

Minutes of the Regular Meeting of the Board of
Trustees of the Village of Larchmont, New
York, held on **MONDAY JUNE 11, 2012**

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

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

Mayor McAndrews called the meeting to order at 7:37 PM and welcomed all in attendance.

The Mayor began by speaking of the efforts of the Police Department in the aftermath of the death of Captain Thomas Sullivan. She said that each officer stepped up and continued to protect the residents of the Village during a difficult time for the department. On behalf of the residents of the Village, Mayor McAndrews thanked the Police Department for serving the Village during the weeks that followed the tragedy.

Police Chief John Poleway addressed the meeting and welcomed the Rigano and Olsen families. Due to the death of Captain Sullivan, the Police Department was left with a huge void; not only emotionally but also in the chain of command. Because the department needs to move forward, Chief Poleway announced the promotions of Lt. Antonino Rigano to the rank of Captain, effective May 22, 2012, and Sgt. Kenneth Olsen to the rank of Lieutenant, effective June 1, 2012. Chief Poleway said both officers have had honored and distinguished careers and are well deserving of these promotions. The Chief thanked Mayor McAndrews and the Board for their efforts in approving these promotions in such a timely manner.

The Mayor then administered the oaths of office to Captain Rigano and Lieutenant Olsen.

Mayor McAndrews made the following announcements.

1. She extended the Board's condolences to the following:

- Senior Center Director Maria Gallagher on the passing of her brother
- Court Clerk Nancy Pagliaro on the passing of her uncle
- Firefighter Thomas O'Connor on the passing of his sister.

2. There are problems with overgrown vegetation at intersections throughout the Village. Property owners will be notified and then issued a summons in ten days if not corrected.

3. Geese have returned to the parks and fields. The Village is considering purchasing a border collie. Anyone interested in caring for the dog and running it around the fields twice a day should contact the Mayor's Office.

4. Sprint for Flint Run – June 15, 2012. Sign-up is underway at Village Hall. The starting times are 6:00 PM for the one-mile run and 6:45 PM for the 5K Run.

Thanks to Police
Department for service
following loss of
Captain T. Sullivan

Oaths of Office
Rigano, T., Captain
Olsen, K., Lieutenant
Police Department

Mayor's
Announcements

- 5. July 4 races in Flint Park will begin at 10:00 AM.
- 6. The next Village Board meeting will be held on July 9. "Mayors for a Day", Greta and Reed Colloton, will be in attendance.
- 7. Mayor McAndrews said that during recent work sessions, the Board passed resolutions approving the opening of the bidding process for the Palmer Avenue Streetscape Project, the 2012 Sidewalk Program and the 2012 Street Resurfacing Program. She noted that the bidding processes for all of these projects are underway.
- 8. The Leaf Blower ban is now in effect through September 30.
- 9. Tax and water bills have been mailed. Tax payments are due by June 30.
- 10. Mayor McAndrews extended the Board's appreciation to David Ciminesi of the Traffic Commission, who will be retiring from the Commission at the end of June.

Retirement of
Ciminesi, D.
Traffic Commission

The Mayor read a prepared statement from Traffic Commission Co-Chairs, Robert Rothman and Carol Miller:

"Traffic Commission member, Dave Ciminesi, will be retiring from the Traffic Commission after 30 years of dedicated service. We would like to take this opportunity to publicly recognize and thank Dave for his tireless and extraordinary service to the Village, in that capacity for so many years. Most recently, he spearheaded the effort to make sure that the street signage and code provisions were consistent. This is something that had not been done in 15 years. Dave's unparalleled knowledge of the code and familiarity with every nook and cranny of every street in the Village has been a huge asset to the Commission. He will be missed and we wish him the best of luck in his future endeavors."

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

RESOLUTION

Spikes, J.
Village Historian

RESOLVED, to approve the reappointment of Judith Doolin Spikes as Village Historian for the coming year.

Trustee Fanelli gave the following report:

Trustee Reports

1. Buildings and Grounds:

Several offices in the Police Department have received a new coat of paint along with the replacement of damaged carpet. Annual Fire Extinguisher testing was performed at the Public Works Department, Water Department, Byron Place Pump Station and Flint Park. Repairs were made to 12 window frames at the Flint Park Playhouse. The deck and handrail overlooking the lawn on the back of the Playhouse was also painted.

