

Minutes of the Regular Meeting of the  
Board of Trustees of the  
Village of Larchmont, NY  
Held on Monday, July 18, 2016

**PRESENT:** Mayor Lorraine Walsh  
Deputy Mayor Carol Miller  
Trustees John Komar  
Peter Fanelli  
Malcolm Frouman

**ABSENT:** Attorney Staudt, Administrator Datino

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

Mayor Walsh welcomed all in attendance and called the meeting to order at 7:40 PM.

The Mayor made the following announcements.

1. Sidewalk Sales will take place from July 21<sup>st</sup> to July 23<sup>rd</sup>. Over 50 merchants will participate along with outside vendors. Please support local businesses.
2. Condolences to the family of Regina Riley a long time resident and member of the Beautification Committee.

On motion of Trustee Frouman, seconded by Trustee Miller, and unanimously carried it was:

**RESOLVED,** to appoint Ken Ricci as a member of the Board of Architectural Review.

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

**RESOLVED,** to appoint Randy Stavis as a member of the Recreation Committee.

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

**RESOLVED,** to appoint Dorothea Conostas as Co-Chair of the Recreation Committee.

Mayor Walsh said with the help of the Parks and Trees Committee and Rivi Oren a Village Green will be put in place behind the gazebo in Constitution Park. As a legacy, the Larchmont 125<sup>th</sup> Committee raised money by collecting donations for engraved bricks.

Dee van Eyck and Lynne Crowley of the Larchmont 125<sup>th</sup> Committee presented the Mayor with a check in the amount of \$12,500 to be used in the construction of the Village Green in Constitution Park. Mayor Walsh thanked Ms. van Eyck and Ms. Crowley and the 125<sup>th</sup> Committee for all their efforts. The Mayor added work should be completed by mid-August.

**Mayor's Announcements**

**RESOLUTION**  
**R**icci, K.  
**B**oard of **A**rch. Review

**RESOLUTION**  
**S**tavis, R.  
**R**ecreation Comm.

**RESOLUTION**  
**C**ostas, D.  
**C**o-**C**hair  
**R**ecreation Comm.

125<sup>th</sup> Committee,  
**V**an Eyck, D.  
**C**rowley, L.  
Village **G**reen  
**C**onst. Park

## Police Chief's Report

In the absence of Chief Poleway, Captain Rigano gave the following report.

1. The Police Department had 539 blotter entries in the past month.
2. The MTA has asked that any bicycle larceny reports that occur on their property be turned over to the MTA Police. Resident will still report the theft to the Village Police who will forward it on.
3. Beach Avenue Access: complaints previously received have been from residents about parking, garbage and noise. Now the complaints are from users stating laws are being enforced that have never been in place. The laws being enforced at the Beach Avenue Access have been on the books for many years.
4. After 19 years, Crossing Guard Barbara Thomas is retiring. Ms. Thomas has been a favorite of many parents and children. She will remain as a part time Parking Enforcement Officer.

## Fire Chief's Report

In the absence of Chief Caparelli, Trustee Fanelli gave the following report.

1. Larchmont Fire Department was awarded another AFG grant to purchase much needed hose and appliances. The grant, from the Department of Homeland Security, will be used to replace old and failing hose, outdated valves, adapters and firefighting nozzles. Some of the hose being replaced dates back to the 1990's.
2. All apparatus are undergoing annual maintenance. Two have completed this maintenance with no issues and three are still to be serviced.
3. All ground and aerial ladder testing has been completed. No failures to report.
4. Fire Inspections are ongoing.
5. Code Enforcement efforts are ongoing with one item to mention. There has been an enforcement of the Village Code concerning dogs at large especially at the access to the Long Island Sound at the end of Beach Avenue. Article II of Village Code 97-13 prohibits dogs from running at large. All dogs, including those on the beach must be leashed at all times. This code will be enforced and a summons will be issued for dogs which are unleashed. This enforcement comes on the heels of numerous complaints for unleashed dogs fighting with other dogs, harassing people using the access and running loose in the neighborhood.
6. All apparatus and equipment are in service.

## Rubin, J. Bike Lane Pilot Project

Next Jay Rubin of the Traffic Commission addressed the Board on the Bike Lane Pilot Project. Mr. Rubin said he attended the last meeting with Recreation Chair, Carolyn Lee, when it was proposed the bike lanes would go on Larchmont Avenue from Palmer Avenue, past Boston Post Road ending at Magnolia Avenue. He thanked Trustee Fanelli for posting questions to the public on Facebook about the project.

Mr. Rubin went over some of the concerns brought by residents.

