

RESOLUTION RE: 2017 VILLAGE ELECTION

WHEREAS, pursuant to Section 15-104.1(a) of New York State Village Election Law, the General Village Election shall be held annually on the third Tuesday in March; now therefore be it

RESOLVED, that pursuant to Section 15-104.1(b) of the NYS Election Law, the Village Election shall be held on Tuesday, March 21, 2017 between the hours of 7:00 a.m. and 9:00 p.m; and be it further

RESOLVED, pursuant to Section 15-104.3 (c) (1), the polling place for the Village Election District 1 (Town Districts 6, 7, 8, 9, 10 & 26) which comprises the Village of Larchmont, shall be at Larchmont Village Center, 119 Larchmont Avenue; and be it further

RESOLVED, pursuant to Section 15-116.1, qualified registered voters who reside within Westchester County may be inspectors of election for Village elections held in Larchmont.

Submitted by: Village Clerk

Date: December 16, 2016

For: December 19, 2016

**RESOLUTION RE: AUTHORIZATION TO EXECUTE A
COLLECTIVE BARGAINING AGREEMENT
WITH THE CIVIL SERVICE EMPLOYEES
ASSOCIATION, LOCAL 1000 (CSEA)**

WHEREAS, the Village of Larchmont ("Village") and Civil Service Employees Association Local 1000 ("CSEA") are parties to a Collective Bargaining Agreement that expired on May 31, 2016; and

WHEREAS, changes to the terms and conditions of employment were agreed upon by the parties and placed in the form of a Memorandum of Agreement on November 29, 2016 after several months of discussion; and

WHEREAS, the membership of CSEA ratified the terms and conditions contained in the Memorandum of Agreement on December 14, 2016; and

WHEREAS, the Memorandum of Agreement between the Village and CSEA regarding the terms and conditions of employment for the period June 1, 2016 through and including May 31, 2020 is being presented for approval by the Village of Larchmont Board of Trustees; now therefore be it

RESOLVED, that the Memorandum of Agreement between the Village and CSEA dated December 14, 2016 regarding the terms and conditions of employment for the period June 1, 2016 through and including May 31, 2020 is hereby approved; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute a Collective Bargaining Agreement for the period June 1, 2016 through and including May 31, 2020 between the Village and CSEA incorporating the terms and conditions of said Memorandum of Agreement.

Submitted by: Village Administrator
Date: December 14, 2016
For: December 19, 2016

**RESOLUTION RE: AUTHORIZATION TO EXECUTE A
STIPULATION OF AGREEMENT WITH THE
AMERICAN FEDERATION OF STATE, COUNTY
AND MUNICIPAL EMPLOYEES**

WHEREAS, the Village of Larchmont (Village) and American Federation of State, County and Municipal Employees Local 1735, Council 66 (“AFSCME”) are parties to a Collective Bargaining Agreement (CBA) in effect through May 31, 2019; and

WHEREAS, the Village filled a laborer vacancy in the Department of Public Works represented by the AFSCME bargaining unit with a full time employee with the title of caretaker, the caretaker position was not identified as a title to be represented by AFSCME members in the current CBA; and

WHEREAS, the caretaker position will have similar supervisors, perform similar duties and functions as other AFSCME bargaining unit members and therefore including the position in the bargaining unit is sensible; and

WHEREAS, the Village’s Labor Counsel and AFSCME have negotiated a settlement that would resolve the issue and clarify representation of the position of caretaker going forward; and

WHEREAS, the membership of AFSCME approved of the terms and conditions contained in the Stipulation; and

WHEREAS, the Stipulation of Agreement between the Village and AFSCME regarding the representation of the full time position of caretaker is being presented for approval by the Village of Larchmont Board of Trustees; and now therefore be it

RESOLVED, that the Stipulation of Agreement between the Village of Larchmont and AFSCME dated December 15, 2016 regarding the representation of the title of caretaker is hereby approved; and be it further

RESOLVED, that the Village Administrator is herein authorized to undertake administrative acts as may be required pursuant to the terms of the Agreement.

Submitted by: Village Administrator
Date: December 15, 2016
For: December 19, 2016

Resolution of the Board of Trustees of the Village of Larchmont urging the United States Coast Guard to reject proposed rule USCG-2016-0132 in relation to establishing new long-term anchorage grounds in the Hudson River Estuary in the County of Westchester

WHEREAS, Congress designated the Hudson River Valley National Heritage Area in Title IX of Public Law 104-333 (1996), as amended by Section 324 of Public Law 105-83; and

WHEREAS, in proposed rule USCG-2016-0132, the United States Coast Guard is considering establishing new long-term anchorage grounds in the Hudson River estuary in the Hudson River Valley National Heritage Area; and

WHEREAS, this proposed rule is in conflict with the adopted Hudson River Valley National Heritage Area Management Plan approved by the United States Secretary of the Interior; and

WHEREAS, such rule would extend significantly the Hudson River Anchorage Ground adjacent to the City of Yonkers, Village of Hastings-on-Hudson, Village of Dobbs Ferry, and other locations in order to allow for increased shipping and on-river storage activities; and

WHEREAS, the proposal is in direct conflict with 50 years of significant effort to clean up the Hudson River estuary and restore its natural habitats by all levels of government and numerous regional and community-based organizations; and

WHEREAS, these anchorage sites pose a navigational hazard to recreational and commercial boaters who will be forced to navigate around the anchorages; and

WHEREAS, scientific research shows that the habitats of some fish have been affected by previous anchorage sites; and

WHEREAS, vessels containing volatile crude oil and petroleum products pose a serious health risk whereby an anchored boat containing these hazardous materials could catch fire or spill toxic oil in the river; and

WHEREAS, the proposed anchorage sites would also take a toll on the scenic beauty of the County and waterfront revitalization and tourism; and

WHEREAS, there was no direct notification of the proposed rule made to any of the affected communities along the length of the Hudson River as mandated by Federal Coastal Zone Management requirements; and

WHEREAS, the said proposal would create navigational, health, environmental, economic and quality-of-life problems for the Hudson River waterfront communities of Westchester County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Larchmont urges the United States Coast Guard to reject proposed rule USCG-2016-0132 in relation to establishing new long-term anchorage grounds in the Hudson River estuary in Westchester County;

AND BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Larchmont urges a comprehensive briefing of elected and public safety officials from all affected river communities in Westchester, such briefing to include additional technical details of the proposal, timelines, and the status of the environmental review under NEPA.