

Minutes of the Regular Meeting
of the Board of Trustees of the
Village of Larchmont, held on
MONDAY, JUNE 10, 2013

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

Also Present: Dep. Clerk Rilley, Attorney Staudt

Absent: Treasurer Brucciani, Clerk Finn

Mayor McAndrews welcomed everyone in attendance and called the meeting to order at 7:48 PM.

The Mayor made the following announcements.

Mayor's Announcements

1. She expressed the Board's condolences to the family of Michael McClintock on his passing.
2. A Hazard Mitigation public forum will be held on June 17 at 7:30 PM in Village Center. LMC-TV will be taping the forum for later viewing.
3. She extended the Board's thanks to the Garden Club for redesigning the landscape in front of the Library, and congratulated them on their 100th Anniversary. A proclamation will be presented to them at the dedication ceremony on June 8.
4. Flowers, purchased through private donations by the Village Board and Village Hall office staff, were recently planted around Former Police Captain Thomas Sullivan's tree in honor of the first anniversary of his passing and what would have been his 50th birthday on June 14. She thanked Trustee Walsh for obtaining the flowers and donating her time to plant them, and to the Public Works Department for assisting her with the planting.
5. Mayor McAndrews reminded those individuals who purchased semi-annual parking permits that those permits will expire on June 30. Renewals will begin on June 24 at 8:30 AM in the Village Clerk's Office. Applications are on the Village's website, www.villageoflarchmont.org.

Mayor McAndrews said that Item #7 on the agenda, "Presentation by Rose Noonan of the Housing Action Council and Tiffany Zezula of the Pace Law Center on affordable housing" has been tabled for a future meeting. More information will be coming on this item.

Affordable Housing –
Presentation tabled to
future meeting

Chief Poleway gave the following report.

Police Chief Report

1. The Larchmont Run will take place this Friday, June 14. Expect traffic delays around the Flint Park area and throughout the Manor.
2. There will be an increase in traffic due to the closing of the Weaver Street Bridge. Chief Poleway reminded everyone that all local and state

traffic laws must be obeyed, and the Police Department will monitor the traffic situation while the bridge is closed.

3. On June 1, the Village's leaf blower law went into effect. Homeowners should inform their gardeners of the law. The law is in effect till September 30. With summer coming up, many residents will leave for vacation. Make sure to have someone check on your home. If police assistance is needed, go the front desk and asked for a "Dark House" form. This will notify the Police Department of your absence and routine patrols will pass your house.

4. Chief Poleway said we live in a violent world and everybody needs to be vigilant. The Police Department participates in the New York State "If you see something, say something" program. Residents may call the Village Police at 834-1000 or 1-866-SAFE NYS (866-726-3697). If an emergency, dial 911.

Fire Captain's Report

Captain Caparelli made the following report.

1. To date, the Fire Department has responded to 336 alarms since the last meeting.
2. With Weaver Street closed, the Town of Mamaroneck Fire Department has requested the Larchmont Fire Department respond to all alarms at Central and Hommocks Schools. Also, they have requested that Larchmont respond to any other calls in the Town of Mamaroneck where the bridge closing may delay their response time.
3. The Department's three new employees are in week eleven of their training. This week they will be working on New York State Building and Fire Code Certifications. When completed, they will be NYS Code and Compliance Technicians and Fire Inspectors. June 21st is their final Physical, Agility and CPAK test with graduation scheduled for July 3rd, by August 5th should be serving as full-time fire fighters.
4. The Explorer Post 622 has been re-established and is up to eleven members. Capt. Caparelli and Lt. Piscatella are working to establish guidelines of training and duties for the Explorers.
5. The Apparatus Committee has been working on the specifications for the new Rescue 1. There has been one meeting with a manufacturer, and another meeting with Kovatch Mobile Equipment will be on June 25.
6. The Larchmont Run is on June 14. Volunteer staff will be manning posts throughout the Village and the career staff will be available for any medical emergencies.
7. Medical Evaluations for career and volunteer staff are almost complete.
8. The career staff participated in mutual aid FDNY drill on May 23 at the Westchester County Training Center. Topics covered were communications, water relay, live fire and rescue drills. This drill is important to the mutual aid agreement. It allows fire departments to familiarize themselves with personnel, equipment and procedures of different departments in case they are called for mutual aid.