1. Larchmont Avenue does not need bike lanes-the lanes should go on Boston Post Rd. or Palmer Ave: This is a pilot project, and Larchmont Ave is a perfect street to see if it will work.
2. Bikers need to follow the rules of the road: Yes they do like motorists.
3. The look of additional lanes on Larchmont Avenue: There will only be white lines painted not the multi-colored ones used in other communities.
4. Loss of parking. There will be no loss of parking.
5. What are the costs: There is funding available from Sustainable Westchester and other groups. Mayor Walsh added the estimated costs are between three to five thousand dollars.
6. Roads are for cars: State and County law considers all users of roads.
7. Less safe having bike lanes: Studies done in communities with bike lanes around the country have shown fewer accidents involving bikes.

The diagrams Mr. Rubin used in his presentation are on the Village website and on the bulletin board in front of Village Hall.

Trustee Fanelli said that he has been watching the past several weeks parents and children cycling on Larchmont Avenue and saw no problems.

Trustee Frouman asked if this pilot project is successful, is the plan to do the same on Palmer Avenue and Boston Post Road.

Mr. Rubin replied if the Village decided to extend the project to those streets he would suggest bringing in a traffic engineer to do a study.

Mayor Walsh added that Boston Post Road is a state road and would need state approval for bike lanes.

Trustee Miller said there are other streets, not the Post Road or Palmer, identified in the initial Capstone Project, where they believed bike lanes would be eminently feasible in the Village. If it were to expand, that would be a reference point to determine what streets. Mamaroneck is also trying a pilot project and it is the hope in the future to join with theirs.

Residents Lisa Boillot and Jillian Pinchon spoke in favor of the bike lanes citing environmental, local businesses, children's health and education as some of the benefits.

## Board Poll

Mayor Walsh then polled the Board if they were prepared to vote on this matter.

Trustee Frouman: moved for further discussion

Trustee Miller: there is enough information to support voting this evening

Trustee Komar: prepared to vote tonight

Trustee Fanelli: it is dangerous and is against the visual of the lanes

Mayor Walsh: agreed with Trustees Miller and Komar that this matter should be voted on this evening.

## RESOLUTION

Approve

Bike Lane Pilot Project on

Larch. Ave from

Palmer Ave- Boston Post Rd.

-Magnolia Ave.

On motion of Trustee Miller, seconded by Trustee Komar, the vote on the resolution was as follows:

AYES: Mayor Walsh, Trustee Miller, Trustee Komar

NAYS: Trustee Fanelli

ABSTAIN: Trustee Frouman

**RESOLVED,** to approve the Bike Lanes Pilot Project to install bicycle lanes on Larchmont Avenue from Palmer Avenue, across Boston Post Road ending at Magnolia Avenue.

## Trustee Reports

Trustee Frouman made the following report.

1. The new member of the Architectural Board of Review, Ken Ricci attended the last meeting. Mr. Ricci is replacing nine year member Mauri Tamarin.

Trustee Miller gave the following report.

1. The Library Board of Trustees held a special meeting to discuss the transformation project. The hope is there will be a soft opening in August and in September the Library will be opened officially. Also the Library is a Pokemon Go gym.
2. Recreation:
  - A) The 4<sup>th</sup> of July Races had a good turnout. Thanks to all the volunteers.
  - B) There is an effort to bring back the Tour de Larchmont next May. Constitution Park will be the new starting point.
  - C) Tennis clinics are now available this summer for Flint Park Day Campers through the New Rochelle Racquet Club. Parents can sign-up and their child goes directly to the court after camp.

Trustee Fanelli made the following report.

1. Thanks to the volunteer fire fighters who helped at the 4<sup>th</sup> of July Races.
2. The Concerts in Flint Park continue through July. Last week was Groove Family and this week Twist of Fate. The Walter's Hot Dog Truck is at each concert this year.
3. The 125<sup>th</sup> Celebration will end on September 24<sup>th</sup> with a Street Fair, the Committee on the Arts Festival and Big Trucks Day.

Steve Robbins of Woodard and Curran next spoke to the Board about the Byron Place Storage Tanks Project. Mr. Robbins said that phase 2 of the project is approaching. The two current tanks which were installed in 1925 and 1950 will be replaced with one tank. Construction should begin in late fall and completed by spring.

Robbins, S.  
Woodard & Curran  
Byron Pl. Tanks

Mayor Walsh read the resolution and as the Board was preparing to vote, Anthony Catalano from Woodard and Curran asked to address the Board. He said that the Westchester County Department of Health has yet to give approval on the project. Mr. Catalano suggested the final paragraph of the resolution be changed to reflect what he just informed the Board on.

