

Minutes of the Regular Meeting of  
the Board of Trustees of the  
Village of Larchmont, held on  
**Monday, October 20, 2014**

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

**ABSENT:** None

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

Mayor McAndrews called the meeting to order at 7:45 PM  
and welcomed everyone in attendance.

Mayor McAndrews started the meeting by showing a pot  
filled spices that were grown at the garden at the  
Larchmont Reservoir. Then the Mayor read a letter from  
Janet Beal.

Chief Caparelli made the following report.

**Fire Chief's Report**

1. 732 Alarms to Date
2. On September 27, 2014 was Public Safety Day in  
Larchmont. Various apparatus from the Fire, Police and  
Public Works departments were on display as well as  
demonstrations and other events related to public  
safety. I would like to thank all the departments who  
participated in making this event a huge success.
3. The week of Oct 5-11 was Fire Prevention Week. This  
year's topic was smoke detectors. The Fire Department  
had many visits from various schools offering fire  
prevention presentations and tips for the children. Now  
is a good time to replace your smoke detector batteries  
as well as your carbon monoxide detector batteries.  
Working smoke and carbon monoxide detectors save  
lives. I urge all residents to be proactive and install or  
maintain working detectors in their home.
4. October 18, 2014 was the Annual Rag-a Muffin Parade.  
There were a huge crowd enjoying free hot dogs and  
music all dressed in their best Halloween costumes. I  
would like to thank the Village Board, Recreation,  
Police, Public Works and the Fire departments for  
making this event a huge success.
5. Engine 34 is temporarily out of service awaiting a  
replacement turbo charger to be installed.
6. All other apparatus are in-service and all equipment is  
operational. Fire inspections and code enforcement  
efforts are ongoing

Retirement of  
Sternemann, W.

Chief Caparelli then read a prepared statement on the retirement of Lt. Wayne Sternemann.

I am both happy and sad to report the upcoming retirement of one of our most respected and beloved Village employees. Lt. Wayne Sternemann of the Larchmont Fire Department is retiring after 37 years of service to the residents of Larchmont. Lt. Sternemann has served with distinction and has been through some of the worst events occurring in Larchmont's history. Some of which were, the fire that destroyed the entire block between East and West Avenues on Palmer Ave in 1977, the fires that destroyed the Junior Yacht Club, 76 Wendt Avenue, Pioneer Supermarket and Horseshoe Harbor Yacht Club. Also, Hurricane Irene, the response to the Terrorist Attacks in NYC and most recently, Superstorm Sandy mark a career of dedication to the residents of Larchmont.

I have had the pleasure of serving under Lt. Sternemann's leadership since I was first hired here in Larchmont. Lt. Sternemann mentored me throughout my first 10 years and was instrumental in my transition from firefighter to lieutenant, then to captain and most recently, to the position of Chief of Department. I often sought out his advice and opinion on difficult decisions that arose during our years together. I always knew I could rely on his unbiased and honest opinion. I owe Lt. Sternemann debt of gratitude and I would like to publicly thank him for his help over the years. Lt. Sternemann is a friend to both Career and Volunteer firefighter alike as witnessed by the attendance here tonight. The residents of Larchmont and the Larchmont Fire Department will sincerely miss his presence and easy going demeanor.

On behalf of the Larchmont Fire department I would like to wish Lt. Sternemann all the best that life has to offer as he begins the next phase of his life with his wife Mary, son Mark, daughter Amanda and their spouses and his granddaughter Sophia.

At this time I would like to ask you Madame Mayor to address Lt. Sternemann.

Mayor McAndrews then presented Lt. Sternemann with a framed proclamation that expressed the gratitude from the Village.

Lt. Sternemann thanked everyone in attendance and stated what he will miss most are his fellow firefighters he has served with for so many years.

Then the entire audience gave Lt. Sternemann a standing ovation.

Chief Poleway gave the following report.

Police Chief's Report

1. The Chief added his congratulations the retiring Lt. Wayne Sternemann. He said Lt. Sternemann has been great to deal with over the years and he will be missed.
2. The Westchester County Tips software the Police Department received a grant for, is up and running. The "Tips 411", program allows residents to give information to law enforcement anonymously. Residents may get a free app for their droid or iphones.
3. Thanks to the MTA Police Canine Unit for their assistance with security of this past Saturday's Ragamuffin Parade.
4. Chief Poleway reminded everyone that Halloween is approaching. Drivers should use caution and parents with small children should not let them Trick or Treat alone.
5. All residents should sign-up for the emergency phone notification system. Go to [www.villageoflarchmont.org](http://www.villageoflarchmont.org) to sign-up.
6. If you "See something, Say something". Call 1-866-723-3697 or call the Larchmont Police at 834-1000.

