

Minutes of the Reorganization Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, April 2, 2018

PRESENT: Mayor Lorraine Walsh
Trustees Peter Fanelli
Carol Casazza Herman
Sarah Bauer

ABSENT: Trustee Malcolm Frouman

Also present: Dep. Clerk Rilley, Attorney Staudt,
Administrator Datino

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

Village Justice, Jerry Bernstein, administered the oath of office to Mayor Walsh, Trustee Fanelli and Trustee Bauer.

Trustee Fanelli, who was sworn in for his 4th term as trustee and was accompanied by his family, thanked everyone who voted and stated he is looking forward to his next 2 years on the Board.

Trustee Bauer who was joined by her family thanked all of the voters and added she is eager to begin working with the Board.

Mayor Walsh, who was re-elected to her 2nd term as mayor, made the following statement:

First, I want to thank everyone who supported my candidacy for a second term, my Board of Trustees and other volunteers who help me do the job, the Village staff for making this a pleasant place to spend 40+ hours per week and most of all my children, who listen to me obsess about sewers and parking and don't run away when I stop to photograph street furniture on vacation and my husband, who has been pressed into volunteering his skills and time more often than he can count.

Everyone who lives here agrees on one thing- Larchmont is a special place to live:

More community- minded, peaceful, picturesque, fun, with something to offer everyone. We also agree that we want our Village to succeed and be sustained into the future.

As mayor, I have tried to avoid overreacting and making decisions based on the heat of the moment- because moments are fleeting, the Village is forever. My approach has been to identify problems and their causes, analyze solutions and then implement those which provide for the long-term good of the Village. I keep in mind something a trusted advisor says, "Sometimes to stay the same, you have to change." As a community we must think creatively, be proactive and be open to change where there is a tangible public benefit.

Oaths of Office
Walsh, L.
Fanelli, P.
Bauer, S.

Trustee Fanelli's
Statement

Trustee Bauer's
Statement

Mayor Walsh's
Statement

Mayor **Walsh's**
Statement
Con't.

There are many challenges we have to deal with at this point in our history:

Deferred capital investment, changing realities of retail, tax levels made more burdensome by Federal Tax Reform Act and increasing cost of items like health insurance and pension benefits which are controlled by outside forces, among others.

In the past two years we have accomplished a lot:

We have completed several infrastructure projects which had been on the table for decades; worked very closely with landlords, brokers, planners and business owners to create multi-pronged approach to improving the downtown; began a comprehensive parking study which will help us improve the current situation; identified some additional sources of non-tax revenue such as local filming fees; upgraded many of the internal computer systems to improve productivity; began building up our recreation program; and hired a planning consultant to improve the efficiency of the building department and the Planning Board, just to name a few. There is plenty of on-going work that will need to be continued, as well as some new projects and issues on the horizon.

I look forward to finding workable, forward-looking solutions to the existing and new challenges which the Village will face in the next two years. Thank you for giving me the opportunity to do so.

Certificate of Election & Results

Next the Mayor presented the Certificate of Election for review.

Mayor Walsh read the results of the Village Election held on March 20, 2018.

Lorraine Walsh- Mayor 648
Pater Fanelli-Trustee 560
Sarah Bauer- Trustee 463
Carol Miller – Trustee 402

The Board then signed the Certificate of Election.

Town Board
Seligson, N.
Elkind-Eney, J.
Kink, J.

The Mayor acknowledged in attendance this evening, Town Supervisor Nancy Seligson and Town Board members, Jaine Elkind Eney and Jeff King.

On motion of Trustee Bauer, seconded by Trustee Herman, and unanimously carried, it was:

RESOLUTION
Godick, M.
Planning Board

RESOLVED, to appoint Marc Godick as a member of the Planning Board for a term of three years.

RESOLUTION
Miller, C.
Recreation Committee

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

RESOLVED, to appoint Carol Miller as Co-Chair of the Recreation Committee.

Lt. Olsen gave the Police Chief's report in the absence of Chief Poleway.

