

Minutes of the Regular Meeting of
the Board of Trustees of the
Village of Larchmont, held on
Monday, May 19, 2014

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

ABSENT: Trustee Walsh, Treasurer Brucciani

Also Present: Dep. Clerk Riley, Attorney Staudt

Mayor McAndrews welcomed the “Mayor for a Day” Chatsworth Avenue School 2nd grader, Alina Nazar, who called the meeting to order at 7:35 PM.

The Mayor said Miss Nazar came after school today and visited all the offices in Village Hall along with both the Police and Fire Departments. Miss Nazar said it was fun.

Mayor McAndrews made the following announcements.

Mayor’s announcements

1. The Memorial Day Parade will take place this Thursday, May 22nd at 7:00 PM, line-up will be at 6:45 PM in Lot# 3. Public Works foreman, Rick Vetere will be Grand Marshal.
2. Village Hall will be closed Monday, May 26th for Memorial Day. Also, Village Hall summer hours, 8:30 to 4:00 PM from May 27th to August 29th.
3. Trustee Walsh’s daughter Veronica Berger, is giving a presentation at the Original Science Research on anti-malaria drugs for which she received the Westchester-Rockland Junior Science and Humanities Symposium Award.
4. Water bills have been mailed.
5. Tax bills will be mailed before the end of the month. If residents have not received their tax bill by the middle of June, they should call the Treasurer’s office.
6. County Legislator Catherine Parker will be speaking at a summit group at the Nautilus Diner at 7:30 AM on May 18th.
7. Larchmont Avenue Church will celebrate their centennial with a two day street fair on June 7th & 8th. Forest Park Avenue will be closed for this event
8. Congratulations to Monsignor Kenney of St. Augustine’s on his 60th anniversary of being ordained as a priest.

The Public Hearing to amend parking penalties is cancelled for this meeting and will be rescheduled for the June 16th.

P. H. cancelled to amend Parking Penalties

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

RESOLVED, to hold a Public Hearing at 7:30 PM, June 16, 2014 to amend parking penalties.

RESOLUTION
P. H. scheduled for June 16, 2014 to amend Parking Penalties

Police Chief's Report

Chief Poleway gave the following report.

1. Drug Give Back Day took place in the lobby in Village Hall on April 26th. 225 lbs. of unused medications were collected. That number is up from the 155 lbs. that was collected at the last event in the fall. Thanks to Trustee Kolbert and Janet Buchbinder of RADAR for all their efforts to make this event happened. This event may be held again in October.
2. Through the Westchester County D.A.'s office the department has received software where residents can give anonymous tips. This software will be free to the department for the first five years. Go to the department's website.
3. The Memorial Day Parade is this Thursday, May 22nd. Larchmont Avenue will be closed from Boston Post Road to Cherry Avenue. Expect traffic delays.
4. The Village's leaf Blower law goes into effect on June 1st and continues till September 30th. Residents should remind their gardeners.
5. If you "See something, Say something". Call 1-866-723-3697 or call the Larchmont Police at 834-1000.

Fire Chief's Report

Mayor McAndrews said Fire Chief Caparelli was not in attendance at the meeting and she would give the fire department report.

1. This past Saturday at a residence near Flint Park an accidental oil spill happened in the basement. Over 100 gallons of fuel was released. The Fire Department notified the NYSDEC, the street was closed and a private company came to contain the spill and removed the oil. None of the oil got into the water.
2. A woman suffering a heart attack was resuscitated by members of the Fire Department and was taken to the hospital.

The Mayor added that all the career firefighters are trained EMT's and expressed her gratitude for their efforts with these two incidents.

Mayor McAndrews said that Treasurer Brucciani was unable to attend this evening's meeting and she would give the Treasurer's report. This report would include the 2014-15 tax warrant, closing of the fiscal year 2013-2014 and approval of the 2014 Flint Park Day Camp salaries.

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

RESOLUTION

Auth. Treasurer to collect 2014-15 Tax Warrant

RESOLVED, to authorize the Treasurer to collect the 2014-2015 Tax Warrant in the aggregate amount of \$13,008,627.03.

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

RESOLVED, to authorize the Treasurer to commence with closing and adjusting entries for the Fiscal Year Ending on May 31, 2014.

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

RESOLVED, to approve the 2014 Flint Park Day Camp Staff salaries.

