

Minutes of the Reorganization  
Meeting of the Board of Trustees of  
the Village of Larchmont, held on  
**MONDAY, APRIL 6, 2015**

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

**Also Present:** Dep. Clerk Riley, Treasurer Brucciani and  
Joanna C. Feldman, Esq. representing the Village Attorney's office.

Mayor McAndrews welcomed all in attendance and called the meeting to order at 7:15 PM.

The Mayor invited Msgr. Thomas Kelly of St. Augustine's Church to give the invocation.

Village Justice Thea Beaver then administered the oaths of office to Trustee Lorraine Walsh, Trustee John Komar and Village Justice Jerry Bernstein.

**Oaths of Office  
Walsh, L.  
Komar, J.  
Bernstein, J.**

Justice Bernstein said he could not believe that twenty years had gone by so quick. He thanked the Board for their support during his time as Village Justice.

Trustee Walsh said the last four years have been great especially becoming intimate with the community. She added she is looking forward the next two years.

Trustee Komar said he cannot believe how fast the last four years have gone by. He added he enjoys working with the Board for the betterment of Larchmont.

Mayor McAndrews invited Town of Mamaroneck Supervisor, Nancy Seligson and Town Board and former Board of Trustees member, Jaine Elkin Eney to speak. Supervisor Seligson congratulated Trustees Walsh and Komar and Justice Bernstein on their re-election.

The Mayor then presented outgoing Sheldrake Environmental Center Executive Director, Holly Moskow with a plaque for her five years of service. Ms. Moskow thanked the Mayor, the Board and the residents for supporting the Center. She added the new director; Mary Ellen Kelly will do a great job.

**Moskow, H  
Outgoing Sheldrake Envir. Ctr.  
Executive Director**

The Board then signed the Certificate of Election for the Village Election held on March 18, 2015.

**Certificate of Election**

Next Drew George, Treasurer of the Larchmont Chamber of Commerce addressed the Board about an event the Chamber is sponsoring with Julia B. Fee called A Taste of Larchmont. The event would take place on May 2<sup>nd</sup> from 3:00 to 5:30 PM and would benefit My Sisters' Place. After purchasing wristbands for \$50, patrons can board a trolley that will stop at different restaurants to sample food and beverages.

**George, D  
Chamber of Commerce  
Event 5/2/15**

Mayor McAndrews suggested to Mr. George that he contact Captain Rigano of the Police Department and provide him with a map of where the trolley will be stopping to alleviate parking issues.

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

**RESOLUTION**

Approve Chamber of Commerce event for 5/2/15

**RESOLVED**, to approve the fundraising event, A Taste of Larchmont, sponsored by the Larchmont Chamber of Commerce and Julia B. Fee Realty on May 2, 2015, from 3:00 PM to 5:30 PM and will take place at several restaurants and patrons will be transported by trolley. This event will benefit My Sisters' Place.

**Mayor's announcements**

The Mayor stated at the May 18<sup>th</sup> meeting the Board will set Public Hearings for the June meeting for the Sewer Rent Law and the Requirement for a Discharge Compliance Certificate upon transfer of Title. More information on these hearings will be available at that time.

**Sate of the Village**

Mayor McAndrews then gave the "State of the Village" address. Subjects covered were:

Budget- increased assessments, the re-assessment process that will take place the next few years, the Village's Triple AAA rating, cost cutting measures like reduced election districts and shared service with other municipalities.

Other topics were the hiring of an administrator/clerk, computerization of departments, new pump station and water meters, land use Boards meeting at the Village Center, Village services and the yearlong 125<sup>th</sup> Anniversary celebration beginning this September.

The Mayor then gave congratulations to the Recreation staff and committee for all their successful programs.

**Trustee Reports**

Trustee Fanelli made the following report.

Recreation:

1. The Recreation Committee needs volunteers. Contact the Mayor or the Clerk's Office to get involved.
2. The Larchmont Run, "Sprint to Flint" will take place on June 19<sup>th</sup>. Sponsors are needed, look on the Village website if interested.
3. Sign-up continues for the 2015 Flint Park Day Camp. Contact the Recreation Department to enroll.
4. Tennis courts are opened. Go to the Clerk's Office to get a permit.

