed. The vegetable garden has been planted and continues to be maintained by the volunteers from the Sheldrake Garden Group. Harvesting has yielded 50 pounds of produce so far this season. The harvested vegetables are delivered to local food pantries to help provide meals.

2. The Recreation Committee held several well-attended events on June 15. They included:

- A show by Marcia the Moose for toddlers;
- The Sprint for Flint – Larchmont Run. Over 500 runners participated in the run, and it was a wonderful Committee event. He extended the Board's appreciation to Recreation Director Joyce Callahan, Recreation Committee Chair Kate Verni, Committee Member Chris Curtin and the other members of the Recreation Committee, as well as the Public Works Department, Fire Department, and Police Department for their efforts.

3. He reminded the audience that the Committee on the Arts 10th annual Arts Festival will be held on September 29, 2012.

4. He also reminded the audience that the Committee on the Arts' Concert Series has begun. Concerts will take place on Thursday evenings at 7:15 PM in Flint Park.

Mayor McAndrews noted that she will be meeting with the organizers of the Sprint for Flint – Larchmont Run to discuss details of the operation and organization of the run and determine if there are ways to improve it for future years.

Trustee Kolbert reported on the following:

1. The Burchell Children's Room at the Larchmont Library has won Westchester Magazine's "2012 Best of Westchester" award. She extended special thanks to Rebecca Teglas, Head Librarian in the Children's Room.
2. She announced that the leaf blower ban is still in effect and will continue through September 30.

3. Trustee Kolbert reminded the audience that organic waste is collected on the second collection day. She asked that residents not put this material out for collection until the evening before.

Mayor's
Announcements

Mayor McAndrews made the following announcements:

1. She extended the Board's condolences to Payroll Clerk Elizabeth Imperato on the passing of her uncle, and to Village resident Michael Gottfried on the passing of his mother.

2. She mentioned that tax and water bills have been mailed. If property owners have not paid their bills yet, she reminded them that payment should be made as soon as possible.

3. Vacancies exist on several Village committees. She asked residents interested in volunteering their services to send a letter of interest to the Village Clerk's Office.

4. The Village received over 13 bids for the Palmer Avenue Streetscape Project, and they are in the process of being reviewed by the Village's engineering consultants. She hopes to be able to award this project within the next week or two.

Approval of meeting
minutes

March 20, 2012
April 2, 2012
April 16, 2012
May 14, 2012
June 11, 2012

On motion of Trustee Kolbert, seconded by Trustee Komar, and carried, the minutes of the March 20, 2012 meeting were approved. Mayor McAndrews did not participate in the vote on these minutes.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the minutes of the work sessions of April 16 and April 23 were approved.

Approval of
worksession minutes

April 16, 2012
April 23, 2012
May 21, 2012

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the minutes of the regular meetings of April 2, April 16 and June 11, 2012 were approved.

On motion of Trustee Komar, seconded by Trustee Fanelli, and carried, the minutes of the May 14 meeting were approved with a correction to show that Trustee Kolbert was absent from that meeting. Trustee Kolbert did not participate in the vote on these minutes.

On motion of Trustee Komar, seconded by Trustee Fanelli, and carried, the minutes of the May 21, 2012 work session were approved. Trustee Kolbert did not participate in the vote on these minutes.

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

RESOLVED, that Abstract Audited Voucher No. 2, dated July 9, 2012, in the amount of \$100,489.62, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Walsh.

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