

Minutes of Regular Meeting of the
Board of Trustees of the
Village of Larchmont, NY
held on Tuesday, February 21, 2017
at the Village Center, 119 Larchmont Avenue

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

ABSENT: None

Also Present: Dep. Clerk Riley, Attorney Staudt, Administrator Datino

Mayor Walsh welcomed all in attendance and called the meeting to order at 7: 32 PM.

Chief Caparelli gave the following report.

Fire Chief's Report

1. The Larchmont Fire Department received a grant for fire Hose and related equipment from the Dept. of Homeland Security and I would like to give the Board an update. The first round of hose and water distribution appliances was delivered and is now in service having been funded by the grant. The pricing we quoted in the grant application left us with a substantial amount of excess funds due to the items being offered in the NYS contract pricing schedule. I was able to purchase enough hose, nozzles and distribution appliances to fully stock all apparatus and to that end, we have a well-stocked inventory of back up hose and appliances due to these excess funds. The additional equipment is ordered and on its way to us. I was also able through a grant amendment request, received approval to purchase a much needed training prop. The Fire Department routinely responds to residential lock outs and also finds itself in the position to force entry into residences for alarms and police assistance. I acquired through the grant funds a Forcible Entry simulator which will enable fire department personnel, both career and volunteer, to train on this skill and be better prepared to gain entry into residences with more efficiency. The simulator also has an attachment for battering ram entry which the Larchmont Police will be able to use to train in their tactics of rapid entry for law enforcement. These skills are invaluable for both Fire and Police personnel when seconds count and personnel are limited. Being able to perform this training in house saves both time and money for both departments. This item is ordered and will be in-service next week.
2. The next phase of Enforcement of Village Codes is fast approaching. Café Permit applications will be mailed out soon to previous permit holders. Please be sure to enclose all pertinent information to expedite your permit process. New permit applications will be verified by myself and must include a photo of the requested area of use, permit fee based on square footage and a completed application with insurance certificate.

Fire Chief's Report
Con't.

Along with these mailings, a letter will be included to remind all business owners that contain kitchen facilities or similar grease/contaminant producing waste that they must have a grease interceptor installed if they do not already. The Village has undertaken, at a substantial expense, the televising and inspection of all its sanitary waste system piping. These inspections revealed a large amount of grease accumulating within the sanitary system in the commercial district. Regular maintenance and cleaning of your grease interceptor will reduce and possible eliminate these grease deposits from blocking and or damaging the sewer system which could result in a sewer back up into yours or an adjacent business. I thank you in advance for your cooperation.

All apparatus and equipment is operational and ready for service. Fire Inspections efforts are ongoing.

RESOLUTION

Tax Certiorari settlement
Sorbco Realty 2008-16
\$28,114.13

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

RESOLVED, to approve the tax certiorari settlement with Sorbco Realty Corp., 2137 Boston Post Road (7-4-202), 2008-2016, in the amount of \$28,114.13.

Trustees Report

Trustee Fanelli made the following report.

1. At the Rotary Club of Larchmont luncheon on February 11th, Town Supervisor, Nancy Seligson, Library Director, Laura Eckley and merchant, Michael Gedigk each received the Paul Harris award for their service to the community.
2. Irish Night will take place on March 3rd at American Legion Post 347 in Flint Park. Anyone interested contact the American Legion.
3. The Fire Department is looking for volunteers. If you are interested in joining get in touch with Chief Caparelli.

Trustee Komar gave the following report.

1. The Traffic Commission has been receiving complaints about the driveway entrance to Diccico's Supermarket. The driveway is one way to enter the parking lot and many drivers are using it to exit and that is causing problems. Traffic has spoken to the owners who have agreed to install signage to help deter motorists from using the driveway as an egress.

Trustee Miller gave the following report.

Recreation

1. Sign-up for the 2017 Flint Park Day Camp will be held on Friday, March 10th from 9:00 AM to 10:30 AM and Saturday, March 11th from 10:30 AM to noon, at the Flint Park Playhouse. This year tennis permits and sign-up for tennis clinics will be available at the same time. Three separate checks will be required.
2. The next Recreation Meeting will held on March 10th in Village Hall at 2:00 PM. If would like to volunteer please contact the Clerk's office.