Police Chief's Report

1. As you are aware, there is a medication disposal box located in the lobby of Village Hall to safely discard of unused or expired medications. I just wanted to remind everyone that there are certain items that are not supposed to be left in the drop-box and they include: Hydrogen peroxide, thermometers, inhalers, needles, medications from businesses or clinics, aerosol cans, and ointments, lotions, or liquids. There have been incidents in other jurisdictions in which police officers were emptying the contents of their drop-box and came in contact with substances that have caused reactions that required medical attention. This shows what can happen when prohibited items are placed inside the medication disposal box. There is a listing of accepted and prohibited items right on the drop-box if you are unsure if an item can be deposited or not.
2. April is Distracted Driving Awareness Month and Police officers throughout New York State will be looking for cell phone law violators. New York prohibits all drivers from using portable electronic devices. Distracted driving is any activity that diverts a person's attention away from the primary task of driving. All distractions endanger driver, passenger, and bystander safety. During the month of April, we encourage everyone to drive with focus and to reach their destination safely.

According to the National Highway Traffic Safety Administration, 3,154 people were killed and 424,000 were injured nationwide in crashes involving a distracted driver in 2015. In 2016, there were 3,450 deaths and 426,000 injuries. That's a 6% increase over 2015 statistics and 14% over 2014.

Text messaging and driving is especially dangerous as it requires visual, manual, and cognitive attention from the driver, and it is by far one of the most alarming distractions. It takes about five seconds, on average, to read or send a text. Not a lot of time. But, in that span of time, with your eyes on your phone and not on the road, a vehicle travelling 55 miles per hour can travel the length of a football field. In that instant, over that distance, a life can be taken—maybe even yours.

What can you do? Turn off your phone. Designate a sober driver. Reduce your speed. Crying children can wait until you can pull over safely. Wear your seat belt. These are all simple steps that potentially create a lifesaving change that will make you safer year-round. Recommit yourself to safe driving by not giving in to distractions and by focusing solely on the road. You'll save yourself the cost of a ticket and maybe even save a life.

For more information about this important topic please visit the website www.distraction.gov This is the official US Government website for distracted driving or visit the New York State website at www.safeny.ny

Police Chief's Report
Con't.

3. Village Code section 273-35.1 is a "no-idling law" which prohibits vehicles from idling for more than three minutes, if parked or standing, when the ambient temperature is in excess of 40 degrees Fahrenheit. The area's most often affected by idling vehicles and the fumes they produce are the schools and the train station. Please remember to turn your vehicle off if you are going to be stopped for more than three minutes to minimize the negative impact created by idling cars and the carbon monoxide they emit.
4. 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 call the Larchmont Police Department at (914) 834-1000 or simply dial 911.

Trustee Reports

Trustee Bauer made the following report:

1. The Annual Spelling Bee will take place on April 15th at the Library. This event benefits the Friends of the Library.

Trustee Fanelli gave the following report.

1. Condolences to the family of former Village firefighter, Billy Bolger, who served from 1968-1990.
2. The Fire Department and the Volunteer Ambulance Corps are looking for volunteers. To join go to the fire house or VAC headquarters.
3. Tennis for Tots – 4/24-6/14 1:15-2:30 PM - \$225
Adult Cardio Tennis- 4/24-6/14- 9:30-10:30 AM – \$195
Sign-up can be found on the Village website.

Trustee Fanelli expressed thanks to Carol Miller for her service to the Village and that he enjoyed working with her.

Trustee Herman made the following report:

1. On Saturday, April 15th the Post Office will have an open house to get passports. Resident can renew or get a new passport without an appointment.

Mayor Walsh made the following appointments:

Licensing Officer- Brian Riley
Deputy Mayor- Trustee Carol Casazza Herman
Alternates to the Joint Sanitation Commission-
Deputy Mayor Herman
Board of Trustees Liaisons:

Mayor Walsh- Sanitation Commissioner, TVS
(Town/Village/Schools), Chamber of Commerce,
LISWIC, Technology Committee
Trustee Herman- Zoning Board of Appeals, Parks and
Trees Committee, Finance Committee, Bills and Invoices,
Cable TV Board of Control
Trustee Fanelli- Fire Department/ Ambulance District,
Committee on the Arts, Recreation Committee, Pine
Brook Neighborhood Association, CZMC
Trustee Frouman- Planning Board, Architectural
Review Board, Human Rights Committee, Historic
Preservation Task Force, Technology Committee
Trustee Bauer- Library Board of Trustees, Traffic
Commission, Taxi Commissioner, Committee on the
Environment, Beautification Committee

Mayor's Appointments

On motion of Trustee Fanelli, seconded by Trustee Bauer, and
unanimously carried, the following resolutions were adopted:

RESOLVED, to approve the reappointment of Justin Datino as
Village Clerk and Registrar for a term of two years that will
expire in April, 2020.

