

Minutes of the Regular Meeting of
the Board of Trustees of the
Village of Larchmont, held on
Monday, August 18, 2014

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

ABSENT: Treasurer Brucciani

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

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

The Mayor made the following announcements.

1. Condolences to the families of past DPW foreman, George Fowler and past Fire Chief and Larchmont Postmaster, James "Bud" Walsh.
2. Village Hall will be closed for Labor Day, Monday September 1st.
3. The Corny Shields Boat is coming this September 9th-13th to the Larchmont Yacht Club for the 50th Shields National Championship.
4. Application deadline for the Pinebrook Condominiums is September 24th and the lottery drawing will be held on September 30th at 6:30 PM in the Village Center. Construction should be completed by the end of 2015.
5. Westchester County Health Department has issues a warning on bats flying into homes. Call 813-5000 for more information.

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

RESOLVED, to approve the appointment of Sal Alini, Jr., as an alternate member of the Zoning Board of Appeals.

Chief Caparelli made the following report.

1.562 Alarms to Date

2. On July 29th, as I reported to you last month, I traveled to Ocala, Florida to view the manufacturing facility for the new Rescue 1. The visit was very informative. I met the warranty personnel we will be dealing with in the event an issue arises requiring warranty work. I saw a completed rescue similar to the one we will be receiving and it was very impressive. I also was able to view the production line where apparatus begins as a basic cab and chassis and ends up a completed fire apparatus. All work is done on these premises from fabrication to paint and final testing. On behalf of all the members of the Fire Dept., I would like to thank the Board once again and we look forward to using the new rescue to serve the residents of Larchmont soon.

3. 5 new volunteer members have been tentatively approved for membership. They are awaiting the arson background check to be completed and final Board approval.

Mayor's
Announcements

RESOLUTION
Alini, Jr. S.
Alternate member
Zoning Board

Fire Chief's report

Fire Chief's
report con't.

4. The Volunteer staff voted to purchase an ice chest to store ice from the new ice machine installed by the DPW. This was a joint effort paid for by the recreation department and housed within the Fire Dept. The ice will benefit the campers at Flint Park as well as the Fire Dept. rehab unit when called upon to answer an alarm for assistance.

5. The Fire Dept. has received several grants from various sources to purchase much needed equipment. The first grant is from the Dept. of Homeland Security in the amount of \$ 59,375.00 to purchase turnout gear, a thermal imaging camera, a Con Ed style gas detector and other equipment. The second is from the Firefighters Charitable Foundation in the amount of \$ 300.00 which was used to purchase a new 40 inch monitor for the alarm room to make the mapping program more visible and accessible. The third grant is from the NYS Dept. of State with the support of Assemblyman Steve Otis in the amount of \$ 4000.00 which will be used to purchase equipment such as hose, fittings and other firefighting appliances.

Chief Caparelli then read letters from U.S. Senators Schumer and Gillibrand, State Senator Latimer, State Assemblyman Steve Otis, and the Firefighters Charitable Foundation regarding the grants.

6. Boy Scout, Scott Gordon, in order to finish his Eagle Scout medal requirements, needs to perform community service. The Mayor and I have arranged that he and twenty friends will paint the fire hydrants in the Village. All the paint and tools are being supplied by the Village.

7. The Citizens Emergency Response Team (CERT) is looking for volunteers. The training is provided by Westchester County, all residents are eligible and it is free. For more information go to the Village's website.

8. Fire inspections and code enforcement efforts are ongoing and all apparatus is in service and all equipment is operational.

The Mayor congratulated the Chief on the success of the Explorers Post. Chief Caparelli said the Post is up to twenty members and continues to grow. He thanked Trustee Fanelli, Adam Piscietello and John Pomponio for their work in recruiting new members.

Chief Caparelli then talked about an incident in Rye the Fire Department recently responded to. Two men digging a hole against a foundation of a house were trapped when the hole collapsed. Many area Fire Departments along with Con Ed worked together to free the two men who suffered minor injuries.

Mayor McAndrews said it was mutual aid at its best, which Chief Caparelli agreed.

The Mayor said Big Trucks and Public Safety Day will take place on September 27th from 10-3 PM. Larchmont Avenue will be closed from Boston Post Road to Cherry Avenue. This event is being held to coincide with the 120th anniversary of the Police Department.

Chief Caparelli added all the fire trucks will be out on Larchmont Avenue along with the smoke trailer.

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

RESOLVED, to approve Alexander Gerace, Richie Barrella, Patrick Brunson, Justin Bayer and Reinier Prijten as volunteer members of the Larchmont Fire Department.

Next State Senator George Latimer spoke on the delays associated with the Palmer Avenue Streetscape Project. Senator Latimer said the delays in the project were because of issues the New York State Department of Transportation had. By request of the Board, Senator Latimer went and spoke to NYSDOT and was able to iron out the problems and the Project is now a go. He added that if there anymore issues with this project to inform his office immediately.

Mayor McAndrews thanked Senator Latimer for all his help resolving these issues and as a symbolic gesture, presented Senator Latimer with a picture of “St. George Slaying the Dragon”, she found on the internet.

Treasurer Brucciani was not in attendance so Mayor McAndrews gave his report. The Village and the Town of Mamaroneck have issued a joint bid for the purchase of two new sanitation vehicles. By bidding together, the Village and Town save considerable funds for the purchase of new sanitation vehicles. Town Administrator, Steve Altieri has reviewed the bids and recommends that Sanitation Equipment Corporation of North Paramus be awarded the bid.

