

Minutes of the Regular Meeting
Board of Trustees of the
Village of Larchmont held on
Monday, November 16, 2015

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

ABSENT: None

Also Present: Dep. Clerk Riley, Attorney Staudt, Treasurer Brucciani,
Administrator Datino

Mayor McAndrews welcomed all in attendance and called the meeting to order at 7:45 PM.

The Mayor made the following announcements.

Mayor's Announcements

1. The events this weekend in Paris have shown a worldwide solidarity with the people of France and Larchmont is part of that movement. With the French-American School and many residents from France, the Village will support and sympathize as they deal with such a tragedy. There will be a candlelight vigil Tuesday, November 17th outside of the courthouse in the Village of Mamaroneck at 7:30 PM.
2. On behalf of the Board, the Mayor offered condolences to Trustee Komar on the recent passing of his brother, David.
3. Congratulations to the MHS Girls Field Hockey team for winning the state championship for the second year in a row.

Administrator Datino gave an update the Water Meter Replacement Project. By now every resident should have received a card with the information on how to make an appointment to have their meter replaced. The average time to change the meter is between 20-30 minutes. So far 500 new meters have been installed. The old meters will be tested to obtain data on how much equity the Village may have lost.

Mayor McAndrews asked State Senator, George Latimer and State Assemblyman, Steve Otis to address the meeting.

**Latimer, G.
Otis, S.**

Assemblyman Otis said there will be grant money available for clean water and sewer repairs. With support in the Assembly and the Governor, 200 million dollars will be available. Mr. Otis is encouraging the Sound Shore communities to apply.

The Mayor told Assemblyman Otis in the past applying for grants concerning water, communities considered distressed were awarded the grants. Assemblyman Otis stated that applying for drinking water grants are considered distressed not applications pertaining to sewer repair. He added even if the application is denied it will be kept open so it may be reviewed again at a later date. Communities will not have to reapply.

State Senator Latimer began by extending his sympathies to Trustee Komar on the passing of his brother and also to the people of France. He said now is the time for the Board to submit any legislation it would like introduced in Albany, especially anything concerning home rule. He added there will be no change to the tax cap in 2016.

Trustee Komar asked State Senator Latimer why are senate leaders reluctant to oppose the tax cap. Senator Latimer replied philosophically for them it keeps taxes lower and it will not be revisited.

Trustee Kolbert asked about a change in the Medicaid distribution. State Senator Latimer said he and Assemblyman Otis along with Assemblywoman Amy Pollan and State Senator Pat Galavan support legislation that would phase out the Medicaid mandate.

Trustee Fanelli said the Village would like to replace the Police garage and asked if there were grants available. Senator Latimer said most capital projects can be funded by the state.

Mayor McAndrews thanked Senator Latimer and Assemblyman Otis for all their assistance. Trustee Kolbert added congratulations to Senator Latimer for recently becoming a grandfather.

RESOLUTION
McMullan, C.
Finance Comm.

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

RESOLVED, to appoint Chuck McMullan as a member of the Finance Committee.

Police Report
Olsen, K.

In the absence of Chief Poleway, Lt. Ken Olsen gave the Police Report.

1. A search warrant was executed on October 29th upon Balloon World at 1951 Palmer Avenue. The result of the search warrant was the discovery of DVD burning hardware, computers, software and packaging materials for counterfeiting movies and music discs. Over 50,000 discs were seized and the two men were arrested. Robert Toneatti, 64, of Mamaroneck Village and Felix Renaldo, 62, of Port Chester were charged with Trademark Counterfeiting in the 1st Degree, a class C felony. The video and music discs seized had an estimated value in excess of \$100,000.

2. Lt. Olsen reminded everyone with Thanksgiving approaching, not to drink and drive. Those who will be drinking should choose a sober designated driver or take a taxi. The Police Department will have extra patrols over the holiday weekend.
3. Software provided by the Westchester County D.A.'s office allows the Police Department to collect anonymous tips. Called TIPS-411, citizens with smartphones can download the app or text the Police Department with the code, VLPDTIP.
4. If you See Something, Say Something. The Attacks this weekend in Paris should remind everyone to stay vigilant. If you see suspicious behavior, call the 24 hour NYS Terrorism Tips Line at 866 SAFE-NYS or dial 911 or call the Police Department at 834-1000.

Police Report
Con't.

Chief Caparelli made the following report.

