

Minutes of the Regular Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, August 20, 2018

PRESENT: Deputy Mayor Carol Casazza Herman
Trustees Peter Fanelli
Malcolm Frouman

ABSENT: Mayor Lorraine Walsh, Trustee Sarah Bauer

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

Deputy Mayor Herman welcomed all in attendance and called the meeting to order at 7:34 PM.

Dep. Mayor Herman made the following announcements.

1. Condolences to former Police Clerk Rita Wilson on the passing of her husband Jim who was also a veteran of the Vietnam War.
2. On October 14th in Glen Island Park in New Rochelle there will be "Jackie's Walk for Huntington's Disease", named after Jackie Hamilton who fought the disease for many years.

Chief Caparelli gave the following report.

1. Engine 33, the 2004 American LaFrance has been put into service and is answering calls for assistance within the Village of Larchmont. Engine 33 has been outfitted with equipment to respond to auto accidents, water-related calls, medical calls and structure fires. On behalf of the entire Fire Department staff I would like to thank the Board, especially Administrator Datino for replacing an aging piece of equipment and updating our first due response vehicles to better serve the residents of Larchmont.
2. Three alarms of significance to relate to you. 1 C/O alarm, pool heater, slip and fall with severe injuries and choking victim.
Smoke detectors and carbon monoxide detectors save lives. Please ensure you have fresh batteries in your detectors.
All apparatus and equipment are in service.
Fire Inspections and Code Enforcement are ongoing.

Deputy Mayor Herman welcomed new Village Treasurer, Kimberly Siegrist. Treasurer Siegrist stated she has five years of governmental experience and welcomed all residents to contact her on any matters.

Trustee Fanelli made the following report.

1. Cardio Tennis for Adults and Tennis for Tots clinics will begin on September 18th.
2. Pickle Ball clinics will begin on the week of September 18th and the Paddle Courts are currently being renovated.
3. The Ragamuffin Parade will take place on October 20th with a rain date on October 27th.
4. This year's four Concerts in the Park were a big success. Thanks to the volunteer firefighters for cooking food for the concerts.
5. Larchmont Day will take place on September 15th from 1:00 PM to 5:00PM. There will be Big Trucks, a petting zoo and pony rides.
6. The Arts Committee Annual Arts Festival will take place on September 29th with a rain date on the 30th.
7. Thanks to the volunteer firefighters from around the Sound Shore for the day they spent with the kids at Blythedale Children's Hospital.

Trustee Frouman gave the following report.

1. The Historic Preservation Task Force's report can be found on the Village website. The Task Force was created by the Board to review the historic significance of homes and buildings in the Village and to allow for public outreach on this matter. The HPTF has been seeking community input by having representatives at the Farmer's Market and having a table at Larchmont Day on

September 15th. The HPTF has created a brochure that is available in Village Hall and will soon be on the Village website. There is a tentative date of September 29th to screen the film “Historic Preservation in New Paltz” followed by a discussion.

Administrator Datino gave the following report.

1. The Boston Post Road side of the DPW building is being redone. The sidewalks, the wood and stucco are being replaced.

With the help of Assemblyman Steve Otis, the Village was made aware of a grant program from the NYS Environmental Facilities Corporation for water distribution improvement projects. The resolutions up for adoption this evening will begin the grant application process and if approved, will give the Village funds toward the replacement of several feet of water mains and service lines.

Dep. Mayor Herman thanked Assemblyman Otis for his assistance.

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

WHEREAS, the Village of Larchmont is submitting an application for New York State Water Infrastructure Improvement Act (WIIA) Grant funds in September 2018; and

WHEREAS, eligibility for funding under this New York State program requires providing an environmental review pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Village Board wishes to assume Lead Agency status in connection with the SEQRA review for the proposed application for funding for approximately 2,650 linear feet of water main replacements in the Village (the “Proposed Action”); now, therefore be it

RESOLVED, that the Village Board hereby declares its intent to act as Lead Agency in connection with all processing, procedures, determinations and findings to be made or conducted with respect to the Proposed Action including:

1. Review of Short Environmental Assessment Form Part 1 and Part 2 as it relates to the proposed grant funding for approximately 2,650 linear feet of water main replacements in the Village of Larchmont; and

2. Adoption of a determination whether the Proposed Action is a Type 1, Type 2, or Unlisted Action.

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

WHEREAS, this Village Board declared itself the Lead Agency for the purposes of the environmental review of the proposed application for the New York State Water Infrastructure Improvement Act (WIIA) Grant for water main replacements in the Village of Larchmont (the “Proposed Action”); and

WHEREAS, having reviewed the list of Type 2 actions in the SEQRA Regulations, the Village Board finds the Proposed Action to be a Type 2 action pursuant to 6 NYCRR § 617.5(c)(2); and

WHEREAS, according to 6 NYCRR § 617.5(c)(2), the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part” are not subject to review under this Part; and

WHEREAS, the Proposed Action involves the replacement, in place, of water service infrastructure, and does not exceed any of the thresholds in 6 NYCRR § 617.4; now, therefore be it

RESOLVED, that the Village Board, as Lead Agency, based on the above-described analysis and the contents of the EAF, hereby determines that the Proposed Action constitutes a Type 2 action. Accordingly, no determination or further procedure under SEQRA is required.