Flint Park Camp July 1, 2014 - August 9, 2014

Last Name	First Name	Title	Salary 2014	
			Summer	Weekly
Lasagne	Christine	Camp Director/Water Safety	\$5,800	
Coleman	Lolita	Assistant Camp Director	\$4,100	
LaRossa	Zashelle	Assistant Camp Director	\$3,900	
Samach	Maya	Art Director		\$250
Aponte	Jessena	Art Assistant		\$200
Comerford	Michael	Activities Director		\$275
LaRosa	Justin	Assistant Activities Director		\$200
Sverdlin	Henry	Head Lifeguard		\$325
Brooker	Joshua	Lifeguard		\$200
Callahan	Peter	Lifeguard		\$275
Young	Bret	Lifeguard		\$200
Cotter	Patrick	Counselor (Full)		\$125
Dziwura	James	Counselor (Full)		\$125
Delrio	Olivia	Counselor (Full)		\$150
Herlitz-Ferguson	Cole	Counselor (Full)		\$150
Hyland	Steven	Counselor (Full)		\$150
Kruse	Katherine	Counselor (Full)		\$150
Levinson	James	Counselor (Full)		\$150
Ochs	Jason	Counselor (Full)		\$150
Parkinson	Alex	Counselor (Full)		\$150
Rothman	Max	Counselor (Full)		\$150
Tyler	Hayley	Counselor (Full)		\$150
Watroba	Morgan	Counselor (Full)		\$150
Wertheim	Sam	Counselor (Full)		\$150
Gallagher	Maddy	Counselor (Full)		\$165
Kogan	Jessica	Counselor (Full)		\$165
Anderson	Thomas	Counselor (Full)		\$175
Burks	Alexander	Counselor (Full)		\$175
Callahan	Julia	Counselor (Full)		\$175
Chasin	Michael	Counselor (Full)		\$175
Kinsman	Kai	Counselor (Full)		\$175
Simone	Luciana	Counselor (Full)		\$175
Soroker	Orr	Counselor (Full)		\$175
Wilson	J.D.	Counselor (Full)		\$175
Chica	Juan	Counselor (Full)		\$190
DiBuono	Joanne	Counselor (Full)		\$190
DiGioia	Sal	Counselor (Full)		\$190
Geithner	Clare	Counselor (Full)		\$190
Gewehr	Christopher	Counselor (Full)		\$190
Kamaly	Mojdeh	Counselor (Full)		\$190
McMillian	Will	Counselor (Full)		\$190
Russo	Matthew	Counselor (Full)		\$190
Stevens	Jeremy	Counselor (Full)		\$190

RESOLUTION

Auth. Treasurer to close Entries Fiscal Year ending May 31, 2014

RESOLUTION

Approve the 2014 Flint Park Day Camp Staff salaries

Trustee Fanelli gave the following report.

Trustees Reports

Trustees Reports
continued

1. The previous monthly report was submitted on April 21st. DPW Crews continue milling large damaged areas of pavement and installing permanent asphalt at these locations, as well as filling smaller potholes. All benches in the business areas have been repaired and painted as part of annual maintenance. Repairs to the benches in the parks have now been started.
2. There were 3 streetlights and 1 traffic light repaired during this period. One collapsing catch basin has been rebuilt. At a separate location, 16' of twelve inch clay storm drain pipe had collapsed and was replaced. There are 2 water main breaks to report this period, both have been repaired.
3. Spring cleanup continues in the parks and on the traffic islands. Mulch has been added to the flower beds at Flint Park. At Willow Park, work has begun on the new walkway to be installed from the street to the play area.
4. There were 3 unhealthy trees reviewed by the arborist that have been removed. Twenty-seven new Village trees have been planted in coordination with the Parks and Trees Committee.
5. At the Larchmont Reservoir, James G. Johnston Jr. Conservancy, The Garden Group continues to sow seeds and can now plant the garden with seedlings. There were three separate cleanup events coordinated by the Sheldrake Environmental Center. Together they netted 350 pounds of trash 125 pounds of recyclables.
6. Recreation:
 - a) Memorial Day Parade is this Thursday, May 22nd.
 - b) There is still room available in the Flint Park Day Camp. After May 1st, a late fee is being charged.
 - c) The 2014 Larchmont Run, "Sprint to Flint" will take place on June 13th. The Fun Run will start at 6:00 PM with the 5K at 6:45 PM. New for this year there will be "Chip" timing. Go to the Village's website to sign-up online.

Trustee Kolbert made the following report.

1. The Larchmont Library will be receiving a LEAP Grant from Better World Books. This grant will be used to provide staff training, collection development and special story time equipment for children with disabilities.
2. The Library will be closed over the Memorial Day weekend.
3. The Larchmont Playhouse will be showing special performances of Verdi's Nabucco on May 21st, Verdi's La Traviata on June 25th and Puccini's Manon Lescaut on June 30th.
4. County Legislator, Catherine Parker recently held an environmental summit at the John Jay Heritage Property in Rye. There were a variety of speakers with subjects ranging from the nitrogen levels in Long Island Sound to permeable parking lots.

5. Congratulations to the Westchester Chorale on their performance at Larchmont Avenue Church this past Sunday. The music performed was written by Mario Castelnuovo- Tedesco who lived in Larchmont from 1939 to 1940.
6. Organic waste must be put out on the morning of the second garbage pick-up. The bags when left out when it rains break very easily and cause a mess.
7. There is a possibility of having another Bastille Day on July 13th. The event will coincide with other events planned by the Chamber of Commerce during Larchmont Yacht Club's Race Week.