Fire Chief's Report

1. On November 12, the career staff participated in the annual FDNY drill at Randel's Island. Training in residential, store front and high rise fires was conducted as well as communications. This was an excellent training opportunity and valuable knowledge was gained.
2. The annual Fire Department Inspection Dinner was held at the Larchmont Yacht Club on November 13th. The dinner was attended by Chiefs, firefighters and elected officials from neighboring municipalities. I would like to thank the Board for their attendance and for sponsoring the event.
3. Also on November 13th the new Rescue 1 arrived. The apparatus is in service for alarms both in Larchmont and for mutual aid responses. Rescue 1 was blessed by Msgr. Kelly prior to the inspection dinner and should serve us well for many years. I thank the Board for their approval to purchase the apparatus.
4. Next week the Volunteer staff will be cooking and handing out Thanksgiving meals to needy local families in conjunction with the TMFD. This is an annual event that keeps with the spirit of giving and benefits many local residents.
5. Two weeks ago the clocks were changed. This is a good time for residents to check their smoke and C/O detector batteries. Smoke and C/O detectors save lives so ensuring a working detector in your home is something all residents are encouraged to do.

On behalf of the Larchmont Fire Department, I would like to wish all residents and the entire Board a Happy Thanksgiving.

Fire Inspection and Code Enforcement efforts are ongoing.

All apparatus and equipment are in service.

RESOLUTION

Open Public Hearing

On motion of Mayor McAndrews, seconded by Trustee Fanelli, and unanimously, it was:

RESOLVED, that the Public Hearing, adjourned from the October 19, 2015 meeting to amend the Village Code 195-4, motor vehicles, power tools and construction equipment was opened.

Mayor McAndrews said his amendment to the Village Code was to eliminate construction noise on Memorial Day, Independence Day, Labor Day and Thanksgiving.

Trustee Komar stated that Christmas Day and New Year's Day should be included.

After a discussion and consulting with Attorney Staudt, the Board decided on the following:

RESOLUTION

Adjourn Public Hearing
to December 14, 2015

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

RESOLVED, to adjourn the Public Hearing to Monday, December 12, 2015 at 7:30 PM and at which time a redraft of the law will be presented to the Board that will include Christmas Day and New Year's Day.

Mulchay, J.
Lorenzen Park

Next Jim Mulcahy of 5 Deane Place addressed the Board. Mr. Mulcahy's whose home is near Lorenzen Park, was attending the meeting to ask the Board if it would be possible not to use the Lorenzen Park lot as a place to dump snow in the winter. He pointed out an item on the agenda concerning the approval of bid documents for the renovation of Lorenzen Park. Mr. Mulcahy questioned the timing of that item.

Mayor McAndrews told Mr. Mulcahy that this agenda item not to approve the bids but rather the documents be approved so the project may be advertised for solicitation of bids. She assured Mr. Mulcahy that no work will begin until Fields for Kids and Little League gives the Village a schedule.

Mr. Mulcahy then returned to the subject of snow dumping in the Lorenzen Park lot. For many years he has appealed to previous Boards to cease snow dumping in Lorenzen, especially at night. He stated the truck traffic and noise are very difficult to deal with and the piles of snow are unattractive view. He requested the organic lot in Flint Park be used more often for snow.

The Mayor said the reason for the snow removal at night is to clear the business district and assured Mr. Mulcahy the Board will look into this matter and thanked him for his comments.

Trustee Fanelli gave the following report.

1. Congratulations to the Fire Department on the delivery of the new Rescue 1 which replacing one that was built in 1983. This vehicle is the only one volunteer member's are allowed to drive and training for the volunteers will begin soon.
2. The Fire Department Inspection Dinner took place last week celebrating the 125th Anniversary of the department and it was a huge success.
3. Paddle Courts are open. Come to Village Hall and get a permit.
4. For the holidays, the 52 new streetlights that are being installed for the Palmer Avenue Streetscape Project will be decorated with lighted garland.
5. "Light Up Larchmont" will take place in Constitution Park on December 5th from 3-6 PM. Santa will be there for pictures. This event is sponsored by the Larchmont Professional Fire Fighters Association and the Police Benevolent Association.
6. All of the Village committees are in need of volunteers. Anyone interested in volunteering should go to Village Hall.

Trustee Reports

Trustee Fanelli wished everyone a Happy Thanksgiving.

Trustee Walsh made the following report.

1. There will new lighting around the Village during the holidays this year. Streetlights will have lighted garland and wreaths will be hung in the Wendt and Addison parking lots.
2. "Small Business Saturday" will take place on November 28th starting at 9:00 AM. There will be Breakfast with Santa, Walter's Hot Dog Truck and many other activities. This event is sponsored by the Chamber of Commerce, Love Larchmont, Acura, DeCicco's, Larchmont Meateria and Huguenot-National Insurance.
3. On December 3rd the "Larchmont Stroll" will take place from 5 to 8 PM as local merchants will stay open late for the evening. Please show support for local businesses.
4. New trees are being planted on Palmer Avenue and Boston Post Road. Administrator Datino added that 27 new trees will be planted on Boston Post Road and 61 on Palmer Avenue.
5. The new toddler swing set has been installed in Pine Brook Park.

