

BOND RESOLUTION
(effective immediately)

At a regular meeting of the Board of Trustees of the Village of Larchmont, Westchester County, New York, held at the Village Hall, in Larchmont, New York, in said Village, on the 21st day of March, 2017, at 7:30 o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED MARCH 21, 2017.

A RESOLUTION AUTHORIZING THE COST OF A SANITARY SEWER EVALUATION STUDY, IN AND FOR THE VILLAGE OF LARCHMONT, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, will not result in any significant environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Larchmont, Westchester County, New York, as follows:

Section 1. The cost of a sanitary sewer evaluation study, in and for the Village of Larchmont, Westchester County, New York, including incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$500,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$500,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 62nd(2nd) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall not exceed five years.

Section 4. The faith and credit of said Village of Larchmont, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Village of Larchmont in the County of Westchester, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 21st day of March, 2017.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of March, 2017.

(CORPORATE SEAL)

Village Clerk

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on March 21, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Larchmont, Westchester County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Village Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Larchmont, New York,
March _____, 2017.

Village Clerk

BOND RESOLUTION DATED MARCH 21, 2017.

A RESOLUTION AUTHORIZING THE COST OF A SANITARY SEWER EVALUATION STUDY, IN AND FOR THE VILLAGE OF LARCHMONT, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

Specific object or purpose:	Sanitary sewer evaluation study
Period of probable usefulness:	5 years
Maximum estimated cost:	\$500,000
Amount of obligations to be issued:	\$500,000 bonds
SEQRA status:	Type II Action

**RESOLUTION RE: PUBLIC HEARING ON THE 2017-2018
TENTATIVE BUDGET**

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 Monday, April 3, 2017, at 7:30 PM to take comment on the 2017-2018 Tentative Budget; and be it further

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

Submitted by: Village Administrator
Date: March 17, 2017
For: March 21, 2017

**RESOLUTION RE: PUBLIC HEARING ON A LOCAL LAW TO
AMEND THE LICENSE FEES SECTION
OF THE PEDDLERS AND SOLICITORS
SECTION OF THE VILLAGE CODE**

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 Monday, April 17, 2017, at 7:30 PM to take comment on a local law to amend the license fees section of the peddlers and solicitors section of the Village Code; and be it further

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

Submitted by: Village Administrator
Date: March 17, 2017
For: March 21, 2017

VILLAGE OF LARCHMONT
PROPOSED LOCAL LAW _____ of 2017

A local law to amend the license fees section of the peddling and soliciting chapter of the Village Code

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

Section One. Section 211-3 of the Code of the Village of Larchmont, concerning fees for licenses to peddle and solicit, is hereby repealed and replaced in its entirety to read as follows:

§ 211-3. Fees.

Each applicant for a license pursuant to this chapter shall pay a fee to the Village of Larchmont, such fee to be fixed by the Village Board from time to time.

Section Two. Severability.

If any section, subsection, clause, phrase, or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section Three. Effective Date.

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

RESOLUTION RE: PUBLIC HEARING ON A LOCAL LAW TO AMEND THE ZONING LAW BY REVISING THE MINIMUM NUMBER OF REQUIRED OFF-STREET PARKING SPACES FOR CERTAIN COMMERCIAL USES

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 Monday, April 17, 2017, at 7:30 PM to take comment on a local law to amend the Zoning Law by revising the minimum number of required off-street spaces for certain commercial uses; and be it further

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

Submitted by: Village Administrator
Date: March 17, 2017
For: March 21, 2017

VILLAGE OF LARCHMONT
PROPOSED LOCAL LAW ____ of 2017

A local law to amend the Zoning Law by revising the minimum number of required off-street parking spaces for certain commercial uses

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

Section One. Paragraph 381-64.C. of the Zoning Law of the Code of the Village of Larchmont, which establishes the minimum number of off-street parking spaces required in commercial districts, is hereby revised as follows:

The minimum required parking spaces for sit-down restaurants shall be changed to 1 space per 250 square feet of gross floor area.

The minimum required parking spaces for takeout food establishments and retail food establishments shall be changed to 1 space per 250 square feet of gross floor area.

Section Two. Severability.

If any section, subsection, clause, phrase, or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section Three. Effective Date.

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

RESOLUTION TO AMEND CHAPTER A405 OF THE VILLAGE CODE

WHEREAS, via a resolution adopted on September 14, 1987, Chapter A405 (formerly A302), entitled "Water Rates and Charges," was appended to the Village Code; and

WHEREAS, Chapter A405 is out of date and redundant,

NOW THEREFORE BE IT RESOLVED, that Chapter A405 is hereby removed from the Village Code.

RESOLUTION TO AMEND CHAPTER A395 OF THE VILLAGE CODE

WHEREAS, a resolution adopted on June 5, 1967, later amended on September 14, 1987, requiring permits for the public display of fireworks, was appended to the Village Code as Chapter A395; and

WHEREAS, section A-395-5, provides a specific filing fee for the fireworks permit application, and such fee was set in 1967,

NOW THEREFORE BE IT RESOLVED, that section A-395-5, entitled shall be amended to read as follows:
"Each applicant shall pay a fee to the Village of Larchmont, such fee to be fixed by the Village Board from time to time."

RESOLUTION TO CREATE AN HISTORIC PRESERVATION TASK FORCE

Whereas the Village of Larchmont determines that the historical, architectural and cultural heritage of the Village is among the most important assets of the Village and,

Whereas it is in the public interest of this Village to engage in a comprehensive community-oriented review for the consideration of historic preservation processes and legislation,

Now, therefore be it resolved, that the Board of Trustees hereby creates the Historic Preservation Task Force (HPTF) according to the following guidelines:

The HPTF will be an advisory body comprised of seven (7) volunteer members who will be appointed by the Mayor with the approval of the Board of Trustees to serve without compensation.

And,

To the extent possible, the HPTF membership shall be required to have the following qualities:

- (1) at least one shall be an architect;
- (2) at least one shall be a historian;
- (3) at least one shall be a state-licensed real estate professional;
- (4) at least one shall have demonstrated significant interest in and commitment to the field of preservation planning as evidenced either by involvement in a local or regional historic preservation group, employment or volunteer activity in the field of preservation planning, or other serious interest in the field;
- (5) one shall be a member of the Larchmont Board of Trustees; and,
- (6) shall be a geographic cross-section of residents in the community.

And,

The HPTF will have the following objectives:

- Conduct research on existing historic preservation legislation, commissions, historic districts and sites within Westchester County
- Identify and inventory “features and objects” within Larchmont Village having historic interest or value
- Identify and contact historic preservation resources
- Research studies describing the potential effects of historic designation on a community
- Identify and conduct community outreach and engagement programs, including, but not limited to community surveys of attitudes and concerns regarding historic preservation
- Create preliminary recommendations for the consideration of the Board of Trustees
- To the extent requested by the Board of Trustees, conduct community outreach and assist the Board of Trustees in the implementation of said recommendations

And,

The Village Board shall have the authority to modify the terms of this Resolution at any time. Unless otherwise determined by the Village Board, the HPTF will stay in place for a term of one year and can be renewed by a vote of the Board of Trustees

And,

It is expected that the HPTF will conduct the review in an open and objective manner; to consider all the benefits and risks; and to respect the reasonable opinions of all sides; and ultimately to recommend a course of action which is in the best interests of the Village and the majority of residents.