2. Parks:

Lawn and foliage maintenance continues in the parks & traffic islands. The port-a-potty that was tipped over and vandalized at Flint Park has been repaired. Several broken lawn sprinkler heads that were found to be damage have been replaced. The damaged section of telephone line that serves the Playhouse and the American Legion Hall has been repaired. Work started on the Pine Brook Park toy replacement. All the toys and

benches in the sand area have been removed. The sand was also removed to make room for a new woodchip surface. A new smaller sand box was built in the center of the play area. Gravel & filter fabric were installed at the base to facilitate drainage. 2 metal posts from the old toy structure were re-used at the Palmer Avenue entrance to the park in an effort to prevent vehicles from driving onto the grass area.

3. Street Maintenance:

Street sign repair and replacement is ongoing as are streetlight, traffic light and parking meter repairs. Crews continue fill potholes and mill & pave failing sections of blacktop. Street sweeping and sanitary sewer maintenance continue on a weekly basis. Preparation for the Memorial Day Parade included weeding and mulching tree-wells, Tree Trimming and hanging the American Flags at the intersections. Banners were hung on Chatsworth Avenue in anticipation of the return of the farmer's market on Saturdays in lot 3.

One leaking water main was repaired on Pryer Lane. The investigation of possible water leaks continues throughout the Village. The Annual Water Quality Report has been completed and is due to be mailed to residents. It has also been posted on the Village's website. Water Department personnel continue to work on non-operating water meters.

All of the 36 street trees chosen by the Parks and Trees Committee have been planted. For convenience, and to help ensure the success of the trees, watering bags have been installed around the base of each tree. Additionally, 12 shrubs have been received for planting in the parks. One tree was planted at Village Hall in memory of Captain Sullivan.

Crews have been trimming low hanging branches on existing street trees that block sidewalks and curbs. As per our Arborist's recommendation, 4 dead street trees have been removed. A street tree was damaged by lighting during a thunderstorm on June 2nd. The split section of tree has been removed.

Requests for Proposals have been published for the Palmer Avenue Streetscape Project. Also, requests for proposals were sent out regarding the 'Sidewalks and Curbs Rehabilitation Program' and 'Street Resurfacing'.

4. 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 Garden Club volunteers. The first harvest is planned for June 12th and is scheduled to be brought to the Food Pantry.

5. Marcia the Moose will be at the Flint Park Playhouse on June 15 at 10:00 AM

6. The Sprint for Flint will be on June 15. Pre-registration goes until June 14.

7. If the tennis courts are wet, the courts will be closed.

8. The Arts Festival will celebrate its 10th Anniversary on September 29. Anyone interested in participating should visit the Village's website for an application.

Trustee Walsh gave the following report.

1. Pine Brook Park Renovation Update. Toys and benches in the sand area have been removed as well as the sand. They will be replaced by a new wood chip surface. A smaller sandbox was built in the center of the play area. Gravel with filter fabric was installed to alleviate drainage issues. At the Palmer Avenue entrance, posts from the old playground were put in place to prevent vehicles from parking on the grass area. A delay from the manufacturer is holding up the installation of the new equipment.

Trustee Komar gave the following report on behalf of Captain Caparelli of the Fire Department:

1. The three new fire fighters will graduate from the fire academy on July 20, after they will start their training with the department.
2. There are two new volunteers at the academy taking firefighter1 training. Upon completion of their training, that will bring the department's number of interior firefighters to twenty.
3. A joint training exercise between the Village and the Town of Mamaroneck Fire Department took place at the Valhalla Training Facility.
4. The Fire Department has retained a grant writer to assist in obtaining new equipment.
5. Trustee Komar added that in his role with the Business District Improvement Committee, an Oktoberfest event will take place on October 7. It will take place on Larchmont Avenue between the Boston Post Road and Addison. There will be more information when available.

Trustee Kolbert gave the following report.

1. Thirty Nine (39) Steps will be shown at the Library on June 12, at 10:00 AM.
2. There is a new program of events at the Library for teens, movie nights, game nights etc.
3. Gas powered leaf blowers are prohibited from June 1 to September 30. Residents are encouraged to speak to their gardeners so they are in compliance with the law.
4. Organic waste is not supposed to be put out until the night before the second garbage pick-up of the week.
5. The Village has a Leash Law. All dogs should be on a leash.
6. Bicycles safety. Many bicycles are being ridden on Village sidewalks putting those who are walking at risk. Bike riding should be encouraged, but safety and courtesy should be practiced.
7. The schedule for the Summer Concert Series in Flint Park has not yet been completed. The concerts are held on Thursdays in July and the first one is on July 4 in Manor Park. The remaining concerts are held in Flint

Park. Picnicking is encouraged for the concerts in Flint Park but is not permitted in Manor Park.