Trustee Fanelli asked everyone to shop locally this holiday season. There are many new stores opening that need support.

Trustee Reports

Trustee Kolbert gave the following report.

1. At the last meeting the Board passed the local law for the Community Choice Aggregate. Through Sustainable Westchester, the CCA will attempt to reduce energy costs for residents. Go to the Village website for more information.
2. The Village Environmental Committee will host a Sustainable Gardening event at the Larchmont Temple on April 10, 2016. The Town and Village of Mamaroneck environmental committees will co-host.
3. On December 8th the Library will close for renovations. It will be using the Village Center during construction so residents may still order books. The Children's Room will remain open. Construction should be completed in either June or July.

Work Session
Resolutions

Mayor McAndrews announced resolutions that were approved at recent work sessions.

1. Requisition #9- Payment to MacNamee Construction/Palmer Streetscape
2. Requisition #10- Payment to MacNamee Construction/Palmer Streetscape
3. Appointment- Barbara Waldfogel/ Beautification Committee

RESOLUTION
Long, F
Treasurer's Office

On motion of Trustee Komar, seconded by Trustee Walsh, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village Board at its November 9, 2015 work session authorized the Village Administrator to search for, interview and recommend a candidate to fill a vacancy in the Treasurer's Office who also will provide assistance to the Village Assessor & Building Department; and

WHEREAS, the Village Administrator and Village Treasurer canvased for and interviewed qualified candidates, unanimously recommending Francesco Longo as the most qualified individual to fill the position in the Treasurer's Office; now therefore be it

RESOLVED, that the Village Board appoints Francesco Longo to the Village of Larchmont as Administrative Intern, at an annual salary of \$44,175 and said permanent appointment is subject to Civil Service Rules and a probationary period of 52 weeks.

Byron Place Pump Station
Discussion-Bid

After a brief discussion, the Board decided to table awarding of the contract for the Byron Place Pump Station Project to the work session on November 30, 2015

On motion of Trustee Fanelli, seconded by Trustee Kolbert, and unanimously carried, the following resolution was adopted:

RESOLUTION

Auth. AAdministrator to Advertise bid docs
Lorenzen Park

WHEREAS, the Village of Larchmont is the owner of real property known as Lorenzen Park which is a recreation facility that is currently home to one (1) baseball field, a large grass area used for soccer practice and a parking area; and

WHEREAS, the Larchmont-Mamaroneck Fields for Kids approached the Village expressing interest in donating funds to construct two (2) new baseball fields and other site improvements including drainage, irrigation, paving and fencing to the existing baseball field and parking area at Lorenzen Park similar to the joint effort in 2007 to improve Flint Park; and

WHEREAS, Assemblyman Otis secured a \$250,000 capital grant to be used toward the construction project; and

WHEREAS, the Village's Traffic Commission will continue to work with the concerned residents, Police & Recreation Departments, Little League and Fields for Kids to address the observed and anticipated traffic conditions at Lorenzen Park; and

WHEREAS, the Village and Fields for Kids will finalize and execute funding and naming rights agreements before the project is awarded for construction; and

WHEREAS, Woodard & Curran have completed the bid documents for the field construction and improvements, said documents are now in a final form and a Tidal Wetlands Permit has been issued by the New York State Department of Environmental Conservation; now therefore be it

RESOLVED, that the Village Administrator is herein authorized to advertise the bid documents for the upgrades to Lorenzen Park.

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

RESOLUTION

Approve work session
Minutes 10/26/15

RESOLVED, to approve the minutes of the work session held on October 26, 2015

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

RESOLUTION

Approve minutes
10/19/15

RESOLVED, to approve the minutes of the meeting held on October 19, 2015

RESOLUTION

Approve minutes
9/28/15

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

RESOLVED, to approve the minutes of the meeting held on
September 28, 2015

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

RESOLVED, that Abstract Audit Voucher #7, dated
November 16, 2015, in the amount of \$366,789.67, per
copies filed with the Clerk, be paid, subject to confirmation
and approval of Trustee Walsh.

Upcoming meeting
dates

Mayor McAndrews announced upcoming Board meetings
will be on December 14, 2015 and January 11, 2016. The
Mayor wished everyone a Happy Thanksgiving.

On motion of Trustee Fanelli, seconded by Trustee Kolbert,
and unanimously carried, the meeting was adjourned at
9:18 PM.