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

**RESOLUTION**  
Auth. AAdministrator  
Advertise Bid Docs  
Byron Pl Water Tanks

**WHEREAS**, the Village of Larchmont owns and maintains its own water distribution utility, which includes a pumping station built in 1925 and a series of water storage tanks that provide water pressure to the system; and

**WHEREAS**, the antiquated system has been previously identified by the Village Board in need of a significant investment which includes the replacement of the pumps, controllers and water storage tanks; and

**WHEREAS**, the extensive work will require the Village come in compliance with current Federal, State and County standards and regulations as they pertain to the distribution of drinking water; and

**WHEREAS**, a bond authorization was previously approved by the Village Board at its January 14, 2013 meeting to provide funding for the water storage tanks and other components of the water distribution system; and

**WHEREAS**, the Village Board previously approved a professional services agreement with Woodard & Curran at their March 19, 2013 meeting for design services for the upgrade of the Byron Place pumping station and replacement of the tanks installed in 1925 and 1951; and

**RESOLVED**, that the Village Administrator is herein authorized to advertise the bid documents for the replacement of the Byron Place Water Storage Tanks subject to the approval of the Westchester County Department of Health.

**RESOLUTION**

Auth. AAdministrator  
Advertise 2016/17  
Village Road Resurfacing  
Bid Docs.

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

**WHEREAS**, the Village of Larchmont owns approximately 22 miles of roadway; and

**WHEREAS**, annually the Village Board appropriates funds for the repair and resurfacing for portions of the roadway infrastructure; and

**WHEREAS**, in recent years the Village Board has significantly increased funding for road resurfacing and \$416,000 is allocated in the 2016/17 Capital Budget through various funding sources including New York State CHIPS, Pave NY, Con Edison and the Village; and

**WHEREAS**, the Department of Public Works has revised the Village's road paving bid specifications and incorporated estimated quantities to solicit bids from qualified vendors; now therefore be it

**RESOLVED**, that the Village Administrator is herein authorized to advertise the 2016/17 Village road resurfacing bid documents.

**RESOLUTION**

Hold a Public Hearing  
8/15/16, 7:30 PM  
Palmer Ave Streetscape  
Apportionment of sidewalk  
costs-property owners

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

**RESOLVED**, that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Court Room in Village Hall on Monday, August 15, 2016, at 7:30 PM to consider and take public comment on the assessment and apportionment of costs to adjoining property owners for new sidewalks and curbs in connection with the Palmer Avenue Streetscape Project; and be it further

**RESOLVED**, that the Village Clerk is hereby directed to advertise said Public Hearing.

The Mayor added as with the Boston Post Road Streetscape 12 years ago, that upon completion of the Palmer Avenue Streetscape Project, a portion of the costs dealing with the sidewalks and curbs would be charged to the property owners. This public hearing is the start of that process.

Treasurer Brucciani was next to address the Board on two matters. The transfer of balances and closing of accounts and the NYS Retirement Standard Work Day Resolution.

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

**RESOLVED**, to authorize the Treasurer to transfer the balances (below) in the aggregate amount of \$16,262.05 and close each of the bank accounts listed below retroactive to September 28, 2015:

- a. T 100-Court Rm. Renovation Tr. (A/C No. 18910406):  
\$2, 392.08
- b. T 101-Larchmont Centennial Tr. (A/C No. 18464454):  
\$10,674.97
- c. T 103-Dare Trust (A/C No. 6771849774):  
\$3,105.05
- d. T 110-Flint Park Playground (A/C No. 6703361682):  
\$83.16
- e. T 112-Parkland Adj. 1956 Palmer (A/C No. 670377256):  
\$6.79

**RESOLUTION**

Auth. Treasurer to  
transfer funds & close  
Accounts

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

BE IT RESOLVED, that the Village of Larchmont hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

**RESOLUTION**

Approve the NYS  
Retirement Standard  
Work Day

Title	Name	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)
None					
Village Attorney	James Staudt	6	04/04/2016-04/03/2017	N	14.2
Village Assessor	Daniel T. Whittemore	7	04/04/2016-04/03/2017	N	4.26

On motion of Trustee Miller, seconded by Trustee Frouman, and unanimously carried, it was:

**RESOLVED**, that a Public Hearing is hereby scheduled by the Village Board of the Village of Larchmont to be held in the Courtroom in Village Hall, 120 Larchmont Avenue, Larchmont, New York, 10538 on Monday, August 1, 2016 at 7:15 PM to review the application submitted by the owner of 3 Douglas Lane requesting relief from the application of Local Law No. 1-2016 (temporary moratorium) on its proposal to tear down and replace the existing single family home.

**RESOLUTION**

Hold a Public Hearing  
8/1/16, 7:15 PM  
Appeal of L.L. No. 1-2016  
3 Douglas Lane

Mayor Walsh announced resolutions adopted at recent work sessions.

- 1. Agreement with New Rochelle Racquet Club for Youth Tennis Clinics in Flint Park.

**Work Session**

**Resolution**

**RESOLUTION**

**Minutes**

6/20/16

On motion of Trustee Frouman, seconded by Trustee Miller, and unanimously carried, it was:

**RESOLVED,** to approve the minutes of the meeting held on June 20, 2016

On motion of Trustee Komar, seconded by Trustee Frouman, and unanimously carried, the meeting was adjourned at 9:04 PM.