

Minutes of Regular Meeting of the
Board of Trustees of the Village of
Larchmont, held on **Monday, Jan. 14, 2013**

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 the Village
Attorney's Office

Mayor McAndrews welcomed everyone and called the meeting to order at 7:40 PM.

Fire Captain's Report

Fire Captain Caparelli gave the following report.

2012 in Review

- a) The department answered a record 1021 alarms.
- b) Volunteer membership grew to 30 members, with 4 new members enlisting in 2012.
- c) Career personnel numbers increased to 14 with the hiring of 3 new firefighters.
- d) Training in areas such as Emergency Medical Technician, Code Enforcement Technician, Hazardous Materials Incident Mitigation, Firefighter 1 and 2, Firefighter Rehab, Con Edison Emergencies and Metro North Train emergencies have been completed, increasing department capabilities to respond to calls for assistance from our residents.
- e) Apparatus and equipment have remained in service and available to respond to emergencies due to ongoing maintenance and testing.
- f) Large scale incidents have been avoided due to comprehensive fire inspections.
- g) Public fire prevention education has been ongoing to increase awareness of our residents to emergencies occurring in their homes.
- H) Community events such as the Ragamuffin Parade, Memorial Day parade, 4th of July celebration and Big Truck Day have been huge successes with record numbers of residents attending.

Captain Caparelli then thanked the Mayor, the Board and the residents for their support this past year and added how the department, both career and volunteer, looks forward to serving the Village of Larchmont in 2013.

In 2013 so far, the Fire Department has/is:

1. Responded to 37 Alarms to date
2. Will be holding a joint drill with the Town of Mamaroneck Fire Department on January 15, 2013. The drill will be for Con Ed emergencies.

3. Beginning annual physicals for the department. All physicals will be completed by May 31, 2013.

4. Career Firefighter Training on Hazardous Materials Mitigation will begin next month. Increasing the number of personnel trained in events to eight, allowing the Larchmont Fire Department to participate in four Technical Rescue Squads set by the County to respond to such emergencies.

5. All apparatus are in service and all equipment is operational.

Mayor McAndrews asked Captain Caparelli to update the Board on the proposed re-creation of the Explorer Post.

Captain Caparelli said there is a 14-year-old boy who is interested in a career in firefighting. His parents have agreed to allow him to participate and observe different aspects of the department. While on Village property and at events, he will be under the supervision of Deputy Chief Sam Orans. To have an official Explorer Post, four members are needed. Deputy Chief Orans has been speaking to the Town of Mamaroneck Fire Department about merging the two posts together. The Captain added that many of the volunteers, including Deputy Chief Orans along with career Lt. Tony Martin, were Fire Explorer Post members.

This matter was held over for further consideration.

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

RESOLUTION

Kriss, D.
Frankel, B.
Mullaney, K.
Zoning Board of Appeals

RESOLVED, to approve the reappointments to the Zoning Board of Appeals of David Kriss, Bruce Frankel and Kevin Mullaney, for terms to expire in April, 2015.

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

RESOLUTION

Smith, D.P.
Parks and Trees Committee

RESOLVED, to approve the appointment of Doris Patt Smith as a member of the Parks and Trees Committee, for a term to expire in April, 2015.

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

RESOLUTION

Kavanagh, J.
Alt. Member
Board of Architectural Review

RESOLVED, to approve the appointment of Justena Kavanagh as an alternate member to the Board of Architectural of Review.

Volunteers Needed

The Mayor next spoke about the Village's need for volunteers. Many committees and the Fire Department are in need of members. The Zoning Board of Appeals needs alternate members to fill in when members are unavailable. Mayor McAndrews added that the Finance and Budget Committee is also seeking members to assist them in their work.

Mayor McAndrews said many years ago the Board Trustees created the Traffic Commission to regulate and oversee parking and the rules of the road in Larchmont. Several longtime members have recently moved on creating a need for volunteers. The Mayor asked Traffic Commission Liaison, Trustee Komar, to speak about the Traffic Commission.

Trustee Komar said the Traffic Commission deals with many real time issues. The leadership on the Commission is strong, and it is a place where a volunteer can make a big impact. He added that there are vacancies that need to be filled and anyone listening should consider volunteering.

Next Trustee Fanelli discussed volunteering for the Recreation Committee. The Committee oversees the Flint Park Day Camp, the Ragamuffin Parade, the Tour de Larchmont along with many other events. The need for volunteers, especially on the day of the event, is vital. The Recreation Committee is an enjoyable way to volunteer and an avenue to get to know your neighbors.

Trustee Komar began to speak about the Business District Improvement Committee. This Committee acts as a bridge between the Village and the merchants. It was instrumental in organizing events like Bastille Day and Oktoberfest. Merchants and residents with creative ideas are welcome to join.

The Parks and Trees Committee Liaison, Trustee Walsh, next spoke about the role the Committee plays in the Village. The Committee not only takes care of the parks but also decides where and what kind of trees will be planted around the Village. If a tree must be taken down because of age, disease or damage, that decision is made by the Parks and Trees Committee. New members are needed.

Mayor McAndrews said anyone interested in joining any of these committees and/or the Fire Department should e-mail a letter and, if possible, a resume to villageclerk@villageoflarchmont.org and someone will be in touch with them.