Al Bender, Commander of Larchmont American Legion Post 347 spoke to the Board. He thanked the Mayor and Public Works Department for their help with the Legion’s picnic on Sunday, June 10. He said twice a year the Legion has been granted permission to park along the road behind the building for their picnics. This permission has been given for the past four years. This time the Legion was told they could not park on the road. The problem was that there were nineteen cars parked on the road near the tennis courts in a “No Parking” zone and tickets were not issued.

American Legion
Parking Issues during
picnic in Flint Park

Mayor McAndrews said she had a discussion with Captain Rigano and the Traffic Commission has been notified that a policy change for parking in Flint Park is needed. There may be a “Special Events” part of the policy. The Mayor noted that the reason parking is not permitted there is to allow emergency vehicle access to the back of the park. Mayor McAndrews thanked Mr. Bender for addressing this issue and said she will be in contact in the future.

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

RESOLVED, to reopen the Public Hearing to consider a local law to amend the penalties for violations of Chapter 273 of the Vehicle and Traffic Law of the Village of Larchmont.

Trustee Kolbert said the Traffic Commission worked diligently to update the code. The Commission divided the Village into sections to make sure all the signage complied with the language of the code. The reason Section 273-36 of the code needs to be revised is to bring it into accord with updated New York State laws.

Mayor McAndrews opened the Public Hearing for comments. There were none.

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

RESOLVED, to close the Public Hearing to consider a local law to amend the penalties for violations of Chapter 273 of the Vehicle and Traffic Law of the Village of Larchmont.

RESOLUTION
Adopt L.L. #1-2012
Amendment to
penalties for violations
of Vehicle and Traffic
Law

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

RESOLVED, to approve Local Law #1-2012 to amend the penalties for violations of Section 273-6, of Chapter 273 of the Vehicle and Traffic Law of the Village of Larchmont.

RESOLUTION
Flint Park Day Camp
Salaries - 2012

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

RESOLVED, to approve the salaries for the 2012 Flint Park Day Camp Staff:

Last Name	First Name	Salary 2012*	
		Summer	Weekly
Lasagne	Christine	\$5,000	
Turner	Caitlin	\$4,300	
Coleman	Lolita	\$3,600	
Cotter	Christopher		\$275
Troeger	Hugh		\$275
Turner	Brandon		\$275
Carlin	Devin		\$250
Feldman	Alex		\$275
Smith	Daniel		\$275
Aponte	Jessena		\$150
Berry	Susannah		\$165
Geithner	Clare		\$150
Hoffner	Michelle		\$165
Hoffner	Sarah		\$165
Schwartzman	Lianna		\$165
Berger	Ethan		\$185
Comerford	Michael		\$185
Devine	Jack		\$225
DiGioia	Gregory		\$185
DiGioia	Sal		\$150
Dzwiura	Joseph		\$165
Forsyth	Jacob		\$185
Forsyth	Jeremy		\$185
Gewehr	Christopher		\$150
McMillan	Will		\$150
Levinson	Simon		\$165
Daley	Grant		\$125
DiBuono	Joanne		\$125
Testa	Amanda		\$165
Weiner	Lillian		\$150

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

RESOLUTION

Auth. solicitation of bids for 2012 Sidewalk & Curb Replacement Program

RESOLVED, to authorize the solicitation of bids for the 2012 Sidewalk and Curb Replacement Program.

Mayor McAndrews explained that the Sidewalk and Curb Replacement Program splits the cost of the replacement work between the homeowner and the Village. The Village pays 60 percent of the cost, and the homeowner assumes the remaining 40 percent. The bids are due on July 10 and will thereafter be considered by the Board.

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

RESOLVED, that Abstract Audit Voucher # 1, dated June 11, 2012, in the amount of \$661,474.05, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Walsh.

Treasurer Brucciani next asked the Board to re-adopt the “Drug-Free Workplace Act of 1988”. He explained the Act, and said that its adoption

is required by organizations that receive federal grants, regardless of the amount awarded.

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

RESOLVED, to re-adopt the Drug-Free Workplace Act of 1988 which was previously adopted October 25, 2006.

On the motion of Trustee Komar, seconded by Trustee Walsh, and unanimously carried the meeting was adjourned at 8:30 PM.

RESOLUTION
Re-Adopt Drug Free
Workplace Act of
1988