DPW:

1. The previous report was submitted 3 weeks ago on March 17<sup>th</sup>, 2015. The DPW responded to only 1 snow event since that time. Landscape crews have started cleaning the parks and parking lots. With the exception of the Lorenzen soccer field, all playing fields are usable and the Tennis Courts at Flint Park have been opened as well. Road crews continue to patch potholes throughout the Village. The sweeper has begun the daily sweeping schedule and sweeps the entire village once a week. Last year 709 cubic yards of debris were removed from Village streets.
2. DPW and Water Department personnel responded to 3 water main breaks. Village personnel continue to investigate possible water leaks at additional locations. There were 5 streetlights and 1 traffic lights repaired during this period.
3. The annual MS4 report has been prepared and is ready for review. There were 3 sanitary sewer backup events, no overflow to storm drains or catch basins happened during any of these events.
4. Village personnel installed new exterior doors on front entrance to the Playhouse at Flint Park. Annual play equipment inspection and maintenance has been begun. The contractor installing the generator at Village Hall has completed the process. Electric power can now be supplied to the entire building during a power outage.

Trustee Reports  
Cont.

Trustee Kolbert gave the following report.

1. Thanks to the Committee on the Environment for their efforts putting together the Green Expo on March 22<sup>nd</sup>. The Expo drew a large crowd and over 300 people were able to test drive a Tesla. Additional thanks to Lisa Boillot and the Larchmont Temple for hosting. Thanks also to the family and friends of Bruce Macfarlane who the Expo was dedicated to, for their donations.
2. Wesleyan University President, Michael Roth will read from his new book "Why Liberal Education Matters". This event will take place on April 12<sup>th</sup>, from 3:00 to 4:00 PM and is sponsored by the Friends of the Library.
3. On April 24<sup>th</sup>, the League of Women Voters will be holding their annual luncheon. For more information go to their website.
4. On April 30<sup>th</sup> at 6:00 PM, At Home on the Sound will have their 4<sup>th</sup> Annual Spring Gala at Hampshire Country Club. For more information go to their website.
5. The Village has an Anti-Idling Law. If the ambient temperature is over 40 degrees a car may not idle longer than three minutes.
6. Organic waste may be put out the night before the second garbage collection. Residents should inform their gardeners.
7. As a reminder, when shopping in Larchmont, please bring reusable bags. The Village has a plastic bag ban.

**Trustee Reports  
Cont.**

Trustee Walsh made the following report.

1. The Parks and Trees Committee will hold the Arbor Day Ceremony on April 24<sup>th</sup> at 3:30 PM in Kane Park. Two Girl Scout Troops will participate along with State Senator, George Latimer in planting a tree.

**Tree removal  
Boston Post Rd.**

Mayor McAndrews next discussed the removal of trees last week on Boston Post Road. Many of the trees on the Post Road from Chatsworth Avenue to Larchmont Avenue and past have grown into the power wires on the poles. The low height of the poles has made it even more difficult to trim. Before the work began there was a letter and a copy of Con Ed's tree cutting guidelines posted on the Village website.

Trustee Walsh added prior to the decision being made to remove the trees there was a meeting and a walk through inspection with Con Ed and their tree company. The Village arborist also inspected the trees and determined they wouldn't survive.

Trustee Kolbert said that when the Boston Post Road Streetscape was done twelve years ago, the decision was made to retain the lower poles instead of installing higher ones. She added with the harsh winter this year, the tree work that Con Ed performed may have been a reason why there were not many power outages.

**Mayor's appointments**

Mayor McAndrews made the following appointments:

Dep. Clerk Riley- Licensing Officer

Trustee Walsh- Deputy Mayor

The Mayor added her thanks to Trustee Komar for his service as Deputy Mayor

Trustee Fanelli- Alternate to the Larchmont-Mamaroneck Joint Garbage Disposal Commission

Liaison Appointments:

**Mayor McAndrews:** Police Department  
 Joint Sanitation Commission  
 TVS (Town/Village/Town/Schools)  
 Budget and Finance Committee  
 Cable TV Board of Control  
 Reservoir Conservancy  
 LISWIC

**Trustee Walsh:** Deputy Mayor  
 Beautification Committee  
 Parks and Trees Committee  
 Reservoir Conservancy  
 Taxi Commissioner  
 Technology Committee  
 Bills and Invoices

**Trustee Komar:** Traffic Commissioner  
Board of Architectural Review  
Planning Board  
Zoning Board of Appeals  
Budget and Finance Committee  
Business Dist. Improvement Comm.

