

Minutes of Regular meeting of the Board of
Trustees of the Village of Larchmont, held on
Tuesday, March 18, 2014

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

ABSENT: None

Also Present: Dep. Clerk Rilley, Attorney Staudt, Treasurer Brucciani

Mayor McAndrews welcomed all in attendance and called the meeting to order at 7:30 PM.

The Mayor made the following announcements.

1. Village Clerk Eileen Finn recently retired from the Village after 36 years of service. Ms. Finn began in the Engineering/Building Department in 1978, moved into the Clerk's Office as Deputy in 1988, and a year later was appointed to the position of Clerk. Mayor McAndrews added that during her time with the Village, Ms. Finn served eight mayors. The Mayor acknowledge in attendance Ms. Finn's mother, Patricia, and other family members.

Presentation of
Retirement Plaque to
Finn, E.
Former Village Clerk

Former Mayor Miriam Curnin and Former Trustee Jaine Elkind Eney next spoke and recalled the times they worked with Ms. Finn. Both of them thanked Ms. Finn for all she did for the Village.

The Trustees also individually thanked Ms. Finn for her service to the Village, stating that she was helpful to them in many different ways. Her knowledge and font of information will be missed. They all wished her good luck and happiness in her retirement.

Mayor McAndrews then presented Ms. Finn with a plaque that expressed the gratitude of the Board, her co-workers, volunteers, and the residents of the Village. The Mayor said this plaque is different than all of the proclamations Ms. Finn created, joking that tomorrow will not be "Her Day in Larchmont".

Ms. Finn then read a prepared statement in which she thanked the Mayor, the Board, her family, co-workers, and the residents of the Village for their support during her 36- year tenure.

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

RESOLVED, to make April 1, 2014, Mayor's Day of Recognition for National Service in the Village of Larchmont.

3. Mamaroneck Schools Foundation Triathlon Date has been changed from September 27 to September 20, 2014.

RESOLUTION
National Service
Recognition Day
4/1/14

Mamaroneck Schools
Foundation Triathlon
Date changed to 9/20/14

- 4. The Board, during one of their most recent work sessions, approved the 2014 Recreation fees as follows:

Establish Recreation
Fees for 2014

2014 Flint Park Day Camp:

\$600 (1st Graders Only) 9:00 AM – 1:00 PM
 \$875 (1st – 6th Graders) All Day
 New for 2014- After May 1st \$25 late fee attached

2014 Tennis/Paddle Permits

Adult- \$150
 Junior (18 or under) \$75
 Senior (65 or older) \$90
 Family (2 adults & children under 18) \$275
 Non-Resident \$300
 Guest \$10

- 5. Upcoming Village Board meeting dates:
 Public- April 7th - Reorganization Meeting, April 21st – Budget
 Budget Work Sessions- March 24th & 31st, April 13th

Upcoming Village Board
meetings

On motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried, the Public Hearing to consider a local law authorizing a property tax levy in excess of the limit established in General Municipal Law was opened.

Mayor McAndrews explained the proposed law, stating that it authorizes the Village Board to vote a budget in excess of New York State’s two-percent property tax cap as stated in General Municipal Law, Section 3c.

Following the discussion, on motion of Trustee Kolbert, seconded by Trustee Walsh, and unanimously carried, the public hearing was closed.

RESOLUTION

Adopt Local Law #1-2014
Property Tax Levy in
excess of New York State
Limit

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

RESOLVED, that the Board of Trustees hereby adopts Local Law #1-2014 authorizing a property tax levy in excess of the two-percent limit established by New York State in General Municipal Law, Section 3c.

