Minutes of the Work Session Meeting of the
Board of Trustees of the
Village of Larchmont, New York
held on Monday, December 5, 2016

PRESENT: Mayor Lorraine Walsh
          Deputy Mayor Carol Miller
          Trustees John Komar
                     Peter Fanelli
                     Malcolm Frouman

ABSENT: None

Also Present: Administrator Datino

On motion of Trustee Miller, seconded by Trustee Frouman, and
unanimously carried, the entered into Executive Session at 7:00
PM to discuss a personnel matter.

On motion of Trustee Fanelli, seconded by Trustee Komar, and
unanimously carried, the Board exited the Executive Session at
7:30 PM and resumed regular business.

On motion of Trustee Frouman, seconded by Trustee Miller, and
unanimously carried, the following resolution was adopted:

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 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
Hasting-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 habitat by all levels of government and numerous
regional and community based organizations; and
WHEREAS, these anchorages 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 anchorages 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; 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 communities in Westchester, such briefing to include additional technical details of the proposal, timelines, and the status of the environmental review under NEPA.

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

RESOLVED, to approve non-union & management salary increases for the Fiscal Year of 2016/2017.

Next work session will be on January 4, 2017 at 7:00 PM.