Mayor's appointments  
Cont.

**Trustee Kolbert:** Committee on the Environment  
Library  
TVS (Town/Village/School)  
Ambulance District

**Trustee Fanelli:** Committee on the Arts  
Coastal Zone Mgmt. Comm.  
Fire Commissioner  
Flint Park Conservancy  
Recreation Committee  
Facilities Management  
Pine Brook Neighborhood Assn.  
Business Dist. Improvement Comm.  
Chamber of Commerce

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

**RESOLUTION**  
Staudt, J.  
Village Attorney

**RESOLVED**, to approve the reappointment of James  
Staudt as Village Attorney for the coming year.

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

**RESOLUTION**  
Lanza, J.  
Village Dep. Treasurer

**RESOLVED**, to approve the reappointment of Joanne  
Lanza as Deputy Treasurer for the coming year.

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

**RESOLUTION**  
Rilley, B.  
Dep. Clerk &  
Dep. Registrar

**RESOLVED**, to approve the reappointment of Brian Rilley  
as Deputy Clerk and Deputy Registrar for the coming year.

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

**RESOLUTION**  
Whittemore, D.  
Village Assessor

**RESOLVED**, to approve the reappointment of Daniel  
Whittemore as Village Assessor for the coming year.

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

**RESOLUTION**  
Cinque, J.  
Levy, R.  
Village Prosecutors

**RESOLVED**, to approve the reappointments of James  
Cinque and Richard Levy as Village Prosecutors.

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

**RESOLUTION**  
Van Eyck, D.  
Village Historian

**RESOLVED**, to approve the appointment of Dee Van  
Eyck as Village Historian.

**RESOLUTION**

**H**amid, Dr. Z.  
**P**olice Surgeon

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

**RESOLVED**, to approve the reappointment of Dr. Zoovia Hamid as Police Surgeon.

**RESOLUTION**

**L**arch Official Tree

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

**RESOLVED**, that the Board declares Larchmont's official tree to be the Larch.

**RESOLUTION**

**P**oleway, J.  
**E**mergency Coordinator

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

**RESOLVED**, to approve the reappointment Police Chief John Poleway as Emergency Coordinator.

**RESOLUTION**

**M**emorial Day **P**arade  
5/21/15

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

**RESOLVED**, to set the date of the Memorial Day Parade for Thursday, May 21, 2015 at 7:00 PM and to name past Town of Mamaroneck Fire Chief, Peter Perciasepe as Grand Marshal.

**RESOLUTION**

**V**illage **B**oard  
To meet once  
a month

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

**RESOLVED**, that the Village Board will meet once a month at 7:30 PM unless otherwise needed, all at the Municipal Building, and further, it was:

**RESOLUTION**

Monthly Village **B**oard  
Meeting dates

**RESOLVED**, that the tentative dates for upcoming meetings are as listed below, and these dates can be changed at the pleasure of Board.

Monday, April 20, 2015  
Monday, May 18, 2015  
Monday, June 15, 2015  
Monday, July 20, 2015

**RESOLUTIONS**

Authorize **s**urety **b**onds  
for Village employees

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

**RESOLVED**, that all employees of the Village who are required to provide Surety Bonds according to law shall, before entering upon the duties of their respective offices, be covered by blanket Surety Bond now in force, or renewal thereof, and the expense shall be a charge on the Village.

**RESOLUTION**

Village **D**epositories

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

**RESOLVED**, that JP Morgan Chase and TD Bank, are hereby designated as depositories for Village funds for the ensuing year.

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

**RESOLVED**, that Treasurer Brucciani and Deputy Treasurer Lanza are authorized signatures on all Village bank accounts.