9. The volunteer staff will conduct a drill at the French-American School in June. They will train for large area search and rescue, mass confidence and accountability system.

10. As a reminder, hurricane season is now upon us. If property owners experience flooding, they should move valuables upstairs. Portable generators should be operated at least ten feet from any window or combustible material.

11. Fire inspections continue and all apparatus and equipment are operational.

Trustee Kolbert questioned whether all departments responded to school alarms. Captain Caparelli said that in the past, the Village would only send the tower ladder to the schools.

Mayor McAndrews added that the Police, Fire and Public Works Departments will take part in a drill with Con Edison on June 11 from 9:00 AM to noon in the Village. This drill has been developed with the accumulative knowledge gained by both the Village and Con Edison from Hurricane Sandy. Also, Con Edison will install what the Mayor called a "Fuse Box" in smaller areas of the Village and in various other communities in Westchester. If the power goes off, it will be in a smaller area. One has already been installed near the Boston Post Road area and another will be installed on Vanderburgh Avenue soon. Chief Poleway added that he spoke with Jane Skolnick of Con Edison and the installation on Vanderburgh Avenue will take place this Friday, June 14.

Emergency Services to take part in drill with Con Edison – 6/11/13

Trustee Fanelli gave the following report, and said that everyone should get involved and volunteer:

Trustee Reports

1. Public Works

- a) Painting of stop lines and crosswalks has begun.
- b) Preparations are underway for the Sprint for Flint.
- c) In coordination with the Parks and Trees Committee, eight unhealthy trees were removed and five new ones planted.
- d) Eight stormwater catch basins have been repaired.
- e) Four streetlights and three traffic lights have been repaired.
- f) A leak detection survey for the Village water mains has begun.
- g) A stormwater pollution report has been developed and sent to the EPA.

The Annual Water Quality Report has been completed and is available on the Village's website.

2. Recreation

- a) Marcia the Moose will be at the Flint Park Playhouse at 10:00 AM on June 14.
- b) Summer concerts will begin on July 4 at Manor Park with the Dixie Dandies, and continue in Flint Park each Thursday in July.
- c) Flint Park Day Camp is full for 2013. Camp begins July 1.
- d) The Fourth of July Races will take place in Flint Park starting at 10:00 AM.
- e) The Sprint for Flint will take place this Friday, June 14.

Trustee Kolbert made the following report:

1. She extended the Board's condolences to Judge Sondra Miller on the death of her husband, Stanley Gelfman.
2. She extended the Board's congratulations to the Friends of the Library on the great year of programs, conferences and speakers. She reminded everyone to check out the Library schedule for programs and events that may be of interest to them.
3. She extended the Board's congratulations and thanks to the Larchmont Garden Club on their 100th Anniversary. As a way to celebrate the Club's centennial, they redesigned the landscape in front of the Library.
4. Jennifer Jensen who is a member of the Committee on the Environment is moving to Armonk. She extended her appreciation for her years of service to the Village.
5. She congratulated the Sheldrake Environmental Center for their "Party by the Pond", and extended the Board's appreciation to Plates Restaurant for catering the event.
6. Reminders:
 - a) The Village's Plastic Bag Ban will begin on October 1.
 - b) Larchmont's "No Idling Law" is in effect.
 - c) The "Leaf Blower Law" began June 1 and goes until September 30. Residents should inform their gardeners.

Next to address the Board was Ken Roberts, Director of Marketing for Vinylume Home Improvements located in Stamford, Connecticut. Mr. Roberts was requesting Board approval for two door-to-door solicitation permits.

Mr. Roberts informed the Board that his company is a sixty-one year old family-owned business. They are members of many local Chambers of Commerce. The company is also a member of the Better Business Bureau and currently has solicitation permits in communities throughout Westchester. The company specializes in roofing, vinyl siding and replacement windows. The company has a small team of representatives whose background checks are all current. With the size of Larchmont, only two representatives will receive the solicitation permits and each representative will carry a double-sided company ID card.

