

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

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

ABSENT: None

Also present: Dep. Clerk Riley, Attorney Staudt, Administrator Datino,
and Treasurer Brucciani

Mayor Walsh welcomed all in attendance and called the meeting to order at 7:38 PM.

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

RESOLVED, to reappoint John McGarr as a member of the Larchmont Library Board of Trustees effective June 1, 2017.

RESOLUTION
McGarr, J.
Library Board of
Trustees

Next Mayor Walsh welcomed the Original Science Research Students from Mamaroneck High School. These students dedicate much of their free time including summers to this program. The Mayor added that it is great to acknowledge achievements of students who excel in the classroom not just on the field.

Mayor Walsh presented certificates to the students who received awards at the Westchester Science and Engineering Fair.

Mam'k High School
Certificates

Sophia Howard
Andrew Katz
Ali Mann
Lauren Pogostin
Willie Quinn
Marina Tosi
Chloe Wiser

Students who were unable to attend the meeting are as follows;

Lauren Barragan
David Hilden
Ellie Lundberg
Rebecca Marcus
Mallory Warner

Mayor Walsh then presented a proclamation to their teacher, Guido Garbarino, for his efforts with these students. Mr. Garbarino thanked the Mayor and the Board for their support and added his students spend 10 hours a week and 8 weeks during the summer on their research.

Garbarino, G.
Proclamation

RESOLUTION

Open Public Hearing
2017-18 Budget

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

RESOLVED, to reopen the Public Hearing on the 2017-18 Tentative Budget that was adjourned on April 3, 2017.

Administrator Datino said this 2017-18 Tentative Budget began with a staff meeting in December. Since then, the Board had several public meetings with department heads, committee chairs and the Village Budget Committee to arrive at the budget that is being presented tonight.

The budget presented at the last Board meeting on April 3, 2017, had a proposed tax levy of 4.37%. Recent meetings between the Board and staff along with increased revenues have lowered that rate down to 3.96%.

RESOLUTION

Adjourn P.H.

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

RESOLVED, to adjourn the Public Hearing on the 2017-18 Tentative Budget to April 24, 2017 at 6:30 PM in the Courtroom, Village Hall.

RESOLUTION

Open Public Hearing
Proposed L.L.
Peddling & solicitor's

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

RESOLVED, to open the Public Hearing on a proposed local law to amend the licenses fee section of the peddling and solicitors chapter of the Village Code.

Mayor Walsh said the reason for amending this law is to remove the fee amounts from the code so the Board may change the fees from time to time.

The Mayor asked if anyone in attendance and on the Board had any comments on the proposed law. There were none.

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

RESOLVED, to close the Public Hearing.

RESOLUTION

Close P. H.

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

RESOLUTION

Adopt L.L. No. 3-2017
Peddling & solicitor's

RESOLVED, to adopt Local Law No. 3-2017 to amend the licenses fees section of the peddlers and solicitors chapter of the Village Code.

RESOLUTION

Open Public Hearing
Off-Street Parking

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

RESOLVED, to open the Public Hearing to amend the Zoning Law by revising the minimum number of required of off-street parking spaces for certain commercial uses.

The Mayor said changes to this proposed law are needed to make it easier for restaurants will be able to open in the Village.

Mayor Walsh asked if anyone in attendance and on the Board had any comments on the proposed law. There were none.

Mayor Walsh said this proposed law was referred to Westchester County Planning, Coastal Zone Management Commission and the Village Planning Board.

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

RESOLUTION
Close P.H.

RESOLVED, to close the Public hearing.

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

RESOLUTION
Adopt L.L. No. 4-2017
Off-Street Parking

RESOLVED, to approve this law under SEQRA.

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

RESOLVED, to adopt Local Law No. 4-2017 to amend the Zoning Law by revising the minimum number of required of off-street parking spaces for certain commercial uses.

VILLAGE OF LARCHMONT
LOCAL LAW No. 4 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.

Fire Chief's Report

Chief Caparelli gave the following report.

The Chief congratulated Trustee Herman on her election.

