

Minutes of a Regular Meeting
Board of Trustees of the
Village of Larchmont held on
Monday, February 8, 2016.

PRESENT: Mayor Anne McAndrews
Dep. Mayor Lorraine Walsh
Trustees John Komar
Peter Fanelli

ABSENT: Trustee Marlene Kolbert

Also Present: Administrator Datino
Joanna C. Feldman, Esq. representing the Village Attorney’s office

Mayor McAndrews called the meeting to order at 7:37 PM and welcomed those present.

Mayor McAndrews acknowledged that a group of Boy Scouts were in attendance. Troop Leader Andrew Gristina, from Troop #4, stated the troop was in attendance to earn their Citizenship in the Community Merit Badge. To earn the merit badge, members of the group needed to attend a local Town meeting, listen to issues where both sides are being presented, form an opinion, make a decision and explain how they want it resolved.

Boy Scout Troop

Mayor McAndrews thanked the Troop for attending the meeting.

Mayor McAndrews made the following announcements:

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

RESOLUTION
Zelen Neier, M.
Traffic Commission

RESOLVED, to appoint Melissa Zelen Neier as a member of the Traffic Commission.

Mayor McAndrews encouraged residents to please come forward and volunteer on the various Committees/Commissions/Boards of the Village of Larchmont. Mayor McAndrews noted that you need to be a US Citizen to be a volunteer on some of the Committees if they pass rules and regulations.

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, to open the Public Hearing for the proposed Local Law to consider authorizing a property tax levy in excess of limit established in General Municipal Law.

RESOLUTION
Open P.H.
Tax Cap

Mayor McAndrews provided an explanation of this proposed local law. This local law will allow the Village Board to have the authority to break the tax cap if the need arises.

Mike McSherry, 68 Stuyvesant Avenue appeared before the Village Board regarding this item. Mr. McSherry was looking for clarification on the proposed tax cap.

RESOLUTION

P. H.

Adjourned

After a brief discussion, on motion of Trustee Komar, seconded by Trustee Walsh and unanimously carried, to adjourn the Public Hearing until the Village Board meeting on March 15, 2016 at 7:30 PM.

Mayor McAndrews noted that a solicitor's permit application had been submitted by Appco Groupus/Save the Children, but no representative was present to discuss this matter. Mayor McAndrews suggested holding over this application for the March 15, 2016 meeting.

Mayor McAndrews announced that there would be a presentation by the Traffic Commission on Bike Lanes.

Bike Lanes

Miller, C.

Lee, C.

Mozer, S.

Carol Miller, Co-Chair of the Traffic Commission, Carolyn Lee, Chair of the Recreation Committee and Steve Moser from the Town of Mamaroneck appeared to discuss this matter.

Ms. Miller provided a little background regarding bike lanes being proposed in the Village. Ms. Miller stated the Village Board had asked that the Traffic Commission look into bike lanes in 2008-2009. A subcommittee was formed from the Traffic Commission and they put together a proposal and presented it to the Village Board. The proposal was comprised of a pilot program on Larchmont Avenue, from Boston Post Road to Magnolia Avenue. The Village Board then took this item out of the Traffic Commission's hands and worked with a group that was involved with other Sound Shore Communities. The issue just got dropped until Carolyn Lee brought it up again in 2015.

In 2011 the Capstone Group did a study of bike lanes with three Sound Shore Communities, Larchmont being one of them. It is a blueprint for bike lanes on Larchmont and Chatsworth Avenues.

Ms. Miller noted it has been discussed by the Traffic Commission and they would like the Village Board to consider a pilot project on Larchmont Avenue from Palmer Avenue to Magnolia Avenue.

Ms. Lee addressed the Board and provided information on the different areas of the proposed project that would have designated bike lanes and shared lanes. They would like to see this project come to fruition by summer of 2016. Ms. Miller noted that they would like to gather more information and speak with local organizations and merchants. They would like to come back the Board of Trustees for approval of a pilot program, hopefully at the April 18, 2016 meeting.

Trustee Walsh asked about the diagonal parking near Larchmont Avenue Church and how the shared road would work with the parking. Trustee Walsh also asked what the Police Department thought of bike lanes. Mayor McAndrews questioned what the cost of the emblem (for bike lanes) and paint would be, including the annual maintenance. Carol Miller stated it would be minimal but she would quantify the cost.

Mr. Moser noted that the Town of Mamaroneck had made an application to the Bike League to be certified as a bike friendly community. The information in the application helps provide a road map for bike lanes in Mamaroneck. Mr. Moser stated that Jonathan Orcott, engineer for the bike lanes in New York City, made a presentation to the Town of Mamaroneck. Mr. Moser stated that it is helpful that the Town of Mamaroneck and Village of Larchmont work together and maintain consistency with bike lanes.