Mayor McAndrews asked Mr. Roberts for details on how his company would conduct business in the Village. Mr. Roberts replied that his company may solicit in the Village twice in a three-month period. They would leave "door hangers" so the resident may contact the company. No contracts are signed and no money will exchange hands upon the initial contact. The hours will be 3:00 PM to 7:30 PM during the week and 10:00 AM to 4:00 PM on the weekend.

Trustee Kolbert and Chief Poleway voiced concerns about items being left on doors because of the possibility that they may draw attention to vacant homes, especially during vacation season. Mr. Roberts said that if it is the wish of the Board and the Police Department, his company will not leave any print material at the house.

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

RESOLVED, to approve the issuance of a ninety-day (90 day) solicitation permit to Vinylume Home Improvements, upon the approval of the Police Department.

Anthony Catalano of Woodard and Curran Engineering Consultants next spoke about the Palmer Avenue Streetscape Project.

Mr. Catalano explained that the contractor has made several of the required submittals, with some left to be completed. At a meeting on Friday June 7, the contractor stated sidewalk removal would begin the week of June 10. The contractor stated that day they were at Sequence Five, which would take up to an estimated four weeks to complete. There have been conversations with the Village, Woodard and Curran, and the contractor about the restoration of the field at Pine Brook Park from which the project is being staged. According to the agreement with the contractor, all work will be completed by September 24.

The following addressed the Board about the issues of tree removal along Palmer Avenue and the use of Pine Brook Park as the contractor's staging area for the project:

Elisabeth & Scott Cavanagh, 21 Coolidge Street
Michael, Eleny & Virginia Fineberg, 6 Coolidge Street
Christine & John Manzi, 10 Coolidge Street
Darren Moss, 2032 Palmer Avenue
Steph McNally, 9 Winslow Place
Monica Hoffman, 69 Carleon Avenue
Courtney Nunns, 39 Coolidge Street
Jenny Webb, 91 Stuyvesant Avenue
Janice Call, 72 Pine Brook Drive
John Gerber, 4 Coolidge Street
Jeri Dieck, 15 Soundview Drive
Dan Manney, 2B Shadow Lane

Mayor McAndrews thanked those individuals for addressing the Board this evening and for expressing their concerns about both issues. The Board is fully aware of the problems and will do whatever is necessary to rectify both situations as quickly as possible.

Mayor McAndrews said the Village has engaged the United States Department of Agriculture (USDA) to complete a survey on the Canadian geese population. The results of the survey showed the geese population in Larchmont was down. The geese are expected to return during "Molting Season" which is from mid-June through July. A representative from the USDA will return to further update the Board on the geese

RESOLUTION

Vinylume Home Improvements – Approval to solicit in Village for 90 days

Palmer Avenue Streetscape Project Update and Pine Brook Park condition

USDA – Geese Control

situation. No action is currently planned and none will be taken until the Board receives the USDA's report.

The following spoke to the Board about the Canadian geese issue:

Harriet Cohen, 1825 Palmer Avenue
Robin Gager, Stamford, CT.
Tatyana Komin, 45 Dora Lane, New Rochelle
Kiley Blackman, Tuckahoe
Katherine Murphy, 19 Revere Road

Mayor McAndrews thanked the above individuals for their comments this evening.

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

RESOLVED, to hold a Public Hearing on Monday, July 15, 2013 at 8:00 PM to consider a proposed water rate increase for the Village of Larchmont.

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

RESOLVED, to approve the minutes of the regular meetings held on April 15 and May 13, 2013.

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

RESOLVED, to approve the minutes of the work sessions held on May 23 and June 3, 2013.

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

RESOLVED, to authorize the Village Treasurer to initiate proceedings to bring about a bond sale on behalf of the Village, thereby converting short-term debt into long-term debt.

On motion of Trustee Walsh, seconded by Trustee Fanelli, and unanimously carried, the Board adjourned into Executive Session at 10:35 PM.

RESOLUTION

Set P.H. 7/15/13
Proposed **W**ater Rate
Increase

RESOLUTION

Auth. Treasurer to begin
proceedings for **b**ond sale