

Minutes of the Regular Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, July 17, 2017

PRESENT: Mayor Lorraine Walsh
Deputy Mayor Carol Miller
Trustees Malcolm Frouman
Carol Casazza Herman

ABSENT: Trustee Peter Fanelli

Also present: Administrator Datino and Linda B. Whitehead, Esq., representing the Village Attorney's office

Mayor Walsh welcome all in attendance and called the meeting to order at 7:36 PM.

The Mayor announced there are two more concerts this summer. Bad Dads on July 20th in Flint Park, co-sponsored Gelb Orthodontics and Random Assembly on July 27th at Constitution Park.

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

RESOLVED, to appoint Sokol Malushaga as Chair of the Board of Architectural Review, effective August 1, 2017.

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

RESOLVED, to appoint Justin Samson as a member of the Traffic Commission.

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

RESOLVED, to appoint Michael Donnelly as a member of the Historic Preservation Task Force.

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

RESOLVED, to open the Public Hearing to consider a local law to clarify and confirm the zoning district designation of Village tax lot Parcel No. 6-2-63.

Mayor Walsh said the purpose of this law is to confirm that this parcel is in the RC zone. Currently it does not. She added this proposed law was referred to the Westchester County Planning Board and the Village's Planning Board. The Mayor asked if anyone had a comment on the proposed law. There were none.

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

RESOLVED, to close the Public Hearing.

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

RESOLUTION, to adopt Local Law No. 8-2017, to clarify and confirm the zoning district designation of Village tax lot Parcel No. 6-2-63.

LOCAL LAW No. 8- 2017

A local law to clarify and confirm the zoning district designation of Village tax lot
Parcel No. 6-2-63.

Be it enacted by the Board of Trustees of the Village of Larchmont as follows:

Section One. While Village tax map Parcel No. 6-2-63 is located in the Palmer Avenue Business District and has historically been used for commercial purposes, its zoning district designation on the Village's Zoning Map is unclear and the purpose of this law is to confirm that Village tax map Parcel No. 6-2-63 is located in the Village's RC Zoning District.

Section Two. The Zoning Map of the Village of Larchmont, as referred to in Section 381-9 of the Code of the Village of Larchmont and as adopted as part of Section 381-13 of the Code of the Village of Larchmont, is hereby amended to designate Village tax map Parcel No. 6-2-63 to be within the RC Zoning District.

Section Three. This local law shall take effect immediately upon filing with the Secretary of State.

Next Captain Rigano gave the Police Department report for the absent Chief Poleway.

1. The Captain began by asking recently promoted, Sgt. Jonathan Dispenza to come forward. Captain Rigano cited Sgt. Dispenza's excellent record since joining the Police Department in 2013.

Mayor Walsh then administered the Oath of Office to Sgt. Dispenza who was joined by his wife and children.

Administrator Datino then presented Police Officer, Scott Schnall with a Letter of Commendation for completing the Police Motorcycle Operator Course. Officer Schnall is the first motorcycle officer in the Village since 1953.

The Mayor said due to the retirement of an officer, the Police Department has had a vacancy. After interviewing several candidates, Chief Poleway, Captain Rigano and Lt. Olsen have made their recommendation to the Board. Mayor Walsh and Administrator Datino also had an opportunity to speak with the candidate who will enter the Westchester County Police Academy on July 31, 2017.

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

WHEREAS, the retirement of a police officer in the summer of 2017 has created a vacancy which is fully funded in the 2017/18 Budget; and

WHEREAS, a selection committee comprised of the Police Chief, Captain and Lieutenant have screened numerous candidates and have recommended a potential candidate to enlist in the Westchester County Police Academy which begins on July 31, 2017; and

WHEREAS, the candidate under consideration must first undergo physical and psychological evaluations before receiving approval for admission to the Police Academy, said evaluations may only take place upon an offer of employment; now therefore be it

RESOLVED, that the Village Board authorizes the Village Administrator to provide a conditional offer of employment to the candidate; and be it further

RESOLVED, that contingent upon positive results from both the physical and physiological evaluations the candidate shall be appointed to the Larchmont Police Department effective July 27, 2017, at a starting annual salary of \$47,796 and said permanent appointment is subject to Civil Service Rules, successful completion of the Westchester County Police Academy and a probationary period of 52 weeks.

Captain Rigano continued his report.

2. From June 1st to September 30th the Village's Leaf Blower law is in effect. Home owners are asked to speak to their gardeners.

3. It is currently hurricane season and residents should sign-up for the Village's Emergency Notifications System. Also residents with medical conditions should notify the Police and Fire Departments.

Trustee Miller thanked everyone who attended the 4th of July Races in Flint Park. She added thanks to the Recreation Committee and the Volunteer Firefighters who cooked over 600 hot dogs.

Administrator Datino reminded everyone that water and tax bills are due. If you have not yet paid them, please do.

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

WHEREAS, the Larchmont Police Department desires use of the Town of Harrison Police Department Pistol Range; and

WHEREAS, the Town of Harrison and Village of Harrison require the proper insurance from any municipality requesting use of its Pistol Range, naming the Town of Harrison and Village of Harrison as additional insured and a fully executed Indemnification Agreement inuring to the benefit of the Town of Harrison and Village of Harrison; and now therefore be it

RESOLVED, that the Village Board authorizes Village Administrator to execute the attached Indemnification Agreement, and deliver same to the Town Attorney of the Town of Harrison; and be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Town Attorney of the Town of Harrison with the fully executed copy of the Indemnification Agreement.

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

WHEREAS, this Village Board declared itself the Lead Agency for the purposes of the environmental review of the Proposed Action, improvements and renovations of Constitution Park, in connection with a grant application to the New York State Environmental Protection Fund for funding of the same; and

WHEREAS, the Village Board finds the Proposed Action to be an Unlisted Action pursuant to SEQRA; and

WHEREAS, the Village Board, as Lead Agency, reviewed the Proposed Action and prepared an EAF in conjunction therewith in accordance with the New York State Environmental Quality Review Act; now therefore be it

RESOLVED, that the Village Board, as Lead Agency, based on the above-described environmental review and the contents of the EAF, hereby determines that the Proposed Action will not have a significant effect on the environment and hereby issues a Negative Declaration of Environmental Significance. An environmental impact statement shall not be required.

Mayor Walsh announced resolutions that were adopted at a recent work session.

1. Change Order # 3- Byron Place Water Tank Replacement Project
2. NYS Parks Grant Application-Constitution Park
3. Brian Vickers Consulting Services, Inc.- Constitution Park

Next Kristin Anderson, Chair of the Committee on the Environment addressed the Board. Ms. Anderson showed examples of door hangers and flyers that will be distributed throughout the Village to remind everyone about the leaf blower law.

Mayor Walsh thanked Ms. Anderson for her efforts on this matter.

Michael Gottfried of 16 Ocean Avenue was next to speak to the Board. Topics he addressed were:

Water Fund Estimates

Water Billing

Billing Cycles

Collection of Water Funds

Funds Lost from Water Leaks

Rain Sensors on Sprinklers

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

RESOLVED, to approve the minutes of the meeting held on June 19, 2017.

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

RESOLVED, to approve the minutes of the work session meeting held on July 10, 2017.

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

RESOLVED, that Abstract Audit Voucher #14, dated July 17, 2017, in the amount of \$98,469.35, per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Herman.

Administrator Datino said these bills were from the 2016-2017 Village Budget.

On motion of Trustee Herman, seconded by Trustee Miller, and unanimously carried, the meeting adjourned at 8:28 PM.