Mayor McAndrews made the following announcements.

Mayor's Announcements

1. 2015 Parking Permit Sales will begin on November 6<sup>th</sup> for Village residents and on November 7<sup>th</sup> for Town and Out-of-Town residents.
2. The Mayors' Task Force has been established for the Village's 125th Anniversary in 2016. Dee Van Eyck of the Larchmont Historical Society will help organize. Anyone interested in volunteering should contact the Mayor.

Local merchants were next to address the Board on the Palmer Streetscape Project. They were:

Merchants- Palmer Avenue Streetscape Project

Mark Kroner- Larchmont Tavern  
Greg O'Brien- Winetasters  
Judy Graham- Pink on Palmer and Clutch

The merchants expressed their unhappiness with the manner of how the construction has been done. They feel progress has been slow and the Project has not been done with a sense of urgency. With lack of access to storefronts they are suffering lost revenue and employees lost wages. Added to that, construction workers are parking where customers should be able to park to shop. They suggested that construction be halted soon for the holidays when a large amount of their income is accrued.

The Board thanked the merchants for their input and assured them that their concerns on the Project are being taken seriously.

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

**RESOLVED**, to approve the tax certiorari settlement with Camdell Realty, Inc, 2082-84 Boston Post Road for the assessment years, 2010-2012 in the amount of \$6,976.37.

**RESOLUTION**  
Approve tax certiorari  
Camdell Realty  
2082-84 Boston Post Rd.

Trustee Reports

Trustee Fanelli made the following report.

DPW

1. The previous monthly report was submitted this past September 22<sup>nd</sup>. Under the guidance of the Village arborist, DPW crews removed 6 trees while another 25 trees were thinned and trimmed of dead wood. Twelve stump removals were also completed.
2. There were 10 streetlights and 2 traffic lights repaired during this period. Two water leaks have been repaired as Village personnel continue to reading water meters. Pothole and road repairs continue as crews cleaned tree-wells in the business area. The annual catch basin program has started and necessary repairs are being noted. Three basins have been rebuilt as a result.
3. Landscape maintenance continues in the parks and on the traffic islands. Village crews have started to pick up leaf piles at the curb instead of in bags. All Village vehicles have received new license plates from the Department of Motor Vehicles.
4. The DPW participated in several events, Big Trucks/Public Safety Day, The Ragamuffin Parade and, at the Larchmont Reservoir, James G. Johnston Jr. Conservancy, the Sheldrake Environmental Center held its annual Fall Festival.

Recreation

1. The Ragamuffin Parade this past Saturday was attended by over 1,200 people and 1,800 hot dogs were given out. Thanks to Recreation Director Joyce Callahan, Carolyn Lee and the Recreation Committee and John Pomponio and the Explorer Fire Post for all their efforts.
2. Paddle Tennis Courts will open on November 1<sup>st</sup>. Go to Clerk's Office to get a permit.

Trustee Fanelli said the Village is looking for volunteers. If interested contact the Clerk's Office. He added that Halloween is soon and everyone should have fun but be safe, especially on the roads.

Trustee Komar gave the following report.

1. As Board liaison to the Traffic Commission, the Commission is often approached by neighborhood groups with traffic concerns. They usually want more stop signs and speed limit reductions. The Village speed limit is 25 MPH and everyone should obey it on all streets to make Larchmont safe for all.

Trustee Walsh made the following report.

1. The Village has hired A-1 Consultants to oversee all the computer needs in Village Hall. A-1 will be able to advance Village's ability to conduct business through technology.

Trustee Kolbert made the following report.

Trustee Reports  
Con't

1. The One Book, One Mamaroneck a community reading program hosted by the Larchmont and Mamaroneck Libraries, has been received well with the book "I Am Malala".
2. At the Mamaroneck Library on October 25<sup>th</sup> at 4:00 PM there will be a program "Empowering the World's Women". This panel discussion will take place in the Community Room.

Next Treasurer Brucciani addressed The Board.

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

**RESOLUTION**  
**Bond resolution installation**  
**Fuel/gasoline tank**  
**Village Yard**

**RESOLVED**, the adoption of a supplemental bond resolution for the purchase and installation of a gasoline/ fuel tank at the Village DPW yard in the additional amount of \$170,000.

