

Minutes of the Regular Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Tuesday, February 19, 2019

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Peter Fanelli
Malcolm Frouman

ABSENT: Trustee Sarah Bauer

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

Mayor Walsh welcomed all in attendance and called to meeting to order at 7:38 PM.

Mayor's Announcements

Mayor Walsh made the following announcements.

1. Village resident John Pagan passed away at the age of 51. Condolence to his wife Bernice and their three children.
2. Recently, a young girl was walking on Cambridge Court when a man in a car called to her and asked her for assistance. When she approached the vehicle, she could see the man was exposing himself. She immediately ran home. Parents are encourage to speak to their children on what they should do if strangers approach them. The man was described as a white male between 20-30 years old driving a black Ford sedan. If you see anyone matching that description contact the Larchmont police Department at 834-1000.
3. The 2019-20 Village Budget meetings are ongoing. All budget meetings are open to the public. The dates and times of the meetings may be found on the calendar on the Village website.
4. The Village has many boards and committees in need of volunteers. If you are interested, contact the Mayor or Clerk's office.

Lt. Doherty made the following report for the absent Chief Caparelli.

Fire Chief's report
Lt. Doherty, B

1. The Fire Department responds to a wide variety of calls for assistance and recently one in particular warrants mentioning. We responded to a residence where a report of an odor of burning was reported. Upon arrival, the duty crew found nothing obvious that would lead them to an active fire. After extensive investigation and scanning with our thermal imaging cameras, it was found to be fireplace ash burning behind a false wall in the basement. The cleanout cover had been removed and a "closet" was built to enclose the heating unit and hot water heater in front of the fireplace cleanout in the basement without considering where embers and hot coals would go after a fire was set in the fireplace. This should be a reminder to all residents with fireplaces to check for proper operation of their cleanout and ensure a secure cover is in place as well as the location of the cleanout for proper maintenance.
Thanks should be given to the TMFD for their response to this alarm and their assistance in extinguishing the fire.

Fire Chief's report
Con't.

2. A reminder to residents and business owners to shovel sidewalks abutting your property with 24 hours of a snow event. If you have a fire hydrant on or near you property please help your Fire Department by shoveling it out if it should be covered by snow. Treat all downed wires as if they are live, energized, and call 914-834-0600 or 911 if you need emergency assistance.
All apparatus are in service and all equipment is operational.

RESOLUTION

Auth. AAdministrator to execute NYS SAM Grant AAmerican Legion 347

On motion of Trustee Herman, seconded by Trustee Frouman, and unanimously carried, it was: **RESOLVED**, to authorize the Village Administrator to execute a dispersment agreement with the New York State Dormitory Authority, Grant # 8218 in the amount of \$50,000, to fund repairs to the American Legion Post 347 building located in Flint Park.

Trustees Reports

Trustee Fanelli made the following report.

1. The 4th Annual Bonfire in Manor Park took place on January 19th. Thanks to Ken Dirks, Volunteer Firefighters, Boy Scout Troop #4, DPW and VAC.
2. The Fire Department is in need of volunteers. Stop by the firehouse for information.
3. New Fire Council:
Treasurer, Steve Harris,
Secretary/ Information Director, Paula Jackson
Wardens: Hook & Ladder Theresa Fanelli & Myron Josephs
Patrol: Joe Williams
Engine: Ben Garcia & Don Keck
Hose: Carroll Hudders & Sam Orans
4. 2019 Flint Park Day Camp will take place from July 1 to August 9. Sign-up will be held on March 23 at the Flint Park Playhouse from 9:00 AM to 1:00 PM.
5. Adult Cardio Tennis and Pickleball Clinics will be taking place in Flint Park. To sign-up go to the Village website.
6. Tennis Permits are on sale in the Clerk's office.

Trustee Herman gave the following report.

1. The Parks & Trees Committee is starting a new program called Trees for Larchmont

AAdministrator's Report

Administrator Datino made the following report.

1. Every day DPW continues to fill potholes around the Village. To report a pothole call 834-6230 or e-mail: publicworks@villageoflarchmont.org. To report a pothole Boston Post Road call NYSDOT.

On motion of Trustee Fanelli, seconded by Trustee Frouman 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 19, 2019, at 7:30 PM to review a local law authorizing the Board of Trustees to adopt a budget for the 2019-2020 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.

RESOLUTION

Public Hearing

Tax Cap

3/19/2019

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

RESOLVED, to approve the listing of overdue/delinquent taxes as presented, comprised of eighteen (18) parcels for an aggregate amount of \$142,465.60 in the current fiscal year 2018-2019.

RESOLUTION

Approve list overdue

Taxes FY 2018-19

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

RESOLVED, to schedule the 2018-2019 Tax Lien Sale for Monday, March 11, 2019 at 11:00 AM, in the Courtroom, Village Hall, with publication dates of Tax Lien Sale on February 20, February 27 and March 6, 2019 in the Journal News.