The Mayor then thanked outgoing Parks and Trees Committee member, Iraci DiBuono for all her years of service to the Committee and Larchmont.

Thanks to DiBuono, I. for service on Parks and Trees Committee

Mayor McAndrews made the following report:

Mayor's Announcements

1. Over the past weekend in Larchmont, the Town of Mamaroneck, and the Village of Mamaroneck, there were films and panel discussions to commemorate Dr. Martin Luther King, Jr. Day. This year the recipient of the Dr. Martin Luther King, Jr., award was the Special Education PTA of the Mamaroneck Schools System.

2. Congratulations to "Cocoa" on Boston Post Road for being in business in the Village for 10 years. An award was presented by Mayor McAndrews to the owner, Angela Ingrao, on January 8, 2013.

3. Budget Work Sessions will be held on January 22, January 23, and January 31, in the Conference Room at Village Hall beginning at 7:00 PM. All are welcome to attend.

Trustee Reports

Trustee Fanelli gave the following report:

1. Public Works - Post Hurricane Sandy. Public Works hauled 22 tons of debris. Seawalls have been repaired. Repairs to the roof and windows have been completed. The playground and platform tennis received

damaged and repairs were done. Two street lights remain without power and removal damaged trees continues.

2. Paddle Tennis courts have been fixed and are open. Permits are available at Village Hall.

Trustee Kolbert announced the following:

1. Larchmont will be host to "LegoFest" from February 8-10, 2013. Tickets are going quickly and cost \$5 per person for three year olds and up. A teen event will take place on Friday evening, with tickets, at a cost of \$10, sold in thirty-minute time slots. Visit www.friendsofthelarchmontlibrary.org and purchase tickets.

2. Other events at the Library over the coming weeks include:

- January 27 – Round and Round Together – Slide Presentation by Amy Nathan
- February 10 – Kensho Watanabe Concert

3. The Environmental Committee is seeking new members. The Committee is currently working on its reusable bag initiative with the Town of Mamaroneck. Both communities are looking to ban the use of plastic shopping bags in stores.

Mayor McAndrews announced that item #7 on tonight's agenda concerning a request by Laurie Parkinson to hold a Spin-a-thon at 2005 Palmer Avenue on April 19, 2013, will not be heard this evening. She has discussed with Ms. Parkinson the Noise Law of the Village of Larchmont, and no loud speakers are permitted.

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

Parkinson, L.
Spin-a-thon at 2005
Palmer Avenue –
Adjourned

RESOLUTION

Auth. to hire Election
Inspections for 3/19/13
Village Elections

RESOLVED, to approve the hiring of the following Election Inspectors for the Village of Larchmont Election to be held on March 19, 2013:

REPUBLICANS:

- District 1 - Carol Guadagnolo – 21 N. Chatsworth Avenue
- District 2 - Cynthia Cheney, 838 Pelhamdale Ave., Apt. 2J., New Rochelle (Bi-Lingual)
- District 3 - Florence Rothstein, 24 Flint Avenue
- District 4 - Marie Mackey, 61 Echo Lane

DEMOCRATS:

- District 1 - Naomi Pompei, 215 Andrew Street, Mamaroneck
- District 2 - Roy Shuford, 31 Bartels Avenue, New Rochelle
- District 3 - Carole Hoffman, 65 Edgewood Avenue, Larchmont
- District 4 - Sheldon Hoffman, 65 Edgewood Avenue, Larchmont

X-mins.
11/19/13

On motion of Trustee Komar, seconded by Trustee Kolbert, and unanimously carried, the minutes of the November 19, 2012, meeting were approved. Trustee Komar requested a change to his report, on page 3 of these minutes, which item should now read as follows:

“2. He expressed the Village’s gratitude to Bessemer Venture Capital for donating meals to the Police, Fire and Public Works Department employees.”

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

RESOLVED, that the Board accepted the list of overdue taxes, dated January 14, 2013, as submitted by the Village Treasurer.

RESOLUTION
Accept list of
Overdue Taxes

A roll call vote was requested, with the following results:

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

Nays: None

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

RESOLUTION
Set tax lien sale –
3/4/13

RESOLVED, to authorize Treasurer Brucciani to hold the Village's tax lien sale on Monday, March 4, 2013, at 10:00 AM.

Mayor McAndrews next opened the discussion on possible bonding for water infrastructure projects, including water tank and pump replacements, water meters and remote readers, and a capital improvement to the water distribution system.

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

RESOLVED, that the Board of Trustees hereby authorizes the Village Treasurer to obtain bond funding, subject to permissive referendum, for the reconstruction of various elements of the water storage and distribution system in and for the Village of Larchmont, Westchester County, New York, at an estimated cost of \$2,700,000.

RESOLUTION
Auth. Bond –
Reconstruction of
various elements of
water storage and
distribution system

The vote on the above resolution was as follows:

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

Nays: None

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

RESOLVED, that Abstract Audited Voucher No. 8, dated January 14, 2013, in the amount of \$147,625.61, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Walsh.

Mayor McAndrews announced that the next monthly meeting of the Board of Trustees will be held on February 11, 2013.

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