The vote on the above resolution was as follows:

**Ayes:** Mayor McAndrews, Trustee Komar, Trustee Kolbert, Trustee Walsh, Trustee Fanelli

**Nays:** None

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

**RESOLUTION**  
**Auth. Mayor & Treasurer**  
**2013/14 Snow & Ice Agreement**  
**with NYSDOT**

**RESOLVED**, to authorize the Mayor McAndrews and Treasurer Brucciani to execute the New York State Department of Transportation- Amendment B-Amendment to Change the Estimated Expenditure for the Snow and Ice Agreement, 2013/14 Snow Season, for the purpose of amending or increasing the index adjustment amount due to the Village as a result of the severity of the past winter season from \$3,877.21 to \$12,644.33.

**Work session resolutions**

The Mayor announced the resolutions that were approved in recent work sessions.

September 22, 2014

Enter into a contract with the Housing Action Council, Inc. for the management of the five (5) workforce apartments in the Pinebrook Condominiums under construction.

The vote on the above resolution was as follows:

**Ayes:** Mayor McAndrews, Trustee Komar, Trustee Walsh and Trustee Kolbert

**Nay:** Trustee Fanelli

Work session resolutions  
Con't.

October 6, 2014

Accept the bid from Pat Kearns Electric Ltd. for the installation of a standby generator for the Village of Larchmont at Village Hall for \$161, 185.

Accept the bid from American Petroleum Equipment and Construction for the installation of a 1,000 gallon gasoline tank and the removal of the old tank at the Village of Larchmont DPW Yard for \$160,100.

Accept the proposal of Woodard & Curran, dated June 23, 2014, for professional engineering services for construction administration of the Palmer Avenue Streetscape Project.

Accept the proposal of IQ Landscape Architects, P.C. for continued professional services for the Palmer Avenue Streetscape Project.

Authorize the Village Treasurer, Denis Brucciani to enter into agreement with Chase Paymentech for a merchant agreement with the Larchmont Library for credit card services.

Enter into agreement with NYSID to provide natural turf maintenance services for Flint Park  
On motion of Trustee Walsh, seconded by Trustee Komar, and unanimously carried, it was:

Authorize the Village Treasurer, Denis Bruccinani to enter into agreement with ADP to provide payroll services.

Enter into agreement with A-1 Computer Services, Inc. to provide computer maintenance services.

Appoint Markus Holtby, Chair of the Architectural Review Board.

Mayor McAndrews then talked about the Village reducing its Election Districts from 4 to 2. This will save on the cost of running the Village elections held every year in March.

**RESOLUTION**  
Reduce Election Districts from four to one for elections on March 18, 2015

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

**RESOLVED,** that on this day, October 20, 2014, to reduce the number of Village of Larchmont Election Districts from four to one pursuant to Election Law 15-110 (2), one hundred and twenty days prior to the next Village Election being held on March 18, 2015 and this election district will be within the boundaries of the Village of Larchmont.

**RESOLUTION**  
Approve 2015 parking permit rates and scooter permit increase to \$225

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

**RESOLVED,** to approve the 2015 Parking Permit rates as follows below, except the Scooter Permit increase from \$200 to \$225 pending advice from council.

Railroad Station – Daytime Metered Parking

Permits Only:

Village of Larchmont Resident	\$55
Village of Larchmont Merchant	\$55
Town of Mamaroneck	\$180
Out of Town	\$530

Combined (Includes Permit and Annual Up-Front Meter Cost for TOM and Out-of-Town)

Village of Larchmont	\$675
Town of Mamaroneck	\$1,300
Out of Town	\$1,650

Meter Fees – \$5.00/12 hours

Railroad Station – Non-Metered Daytime Parking Permits

Residents Only

\$825/year (with night permit)

\$675/year

\$350/semi-annual

All other lots – Daytime Parking-“GP” General Parking

\$600/year (with night permit)

\$450/year (without night permit)

\$250/semi-annual (without night permit)

Nighttime Permits (Valid in All Municipal Lots)

Cost: \$225/year

\$150/semi-annual

***Resident Senior Citizen Night Permits - \$25 fee (age 65 and over) \****

***Resident Volunteer Emergency Services Personnel - \$25 fee \****

***\* = Fee waived if daytime annual permit is purchased.***

Saturdays and Nights

\$300/year (includes Sat. day & annual night)

Residents Only - Day portion valid in Lots 4-10; Night valid in any lot

Scooter Permits Resident or Non-Resident \$225

Temporary Parking \$5.00 (for each 12-hour period)

Replacement Permit \$40.00 + \$10 (without old sticker)  
\$10.00 (with old sticker)

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

**RESOLVED**, that Abstract Audit Voucher # 5, dated October 20, 2014, in the amount of \$178,960.19, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

On motion of Trustee Komar, seconded by, Trustee Fanelli, and unanimously carried, the meeting adjourned at 9:15 PM.