

Minutes of a Regular Meeting
Board of Trustees of the
Village of Larchmont held on
Tuesday March 15, 2016.

PRESENT: Mayor Anne McAndrews
Deputy Mayor Lorraine Walsh
Trustees Marlene Kolbert
John Komar (arrived at 7:25 PM)
Peter Fanelli

ABSENT: None

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

Mayor McAndrews welcomed all in attendance and called the meeting to order at 7:10 PM.

The Mayor made the following announcements.

1. Congratulations to the MHS Girls Track 4x800 relay team for becoming National Champions while setting a school and county record time of 8.56.86 which is also 7th best all time in the nation.
2. This past Sunday, the MHS varsity hockey team won the school's first ever state championship in Buffalo. Congratulations to coach Mike Chiapparelli, the players and all the coaches.
3. At the Westchester Science and Engineering Fair held last Saturday, students from MHS took home many of the top prizes. Some will be heading to the nationals.
4. There will be a Walk a Thon on Sunday, May 1st at Glen Island in New Rochelle. This walk is in the memory of Jacqueline Hamilton who died of Huntington Disease.
5. Today is Election Day. Trustees Walsh, Fanelli and Carol Miller are on the ballot.
6. These appointments we made at a recent work session. Dorthea Constas, Recreation Committee and Mike Berger, Technology Committee.

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

RESOLVED, to hold a Public Hearing on April 4, 2016 for 2016-2017 Tentative Budget.

Administrator Datino then gave a presentation on the 2016-2017 Tentative Budget which will be filed in the Clerk's office on Friday, March 18th. Topics the Administrator discussed were:

Assessed Value Projection
Employee Salaries and Benefits
Revenue Sources
Tax Cap
Village, Schools and County tax percentage comparisons
Paving Costs
Vehicle Purchasing
Technology

Administrator Datino stated the projected tax levy for the 2016-16 Budget would be 3.05%. He thanked the Board and Treasurer Brucciani for their efforts on the budget.

Mayor McAndrews thanked Administrator Datino for the presentation and asked if anyone in attendance had any comments. There were none.

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

RESOLVED, to continue the Public Hearing on the proposed local law to consider authorizing a property tax levy in excess of the limit established in General Municipal law that was adjourned at the February 8, 2016 meeting.

Mayor McAndrews asked the Board and the audience if there were comments on the proposed local law. There were none.

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

RESOLVED, the Public Hearing was closed.

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

RESOLVED, to adopt Local Law No. 2-2016 authorizing a property tax levy in excess of the limit established in General Municipal.

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

RESOLVED, to open the Public Hearing on the proposed amendment of the Village Code, Chapter 229 "Sewers".

Administrator Datino said this proposed amendment would create a sewer rent fee as a dedicated revenue source. Under order by Westchester County, the Village must inspect the entire sewer system and will be obligated to make repairs if needed. Currently there is \$13,000 in the budget for sewer maintenance. The charge will be \$.25 per unit of water used. The Village could receive an additional \$90,000 a year that can be used toward the maintenance of the system. He added the Town of Mamaroneck, Port Chester, White Plains and Scarsdale have implemented these fees. Currently, the Village of Mamaroneck is considering their own law.

Rodman Reef of 218 Larchmont Avenue spoke to the Board on this proposed local law. Mr. Reef said he thinks the law is appropriate but questioned the way the fee would be calculated. He thinks the Board should use what the Village of Mamaroneck is considering in their law and that is to use the winter billing cycle. In the winter consumption of water is lower because of lack of use for irrigation.

After further discussion Mayor McAndrews thanked Mr. Reef for his comments.

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

RESOLVED, to adjourn the Public Hearing to April 18, 2016 at 8:00 PM.

Chief Poleway gave the following report.

1. Recent reports from residents to the Police that someone has been calling claiming to be from Con Ed and threaten to turn off service if they don't pay with pre-paid cards. Residents should be alert and contact Con Ed at 1-800-75CONED.
2. In the lobby at Village Hall there is a drop box where residents may place unwanted and expired prescription medications during business hours.
3. There have been multiple bike thefts at the train station. The arrest of Richard Steiner led to clearing three open cases after his confession.
4. This past month there were 4 burglaries, 2 residential and 2 commercial. Residents and merchants should make sure all doors and windows are locked when leaving the premises.
5. During the spring break recess, the Police Department will conduct a live active shooter drill at Chatsworth Avenue School. This exercise helps officers learn the entire layout of the school in case of an actual event.

6. See Something – Say Something. I would like to remind everyone to stay vigilant in reporting any suspicious activity that may be observed. If you observe something that may be suspicious, please, do not keep it to yourself – call the 24 hour NYS Terrorism Tips Line at **866 SAFE-NYS (866-723-3697)** or simply dial 911 or call the Larchmont Police Department at (914) 834-1000.

Trustee Fanelli asked Chief Poleway how much has the drop box collected since its installation.

The Chief replied 36 pounds and added thanks to Trustee Kolbert for her efforts regarding this program.

Chief Poleway said it has been a pleasure working with Mayor McAndrews and Trustee Kolbert and wished them success and happiness. He extended congratulations to Trustee Walsh, Trustee Fanelli and Carol Miller on their elections.

Chief Caparelli made the following report.