Fire Chief Caparelli gave his monthly report. The contents are summarized below:

Fire Chief’s Report

1. 175 Alarms to date.
2. Last week was the beginning of Daylight Savings Time and this is the time for all residents to replace their smoke, carbon monoxide and flashlight batteries.
3. The enforcement of all Larchmont Village Codes has begun. I urge all residents and commercial business owners to log on to the Village’s web site, www.villageoflarchmont.org and review the current Village codes to ensure you are in compliance. A letter was sent out last month to all commercial business and property owners outlining the enforcement objectives. I will personally visit all locations to answer questions and assist in identifying possible violations to the village code so voluntary compliance can be achieved. With the weather getting warmer, residents will be beginning cleaning their property after this hard

winter. I urge all residents to follow the village codes with regards to disposal of yard debris and the proper times to place such debris out for pick up.

4. The Fire Dept. received a \$ 1,000.00 grant from Factory Mutual Insurance Company (FM Global), under their Fire Prevention grant program to use for the purchase of a digital camera. This camera will allow the Fire Dept. to photograph violations as evidence in court cases involving Village and Fire Code infractions. Also it will allow the Dept. to photograph fire prevention activities throughout the Village and other community events sponsored by the Dept.
5. Next month the Fire Dept. will begin our annual hose and pump testing. Discolored water may be present from time to time; however, we will make every effort to minimize the effect on resident's water quality. Discolored water is safe to drink but residents should use caution when washing clothes.
6. Rescue 1 bids were opened on February 19, 2014. 3 prospective manufacturers were given the specs for the new Rescue but only 1 turned in his bid on time. Hendrickson Fire and Rescue Equipment submitted a bid for \$ 256, 885.00. I would respectfully request the Board award the bid to Hendrickson for the production of the new rescue.
7. All apparatus are in service and all equipment is operational.

Mayor McAndrews thanked Chief Caparelli for his report this evening.

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

RESOLVED, to award a contract to Hendrickson Fire Rescue Equipment for a 2014 Mobile Air/Rescue Apparatus Truck, in the amount of \$256,885.

RESOLUTION
Hendrickson Fire
Rescue Equipment –
Accept bid for Mobile
Air/Rescue Apparatus
Truck

Police Chief Poleway next gave this monthly report. The contents are summarized below.

1. He congratulated former Village Clerk Eileen Finn on her retirement. He stated that he had worked with her for two decades and wished her well.
2. RADAR training will be held on March 25 at the Town Center. For more information go to www.mostofus.org.
3. Drug Take Back Day will be held on April 26 from 10:00 AM to 2:00 PM, in the lobby of Village Hall. For more information go to www.westchestergov.com.
4. He reminded all residents to lock their vehicles and to keep all valuables out of sight.
5. He reminded everyone that "If you see something, Say something." Call 1-866-723-3697 or the Larchmont Police Department at 834-1000.

Police Chief's Report

On motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried, the Public Hearing to review the 2014-2105 Tentative Budget was opened.

2014-2015 Tentative
Budget Public Hearing

Treasurer Brucciani spoke on the Tentative Budget, stating that it is a work in progress. He added the rate was a little high at this time, but it

will be filed with the Clerk in a timely manner on March 20th, as is required by State law.

On motion of Trustee Fanelli, seconded by Trustee Walsh, and unanimously carried, the Public Hearing to review the 2014-2105 Tentative Budget was closed.

Discussion was then opened on the need to purchase a new sanitation truck for the Village of Larchmont. Mayor McAndrews stated that the Town of Mamaroneck was also looking to purchase a new truck and, therefore, as they operate as the Larchmont-Mamaroneck Joint Garbage Disposal Commission, the thought was to go out jointly for this purchase.

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

RESOLUTION

Auth. Participation with Town of **M**amaroneck in bid for new **g**arbage trucks for both communities

RESOLVED, that the Village of Larchmont will participate with the Town of Mamaroneck to purchase one new garbage truck for each of the municipalities, with the Town of Mamaroneck handling the preparation of bid documents and the bid results. It was further noted that both the Town of Mamaroneck Town Council and Village of Larchmont Village Board will review and consider the bids for their individual communities to determine if the bids are acceptable.

