

Minutes of the Work Session Meeting  
Of the Board of Trustees of the  
Village of Larchmont held on  
**Monday, March 21, 2016**

**PRESENT:** Mayor Anne McAndrews  
Deputy Mayor Lorraine Walsh  
Trustees Marlene Kolbert  
John Komar (arrived at 7:30 PM)  
Peter Fanelli

**ABSENT:** None

**Also present:** Administrator Datino

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

**RESOLVED,** that the Village Administrator is herein authorized to execute an agreement with Software Consulting Associates (SCA) for a Property tax collection system for a total purchase and installation price of \$8,000 and an annual maintenance and support agreement in the amount of \$1,680 after the first year and each year thereafter.

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

**RESOLVED,** that the Village Administrator is herein authorized to execute an agreement with the United States Department of Agriculture (USDA) for Wildlife services related to the nesting of Canadian Geese in the amount of \$2,232.

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

**RESOLVED,** to hold a Public Hearing on Monday, March 28, 2016 at 7:00 PM to review the application submitted by 15 Thompson Place Realty LLC requesting relief from the application of Local Law No. 1-2016 (temporary moratorium) on its proposal to tear down and replace the existing single family home.

**RESOLVED,** that having explored the various options and alternatives, the Board of Trustees of the Village of Larchmont hereby endorse the option and lease proposal for LMC-TV to lease and utilize the former Hook and Ladder Firehouse, and directs the Village's representative on the LMC-TV Board of Control to vote as a member of the Board of Control in favor of moving forward with such lease, to be based on terms and conditions in the term sheets finalized on December 15, 2015 (attached).

On motion of Trustee Fanelli, seconded by Trustee Komar, the vote on this resolution is as follows;

AYES: Mayor McAndrews, Trustee Kolbert, Trustee Komar Trustee Fanelli

NAYS: None

ABSTAIN: Trustee Walsh

The following resolution supersedes the previous resolution by the Board.

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

**RESOLVED**, that having explored the various options and alternatives, the Board of Trustees of the Village of Larchmont hereby endorse the option and lease proposal for LMC-TV to lease and utilize the former Hook and Ladder Firehouse, and directs the Village's representative on the LMC-TV Board of Control to vote as a member of the Board of Control in favor of moving forward to prepare a lease, to be based on terms and conditions in the term sheets finalized on December 15, 2015

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

**RESOLVED**, to grant permission to the Sheldrake Environmental Center to expand an area at the Larchmont Reservoir which will be known as "The New American Garden", and be it further resolved that the Sheldrake Environmental Center will provide the Village of Larchmont with an insurance certificate name the "Village of Larchmont as additional insured."