

Minutes of the Work Session
Of the Board of Trustees of
The Village of Larchmont held on
MONDAY, FEBRUARY 9, 2015.

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

ABSENT: Trustees Kolbert, Trustee Komar

Mayor McAndrews called the work session to order at 7:05 PM
Trustee Walsh left at 7:25 PM as Trustee Komar arrived.

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

RESOLUTION
Larchmont **R**un
June 19, 2015

RESOLVED, to approve plans and routes for the
Larchmont Run 2015 sponsored by the Recreation
Committee to be held on Friday, June 19, 2015. There will
be a 5K Race and a 1 mile Fun Run administered by the
New York City Runs, Inc.

Trustee Kolbert and Trustee Komar were absent on the
above vote.

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

RESOLUTION
Mam'k Schools
Triathlon
September 26, 2015

RESOLVED, to approve plans and routes for the
Mamaroneck Schools Junior Triathlon to be held on
Saturday, September 26, 2015.

Trustee Kolbert and Trustee Komar were absent on the
above vote.

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

RESOLUTION
Approve **P**oleway, J.
attend **F**.B.I Academy
Summer 2016

RESOLVED, to approve the pursuance of the application
process by Police Chief John Poleway to attend the FBI
National Academy in the Summer of 2016.

Trustee Kolbert and Trustee Walsh were absent on the
above vote.

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

RESOLUTION
Approve Flint Park Day
Camp **f**ees for 2015

RESOLVED, to set the Larchmont Flint Park Day Camp
Fees for 2015 at: \$600 (1st graders – half day) - (after May
1) \$650; \$875 (1st -6th grades full day) – (after May 1)
\$925.

Trustee Kolbert and Trustee Walsh were absent on the
above vote.

RESOLUTION
Approve proposal
**Woodard & Curran
Spill Response &
Investigation
Activities Village
Yard**

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

RESOLVED, to approve the proposal from Woodard & Curran for Spill Response and Investigation Activities dated 2/4/15, for \$9,500 regarding petroleum impacted soils found during the excavation to install structural material to support the above ground fuel tank at the Village Yard.

Trustee Kolbert and Trustee Walsh were absent on the above vote.

RESOLUTION
**Police Department
Pompilio, L. –
Assigned as
**Detective Third
Grade****

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

RESOLVED, to approve the following:

WHEREAS, Section 5711-q of the New York Unconsolidated Laws (the Westchester County Police Act) provides that the Chief of Police may assign detective duties to Police Officers in addition to their regular patrol duties; and

WHEREAS, the Chief of Police has indicated that the Department requires that additional resources be devoted to the investigative function in the Larchmont Police Department; and

WHEREAS, the Chief of Police has recommended Officer Lisa Pompilio for this assignment, now therefore,

BE IT RESOLVED, that upon the recommendation of Chief Poleway, Officer Pompilio is assigned as a Detective Third Grade, at her current rate of pay, and will perform such investigative duties as may be assigned to her by the Chief of Police, in addition to her current duties as a Patrol Officer, and

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be sent to Chief Poleway, Officer Pompilio and PBA President, Officer Michael Walsh.

Trustee Kolbert and Trustee Walsh were absent during the above vote.

RESOLUTION
Proposal approved
from Paul C. **Rizzo
Engineering - for
“Engineering
Assessment for
Larchmont **Dam****

(7) On motion of Trustee Fanelli, seconded by Trustee Komar and carried to accept the two proposals of Paul C. Rizzo Engineering.

RESOLVED, to approve the proposal regarding “Engineering Assessment for Larchmont Dam (NYSDEC ID 215-0210) due August 19, 2015 to the NYS Department of Environmental Conservation for the estimated cost of \$46,522.

RESOLUTION
Proposal approved
from Paul C. **Rizzo
Engineering – **Water
Management Plan
for **Larchmont **Dam
#2.********

RESOLVED, to approve the proposal regarding “Water Management Plan for Larchmont Dam #2 (NYSDEC ID 215-0996) for the estimated cost of \$23,140.

Trustee Kolbert and Trustee Walsh were missing on the above vote.