

Minutes of the Work Session Meeting  
Of the Board of Trustees of the  
Village of Larchmont, N.Y.  
**held on Monday, January 27, 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 Frouman, seconded by Trustee Bauer, and unanimously carried, it was:

**RESOLVED,** that the Village Board directs Pat Cleary, the Village's Planning Consultant, to prepare a draft negative declaration for Parts 2 & 3 of the SEQRA review for the proposed Zoning Code amendment of Chapter 381 of the code of the Village of Larchmont.

**RESOLUTION**

Cleary, P. Planning  
Consultant  
Draft Neg Dec  
Zoning Ch. 381

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

**RESOLVED,** pursuant to Village Code Chapter 381-65 B, the Village Board herein sets the Payment in Lieu of Parking fee at \$25,000 per space.

**RESOLUTION**

Payment in Lieu of  
Parking Fee  
Zoning Ch 381-65 B

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

**RESOLVED,** the Village Board authorizes the Village Administrator to notify the New York State Health Insurance Program (NYSHIP) that the Village elects to extend coverage of health insurance benefits to Domestic Partners of eligible full-time employees effective February 1, 2020; and be it further resolved that employees seeking to extend their health insurance benefits to their Domestic Partner must meet the requirements and complete the required document set forth by NYSHIP and register an Affidavit of Domestic Partnership with the Westchester County Clerk and provide a copy to the Village.

**RESOLUTION**

Auth. Aditor  
NYSHIP-Health  
Benefits to  
Domestic Partners