Mayor McAndrews said the resolution to authorize the bidding of the water meter replacement program will be delayed to the next meeting. Time is needed to clarify some wording on the documents. The Mayor thanked Treasurer Brucciani, Attorney Feldman and Michael Gottfried for their work on this program.

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

**RESOLVED**, to open the Public Hearing in connection to the 2015-2016 Preliminary Budget.

The Mayor commended the work of Treasurer Brucciani and the Finance and Budget Committee, Chair, Paul Silverman, members John McGarr and Michael Gottfried in developing the budget.

Next Treasurer Brucciani addressed the Board on the 2015-2016 Budget. The tax levy is \$13,257.847, up 2.63% and the tax cap is 2.09%, \$69,000 over the cap. Retirement, fringe benefits and salaries is 67.5% of the budget. The debt is \$5.7 million and long term debt is \$1.325 million with \$900,000 of that for the Palmer Streetscape Project.

Michael Gottfried of the Finance and Budget Committee was next to speak on the 2015-2016 Budget. Mr. Gottfried thanked the Board and Treasurer Brucciani for changing the budget process this year. The Committee being able to meet with the Police and Fire departments prior to the start of the budget meetings got the process off on a good note that has continued.

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

**RESOLVED**, to adjourn the Public Hearing in connection with the 2015-2016 Preliminary Budget to 8:00 PM, Monday, April 20, 2015.

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

**RESOLVED**, to hold a Public Hearing on Monday, April 20, 2015 at 8:30 PM to consider an increase in the water rates.

Next residents who had been attending this evening's Planning Board meeting at the Village Center addressed the Board about the proposed multi-house development on 5 Vanderburgh Avenue. They were:

Theresa Finck, 30 Concord Avenue  
Irene Math, 15 Vanderburgh Avenue  
Kathy Komar, 24 Concord Avenue

**RESOLUTION**  
**Treasurer & Deputy**  
**Treasurer-**  
**Authorized**  
**signatories on bank**  
**accounts**

**P.H.**  
**2015-2016 Budget**

**RESOLUTION**  
**Set Public Hearing on**  
**4/20/15 to**  
**Consider a water rate**  
**increase**

Ms. Finck said that at this evening's Planning Board meeting, when dealing with the 5 Vanderburgh Avenue development, the Board opened the public hearing voted and immediately closed the hearing without allowing public comment. She added that residents have spent over four thousand dollars on engineers to correct the developers engineering mistakes. She wanted to know who is protecting the residents.

Mayor McAndrews said she will speak with the Village Attorney what steps the Board may take with the Planning Board. But there is nothing the Board can do to overturn a Planning Board decision.

Ms. Math said she has been to every Planning Board meeting except one since this project began. In her opinion the project is not going to work. Her belief is they will hit something, it may be bedrock and there will be a big mess.

Ms. Komar asked going forward how can the Village protect its open space. Recently for every one house taken down two have gone up. In the Manor where the lots are big who is to stop a developer from taking down one house and building ten. The Town of Mamaroneck has enacted legislation on this.

Trustee Kolbert said the Town of Mamaroneck has what is called FAR and if you talk to the people in the Town it has not been successful. Problem is houses are being built to the maximum of what Zoning allows.

Ms. Komar said there is a provision in the law where the Village may reclaim 10% of the land. She asked the Board to continue to look at this issue

Mayor McAndrews thank Ms. Finck, Ms. Math and Ms. Komar for their comments.

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

**RESOLVED,** that Abstract Audit Voucher # 10, dated April 6, 2015, in the amount of \$191,765.99, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

**RESOLUTION**  
Auth. **Mayor &**  
**Treasurer** to execute  
2015-2016  
**Snow & Ice**  
**Agreement**

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

**RESOLVED,** to authorize the Mayor and the Treasurer to execute the New York State Department of Transportation Agreement to Extend Indexed Lump Sum Municipal Snow & Ice Agreement for the 2015-2016 Snow Season.

On motion of Trustee Kolbert, seconded by Trustee Komar, and unanimously carried, the meeting adjourned at 9:58 PM.