RESOLUTION
Datino, J.
Clerk & Registrar

RESOLVED, to approve the appointment of Marika Gatta as
Deputy Village Treasurer for the coming year.

RESOLUTION
Gatta, M.
Dep. Treasurer

RESOLVED, to approve the reappointment of Brian Riley as
Deputy Village Clerk and Registrar for the coming year.

RESOLUTION
Rilley, B.
Dep. Clerk &
Registrar

RESOLVED, to approve the reappointment of Daniel
Whittemore as Village Assessor for the coming year.

RESOLUTION
Whittemore, D.
Assessor

RESOLVED, to approve the reappointments of James Cinque,
Richard Levy and Lauren Brancato as Village Prosecutors for
the coming year.

RESOLUTION
Poleway, J.
Emergency Coordinator

RESOLVED, to reappoint John Poleway as Emergency
Coordinator

RESOLVED, that the Board will meet once a month at 7:30 PM
unless otherwise needed, all at the Municipal Building, and
further, it was:

RESOLUTION
Board Meetings

RESOLVED, that the tentative dates for upcoming meetings
are as listed below and these dates can be changed at the
pleasure of the Board.

RESOLUTION
Board Meeting
Dates

Monday, April 16, 2018
Monday, May 21, 2018
Monday, June 18, 2018
Monday, July 16, 2018

RESOLUTION

Employees Surety Bonds

RESOLVED, that all employees of the Village who are required to provide Surety Bonds according to law shall, before entering upon the duties of their respective offices, be covered by blanket Surety Bond now in force, or renewal thereof, and the expense shall be a charge on the Village.

RESOLUTION

JP Morgan Chase &
TD Bank
Village Depositories

RESOLVED, that JP Morgan Chase and TD Bank, are hereby designated as depositories for Village funds for the ensuing year.

RESOLUTION

Treasurer & Dep. Treasurer
Authorized signatures
Village bank accts.

RESOLVED, that Treasurer Brucciani and Deputy Treasurer Gatta are authorized signatures on all Village bank accounts.

RESOLUTION

Memorial Day Parade
5/24/2018

RESOLVED, to set the date of the Memorial Day Parade for Thursday, May 24, 2018 at 7:00 PM.

RESOLUTION

Journal News
Official newspaper

RESOLVED, to designate the Journal News as the official newspaper of Larchmont.

RESOLUTION

Hold Public Hearing
Tent. Budget
4/16/2018

RESOLVED, that the Board declares Larchmont's official tree to be the Larch.

On motion of Trustee Herman, seconded by Trustee Bauer, 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, April 16, 2018, at 7:30 PM to take comment on the 2018-2019 Tentative Budget; and be it further

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

If anybody would like to view the 2018-19 Tentative Budget they should go to the Treasurer's page on the Village website. Mayor Walsh added anyone who would like to comment on the budget can email her at mayor@villageoflarchmont.org or the Administrator at administrator@villageoflarchmont.org

RESOLUTION

Approve work session
Minutes 3/19/2018

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

RESOLVED to approve the minutes of the work session held on March 19, 2018.

RESOLUTION

Approve work session
Minutes 3/20/2018

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

RESOLVED to approve the minutes of the work session held on March 20, 2018.

RESOLUTION

Approve Minutes
3/20/2018

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

RESOLVED to approve the minutes of the meeting held on March 20, 2018.

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

RESOLVED that Abstract Audit voucher #8, dated April 2, 2018, in the amount of \$128,463.03, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Herman.

Mayor Walsh said the next meeting will be on April 16, 2018 when the public hearing will be held for the 2018-19 Village Budget.

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, the meeting adjourned at 8:10 PM.