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

RESOLVED, to authorize Steve Altieri in his capacity as Town Administrator of the Town of Mamaroneck, and Superintendent of the Larchmont-Mamaroneck Joint Garbage Disposal Commission, to award the joint bid in which the Village of Larchmont participated, to Sanitation Equipment Corporation of North Paramus New Jersey, for the purchase of two sanitation vehicles at a total of \$267,264 or \$133,812 per sanitation vehicle and that the Village of Larchmont will be responsible for the payment of “one” of the two purchased sanitation vehicles.

On August 12, 2013, the Board adopted a resolution for the Snow and Ice Agreement with the New York State Department of Transportation. Due to a typographical error on the NYSDOT part, the agreement needed to be amended and a new resolution adopted.

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

RESOLVED, to authorize Mayor McAndrews and Treasurer Brucciani to sign Amendment B to change the estimated expenditure for the 2013-2014 Snow and Ice Agreement with the New York State Department of Transportation.

Trustee Fanelli gave the following report.

1. DPW

- a) Crews continue trimming low hanging tree branches over sidewalks and park trees. A total of eighteen trees were removed and 40 trees were trimmed of dead wood. Thirteen stump removals were also completed.
- b) 5 streetlights and 2 traffic lights repaired during this period. There were four water leaks to report and all have been repaired. Crews completed the bi-annual sanitary sewer cleaning program as a measure to help prevent sewer backups. As road repairs continue, all of the crosswalks and stop-bars have been painted along with handicapped parking spaces.

RESOLUTION

Gerace, A.
Barrella, R.
Brunson, P.
Bayer, J.
Prijten, R.
Volunteer members
Fire Dept.

Latimer, G.
State Senator

RESOLUTION

Auth. Town of Mam’k Admin., Altieri, S. to award joint bid to Sanitation Equip. Corp. of N. Paramus for the purchase of two new sanitation vehicles

RESOLUTION

Auth. Mayor and Treas. To sign the 2013-14 Snow & Ice Agreement with NYSDOT

Trustee Reports

Trustee Reports
Con't.

Cleaning and painting of all parking areas continue as well as the painting of the double yellow traffic lines.

c) Landscape maintenance continues in the parks and on the traffic islands. Mulch is being added to flower beds in the parks as shrubbery is being trimmed. Park benches have been repaired where necessary and all benches have been painted. Playground surfacing has been restored as needed. We are also in discussions with contractors for the restoration of the natural turf playing fields at Flint Park.

d) A new ice machine was installed in the Fire Department to assist with rescue efforts. The air conditioning unit in the Court Room at Village Hall was beyond repair and was subsequently replaced. The DPW plans to start the installation of a new drainage system at the Public Works Yard. The system has been approved by EPA and DEC as part of our Storm Water Pollution Prevention Plan for the facility. The Village is accepting bids for the installation of a generator at Village Hall and a new gasoline tank and dispensing system at the Public Works Yard. The DPW is also in the process of reviewing proposals for a new arborist.

e) At the Larchmont Reservoir, James G. Johnston Jr. Conservancy, The Garden Group has distributed 109 pounds of herbs, squash and tomatoes this year to the local food pantries. Maintenance work on the large dam was performed as crews weeded the crest and face of the dam along with the spillway. The damaged and crumbled cap stones on the crest of the dam have been restored with concrete and mortar. The door to the gate house was vandalized and has been repaired. The Village worked with Paul C. Rizzo Engineers to perform an Engineering Assessment on the large dam as required by New York State DEC every ten years. The assessment has been completed and submitted to DEC in a timely manner.

2. Recreation:

a) The Committee on the Arts Fine Arts Festival will take place on September 20th from 1:00 PM to 5:00 PM, in Constitution Park. Those wanting to participate can find the application on the Village's website.

b) This year's Flint Park Day Camp had 190 happy campers. Thanks to Recreation Director, Joyce Callahan and the entire staff for another great summer at the camp.

c) Big Trucks and Public Safety Day will be on September 27th on Larchmont Avenue.

d) Halloween Window Painting will take place on October 17th.

e) The Ragamuffin Parade will be on October 18th, with a rain date of October 25th.

Trustee Kolbert made the following report.

1. Condolences to the family of Geoffrey Wiener who passed away at the age of 95. Mr. Wiener was instrumental in the forming of the Sheldrake Environmental Center and was active in the Human Rights Commission. Mr. Wiener also participated in the Madison-Hamilton Program that served disadvantaged children.

2. The Westchester County Mobile Shredder is coming to the Village on September 20th, from 10:00 AM to 1:00 PM, in train station parking Lot #1.

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

RESOLUTION

Accept proposal of
Peragine, R. of TRC
Engineering for
Consulting services
Pinebrook Condos

RESOLVED, to accept the proposal of Ralph Peragine, PE of TRC Engineering, Inc., to serve as the Village Consultant for Engineering Services during the construction of the Pinebrook Condominiums, with these services to be paid by the developer.

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

RESOLVED, to approve the promotions of William Longbucco and Patrick Zeh to Motor Equipment Operator at the base salary of \$54,725.

RESOLUTION

Longbucco, W.

Zeh, P.

Public Works promotions

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

RESOLVED, to approve the minutes of the meeting held on June 16, 2014.

RESOLUTION

Approve minutes of

June 16, 2014

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

RESOLVED, to approve the minutes of the meeting held on July 21, 2014.

RESOLUTION

Approve minutes of

July 21, 2014

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

RESOLVED, that Abstract Audit Voucher # 3, dated August 18, 2014, in the amount of \$239,860.82, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

On motion of Trustee Walsh, seconded by Trustee Fanelli the meeting was adjourned at 8:28 PM, and it is believed the Board moved into Executive Session in the Conference Room.