Friends of the Library

1. The 5th Annual Spelling Bee will be held on April 2nd at the Larchmont Temple from 2:00 to 4:00 PM. Sign-up will go to March 23rd. This year Mayor Walsh will be a judge and there will be a team of trustees.
2. On March 26th there will be a reading and discussion by Dan Barbarisi author of "Dueling with Kings" a book about Daily Fantasy Sports playing.
3. New Yorker staff writer, Author David Grann will read and discuss his book "Killers of the Flower Moon" on June 4th.

Both of these events will take place at the Village Center at 4:00 PM, with refreshments prior at 3:30 PM.

The Mayor said the 2017-18 budget process is about halfway done. A public hearing is required to discuss the tax cap and how it relates to the budget. At the March 21st meeting, the tax cap may be voted on, carried over to another meeting or closed with no vote.

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

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 Tuesday, March 21, 2017, at 7:30 PM to review a local law authorizing the Board of Trustees to adopt a budget for the 2017-2018 Fiscal Year that requires a real property tax levy in excess of the amount otherwise prescribed in the General Municipal Law §3-c, as attached hereto and made a part hereof; and be it further

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

Mayor Walsh stated the mechanical rock excavation local law was adopted in late 2016 and at that time it was decided additional work on this law was needed. That work has been completed and the law was presented at a recent work session.

On motion of Trustee Frouman, second by Trustee Fanelli, and unanimously carried, it was:

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 Tuesday, March 21, 2017, at 7:30 PM to take comment on a local law to amend the Zoning Law by revising regulations concerning mechanical rock excavation; and be it further

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

Trustees Reports
Con't.

RESOLUTION

Set Public Hearing
2017-18 Budget
3/21/2017

RESOLUTION

Set Public Hearing
Amend Zoning Law
Mechanical Rock Excavation
3/21/2017

RESOLUTION

Mam'k Schools Foundation
Triathlon- 9/16/2017

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

RESOLVED, to approve the request of the Mamaroneck Schools Foundation to host the run portion of the Junior Triathlon in the Village of Larchmont on September 16, 2017, with the understanding that any overtime incurred by Village of Larchmont personnel will be paid for by the Mamaroneck Schools Foundation.

Mayor's Announcements

The Mayor announced resolutions that were adopted at recent work sessions.

1. 2017 Flint Park Day Camp Registration/Late Pick-Up Fees & Half Day Option
2. Byron Place Water Tank Replacement Project Bid Award- DN Tank, Inc.
3. Chamber of Commerce 2017 Sidewalk Sales to take place from July 20th to 22nd with a rain date for Monday, July 24th.

Bradley, E.
Friends of the Larchmont
Playhouse

Next Elizabeth Bradley from Friends of the Larchmont Playhouse addressed the Board. Ms. Bradley said her group has spoken to the Board at previous work sessions and her request of the Board this evening is in two parts:

- 1 The Village become the guarantor of the Playhouse as the attempt is made to purchase it with a for-profit partner, Mr. Michael DiCosimo, along with the Village taking on part of the purchase price.
2. A referendum is brought to the community to gauge the support the community would have on this project.

Mayor Walsh asked if talks have progressed with Mr. DiCosimo. Ms. Bradley replied Mr. DiCosimo is eager to purchase it in an equal partnership. Next step is to hold a community meeting to let everyone know where we are.

Trustee Miller asked if there any other buyers. Ms. Bradley said there are not.

Trustee Komar asked Ms. Bradley what else are they looking for from the Village. Ms. Bradley said they would be asking the Village to serve as guarantor with the understanding that all the debt service will be paid by our community group. They would like the Village to consider the Playhouse as a cultural asset and make an investment to help the community to purchase it. Down the road be able to have the option to buy out Mr. DiCosimo's share.

Attorney Staudt told Ms. Bradley that New York is not a town form of meeting government. There are a limited number of things a local government is allowed to hold a referendum on and acquiring property is not one of them.

RESOLUTION

Approve minutes of
meeting held on 1/30/2017

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

RESOLVED, to approve the minutes of the meeting held on January 30, 2017.

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

RESOLVED, to approve the minutes of the work session meeting held on February 6, 2017.

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

RESOLVED, to approve the minutes of the work session meeting held on February 13, 2017.

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

RESOLVED, that Abstract Audit Voucher #10, dated February 21, 2017, in the amount of \$205,754.78, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Miller.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the meeting adjourned at 8:02 PM.

RESOLUTION

Approve minutes of **W**ork session held on 2/6/2017

RESOLUTION

Approve minutes of **W**ork session held on 2/13/2017