

Minutes of Regular Meeting of
The Board of Trustees of the
Village of Larchmont, held on
Monday, February 23, 2015

PRESENT: Mayor Anne H. McAndrews
Deputy Mayor John Komar
Trustees Lorraine Walsh
Peter Fanelli

ABSENT: Trustee Kolbert, Treasurer Brucciani

Also Present: Dep. Clerk Rilley,
Joanna C. Feldman, Esq., representing Village Attorney’s Office.

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

The Mayor made the following announcements.

Mayor’s Announcements

1. Condolences to the family and friends of Alissa Hochman who along with her sister, passed away this past weekend in Harrison. Ms. Hochman had been active in the Fire Department’s Explorers Post, the Harrison Ambulance Corps and was a classmate of Fire Chief Caparelli’s daughter.
2. The Community Meeting that was scheduled for January 26th but had to be postponed due to bad weather will be held in the Activity Room of the Children’s Library instead of the Village Center because of scheduling conflicts. The date has yet to be determined.
3. Budget meetings will be held on February 24th and 25th and March 10th and 11th. The meetings will take place in the Conference Room at Village Hall and will begin at 7:00 PM.

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

RESOLVED, to hold a Public Hearing on March 18, 2015, in the Courtroom, 120 Larchmont Avenue, to consider a local law authorizing a property tax levy in excess of the limit established in General Municipal Law.

RESOLUTION
Public Hearing
Tax **C**ap Levy
3/18/15

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

RESOLVED, to hold a Public Hearing on April 6, 2015, in the Courtroom, 120 Larchmont Avenue, for the 2015-2016 Preliminary Budget.

RESOLUTION
Public Hearing
2015-16 **B**udget
4/6/15

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

RESOLVED, to appoint Carolyn Lee as Chair of the Recreation Committee.

RESOLUTION
Lee, C.-Chair
Recreation Committee

Police Chief's Report

Chief Poleway Made the following report.

1. By law all resident should remove snow twenty four hours after a storm has ended. Also it is against the law to shovel snow into the street.
2. Anybody who wants to be notified in emergency situations from either the Village or the Police Department should go to the Village's website, www.villageoflarchmont.org and sign-up.
3. See something, say something. Call the NYS 24 hour hotline 1-866-723-3697 or the Larchmont Police Department at 834-1000.

The Chief then asked Police Officer, Lisa Pompilio to step forward. Chief Poleway said Officer Pompilio is being moved to Detective 3rd Grade. She will remain as a patrol officer but will also assist in investigations.

Oath of Office
Pompilio, L
Police Dept.

Mayor McAndrews administered the oath of office to Detective Pompilio then her daughter, Julianna pinned on her shield.

Trustee Komar stated that many of his neighbors who have had dealings with Detective Pompilio, have told him she is always friendly while conducting herself in a professional manner.

Zuckert, B,
Filming Permit

Village Resident, Ben Zuckert was next to speak to the Board. Mr. Zuckert, a recent college graduate, is seeking permission from the Board to film an independent movie in the Village without paying for a film permit.

Trustee Fanelli asked Mr. Zuckert what the size of the cast was and how long it will take to film. Mr. Zuckert said there will be 20-30 speaking roles and it should take 2 to 3 weeks to film.

Mayor McAndrews explained to Mr. Zuckert that problems with film shoots in the past such as parking of catering trucks were the cause for the permitting process. Mr. Zuckert replied that his mom and grandma will be catering.

Trustees Report

Trustee Fanelli gave the following report.

DPW:

1. The previous monthly report was submitted two weeks ago on February 5th, 2015. Snow piles have been removed from the parking lots and business areas, while road crews continue to patch potholes throughout the Village. The DPW has responded to 2 snow and ice events this period as well as 3 water leaks. Village personnel continue to investigate possible water leaks at additional locations. There were 4 streetlights and 2 traffic light repaired during this period.

- 2. There were 2 sanitary sewer backup events, no overflow to storm drains or catch basins happened in either event. Frigid temperatures caused water pipes to burst overnight at Village Hall. The pipes were repaired and offices are being cleaned. Frozen pipes were defrosted at the Village Yard before any damage occurred. All catch basins have been cleared of snow in anticipation of a brief period warmer temperatures and possible rain.

Trustees Reports
Con't.

Trustee Fanelli said the Village has many committees looking for volunteers. Anyone interested in volunteering should contact the Clerk's Office.

Trustee Walsh made the following report.

- 1. The Village will soon be able to sell tennis permits with credit cards. It should be up and running by April 1st.

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

RESOLUTION
Approve proposal
Woodard & Curran
Palmer Ave Streetscape

RESOLVED, to approve the proposal of Woodard and Curran for continued work on the Palmer Streetscape Project.

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

RESOLUTION
Whittemore, D.
Reassessment

WHEREAS, Daniel Whittemore is employed by the Village as its Assessor on a part time basis;
And

WHEREAS, the Village is in the process of conducting a reassessment of properties within the Village; and

WHEREAS, as the Village Assessor, Mr. Whittemore, is singularly qualified to conduct the reassessment on behalf of the Village; and

WHEREAS, this project will require a substantial amount of Mr. Whittemore's time and effort and will require the performance of duties above and beyond what he is normally expected to provide, now, therefore,

BE IT RESOLVED, that effective March 1, 2015, during the period of time that Mr. Whittemore is conducting the reassessment of properties within the Village ending February 28, 2019, he shall be compensated an additional \$22,500 per annum which shall be prorated for any partial year in which he performs these services; and

BE IT FURTHER RESOLVED, that as a condition for the receipt of the additional compensation, Mr. Whittemore shall provide monthly reports to the Mayor and Trustees, or their designee, regarding the status of the reassessment, including, but not limited to, services provided during that month; and

BE IT FURTHER RESOLVED, that the total hours of work performed by Mr. Whittemore shall remain within the limits established for his position by the Westchester County Department of Human Resources; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to Mr. Whittemore and the Village Treasurer.

RESOLUTION

Approve minutes of
November 17, 2014

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

RESOLVED, to approve the minutes of the meeting held
on November 17, 2014.

RESOLUTION

Approve minutes of
December 15, 2014

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

RESOLVED, to approve the minutes of the meeting held
on December 15, 2014.

RESOLUTION

Approve minutes of
January 12, 2015

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

RESOLVED, to approve the minutes of the meeting held
on January 12, 2015.

RESOLUTION

Approve minutes of
February 5, 2015

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

RESOLVED, to approve the minutes of the meeting held
on Thursday, February 5, 2015.

RESOLUTION

Approve work session
minutes of October 6, 2014

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

RESOLVED, to approve the minutes of the work session
held on October 6, 2014.

RESOLUTION

Approve work session
minutes of November 24,
2014

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

RESOLVED, to approve the minutes of the work session
held on November 24, 2014.

RESOLUTION

Approve work session
minutes of December 1,
2014

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

RESOLVED, to approve the minutes of the work session
held on December 1, 2014.

RESOLUTION

Approve work session
minutes of December 8,
2014

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

RESOLVED, to approve the minutes of the work session
held on December 8, 2014.

Mayor McAndrews announced that the next Board meeting
will be held on Wednesday, March 18th which is Election
Day. Voting will take place at the Village Center, behind
the Library and the polls will be opened from 7:00 AM to
9:00 PM. She thanked Trustees Komar and Walsh for
running and encouraged everyone to vote.

On motion of trustee Walsh, seconded by Trustee Fanelli,
the meeting adjourned at 8:40 PM.