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

WHEREAS, the Village of Larchmont is submitting an application for New York State Water Infrastructure Improvement Act (WIIA) Grant funds in September 2018; and

WHEREAS, eligibility for funding under this New York State program requires providing an environmental review pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Village Board wishes to assume Lead Agency status in connection with the SEQRA review for the proposed application for funding for approximately 230 water service replacements in the Village (the “Proposed Action”); now, therefore be it

RESOLVED, that the Village Board hereby declares its intent to act as Lead Agency in connection with all processing, procedures, determinations and findings to be made or conducted with respect to the Proposed Action including:

1. Review of Short Environmental Assessment Form Part 1 and Part 2 as it relates to the proposed grant funding for approximately 230 water service replacements in the Village of Larchmont; and
2. Adoption of a determination whether the Proposed Action is a Type 1, Type 2, or Unlisted Action.

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

WHEREAS, this Village Board declared itself the Lead Agency for the purposes of the environmental review of the proposed application for the New York State Water Infrastructure Improvement Act (WIIA) Grant for water service line replacements in the Village of Larchmont (the “Proposed Action”); and

WHEREAS, having reviewed the list of Type 2 actions in the SEQRA Regulations, the Village Board finds the Proposed Action to be a Type 2 action pursuant to 6 NYCRR § 617.5(c)(2); and

WHEREAS, according to 6 NYCRR § 617.5(c)(2), the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part” are not subject to review under this Part; and

WHEREAS, the Proposed Action involves the replacement, in place, of water service line infrastructure, and does not exceed any of the thresholds in 6 NYCRR § 617.4; now, therefore be it

RESOLVED, that the Village Board, as Lead Agency, based on the above-described analysis and the contents of the EAF, hereby determines that the Proposed Action constitutes a Type 2 action. Accordingly, no determination or further procedure under SEQRA is required.

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

WHEREAS, the Village of Larchmont owns and maintains its own water distribution utility, the antiquated network of mains and service connections is in need of a significant investment; and

WHEREAS, the extensive work requires Village compliance with current Federal, State and County standards and regulations as they pertain to the distribution of drinking water; and

WHEREAS, the Village has recently completed capital projects to rehabilitate its water pumping station, replacement of its water storage tank and replacement of all water meters in the system at a total cost of over \$3,500,000; and

WHEREAS, additional projects have been identified in the Village's 5 year Capital Plan including the replacement of 2,650 linear feet of water main (\$1,431,063), and the replacement of approximately 230 water service line connections in the distribution system (\$720,130); and

WHEREAS, the Village has not proceeded with these projects, which combined have a preliminary construction cost estimate of \$2,151,193, due to the lack of funding in the Village's Capital Budget; and

WHEREAS, the New York State Water Infrastructure Improvement Act (WIIA) program is a potential funding source to offset the cost of repairs and New York State Assemblyman Steve Otis has encouraged the Village to apply for assistance with the water distribution improvement projects; and

WHEREAS, if one or both grant applications by the Village are looked upon favorably by the New York Environmental Facilities Corporation, the Village would proceed with the project(s) using short term debt to finance the cost of construction and issue long term debt to pay the "local match" portion of the construction costs which the grant proceeds do not cover; and

WHEREAS, Woodard & Curran, the Village's consulting engineers have agreed to assist the Village in preparing the grant applications, which are due September 7, 2018, preliminary information and cost estimates have already been prepared; and now therefore be it

RESOLVED, that the Village Administrator is authorized and directed to complete grant applications for both the Water Main Replacement Project and the Water Service Line Replacement project, with the combined costs estimated at \$2,151,193; and be it further

RESOLVED, that the Village Administrator is authorized to undertake any administrative acts required to fulfill the grant application process.

Dep. Mayor Herman thanked Mayor Walsh, Trustee Bauer, Attorney Staudt and Steve Robbins of Woodard & Curran for their efforts in preparing these documents in a short time frame.

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

RESOLVED, to approve the minutes of the work session meeting held on July 30, 2018

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

RESOLVED, that Abstract Audit Voucher #3, dated August 20, 2018, in the amount of \$807,373.96 per copies filed with the Clerk, be paid, subject to confirmation and approval of Trustee Herman.

On motion of Trustee Fanelli, seconded by Trustee Frouman, and unanimously carried, the meeting was adjourned at 8:04 PM.