Bike Lanes discussion
Con't.

Lisa Boillot, Chair of the Environmental Committee voiced her support of bike lanes and provided examples of positive effects for bike lanes. Some of these positive effects include, reducing greenhouse gas emissions and businesses seeing an increase in shopping locally.

Boillot, L.
Environmental Comm.

Mayor McAndrews thanked the group for coming to present the bike lane proposal.

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

RESOLUTION
To hold a **P**ublic Hearing
Sanitary Sewers
3/15/16

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 15, 2016, at 7:30 PM to review a proposed amendment to the Larchmont Village Code to create a new Article III to Chapter 229 entitled "Sanitary Sewer Rent Fee", attached hereto and made a part hereof; and be it further

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

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

RESOLUTION
To hold a **P**ublic Hearing
Tables & Chairs
3/15/16

RESOLVED, that a Public Hearing is hereby scheduled by the Village Board of the Village of Larchmont to be held in the Court Room in Village Hall on Tuesday, March 15, 2016, at 8:15 PM on proposed amendments to Larchmont Village Code Chapter §245-13-E, "Placement of tables and chairs on sidewalks"; and be it further

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

RESOLUTION
To hold a **P**ublic Hearing
Appeal of **L.L** 1-2016
Temp. **M**oratorium

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

WHEREAS, on January 11, 2016, the Board of Trustees of the Village of Larchmont adopted Local Law #1-2016, which established a temporary moratorium on certain land use applications that are pending or may be subsequently filed with the Village of Larchmont; and

WHEREAS, section eight of Local Law # 1-2016 provides an appeal procedure through which one may request the Board of Trustees vary or waive the application of any provision of the local law; and

WHEREAS, on February 3, 2016, the Board of Trustees received an application from 40 Ocean Properties LLC, the owner of 40 Ocean Avenue, requesting relief from the application of Local Law #1-2016 on application materials submitted on behalf of the owner seeking approval to subdivide and redevelop 40 Ocean Avenue,

NOW, THEREFORE, BE IT RESOLVED,

that a special meeting of the Board of Trustees of the Village of Larchmont will be held on Wednesday, February 17, 2016 at 7:30 p.m., in the courtroom in Village Hall, 120 Larchmont Avenue, New York, and that on that date, at that time, and in that location, a Public Hearing on the application submitted by 40 Ocean Properties LLC requesting relief from the application of Local Law #1-2016 on application materials seeking approval to subdivide and redevelop 40 Ocean Avenue will be held; and be it further

Work Session
Resolutions

RESOLVED, that the Village Clerk is hereby directed to publish and disseminate a notice of this Public Hearing, including notification to other governmental agencies, if required, in accordance with applicable law.

Mayor McAndrews noted the following resolutions were adopted at a previous work session.

1. The 2016 Playing field rates were established.
2. Diana Marszalek was appointed as a member to the Planning Board.

Trustee Fanelli made the following report:

Trustee Reports

1. Thank you to the Department of Public Works for their work in keeping the streets clean and safe after the snowfall.
2. Thank you to the Volunteer Fire Department for the bonfire on January 30th at Manor Park. The DPW provided 25 Christmas trees for the event. It was well attended and a lot of fun for everyone. Thank you to the Manor Park Society for continuing the celebration of Larchmont's 125th Anniversary.

Trustee Walsh made the following report:

1. Thank you to the DPW for their work in expertly and quickly cleaning the streets after the storms.
2. The bonfire at Manor Park was terrific and hopes are that it becomes an annual event.

Mayor McAndrews asked that Trustee Fanelli provide the scouts in the audience some information regarding being a volunteer fire cadet.

Trustee Fanelli stated the Fire Department has a program called the Explorer Post, for teens aged 15-17 years of age. Members come to meetings, drills, they are trained about safety and the fire department and they receive turn-out gear. It is a great organization with outings to ball games and social events.

If interested in volunteering speak with Trustee Fanelli after the meeting.

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

RESOLVED, that Abstract Audited Voucher #11, dated February 8, 2016, in the amount of \$400,110.03, per copies filed with the Clerk, be paid, subject to confirmation and approval by Trustee Walsh.

Upcoming meetings

The next Board meeting will be held on March 15, 2016, which is also Election Day.

On motion of Trustee Fanelli, seconded by Trustee Komar and unanimously carried, the meeting adjourned.

Minutes developed in office by Kim Vetere.