1. The department will be receiving a grant to get the anti-opiate Narcan which is used to revive a person who has overdosed from heroin. He stated all the fire fighters are EMT's and recently fire fighter Rosenberg passed his certification for becoming a nurse.
2. The Volunteer staff will add three more interior certified firefighters to their ranks. Marcus Schomber, Louie Desanctis and Joe Rivera previously members of the Explorer Post will now move up to full membership. They are enrolled in Firefighter 1 training at the Dept. of Emergency Services in Valhalla. Upon completion, they will be certified to participate in all aspects of firefighting, increasing the number of Interior certified members to 20.
3. Last Saturday was Daylight Savings time and that is an excellent time to change your smoke and carbon Monoxide detector batteries.
4. Fire Inspections have begun for 2016. All business and Commercial property owners should ensure all necessary inspections of fire safety equipment are up to date as well as general housekeeping of egress areas and equipment rooms prior to our arrival.
5. Enforcement of Village codes with regards to organic waste, property maintenance and other quality of life Codes will begin this month. Please follow and notify your landscaper to follow the Village regulations when disposing of organic waste to avoid a possible summons. A list of Village Codes is available of the Village's web site at www.villageoflarchmont.org.

The Chief expressed his most sincere thanks and well wishes for many pleasant years of working with both Mayor McAndrews and Trustee Kolbert. He stated believe both were on the Board when he was hired, then began having more dealings with them both as he moved up through the ranks. Chief Caparelli added t has been a pleasure to work with them both and the Fire department will miss their presence and genuine caring nature. On behalf the Fire department and himself, he wished you both many years of health and happiness.

Chief Caparelli also congratulated Trustee Walsh, Trustee Fanelli and Carol Miller on their being elected.

The Chief added the department is hoping to have the "Wet Down" of the new Recue 1 sometime in May.

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

RESOLVED, that the Public Hearing on the proposed amendment to Chapter 245-13/E, "Placement of Tables & Chairs on the Sidewalks" of the Village Code, be opened.

Mayor McAndrews said the time had come to review this law for what it was missing regarding permits.

Trustee Walsh said the local law definition will be changed to Sidewalk Cafes so to include railings, umbrellas and heaters. It will also consider the entire space for the proposed fee

changes which have yet to be determined. There are also are some restaurants like Wraps and Durian Thai whose property has setbacks where tables can be placed and don't require a permit.

Mario Fava, owner of Chat 19, Lusardi's and Rio Bravo asked if the setback in front of Rio Bravo was private. Mayor McAndrews said yes.

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

RESOLVED, to close the Public Hearing.

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

RESOLVED, to adopt Local Law No. 3-2016 to amend Chapter 245-13/E of the Village, "Sidewalk Cafés".

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

RESOLVED, to accept the Tax Certiorari settlement with Camdell Realty for 2082-84 Boston Post Road (6-613-242) for the years 2013-2015 in the amount of \$ 6,544.00.

Next Treasurer Brucciani thanked Mayor McAndrews and Trustee Kolbert for their service and help since he was appointed treasurer. He congratulated Trustee Walsh, Trustee Fanelli and Carol Miller on being elected.

Mayor McAndrews and Trustee Kolbert thanked Treasurer Brucciani for all his efforts especially on the budget.

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

RESOLVED, to hold a Public Hearing on April 18, 2016 at 8:00 PM, to amend Chapter 85 of the Village Code, entitled "Alarms" by revising the rules governing false alarms.

Trustee Fanelli thanked Mayor McAndrews and Trustee Kolbert for all their help during the years he has been on the Board.

Trustee Komar said that anytime other members of the Board thought they had a great idea, it was Mayor McAndrews and Trustee Kolbert, due to their veteran experience, would explain the pitfalls of that idea, because they had that very same idea years ago. He then expressed his gratitude to them for all they have done for the Village.

Trustee Walsh thanked Mayor McAndrews and Trustee Kolbert for being helpful and dedicated to the Village.

Administrator Datino congratulated Mayor McAndrews and Trustee Kolbert and wished them well.

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

RESOLVED, to approve the work session minutes held on December 21, 2015.

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

RESOLVED, to approve the minutes of the meeting held on January 11, 2016.

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

RESOLVED, to approve the minutes of the work session held on January 25, 2016.

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

RESOLVED, to approve the minutes of the meeting held on February 8, 2016.

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

RESOLVED, to approve the minutes of the following meetings:

February 10, 2016- Work Session

February 17, 2016- Special Meeting/ Appeal 40 Ocean Avenue

February 22, 2016- Work Session

February 25, 2016- Special Meeting/ Appeal 40 Ocean Avenue

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

RESOLVED, to approve the minutes of the Special Meeting, Decision of the appeal, 40 Ocean Avenue, held on March 3, 2016.

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

RESOLVED, that Abstract Audit Voucher # 12, dated March 15, 2016, in the amount of \$477,153.96, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Walsh.

The meeting reconvened at 9:40 PM to poll the results of the election held this day.

Mayor:

Lorraine Walsh 148 votes

Trustees:

Peter Fanelli 150 votes

Carol Miller 140 votes

Mayor McAndrews congratulated Trustee Walsh, Trustee Fanelli and Carol Miller on their election.

Trustee Walsh thanked the voters and is looking forward to working with Trustees Komar and Fanelli along with Carol Miller. She added she will be appointing someone to fill out her term as trustee for one year. Anyone interested in the appointment should contact the Clerk's office.

Trustee Fanelli thanked the voters and added everybody should volunteer.

Carol Miller thanked each voter and is looking forward to getting started. She added thanks to Mayor McAndrews and Trustee Kolbert.

On motion of Trustee Fanelli, seconded by Trustee Komar, and unanimously carried, the meeting adjourned at 9:48 PM.