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

RESOLUTION

Auth. Issuance of Serial **B**onds for purchase of new **g**arbage truck for Village of Larchmont

RESOLVED, to authorize, subject to permissive referendum, the purchase of a sanitation truck in and for the Village of Larchmont, Westchester County, New York, at a maximum estimated cost of \$150,000, and authorizes the issuance of not exceeding \$150,000 serial bonds of said Village to cover the cost thereof.

The vote on the above resolution was as follows:

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

Nays: None

The Board then adjourned at 8:30 PM to await the results of the Village election held this day.

At 10:00 PM, the Board reconvened. Catherine Parker, County Legislator, then appeared to give a recollection of her work, and the work of the County Board of Legislators, over the 70 days since she was sworn in.

Report by **P**arker, Catherine
County **L**egislator

In her report, she noted:

1. There has been a leadership change at the Board level, with the selection of a new Board Chair. All Legislators seem to be working together on most facets of County government now.
2. Legislator Parker serves on four committees; namely, Budget, Parks, Environmental and Energy, and the Community Services Committee. She expressed her greatest interest in Environmental and Energy, stating that she has been selected as Chair of that

committee. They have brought in the New York Power Authority, and all are looking for ways to be more environmentally efficient and save money.

3. Her e-mail address is parker@westchesterlegislators.com for anyone who wishes to contact her.
4. On May 10, an Environmental Summit will be held for her district. Elected officials are invited to attend. Details will be announced closer to the date.

Trustee Komar questioned whether the County will bear the burden of the costs to remove the County's Sanitary Sewer Overflow (SSO) facility that was required to be put into Flint Park years ago. The State Department of Environmental Conservation has mandated that it be closed and removed. Legislator Parker stated that the County will be looking into this matter further.

Mayor McAndrews thanked Legislator Parker for appearing at the meeting this evening. She wished her well in her position. Legislator Parker similarly congratulated Mayor McAndrews, Trustee Fanelli, and Trustee Kolbert on their re-election this evening.

Mayor McAndrews then announced the results of the Village Election held earlier today:

Results for 3/18/14
Village Election

Mayor Anne McAndrews:	80 votes
Trustee Marlene Kolbert:	81 votes
Trustee Peter Fanelli	86 votes

She added that there were 87 voters in total, one blank/void vote, and two write-in votes.

Trustee Fanelli thanked the citizens of the Village for re-electing him today. He is excited to be back with a wonderful team. They still have a lot of work to be done. He thanked the Board for their support and congratulated his fellow running mates on their re-election as well. He encouraged residents to get involved in their community and volunteer.

Trustee Kolbert thanked the community for re-electing her, and thanked her husband for supporting her. She said that there are still some unfinished things she would like to complete on the environmental front, especially with the Climate Action Plan that they hope to finish by 2015. She would like to make the Village of Larchmont as sustainable as possible. She also asked people to be more thoughtful of their neighbors to make life in Larchmont the best that it can be.

Mayor McAndrews similarly thanked the community for voting for her today and re-electing her as Mayor. She is honored to serve the community. Growing up, she was always taught that it was her civic duty to participate in her community, and she takes her position very seriously.

Trustee Kolbert made the following announcements:

Trustee Reports

1. She asked all homeowners to remind their gardeners not to blow leaves and other debris onto their neighbors' properties or into the street.
2. Many programs are being offered in the coming weeks, sponsored by the Friends of the Larchmont Library, including:
 - a) Larchmont Brickfest – March 29 & 30; April 5 & 6. Tickets can be purchased at www.larchmontbrickfest.org.
 - b) Larchmont Spelling Bee – April 6. The Friends of the Larchmont Library are still accepting new teams to participate in this event.
3. The Larchmont Summit held a meeting this morning to announce that Sound Shore Hospital in New Rochelle is now being operated by Montefiore Hospital and will be called Montefiore North. Montefiore has made \$20 million worth of improvements already. This is a wonderful addition to the health facilities in Westchester County.

On motion of Trustee Walsh, seconded by Trustee Fanelli, and unanimously carried, the Board adjourned into Executive Session at 10:30 PM.