Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, June 1, 2020

The Board of Trustees held this meeting via Zoom with Mayor Walsh calling the meeting to order at 6:00 PM. Instructions to join the meeting were published on the Village website calendar.

PRESENT: Mayor Lorraine Walsh

Trustees Carol Casazza Herman

Peter Fanelli Malcolm Frouman Sarah Bauer

Also present: Administrator Datino

On a motion of Trustee Malcolm Frouman, Seconded by Trustee Carol Casazza Herman, this resolution was adopted by the following vote:

AYES: M. Frouman, C. Herman, L. Walsh, P. Fanelli, S. Bauer

NAYES: None ABSENT: None RESOLUTION
Site Plan & Special
Permit-Notice
SEQRA-Lead Agency

VILLAGE OF LARCHMONT BOARD OF TRUSTEES

FOR A MIXED-USE DEVELOPMENT NOTICE OF INTENT TO SERVE AS SEQRA LEAD AGENCY

JUNE 1, 2020

WHEREAS, a Site Plan and Special Permit Application (the "Application") and supporting supplemental materials have been filed with the Village of Larchmont Board of Trustees for a proposed mixed-use structure pursuant to the Public Amenity Mixed-Use Special Permit in the Retail Center Zone; and

WHEREAS, the Application was filed by Elk Chatsworth, LP, with an address of 411 Theodore Fremd Avenue, Rye, New York 10580 (the "Applicant"); and

WHEREAS, the Application relates to a 0.25-acre parcel of land, more specifically known and designated on the Village of Larchmont Tax Assessment Map as Section 6, Block 6, Lot 409 (the "Site"); and

WHEREAS, pursuant to 6 NYCRR Part 617, the proposed action is classified as an Unlisted Action; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617.6, the Board of Trustees of the Village of Larchmont intends to serve as Lead Agency for the SEQRA review of this Unlisted Action, and in this capacity, will determine if the proposed action will have any significant adverse impacts on the environment; and

WHEREAS, pursuant to the requirements of 6 NYCRR Part 617.6 (b)(3) a Coordinated Review of the proposed action will be conducted.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Larchmont hereby declares its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Unlisted Action, and directs the circulation of this Lead Agency Notice, along with the Environmental Assessment Form and associated documentation, to all Involved Agencies. Involved Agencies shall be given 30 days from the circulation of the Lead Agency Notice to challenge the Board of Trustee's Lead Agency designation; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby refers the Application to the Village of Larchmont Planning Board for consideration; and

BE IT FURTHER RESOLVED, that this resolution shall have an effective date of June 1, 2020.

Lorraine Walsh Lorraine Walsh

Mayor

June 1, 2020

Date

This Resolution Was Thereupon Duly Adopted