

Minutes of Regular Meeting of
the Board of Trustees of the
Village of Larchmont, held on
Monday, February 24, 2014

PRESENT: Mayor Anne H. McAndrews
Deputy Mayor John Komar
Trustee Peter Fanelli

ABSENT: Trustees Kolbert and Walsh

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

Mayor McAndrews welcomed all in attendance and called the meeting to order at 7:40 PM.

Frankie Rowland of Down to Earth Markets was first to address the Board. Ms. Rowland said that her company, which has run the Farmer's Market at the train station since its inception, has become part of the community. They would like to add local vendors and incorporate programs with the Chamber of Commerce and the Library. The Market currently has 16 full-time and 9 rotating vendors, with an average attendance each Saturday of 700 shoppers, including one weekend this past July where those numbers rose to 1,000.

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

RESOLVED, to authorize the Mayor to sign the updated Operating Plan with Down to Earth Markets to operate the Farmer's Market at the Larchmont Train Station for 2014.

RESOLUTION
Down to Earth Markets
Renewal of Operating
Plan for 2014 Farmer's
Market

The Mayor made the following announcements.

1. Condolences to Donald Bouchard of the Water Department on the passing of his father.
2. Election Day is March 18th at the Village Center. Polls will be open from 7:00 AM to 9:00 PM.
3. Budget work sessions will be held on March 3rd & 10th at 7:00 PM.
4. Next Board meeting will be on March 18th.
5. Registration for Flint Park Day Camp will begin on Thursday, March 20th, 7:00-8:30 PM and Saturday March 22nd, 10:30 AM-12 noon at the Flint Park Playhouse. Applications will be available 2 weeks prior to those dates on the website and in front of the Clerk's Office.

Mayor's
Announcements

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

RESOLVED, to appoint Susan Plotner as a member of the Planning Board.

RESOLUTION
Plotner, S.
Planning Board

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

RESOLVED, to appoint John Gauge as a volunteer member of the Larchmont Fire Department.

RESOLUTION
Gauge, J.
Fire Department
Volunteer Member

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

RESOLUTION

White, N.
Kathwari, F.
Beautification Comm.

Wittner, P.
Retirement from **T**own
of **M**amaroneck Town
Council

RESOLUTION

Auth. **T**ax Lien Sale
3/3/14

RESOLVED, to appoint Nancy White and Farah Kathwari as members of the Beautification Committee.

Mayor McAndrews then congratulated Phyllis Wittner on her retirement from the Town Council of the Town of Mamaroneck. Although Ms. Wittner may be leaving the Board, she will remain active working on the Local Waterfront Revitalization Program.

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

RESOLVED, that the Board hereby accepts the list of overdue taxes, dated January 27, 2014, as submitted by the Village Treasurer, and to authorize Treasurer Brucciani to hold the Village's tax lien sale on Monday, March 3, 2014, at 10:00 AM. This resolution shall be retroactive to, and deemed to have been, in full force and effect as of January 27, 2014.

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

Ayes: Mayor McAndrews, Trustee Komar, Trustee Fanelli

Nays: None

Absent: Trustee Kolbert, Trustee Walsh

The motion was thereby adopted.

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

RESOLUTION

Set P.H. – 3/18/14
Property **T**ax Levy in
excess of limit
established in General
Municipal Law

RESOLVED, to hold a Public Hearing on March 18, 2014 at 7:30 PM, to consider a Local Law authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law.

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

RESOLUTION

Set **P**.H. – 3/18/14
Review of 2014-2015
Tentative **B**udget

RESOLVED, to hold a Public Hearing on March 18, 2014 at 8:00 PM to review the 2014-2015 Tentative Budget.

Fire Chief Caparelli made the following report:

Fire Chief's Report

1. 141 Alarms to date.
2. Lt. Martyn attended a training session conducted by the Westchester County Hazardous Materials Squads. This training involved the new Level "A" Hazmat Suits. These suits will enable members of the Hazmat Squads to mitigate all levels of hazardous materials released within the County. The exercise was part of a combined response with 12 departments in the County.
3. The Code Enforcement program has been moving forward. He has responded to multiple violations of the Village Code regarding snow removal, dogs at large, and noise complaints. All parties involved voluntarily corrected all issues to remain in compliance.
4. Rescue 1 bids were opened on February 19, 2014. Three prospective manufacturers were given the specs for the new Rescue 1 but only one vendor turned in his bid on time.

Hendrickson Fire and Rescue Equipment submitted a bid for \$256,885.00. He asked the Board to consider awarding the bid to Hendrickson Fire and Rescue Equipment for the production of the new Rescue 1.

5. Tonight is the department drill. Scheduled to be conducted at this drill include their annual CPR training, air pack fit testing, and Blood Bourne pathogen training.
6. The Board received an application for a new volunteer member, John Gauge. John has passed his arson investigation and interview process. He asked the Board to consider Mr. Gauge for volunteer membership in the Larchmont Fire Department. (See resolution above.)
7. All apparatus are in service and all equipment is operational.

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

RESOLVED, to accept the Tax Certiorari Settlement with JSA Realty LLC, 32-34 Vanderburgh Avenue, for the assessment years 2011-2013, in the amount of \$25,640.18.

RESOLUTION

Approve Tax Certiorari settlement with JSA Realty LLC for property at 32-34 Vanderburgh Avenue

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

RESOLVED, to accept the Tax Certiorari Settlement with Wendt Owners LLC, 76 Wendt Avenue, for the assessment years 2011-2012, in the amount of \$5,083.97 subject to receipt of an executed consent judgment from the petitioners.

RESOLUTION

Approve Tax Certiorari settlement with Wendt Owners LLC, for property at 76 Wendt Avenue

Mayor McAndrews said the Flood Mitigation Survey of the Pine Brook Culvert has begun. Ward Carpenter Engineers will be conducting the survey. Residents should expect a letter.

Trustee Fanelli gave the following report.

Trustee Reports

1. Since their last report on January 21, 2014, the Public Works Department has dealt with:
 - Nine snow storms, making a total of 16 snowstorms and an accumulation of approximately 63 inches of snow this season. Crews have been hauling snow piles from streets and parking lots and clearing catch basins to assist the flow of rainwater and melting snow.
 - Clearing access to trash containers in the business area and filling potholes caused by the severe winter weather.
 - Repair of 13 street lights and 2 traffic lights.
 - Semi-annual sanitary sewer cleaning maintenance.
 - Completion of the Westchester County Municipal Solid Waste Program report.
 - Four water leaks were reported and repaired.
2. Tennis Permits will go on sale in March and the courts will open April 1st. Anyone looking to buy a permit should go to the Clerk's Office.

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

RESOLUTION

Award contract to **G**abrielli Truck Sales Ltd., for Six Wheel **D**ump Truck

RESOLVED, to award a contract to Gabrielli Truck Sales Ltd. for a Six (6) Wheel Dump Truck in the amount of \$140,500.00.

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

RESOLUTION

Brodsky, N.
Auth. To Attend **C**ourt Clerk's Conference

RESOLVED, to allow Court Clerk Nancy Brodsky to attend the annual Court Clerk's Conference.

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

RESOLVED, that Abstract Audit Voucher No. 7, dated February 24, 2014, in the amount of \$361,161.55, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the meeting was adjourned at 8:21 PM.