Trustees Reports continued

Next representatives from Synergy Management addressed the Board to request a solicitor's permit to sell Verizon FiOS. Mayor McAndrews informed them even with Board approval, those who would be going door to door, would have to pass background checks by the Police Department.

Synergy Mgm't solicitor's permit
Verizon FiOS

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

RESOLVED, to approve the Solicitor's Permit application of Synergy Management to go door to door for Verizon FiOS pending the Police Department background checks.

RESOLUTION
Approve solicitor's permit
Synergy Mgm't for
Verizon FiOS

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

RESOLVED, to authorize Mayor McAndrews to sign and submit the 2014 Village of Larchmont Stormwater Report to the New York State Department of Environmental Conservation.

RESOLUTION
Auth. Mayor to sign 2014
Village Stormwater Report

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

BE IT RESOLVED, that the Village of Larchmont hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)
ELECTED OFFICIALS							
None							
APPOINTED OFFICIALS							
Village Treasurer	Denis J. Brucciani		4034976-3	7	04/07/2014-04/07/2016	Y	
Village Attorney	James Staudt		3246473-7	6	04/07/2014-04/06/2015	N	14.2
Dep. Village Clerk	Brian E. Riley		4155595-4	7	04/07/2014-04/06/2015	Y	
Sen. Account Clerk/Dep. Village Treasurer	Joanne J. Lanza		1466038-5	7	04/07/2014-04/06/2015	Y	
Village Assessor	Daniel T. Whittemore		35886050	7	04/07/2014-04/06/2015	N	4.26

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

RESOLUTION

Auth. Treasurer to accept funds from NYS Parks & Recreation for Lorenzen Park renovation

RESOLVED, that Denis Brucciani, as Treasurer of the Village of Larchmont, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of (Title 9 of the Environmental Protection Act of 1993) in an amount not to exceed \$500,000.00 and enter into and execute a project agreement with the State for such financial assistance to the Village of Larchmont for renovation of Lorenzen Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

RESOLUTION

Auth. Mayor to enter into contract with NYSDEC- State Assistance Contract #C303904

WHEREAS, the Village of Larchmont, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in this state assistance contract and attachments, herein referred to as the “Project”, is desirable, and is in the public interest and benefit of the Village of Larchmont.

WHEREAS, the Department of Environmental Conservation will provide state assistance funding from the Aid to Localities – Local Assistance Account 001, to the Village of Larchmont by means of the State Assistance Contract #C303904.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF LARCHMONT:

That Mayor Anne H. McAndrews, or such person’s successor in office, is the representative authorized and directed to execute State Assistance Contract #C303904 for the amount of \$94,000, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to the receipt of state assistance from the Department of Environmental Conservation.

That the Municipality agrees that it will fund its portion of the cost of the Project, if applicable.

That one (1) certified copy of this Resolution will be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;

The attached Resolution shall take effect immediately.

Mayor McAndrews next discussed resolutions that were approved at a Board of Trustees work session held on May 5, 2014. Those motions and resolutions are as follows:

RESOLVED, that the Village of Larchmont join SWEAC, Southern Westchester Energy Action Consortium.

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

RESOLVED, to approve a license agreement with the Town of Mamaroneck for use of town property for the Palmer Avenue Streetscape staging area.

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

RESOLVED, to approve a proposal of Arconics Architects for the replacement of windows at Village Hall.

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

RESOLVED, to agree to comply with the terms of access to use the Internet Governmental Solutions Equitable Business Opportunities System – necessary for NYSDOT funding of Palmer Avenue Streetscape.

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

RESOLVED, to place an ad costing \$100 in the program for the Sheldrake Environmental Center’s “Party on the Pond” to be held on June 12, 2014, to acknowledge the contributions of Carol Casazza Herman to the Village.

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

RESOLVED, that Abstract Audit No. 10, dated May 19, 2014, in the amount of \$102,775.92, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

On motion of Trustee Kolbert, seconded by Trustee Fanelli, and unanimously carried, the meeting adjourned at 8:30 PM.

Work session resolutions- 5/5/14

RESOLUTION
to join the Southern West. Energy Action Consortium- SWEAC

RESOLUTION
Approve lic. Agreement with Town of Mamaroneck for use of Town property- Palmer Ave Streetscape Project

RESOLUTION
Approve proposal from Arconics Arch. for replacement of windows- Village Hall

RESOLUTION
Agree to comply with terms of service NYSDOT to use Internet Governmental Solutions Equitable Business Opportunities Systems Palmer Ave Streetscape funding

RESOLUTION
Purchase ad in Sheldrake Envir. Center- Party on the Pond to acknowledge Herman, C.