Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Tuesday, January 21, 2020

PRESENT: Mayor Lorraine Walsh Trustees Peter Fanelli Malcolm Frouman Sarah Bauer

ABSENT: Trustee Carol Casazza Herman

Also present: Administrator Datino

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

RESOLVED, that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Village Center, 119 Larchmont Avenue, on Tuesday, February 25, 2020, at 7:30 PM to review a proposed local law to amend the Code of the Village of Larchmont, by creating a new chapter regarding Planning Board membership, as attached hereto and made a part hereof; and be it further

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

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

RESOLVED, that a Public Hearing is hereby scheduled by the Board of Trustees of the Village of Larchmont to be held in the Village Center, 119 Larchmont Avenue, on Tuesday, February 25, 2020, at 7:30 PM to review a proposed local law to amend the property maintenance law of the Code of the Village of Larchmont, Chapter 212, by creating requirements for flower planters, as attached hereto and made a part hereof; and be it further

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

RESOLUTION

Set <u>P</u>ublic Hearing <u>P</u>lanning Board <u>M</u>embership 2/25/2020

RESOLUTION

Set <u>P</u>ublic Hearing <u>P</u>roperty Maint. <u>F</u>lower <u>P</u>lanters 2/25/2020