1. The Volunteer staff will be participating in the annual Recruit NY 2017 program Sunday April 30, 2017 from 10am to 4 pm. This program is geared to informing residents of the benefits and responsibilities of becoming a volunteer firefighter. Please stop by the firehouse on April 30 to see some demonstrations, view the fire apparatus and speak to Larchmont Volunteer firefighter about becoming a volunteer or visit the web site at www.Larchmontfire.net for more information.
2. The career staff will be participating in the annual WMD/Hazmat drill at the Westchester County Department of Emergency Services at 4 Dana Road in Valhalla on May 13, 2017. This drill is conducted annually to maintain awareness and preparedness of the 6 County WMD/Hazmat Squads which Larchmont is part of squad 2 with New Rochelle, Pelham and Pelham Manor Fire Departments. Members of the Board are welcome to come and view the drill to see firsthand the resources available to Larchmont in the event of such an occurrence through our participation in the County Squads.
3. I attended a six day training course at the National Fire Academy in Emmetsburg Maryland last week. The topic was Command and Control of Multi Agency Alarms. This training was vital since mutual aid is a very big part of our alarm response. Fires such as 1912 Palmer Avenue, Alfredo Foreign Car and large residential fires require me to call for mutual aid from neighboring departments. This training will enable me to better manage larger incidents with more efficiency and better coordination of resources. I plan of attending more training in the future on other topics relevant to our situation here in Larchmont.
4. I would like to remind all residents now that spring is finally here to inform your landscapers to place yard waste at the curb the night before your second trash day pick up. That's Wednesday night for residents East of Boston Post Road and Thursday night for residents West of BPR. I will be reminding residents if the yard waste is out on the wrong day.
5. Finally, All residents should ensure they have a working smoke detector as well as a working C/O detector in their home. Detectors do save lives so be prepared.

All apparatus are in service and all equipment is operational.

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

RESOLVED, to approve the Tax Certiorari settlement with Larchmont Nurseries Inc., 2315 Boston Post Road, (7-2-51) for the years 2011-2016 in the amount of \$24,164.61.

Trustee Fanelli gave the following report.

1. Congratulations to the newly elected Volunteer Fire Department officers.

1st Dep. Chief Adam Piscitello
 Captain John Pomponio Sr.
 Captain Joe Clifton
 Lt. Carl Cacciola
 Lt. Dylan Jewell
 Lt. Kris Walters

Trustee Fanelli encouraged everyone to attend the Volunteer Fire Department Recruitment Day on April 30th.

Trustee Miller made the following report.

1. Celebrate National Poetry Month at the Library on April 20th at 7PM.
2. Movie Hidden Figures will be shown on April 19th at 11AM and 2:30PM.
3. On May 7th at the Village Center, Michael Kimmelman will read from his book, Confessions of a Wall Street Insider. This event is sponsored by the Friends of the Library.
4. The Tour De Larchmont a one mile bike ride through the Manor, will take place on May 6th from 2-3 PM. Decorations for bikes will be available and the Walter's Hot Dog Truck will be at the end.
5. Tennis Courts are opened and permits are available at Village Hall. Clinics will be held at the Flint Park courts run by New Rochelle Racquet Club.
6. The Sprint to Flint will take place on June 16th. There will a DJ and pizza for all participants.

Administrator Datino next spoke about the 2016-17 MS4 Stormwater Report. This report which charts the outfalls and discharges of the Village. A copy of the report will be in the Clerk's office for anyone to review and if they like, to make comment.

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

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, May 15, 2017, at 7:30 PM to take comment on a local law to permit in certain circumstances payment in lieu of providing off-street parking in certain zoning districts within the Village of Larchmont; and be it further

RESOLVED, that the Board of Trustees of the Village of Larchmont determines that the proposed action is an unlisted action under SEQRA; and be it further

RESOLUTION

Approve Tax
Certiorari
Larchmont Nurseries
2315 Boston Post rd.

Trustee Reports

RESOLUTION

Set Public Hearing
Off Street Parking
5/15/2017

RESOLVED, that Village staff is directed to refer all proposed Local Laws listed above to other governmental entities in accordance with applicable laws and regulations.

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

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, May 15, 2017, at 7:30 PM to take comment on a local law to repeal and replace the explosives and blasting law of the Village of Larchmont; and be it further

RESOLVED, that the Board of Trustees of the Village of Larchmont determines that the proposed action is an unlisted action under SEQRA; and be it further

RESOLVED, that Village staff is directed to refer all proposed Local Laws listed above to other governmental entities in accordance with applicable laws and regulations.

RESOLUTION
Set Public Hearing
Sidewalk Cafes
5/15/2017

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

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, May, 15 2017, at 7:30 PM to take comment on a local law regarding requirements for sidewalk cafes; and be it further

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

RESOLUTION
Approve minutes of
meeting held on 4/3/2017

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

RESOLVED, to approve the minutes of the Reorganization Meeting, held on April 3, 2017.

On motion of Trustee Frouman, seconded by Trustee Miller, and unanimously carried, the meeting was adjourned at 8:23 PM.