

Minutes of a Special Meeting
Board of Trustees of the
Village of Larchmont held on
Thursday, March 3, 2016.

PRESENT: Deputy Mayor Lorraine Walsh
Trustees Marlene Kolbert
John Komar
Peter Fanelli

ABSENT: Mayor Anne McAndrews

Also Present: Attorney Staudt, Administrator Datino

Deputy Mayor Walsh welcomed all in attendance and called the meeting to order.

The Dep. Mayor said that before the Board tonight is an appeal from the application of the moratorium on certain land use applications regarding 40 Ocean Avenue.

Attorney Staudt said at the last meeting the Board deliberated on the application and directed the staff, including himself, to draft a decision with the possibility there would be more input during the process. It was circulated to the Board and there were comments sent back.

Dep. Mayor Walsh asked if the Board has read the decision and if there were additional comments. The Board said acknowledged they have done so and there were no more comments. She then asked Administrator Datino to read the decision.

WHEREAS, on February 3, 2016, 40 Ocean Properties LLC (the Applicant), the owner of 40 Ocean Avenue, Larchmont, New York (the Property) filed an appeal with the Board of Trustees (the Board) for a variance from the application of the temporary moratorium (the Appeal) enacted by Local Law #1-2016 of the Village of Larchmont on its proposed subdivision and redevelopment of the Property; and

RESOLUTION
Appeal App.
**Moratorium
L.L No. 1-2106
Denied**

WHEREAS, the Board held a public hearing on the Appeal on February 17, 2016, and such public hearing was continued under February 25, 2016, when it was closed; and

WHEREAS, on February 25, 2016, the Board deliberated on the Appeal and directed the Village's staff and attorneys to draft a decision denying the Appeal; and

WHEREAS, the Board reviewed and considered the decision so drafted;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees denies the Appeal for the reasons set forth in the Findings and Decision attached hereto and incorporated herein, and

BE IT FURTHER RESOLVED that the Board of Trustees directs Village staff to notify the Applicant of the Board's decision.

On motion of Trustee Komar, seconded by Trustee Fanelli, with Trustee Kolbert abstaining, and unanimously carried, the above resolution was adopted.

Dep. Mayor Walsh stated this decision will be filed in the Clerk's office in the morning and it will be posted on the Village's website.

On motion of Trustee Komar, seconded by Trustee Fanelli, the meeting was adjourned.