RESOLUTION

Tax Lien Sale

3/11/2019

11:00 AM

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

WHEREAS, in order to divert additional recyclable materials from the waste stream, Westchester County has an Organic Yard Waste Management Program to haul organic materials collected by municipalities to a processor for recycling; and

WHEREAS, the Village of Larchmont has been a participating municipality for many years, the Village collects approximately 1,800 tons of organic yard waste annually and is desirous in continuing its participation in the program; and

WHEREAS, the existing IMA expired on March 31, 2018, and Westchester County has proposed a new agreement for a five term commencing retroactively on April 1, 2018 and ending on March 31, 2023; and

WHEREAS, Westchester County's hauling fee under the current IMA, \$17.35 per ton, is competitive with private haulers and will continue into the new IMA, subject to an annual adjustment factor equal to the percentage in the change in the Consumer Price Index for all

Urban Consumers in our region; and

WHEREAS, the Village of Larchmont shall continue to conduct on-site reviews of its transfer location to comply with the State Environmental Quality Review Act requirements; and

RESOLUTION

Auth. Addministrator to

Execute IMA w/

West. Cty

Waste Transfer Facility

WHEREAS, participation requires the execution of the attached Intermunicipal Agreement with the County of Westchester; now therefore be it

RESOLVED, that the Village Administrator is hereby authorized and directed to execute the Intermunicipal Agreement with Westchester County, in substantially the same form as hereto and to undertake in substantially the same form as attached hereto and to undertake any administrative acts required under the terms of the agreement.

RESOLUTION

Auth. AAdministrator to Execute Amendment B 2017-18 Snow & Ice Agreement w/ NYSDOT

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

WHEREAS, pursuant to Section 12 of the New York State Highway Law, the maintenance of State highways includes control over snow and ice removal authorized by the New York State Department of Transportation (NYSDOT), in order to make these roads safe and passable; and

WHEREAS, the snow and ice control on these State roads may be done by the host municipality, pursuant to an agreement entered into by the municipality and the NYSDOT; and

WHEREAS, there are 4.8 lane miles of New York State-owned roads located within the Village of Larchmont; and

WHEREAS, the Village of Larchmont, in the interest of public safety, has historically contracted with the State for snow and ice removal services on these roads; and

WHEREAS, during severe winters which require municipalities to perform snow and ice removal services in excess of the ten-year average, the NYSDOT amends the intermunicipal agreement covering the impacted period to provide additional funding; and

WHEREAS, due to the severity of the winter storms during the 2017/18 Snow and Ice Season, the Village is entitled to an additional \$8,509.96 for the 2017/18 Snow and Ice Season which when added to the original amount of \$7,814.40 equals \$16,324.36; and

WHEREAS, in order for the Village to obtain these additional funds, the Village Board must authorize by resolution the execution of an amendment to the 2017/18 Snow and Ice Agreement increasing the estimated expenditure; now therefore be it

RESOLVED, that the Village Board of Trustees hereby authorizes the Village Administrator to execute Amendment "B" to the 2017/18 Snow and Ice Agreement, between the Village of Larchmont and the New York State Department of Transportation to revise the estimated expenditures and increase the Village's reimbursement for snow and ice removal services, in substantially the same form as attached hereto.

Work Session
Resolutions

Mayor Walsh announced resolutions approved at recent work sessions.

1. Approved Audit for Fiscal Year 6/1/2018-5/31/2019- O'Connor Davies
2. Granted Appeal of Anderson Larchmont for awning Denied by Architectural Review Board

RESOLUTION
Approve work Session
Minutes 1/22/2019

On motion of Trustee Herman, seconded by Trustee Fanelli, and unanimously carried, it was:
RESOLVED, to approve the minutes for the work session meeting held on January 22, 2019

RESOLUTION
Approve work Session
Minutes 1/28/2019

On motion of Trustee Fanelli, seconded by Trustee Frouman, and unanimously carried, it was:
RESOLVED, to approve the minutes for the work session meeting held on January 28, 2019

On motion of Trustee Herman, seconded by Trustee Fanelli, and unanimously carried, it was:
RESOLVED, to approve payment of bills in the amount of \$2,609, 523.94.

On motion of Trustee Frouman, seconded by Trustee Fanelli, and unanimously carried, it was:
RESOLVED, that Abstract Audit Voucher #9, dated February 19, 2019, in the amount of \$210,510.39, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Herman.

Mayor's Additional
Announcements

Mayor Walsh made the following announcements.

1. Election Day will be Tuesday March 19. Trustees Herman and Frouman are running along with Village Justice Jerry Bernstein.
2. The Eighth Annual Sound Shore St. Patrick's Day Parade will be held on Sunday, March 17 on Mamaroneck Avenue beginning at 1:30 PM.

On motion of Trustee Frouman, seconded by Trustee Fanelli, and unanimously carried, the meeting adjourned at 8:38 PM.